SUBJECT Oswald Visit(s) To Mexico (1962-63)

FOIPA # 226,115

C.A. # 82-2156

PART 1 OF 15

Inventory Worksheet
FD-5UJ (2-18-77)

4/3/80 ED. O

File No: 105-3702 SECT. 1 MEXICO CITY Re: LEE HARVEY OSWALD Date: 2/80 (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (identify statute if (b) or (3) cited)
1	10/16/63	CIA MEMO	1	0	REFER CIA
2	10/18/63	MC cablegram	1	0	(b)(1) ~~Incorrectly processed~~
3	10/22/63	DIR TEL TO MC	2 1	2 0	(b)(1) ~~Incorrectly processed~~
4	7/10/62	DL REPORT of SA FAIN	18 ~~19~~	18 0	NONE ~~Incorrectly processed~~
5	8/30/62	DL REPORT of SA FAIN	10 ~~10~~	10 0	(b)(7)(D) ~~Incorrectly processed~~
6	9/10/63	DL REPORT of SA HOSTY	5 ~~5~~	5 0	(b)(7)(D) ~~Incorrectly processed~~
7	9/24/63	NO LHM	7 ~~7~~	7 0	NONE ~~Incorrectly processed~~
8	9/24/63	NO A/T TO DIR	1 ~~1~~	1 0	(b)(7)(D) ~~Incorrectly processed~~
9	10/22/63	DL A/T TO DIR + LR	2 ~~2~~	0 0	(b)(1) ~~Incorrectly processed~~
10		FD-306	1	0	(b)(1)
10A		FD-306	1	0	(b)(1)
10B		FD-306	1	0	(b)(1)
			49	0	

FBI/DOJ

(4

43

Inventory Worksheet
FD-503 (2-18-77)

(2)

File No: 105-3202 · SECT. 1 Re: LEE HARVEY OSWALD
MEXICO CITY

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
10C		FD-306	1	0	(b)(1)
11	11/22/63	MC A/T TO DIR	1	1	NONE
			1	0	~~Previously Processed~~
12	11/23/63	SA RUDD MEMO TO SAC, DL	4	0	(b)(1) Refer CIA
			4	0	~~Previously Processed~~ 89-43-380
13	11/4/63	DL A/T TO DIR, NO ILR	1	1	NONE
			1	0	~~Previously Processed~~
14		FD-306	2	0	(b)(1)
15	11/25/63	SA RUDD MEMO TO LEGAT, MC	5	5	(b)(1)
16	11/25/63	DIR CABLE TO MC	1	0	(A)(1)
			1	0	~~Previously Processed~~ (17)
17	11/25/63	MC CABLE TO DIR	2	2	NONE
			3	0	~~Previously Processed~~
18	11/25/63	MC CABLE TO DIR	5	0	Refer CIA
			7	0	~~Previously Processed~~
19	11/25/63	AGENT MEMO TO LEGAT, MC	1	0	(b)(1)
20	11/26/63	AGENT MEMO TO LEGAT, MC	1	0	(b)(1)
21		FD-306	3	0	(b)(1)
			30	5	
			14	(17) 4	

FBI/DOJ

Inventory Worksheet
FD-503 (2-18-77)

File No: 105-3702 SECT. 1 Re: LEE HARVEY OSWALD - MEXICO CITY Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
22	11/26/63	MC CABLE TO DIR	4	0	REFER CIA
			+	0	~~Previously Released~~ 105-125555-227
23		FD-306	1	0	(b)(1)
24	11/26/63	AGENT MEMO TO LEGAT, MC	1	0	(b)(1) REFER CIA
25		FD-306	1	0	(b)(1)
25A		FD-306	1	0	(b)(1)
26	11/26/63	DIR CABLE TO MC	1	1	NONE
			+	0	~~Previously Released~~ 6-1-09 FO-1850
27	11/27/63	AGENT MEMO TO LEGAT, MC	2	0	(b)(1)
28	11/26/63	TELEGRAM TO MC	1	0	(b)(1) REFER STATE
29	11/23/63	NEWS CLIPPING	1	1	NONE
30	11/25/63	NEWS CLIPPING	2	2	NONE
31	11/27/63	AGENT MEMO TO LEGAT, MC	1	0	(b)(1)
32	11/27/63	AGENT MEMO TO LEGAT, MC	1	0	(b)(1)
			17	(17)	

FBI/DOJ

Inventory Worksheet
FD-5003 (2-18-77)

(4)

File No: 105-3702 Sect 1 Re: LEE HARVEY OSWALD Date: _____ (month/year)
MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
33	UNDATED	MEMO FOR RUSK, MCCONE & HOOVER	3	0	(b)(1) REFER STATE
34	UNDATED	TEL FOR RUSK, MCCONE & HOOVER	4	0	(b)(1) REFER STATE
35	11/27/63	CIA MEMO TO LEGAT, MC	1	0	(b)(1) REFER CIA
36	11/27/63	CIA MEMO TO LEGAT, MC	1	0	(b)(1) REFER CIA
37	11/27/63	CIA MEMO	2	0	(b)(1) REFER CIA
38	11/27/63	DIR CABLE TO LEGAT, MC	2 2	0 0	REFER CIA Previously Processed 105-82555-60
39	11/27/63	DIR CABLE TO LEGAT, MC	2 2	0 0	REFER CIA Previously Processed 105-82555-61
40	11/27/63	MC CABLE TO DIR	3 3	0 0	REFER CIA Previously Processed 105-82555-44
41	11/28/63	MC CABLE TO DIR	3 3	0 0	REFER CIA Previously Processed 105-82555-1044
42	11/28/63	MC CABLE TO DIR	3 4	0 0	REFER CIA Previously Processed 105-82555-46
43	11/28/63	DIR CABLE TO MC	2 2	0 0	REFER CIA Previously Processed 105-82555-63
44	11/28/63	DIR CABLE TO MC	1 1	1 0	NONE Previously Processed 105-82555-62
			28	0 (1)	

FBI/DOJ

Inventory Worksheet
FD-5003 (2-18-77)

(5)

File No: 105-3702 Sect. 1 MEXICO CITY Re: LEE HARVEY OSWALD Date: (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
45	11/29/63	MC CABLE TO DIR	2	0	(b)(1)
			2	0	~~Previously Processed 105-82555-284~~
46	11/29/63	MC CABLE TO DIR	2	0	(b)(1)
			2	0	~~Previously Processed 105-82555-283~~
47	11/24/63	DIR CABLE TO MC	2	0	REFER CIA
			2	0	~~Previously Processed 105-82555-282~~
48	11/29/63	CIA MEMO	7	0	(b)(1) REFER CIA
49	11/29/63	CIA MEMO	1	0	(b)(1) REFER CIA
50	UNDATED	TRANSLATION OF LETTER	4	0	(b)(1) REFER STATE
51	11/30/63	MC CABLE TO DIR	2	0	REFER CIA
			2	0	~~Previously Processed 105-82555-277~~
52	11/30/63	AGENT MEMO TO LEGAT, MC	1	1	NONE
53	12/2/63	MC CABLE TO DIR	1	0	REFER CIA
			1	0	~~Previously Processed 105-82555-275~~
54	12/2/63	DIR CABLE TO MC	2	2	(b)(1)
			2	0	~~Previously Processed 105-82555-15~~
55	12/2/63	DIR CABLE TO MC	1	1	NONE
			1	0	~~Previously Processed to REFER 273~~
56	12/2/63	STATE LETTER	2	0	REFER STATE

27 1 (15)

FBI/DOJ

Inventory Worksheet
FD-5a (2-16-77)

(6)

File No: 105-3702 Sect. 1 Re: LEE HARVEY OSWALD

MEXICO CITY

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
57	12/3/63	LEGAT LETTER TO AMBASSADOR	3	0	(b)(1)
58	12/3/63	LEGAT TELEGRAM TO EMBASSY GUATEMALA	1	0	(b)(1)
59	12/3/63	MC CABLE TO DIR	3	3	(b)(1)
			~~3~~	0	~~Previously Processed 105-82555-653~~
60	12/3/63	MC A/T TO DIR	1	1	(b)(3)(D)
			~~1~~	0	~~Previously Processed 105-82555-~~ ⑤
61	12/3/63	MC CABLE TO DIR	2	0	REFER CIA
			~~2~~	0	~~Previously Processed 105-82555-787~~
62		LETTER	6	0	REFER CIA
62a	12/3/63	CIA MEMO	1	0	(b)(1) REFER CIA
63	12/3/63	CIA MEMO	1	0	(b)(1) REFER CIA
64	12/3/63	AGENT MEMO TO MC	2	0	(b)(1)
65	12/3/63	AGENT MEMO TO LEGAT, MC	1	0	(b)(1) REFER STATE
66	12/4/63	AGENT MEMO TO LEGAT, MC	2	0	(b)(1)
67	12/4/63	MC CABLE TO DIR	2	2	NONE
			~~2~~	0	~~Previously Processed 105-82555-~~

FBI/DOJ

(11)

Inventory Worksheet
FD-5003 (2-18-77)

(7)

File No: 105-3702 SECT. 1 Re: LEE HARVEY OSWALD Date: (month/year)
MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
68	12/3/63	NEWS CLIPPING	2	2	NONE
69	7/10/61	LETTER	2	0	(b)(7)(C), (D)
69A		FD-306	2	0	(b)(1)
69B		FD-306	3	0	(b)(1)
70	11/63	TELEGRAM	2	0	(b)(7)(C), (D)
71	12/3/63	CIA MEMO TO AMBASSADOR	2	0	REFER CIA
72		INFORMANT MEMO	1	0	(b)(1)
73	11/30/63	NEWS CLIPPING	1	1	NONE
74	12/3/63	MC REPORT OF SA RHOA	5	5 0	NONE Previously Released 105-82555-1064
75	12/4/63	GUATEMALA TELEGRAM TO MC	1	0	(b)(1) REFER STATE
76		FD-306	1	0	(b)(1)
77		FD-306	1	0	(b)(1)

FBI/DOJ

3 3

(7)

Inventory Worksheet
FD-5a (2-18-77)

(7)

File No: 105-3702 SECT 1 Re: LEE HARVEY OSWALD Date: _____ (month/year)

Mexico City

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
78	12/5/63	GUATEMALA TELEGRAM TO MC	1	0	(b)(1) REFER STATE
79	12/5/63	MC CABLE TO DIR	1	0	NONE b1 ~~Previously Processed 105-82555-1079~~
80	12/5/63	MC CABLE TO DIR	2	2	NONE ~~Previously Processed 105-82555-100~~
81	12/6/63	MC CABLE TO DIR	1	1	NONE ~~Previously Processed 105-82555-102~~
81A	11/27/63	SO LHM	1	1	(b)(7)(C) ~~Previously Processed 105-82555-101~~
82	12/6/63	MC CABLE TO DIR	2	0	REFER CIA ~~Previously Processed 105-82555-107~~
82A		FD-306	1	0	(b)(1)
82B		FD-306	2	0	(b)(1)
82C		FD-306	2	0	(b)(1)
83	12/10/63	TRANSFERRED TO ENGINEER FILE	1	1	NONE
84	12/7/63	MC CABLE TO DIR	1	1	NONE ~~Previously Processed 105-82555-242~~
85	12/5/63	AGENT MEMO TO REGAT, MC	2	0	(b)(1)
			17	9	

FBI/DOJ

Inventory Worksheet
FD-503 (2-18-77)

(8)

File No: 105-3702 SECT 1 MEXICO CITY Re: LEE HARVEY OSWALD Date: (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
86	12/7/63	DIR CABLE TO MC	2	2	NONE
			2	0	Incorrectly Released 105-82555-341
87	12/7/63	DIR CABLE TO MC	1	1	NONE
			1	0	Incorrectly Released 105-82555-340
88	12/9/63	AGENT MEMO TO LEGAT, MC	2	0	(b)(1)
88A	11/28/63	SA LHM	1	1	NONE
			1	0	Incorrectly Released 62-109000-1205
88B	11/28/63	SA A/E TO DIR	1	1	NONE
			1	0	Incorrectly Released 62-109060-1205
89	12/9/63	AGENT MEMO TO LEGAT, MC	3	0	(b)(1), (b)(3)(c)
90	12/10/63	DIR CABLE TO MC	1	1	NONE
			1	0	Incorrectly Released 105-82555-335
91	12/11/63	MC A/E TO DIR	2	0	NONE 7c
			2	0	Incorrectly Released 105-82555-348
92	12/11/63	MC CABLE TO DIR	1	1	NONE
			1	0	Incorrectly Released 105-82555-1046
93	12/11/63	LEGAT MEMO TO AMBASSADOR	1	1	(b)(3)
94	12/11/63	WFO LHM	13	0	REFER C 121
			13	0	Incorrectly Released 105-82555-344
95	12/11/63	MC A/E TO DIR	8	0	REFER CIA
			8	0	Incorrectly Released 105-82555-347

FBI/DOJ

SC (1)

Inventory Worksheet
FD-5a (2-18-77)

File No: 105-3702 Sect 1 Re: LEE HARVEY OSWALD Date: _____ (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
96	12/12/63	DIR CABLE TO MC	1	1	NONE
				0	~~Previously Processed 105-82555-472~~
97	12/12/63	DIR CABLE TO MC	1	0	REFER CIA
				0	~~Previously Processed 105-82555-476~~
98	12/6/63	LAB REPORT	1	1	NONE
				0	~~Previously Processed as 109060-1765~~
99	12/6/63	LAB REPORT	1	1	NONE
				0	~~Previously Processed as 109060-1767~~
100	12/6/63	DIR LETTER TO MC	1	1	NONE
				0	~~Previously Processed as 109060-1765~~
101		FD-306	1	0	(b)(1)
102	12/5/63	SA W/I TO DIR	2	2	NONE
				0	~~Previously Processed 105-82555-480~~
102A	12/13/63	MC CABLE TO DIR	1	1	(b)(1)(3)(c),(d)
				0	~~Previously Processed 105-82555-659~~
103	12/3/63	SA A/I TO DIR	14	14	NONE
				0	~~Previously Processed 105-82555-125~~
104	12/13/63	MC LETTER TO DIR	2	2	NONE
				0	~~Previously Processed 105-82555-660~~
105	12/13/63	MC LETTER TO DIR	1	1	NONE
				0	~~Previously Processed 105-82555-662~~
106	12/13/63	CIA MEMO	1	0	(b)(1) REFER CIA
			27	0 (2)	

FBI/DOJ



Inventory Worksheet
FD-5001 (2-18-77)

(10)

File No: 105-3702 SECT 1 Re: LEE HARVEY OSWALD Date: (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
107	12/10/63	CIA MEMO	1	0	(b)(1) REFER CIA
108	12/13/63	DIR CABLE TO MC	2	2	(b)(7)(D)
			2	0	~~Previously Processed~~
109	12/13/63	DIR CABLE TO MC	2	2	NONE
			2	0	~~Previously Processed~~
110	12/14/63	MC CABLE TO DIR	2	2	NONE
			2	0	~~Previously Processed~~
111	12/14/63	MC CABLE TO DIR	1	1	NONE
			1	0	~~Previously Processed~~
112		FD-306	2	0	(b)(1)
113	12/16/63	LEGAT, MC LETTER TO CIA	2	0	(b)(1), (b)(7)(C)
114		DESCRIPTION OF SUITCASE	1	1	NONE
114A	12/17/63	DIR A/T TO OK	1	0	NONE ~~Previously Processed~~ 105-82555-672
115	12/13/63	CIA MEMO	1	0	(b)(1) REFER CIA

FBI/DOJ

THIS SERIAL HAS BEEN REFERRED TO ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-82555~~ MC 105-3702-2

SERIAL NO. ~~43~~ INCOMING

PAGE NO. _____

NO. OF PAGES 1

SECTION NO.

+

CIA

REFERRAL

1 - Turner

10-22-63

SECRET

CODE

CABLEGRAM

Classified by 2460 27477
Exempt from GDS, Category 2
Date of Declassification Indefinite

GROUP 1
Excluded from automatic downgrading and declassification

DEFERRED

VIA CABLEGRAM
OCT 22 1963
6:26 pm pwRM

TO LEGAT MEXICO

REC- 57.

FROM DIRECTOR FBI (105-82555) 43

LEE OSWALD, IS - R.

REURCAB OCTOBER EIGHTEEN LAST.

OSWALD APPARENTLY IDENTICAL WITH LEE HARVEY OSWALD, NOT LEE HENRY OSWALD. OTHER INFORMATION IN PARAGRAPH TWO RECAB ACCURATE. 4

OSWALD RETURNED TO U.S. FROM USSR JUNE THIRTEEN, ONE NINE SIX TWO, WITH RUSHAN-BORN WIFE AND DAUGHTER BORN USSR FEBRUARY FIFTEEN, ONE NINE SIX TWO. IN INTERVIEWS OSWALD HAS DENIED FURNISHING SIGNIFICANT INFORMATION TO SOVIET INTELL GENCE. OSWALD HAS REPORTEDLY BEEN DRINKING TO EXCESS AND REPORTEDLY BEAT HIS WIFE ON NUMEROUS OCCASIONS. OSWALD WAS ARRESTED BY NO. POLICE DEPARTMENT AUGUST NINE LAST FOR QUOTE DISTURBING THE PEACE AND CREATING A SCENE END QUOTE AT WHICH TIME HE WAS PASSING OUT LITERATURE RELATED TO QUOTE FAIR PLAY FOR CUBA COMMITTEE. END QUOTE. 4

ADDITIONAL BACKGROUND BEING FURNISHED BY MAIL. CIA FURNISHED BUREAU THE SAME INFORMATION AS IN RECAB. NO AND WFO ADVISED BY MAIL.

LML:CGR (6)

1 - Foreign Liaison Unit (Route thru for review)

SECRET

1 - New Orleans (100-16601)

1 - WFO (105-37111)

SEE NOTE PAGE 2

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes

MAIL ROOM ☐ TELETYPE UNIT ☐

CLASSIFIED SECRET, GP. 1, EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION
SEE 62-81830-140, 4W

MC 105-3702-3

CABLE TO LEGAT, MEXICO
RE: LEE OSWALD
105-82555

NOTE: Oswald is a U.S. Marine Corps veteran who defected to Soviet Union in 1959, married a Soviet girl and returned to U.S. in 1962. He has generally been unemployed and has experienced marital difficulty since return to U.S. Oswald was interviewed twice in 1962 by Bureau agents. U

[redacted] S

Legat, Mexico, requested background data and 3 investigative reports and a letterhead memo will be sent by pouch arriving Mexico City 10-26-63. Cable will be sent by State Department line at no cost to Bureau. U

NR. 243
ENC. Rov
CK. Rec'd
APPROVED BY CA
TYPED BY

CODING UNIT

FD-263 (Rev. 4-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
DALLAS	DALLAS	7/10/62	8/22/61 - 6/26/62

TITLE OF CASE	REPORT MADE BY	TYPED BY
LEE HARVEY OSWALD	SA JOHN W. FAIN	jcg
	CHARACTER OF CASE: IS - R	

REFERENCES

Report of SA JOHN W. FAIN, Dallas, 7/3/61.
Dallas letters to Bureau, 9/29/61 and 11/20/61.
Washington Field letters to Bureau, 9/1/61, 2/19/62 and 5/11/62.
Bureau letter to Dallas, 5/31/62.
Washington Field airtel to Bureau, 6/6/62.
New York airtel to Bureau, 6/12/62.
Bureau airtel to New York, 6/14/62.

- P -

LEADS

DALLAS

At Dallas, Texas:

Will review records of Immigration and Naturalization Service (I&NS), at 1100 Main Street, for pertinent data concerning subject's wife, MARINA NIKOLAEVNA OSWALD, and subject.

APPROVED _____ SPECIAL AGENT IN CHARGE

COPIES MADE:
5 - Bureau (105-82555)(RM)
1 - ONI, New Orleans (RM)
1 - Immigration and Naturalization Service, Dallas (RM)
2 - Dallas (100-10461)

DO NOT WRITE IN SPACES BELOW

105-82555-28

REC'D JUL 12 1962

EX-102

DISSEMINATION RECORD OF ATTACHED REPORT

NOTATIONS

AGENCY				
REQUEST RECD.				
DATE FWD.	7-18-62			
HOW FWD.	0-19-6	C-6-5	0140	
BY	WMC/jb			

MC 105-3702-4

At Fort Worth, Texas:

Will at 7313 Davenport, reinterview subject.

ADMINISTRATIVE

On 6/5/62 SA VINCENT P. DUNN reviewed files of the Passport Office, and of Special Consular Services, of U. S. Department of State, Washington, D. C.

SA VINCENT P. DUNN also reviewed Passport files of U. S. Department of State, Washington, D. C., on 8/22/61.

SA DUNN again reviewed Passport files on subject on 1/29/62.

SA JOHN W. FAIN interviewed ROBERT LEE OSWALD, subject's brother, in Fort Worth, Texas, on 9/18/61.

On 10/13/61 SA JARRELL H. DAVIS interviewed Mrs. MARGUERITE C. OSWALD, subject's mother, at Vernon, Texas.

On 2/28/62 SA KENNETH J. HASER interviewed HENRY KUPIEC, Foreign Adjudications Division, Passport Office, U. S. Department of State, Washington, D. C.

On 3/27/62 SA HASER interviewed Mrs. FRANCES VAN COTT, office of Special Consular Services, U. S. Department of State, Washington, D. C.

On 5/5/62 SA DUNN reviewed files of the Security Office, U. S. Department of State, Washington, D. C.

On 5/18/62 Mrs. ROBERT L. OSWALD was interviewed by SA JOHN W. FAIN at Fort Worth, Texas.

On 6/4/62 SA HASER again interviewed Mrs. FRANCES VAN COTT, Office of Special Consular Services, U. S. Department of State, Washington, D. C.

On 6/22/62 SA CHARLES T. WEIS interviewed ALISTAIR McDONALD, Assistant Manager, Cabin-Tourist Department, Holland American Line, New York City, New York.

On 6/22/62 SA WILLIAM F. MARTIN reviewed records of Immigration and Naturalization Service, 20 West Broadway, New York City, and also interviewed on same date FREDERICK J. WIEDERSHE

DL 100-10461

On 6/26/62, SA JOHN W. FAIN interviewed Mrs. ROBERT L. OSWALD at Fort Worth, Texas.

On 6/26/62, SAS B. TOM CARTER and JOHN W. FAIN interviewed LEE HARVEY OSWALD.

The attention of the Bureau is called to the fact on 6/26/62 subject was very difficult to interview. He was curt and short in many of his answers. He gave the impression of being cold and arrogant and on the whole interview was generally uncooperative.

Near the end of the interview subject was asked whether or not he would be willing to submit to a Polygraph examination as to answers given by him during the interview of 6/26/62. Subject stated he would not be willing to take a Polygraph test concerning answers given by him during the interview. Subject declined to give any reason for his unwillingness to take a Polygraph test. In this connection, subject was asked whether or not he would take a Polygraph test as to his negative answers to the questions as to whether or not he had furnished any information to the Soviets, as to whether or not he had been recruited by the Soviet Intelligence Agents and whether or not he had made any deals with the Soviets in order to obtain permission to return to the United States.

This report is classified confidential since it contains information from other agencies which is so classified.

A copy of this report is sent to ONI because of the initial interest of that agency in subject.

Ltr to State, INS, ONI & USSS declassifying report 11-17-64. Rel: mcc

Ltr to Dallas - Sent, requesting 11-16-64 declassifying such report. Rel: mcc

FD-204 (Rev. 3-3-59)

CONFIDENTIAL

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - ONI, New Orleans, Louisiana (RM)
1 - I&NS, Dallas, Texas (RM)

Report of: JOHN W. FAIN
Date: July 10, 1962

Office: DALLAS

Field Office File No.: 100-10461

Bureau File No.: 105-82555

Title: LEE HARVEY OSWALD

Character: INTERNAL SECURITY - RUSSIA

Synopsis: Background information concerning subject's stay in Russia reported. Subject reported to have resided at Minsk, Russia, where he was employed as a metal worker for the Belo Russian Radio and Television Factory at Minsk. Subject reported to have married a Russian girl on 4/30/61 at Minsk, Russia. Subject has a daughter born 2/15/62 at Minsk. Subject, his wife and daughter returned to Ft. Worth, Texas on 6/14/62. Upon interview by Bureau Agents at Ft. Worth on 6/26/62, subject denied he furnished any information concerning his experience in the U. S. Marine Corps to the Soviets. Subject also denied he was recruited by Soviet Intelligence or that he had made any deals with the Soviets in connection with his return to the United States with his wife and child. Subject is currently unemployed, is seeking work and is temporarily residing with his brother at 7313 Davenport, Ft. Worth.

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DETAILS:

On March 20, 1962, the Office of Naval Intelligence advised that on October 31, 1959, LEE HARVEY OSWALD, hereinafter referred to as subject, an ex-Private First Class, U. S. Marine Corps Reserve, Serial No. 1653230, had visited the United States Embassy, Moscow, Russia, where he had signed a handwritten statement requesting his U. S. citizenship be revoked, stated he had applied for Soviet citizenship, and had affirmed his allegiance to the USSR. Subject allegedly told the Embassy he had advised unnamed Soviet officials that as a former Marine radar operator, he would

Declassified per memo Bennigan + Shelton 12-18-63 Oswald. ETT ignw

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make available to them information about his Marine Corps speciality when he became a Soviet citizen.

On June 5, 1962, a review of the files of the Passport Office of the U. S. Department of State (USDS), revealed that by a personal letter dated January 30, 1961, addressed to the Secretary of the Navy, subject advised he was preparing to return to the United States of America and wished to have rectified the "gross injustice" done to him by the U. S. Marine Corps (USMC) in giving to subject a "belated dishonorable discharge." Subject also stated in his letter he had received an honorable discharge after three years service on September 11, 1959. In his letter, subject asserted he was still a citizen and alleged he had gone to the Soviet Union to reside only for a "short time."

The files of the Passport Office further revealed that subject had been released under honorable conditions to inactive duty in the U. S. Marine Corps Reserve on September 11, 1959, with obligated reserve service until December 8, 1962. On August 17, 1960, subject was given an undesirable discharge from the U. S. Marine Corps Reserve by reason of unfitness.

This review of the files of the Passport Office also revealed a USDS memorandum dated May 4, 1962, stating that on the basis of evidence, subject had not expatriated himself under the pertinent laws of the United States.

A review of the files of the Passport Office of the USDS, Washington, D. C., on August 22, 1961, concerning subject revealed the following information:

By letter dated May 1961 to the American Embassy, Moscow, USSR, subject advised he had no intention of returning to the United States unless he were given a guarantee that he would not be prosecuted for any act pertaining "to this case." Subject also indicated he had married a Russian girl born in Leningrad, Russia, and wanted to bring her to the United States with him.

This review of the files of the Passport Office also revealed that on July 8, 1961, subject appeared at the American Embassy in Moscow at which time he stated he was employed in the Belo Russian Radio and Television Factory, Minsk, Russia, as a metal worker, in the research shop. Subject stated he took no oath of allegiance of any kind to the Soviet Union nor was he required to sign any paper in connection with his employment. He gave his earnings as 90 rubles a month. Subject also stated he was married on April 30, 1961, to MARIAN NIKOLAEVNA PUSAKOVA, a dental technician. Subject stated his intention to apply for an exit visa immediately upon his return to Minsk. He said he

desired to bring his wife with him to the United States.

This review of the files of the Passport Office also revealed that on July 10, 1961, subject executed an "Application for Renewal of Passport," at the American Embassy in Moscow. His residence at that time was USSR, Ulipsa Kalinina 4, Apartment 24, Minsk. This renewal application indicated that subject was issued U. S. Passport No. 1733242 on September 10, 1959, at Washington, D. C. Subject's renewal application was referred to the State Department for consideration and decision.

This review of the files of the Passport Office also reflected that by memorandum dated August 18, 1961, the State Department had authorized the American Embassy in Moscow to renew subject's passport for direct travel to the United States.

A review of the files of the Passport Office on the USDS, Washington, D. C., on January 29, 1962, revealed the following information:

In a letter of July 15, 1961, to the American Embassy in Moscow, subject advised he was continuing his efforts to obtain an exit visa for his wife and for himself.

By letter dated "August 1961," to the American Embassy in Moscow, subject furnished a copy of his marriage certificate and a copy of his wife's birth certificate.

By letter dated August 8, 1961, to the American Embassy in Moscow, subject inquired if it would be permissible for him to travel through Poland by train after leaving Minsk. Subject pointed out he could not afford to fly from Moscow to New York City. He added he believed he could catch a military flight to the United States from Berlin, Germany.

By letter dated October 4, 1961, to the American Embassy, in Moscow, subject asked the Embassy to assist him in obtaining exit visas from the Soviet authorities.

U. S. Department of State Operation's memorandum dated January 16, 1962, at the American Embassy in Moscow, pointed out that a letter dated January 5, 1962, was received from subject stating he expected to receive an exit visa within 45 days. This memorandum also pointed out that the American Embassy in Moscow had been formally notified by the Soviet Ministry of Foreign Affairs of the issuance of a foreign passport and an exit visa to subject's wife.

On September 18, 1961, ROBERT LEE OSWALD, the subject's brother at 7313 Davenport Street, Fort Worth, who is a sales coopdinator, Marketing Department of Acme Brick Company, Fort Worth, stated he had received a letter dated September 10, 1961, from subject who mentioned that he was working in an "electrical shop" at Minsk, Russia. Mr. OSWALD advised that subject had stated in this letter he owned a shot gun and occasionally went hunting. Mr. OSWALD also advised that subject had married a Russian girl, an orphan, first name MARINA, age 18, or 19. Subject had told his brother that she was a nurse. This girl prior to her marriage to subject resided with an uncle and aunt. Mr. OSWALD stated that from description of subject's wife furnished by subject she seems to be a very intelligent and attractive girl. According to Mr. OSWALD, subject's wife desired to come to the United States with subject. Mr. OSWALD also stated that subject's letter was not too optimistic as to his chances of getting to return to the United States at an early date. Mr. OSWALD indicated his belief that the Russians were "holding up" subject's return to the United States. Mr. OSWALD also advised that subject has been "critical of the Russians" in his letters and he, Mr. OSWALD, was surprised that the Russians would allow subject to make such criticisms.

On October 13, 1961, Mrs. MARGUERITE C. OSWALD, 1808 Eagle Street, Apartment No. 3, Vernon, Texas, advised that about two months previously she had received from her son, the subject, a letter in which he advised that he and his wife had been to Moscow to contact the American Embassy in order to obtain renewal of his passport and obtain permission to return to the United States. In this letter subject indicated that the prospects were good for him to be allowed to return to the United States but he did not know whether his wife would be able to return with him. Subject indicated he would not return unless she were allowed to accompany him. Mrs. OSWALD advised she had not received a letter from subject for a period of about six weeks and had begun to think he might be on his way home even though he had not told her for sure he was going to return home nor had he furnished the date on which he might arrive. Mrs. OSWALD also stated she had received another letter about a week before October 13, 1961, from her son, the subject, who made no reference whatever to his trip to Moscow or to his returning home. In this letter subject stated he was "Okey." Mrs. OSWALD stated she had no information as to whether or not subject and his wife were going to be allowed to return to the United States. She had no idea when they might be permitted to leave the Soviet Union.

By letter dated October 19, 1961, L. A. MACK, Officer in Charge, Immigration and Naturalization Service (I&NS), 1100 Main Street, Dallas, Texas, advised that subject, of Apartment 24

No. 4 Kalinin Street, Minsk, Russia (File No. A12530645), had filed a petition for a non-quota immigrant visa in behalf of his wife, MARINA N. P. OSWALD, a native and citizen of Russia, According to Mr. MACK, subject had listed his occupation as electrical technician and his former address as 7313 Davenport, Fort Worth, Texas.

On February 28, 1962, HENRY KUPIEC, Foreign Adjudications Division, Passport Office, USDS, advised that subject, by a letter dated January 16, 1962, to the American Embassy in Moscow had advised he would not consider returning to the United States alone for any reason as it appeared to him that his passport would be confiscated upon his return. Subject also forwarded to the American Embassy an affidavit for support of his wife.

On March 27, 1962, Mrs. FRANCES VAN COTT, Office of Special Consular Services, USDS, advised that subject had filed an application for a repatriation loan at the American Embassy in Moscow on February 24, 1962. Subject indicated his desire to return to the United States with his alien wife and a one-month old child. Subject had $200.00 of his own money. The USDS approved a loan about March 1, 1962, for subject in the amount of $500 for minimum accommodations. Mrs. VAN COTT also advised that subject's wife, MARINA NIKOLAEVNA PRUSKOVA, was having difficulty obtaining an American visa.

On March 29, 1962, WILLIAM ABBOTT, Office of Security, USDS, advised his files reflected information to the effect that Staff Sergeant JOHN EDWARD PIC, AF 11313239, had on February 12 and 16, 1962, reported receipt of a letter from his half-brother, ROBERT L. OSWALD, 7313 Davenport, Fort Worth, Texas, concerning subject of this case. Sergeant PIC reported subject was expected to return to the United States in the Spring of 1962 and subject would be traveling with his Russian wife who had recently acquired a visa to enter the United States. Sergeant PIC stated he was unable to determine from ROBERT OSWALD's letter whether the purpose of subject's travel to the United States was to re-establish a permanent residence or to visit on a temporary basis. Sergeant PIC advised that he, PIC, is scheduled to return to the United States in July of 1962 but he does not know the location of his next assignment. Sergeant PIC also advised that subject might possibly visit him at his next duty station and that if this occurred, Sgt. PIC would notify his superiors at his station concerning the visit. Sergeant PIC also advised that his cousin, MARILYN MURRETT, U. S. citizen, formerly employed in Japan as a school teacher in 1959, has since departed Japan. Sergeant PIC did not know the current address of MURRETT, or whether she had been corresponding with the subject.

DL 100-10461

A review conducted on June 5, 1962, of the files of the Special Consular Services, USDS, revealed that by a telegram dated March 7, 1962, the USDS had authorized the American Embassy in Moscow to furnish a repatriation loan to subject to cover the cost of his passage to New York Only.

On May 4, 1962, R. McC. TOMPKINS, Brigadier General, U. S. Marine Corps, advised that subject wrote the following letter dated March 22, 1962:

"LEE H. OSWALD
Kalinina St. 4-27
Minsk U.S.S.R.
March 22, 1962

"R. McC. TOMPKINS
Brigadier Gen., U.S.M.C.
Ass. Direct. of Personnel

"Dear Sirs:

"In reply to your notification of the granting of an Undiresable discharge and your conveying of the process at which at was arrived.

"I would like to point out in direct opposition to your information that I have never taken steps to renounce my U. S. citizenship. Also that the United States State Department has no charges or complaints against me what/so ever.

"I refer you to the United States Embassy, Moscow, or the U. S. department of State_ Washington_ D. C., for the verification of this fact.

"Also, I was aware of the finding of the board of officers of 8 August 1960. I was notified by my mother, in December 1962.

"My request to the Secretary of the Navy, his referral to you and your letter to me, did not say anything about a Revlew, which is what I was trying to arrange.

"You mention 'reliable information' as the basis for the Undiserable discharge. I have no douth it was newspapers speculation which foreward your 'reliable information'.

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"Under U. S. law governing the use of passports and conduct abroad I have a perfect right to reside in my country I wish too.

"I have not violated; Section 1544, Title 18, U. S. code, therefore you have no legel or even moral right, to reverse my honourable discharge from the U.S.M.C. of Sept. 11, 1960, into a undiserable discharge.

"You may consider this letter a request by me for a full review of my case in the light of these facts, since by the time you recive this letter I shall have returned to the U.S.A. with my family, and shall be prepared to appear in person at a reasonable time and place in my area, before a reviewing board of officers.

"If you choose to convene a review board you my contact me through the below address in the United States after May 15th 1962.

"LEE H. OSWALD
7313 Davanport St.
Fort Worth, Texas.

"Sincerely,
"/s/ LEE H. OSWALD"

A review on May 5, 1962, of the files of the Security Office, USDS, revealed that the Office of Security had advised the Director of Naval Intelligence, Department of the Navy, Washington, D. C., that subject had not ex-patriated himself under the pertinent laws of the United States.

On May 18, 1962, Mrs. ROBERT L. OSWALD, subject's sister-in-law, 7313 Davenport, Fort Worth, advised she had received a postal card from subject on about May 15, 1962, which had been dated April 10, 1962. On this card, subject stated he had nothing to report concerning his move to the United States; that they were waiting for the Embassy to finish its paper work which had been "very slow". Mrs. OSWALD stated she did not know

when subject and his family would arrive in Fort Worth. She stated that subject had first set the date for his arrival as May, 1962, but that he had changed it to June, 1962. Mrs. OSWALD advised that her husband had written to subject and invited him to come to Fort Worth. Subject replied to this invitation that he did not know where they would be going. Mrs. OSWALD stated that she got the impression from subject's letters and cards that subject desired to return permanently to the United States. Mrs. OSWALD promised to advise the local FBI office immediately upon subject's arrival at Fort Worth.

On June 4, 1962, Mrs. FRANCES VAN COTT, Office of Special Consular Services, USDS, advised that by a telegram dated May 31, 1962, the U. S. Embassy in Moscow had informed the Department of State that subject, his wife and child planned to depart Moscow, Russia, on June 1, 1962, for Rotterdam, Holland, where they would board "Maasdam" on June 4, 1962. The SS "Maasdam" was scheduled to arrive in New York, New York, June 6, 1962. The Department of State had notified subject's mother by letter relative to this schedule.

In the "Fort Worth Star Telegram," evening edition, a daily newspaper, Fort Worth, Texas, on June 8, 1962, there appeared a photograph of subject and a headline, "Ex-Marine Reported on Way Back from Russia." This article stated that subject, a former U. S. Marine, who denounced his American citizenship to become a Russian, was reported June 8, 1962, to be en route home. This article went on to state that subject had turned in his American passport October 31, 1959, at the Embassy in Moscow, saying he would "never return to the United States for any reason." This article further quoted subject as having later told American newspaper men that leaving the United States "was like getting out of prison." This article also contained the following information: It quoted subject's sister-in-law, Mrs. R. L. OSWALD, 7313 Davenport, as saying her husband had received frequent letters from his brother indicating he was anxious to return to this country. She said she and members of the family had not learned that subject was en route home. This article stated that subject's mother, Mrs. MARGUERITE OSWALD, could not be reached for comment.

This article also stated that subject's appearance at the American Embassy in Moscow came as a shock to his mother and brother; that he had left Fort Worth following his discharge from the Marines, telling his family he was going to New Orleans in search of a job.

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In the "Fort Worth Press," a daily newspaper, Fort Worth, Texas, issue of June 8, 1962, carried a front-page story to the effect that subject, a former Fort Worth Marine, who once vowed he would "never return to the United States for any reason," was on his way home from Russia.

This article stated further that United Press International had reported on June 8, 1962, that subject, along with his Russian wife and child had left the Soviet Union within the past ten days and was en route to the United States.

This article further stated that subject's brother, R. L. OSWALD, 7313 Davenport, Fort Worth, told the press that he and his mother, Mrs. MARGUERITE OSWALD, have been hearing from subject regularly. R. L. OSWALD was quoted as saying that subject had wanted to come back for sometime but that he had not heard that subject had left Russia.

This article further stated that subject had arrived in Moscow in November, 1959, two months after his release from active duty in the Marine Corps; that subject had been refused Soviet citizenship at the time but that he was allowed to live in Russia as a "resident alien." Subject was reported to have been a student while in the Soviet Union, possibly at Minsk.

This article went on to say that subject was never granted Soviet citizenship and that he is believed to have retained his American citizenship. This article stated that several days after subject arrived in Moscow in 1959, his mother called him long distance and at that time subject refused to talk to her. She did not hear from him again until a letter came January 6, 1960. According to this article, when subject first went to Russia he told newsmen he was a worker and wanted to live in a workers country

This article further quoted that subject said "I would not want to live in the United States and be either a worker exploited by capitalists or a capitalist exploiting workers or become unemployed." This article also quoted subject as having said "I could not be happy living under capitalism."

This article went on to quote subject as saying that his own personal experiences in civil and military life had shown him the correctness of communist theories.

This article also quoted subject as having said he began studying communism when his family was living in New Orleans, Louisiana; that he had discovered a book in the library titled "Das Kapital," by KARL MARX. This article also quoted subject as having stated that he had joined the Marine corps at age 17 because

he felt he could not get a job and because he wanted to relieve the financial burden of the family. This article also quoted subject as having said that when he left America it was like "getting out of prison." This article concluded by saying that when subject had visited his family shortly after his release from the Marine Corps he had talked optimistically about the future and that some of his plans had included going to college, writing a book or joining CASTRO's Cuban Army.

On June 22, 1962, ALISTAR McDONALD, Assistant Manager, Cabin-Tourist Department, Holland-America Line, 29 Broadway, New York, New York, advised that the records of Holland-America Line reflect that subject, his wife and child arrived in the United States on June 13, 1962, aboard the SS Maasdam at Hoboken, New Jersey. Subject, his wife and child traveled tourist class and were destined to 7313 Davenport, Fort Worth, Texas.

On June 22, 1962, the records of Immigration and Naturalization Service (I&NS), 20 West Broadway, New York, New York, revealed that subject, his wife and child, I&NS file No. A12386726, arrived in the United States aboard the SS Maasdam on June 13, 1962. This file reflected that subject had U. S. Passport No. 1733242, that his daughter, JUNE, born February 15, 1962, at Minsk, USSR, had the same passport and that subject's wife, MARINA NIKOLAEVNA OSWALD, had Russian Passport KY 37790. Subject was admitted as a U. S. citizen with a renewed U. S. Passport. MARINA NIKOLAEVNA OSWALD was admitted with an M-1 Immigrant Visa as the spouse of a U. S. citizen. This M-1 Immigrant Visa was issued at Moscow on May 24, 1962.

On June 22, 1962, FREDERICK J. WIEDERSHEIM, Inspector, I&NS, advised he had interviewed subject upon the latter's arrival in the United States and that subject had said that he was employed as a mechanic in Russia; that he had threatened to renounce his U. S. citizenship but never carried through with the threat, never voted in Russia and held no position in the Russian Government.

On June 26, 1962, Mrs. ROBERT L. OSWALD, sister-in-law to subject, 7313 Davenport, Fort Worth, stated the subject, his wife and child had arrived in Fort Worth on June 14, 1962, and that they were currently residing at 7313 Davenport, Fort Worth. Mrs. OSWALD stated she had not notified the local FBI office of subject's arrival in Fort Worth for the reason that the family had been harrassed by newspaper reporters and that for that reason subject did not desire to leave his residence.

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date 7/6/62

LEE HARVEY OSWALD currently resides at 7313 Davenport, Fort Worth, Texas, with his wife, MARINA and daughter JUNE LEE OSWALD. OSWALD is unemployed but is seeking work at Fort Worth.

OSWALD and his family arrived in Fort Worth on June 14, 1962. He stated they left Holland June 4, 1962, by the SS Maasdam, and arrived in New York City June 13, 1962, and flew to Love Field, Dallas, Texas, where they arrived on June 14, 1962.

OSWALD stated that he borrowed approximately $435.00 from the American Embassy with which to make the trip to the United States. OSWALD declined to answer the question as to why he made the trip to Russia in the first place. In a show of temper he stated he did not care to "relive the past."

During most of the interview, OSWALD exhibited an impatient and arrogant attitude. OSWALD finally stated that Soviet officials had asked him upon his arrival why he had come to Russia. OSWALD stated that he told them, "I came because I wanted to." OSWALD added that he went to Russia to "see the country."

OSWALD advised that newspaper reports which have appeared in the public press from time to time are highly exaggerated and untrue. He stated that the newspaper reports had pictured him as out of sympathy with the United States and had made him look attractive to the Russians. OSWALD stated that by reason of such newspaper reports he had received better treatment by the Soviets than he otherwise would have received.

OSWALD stated that upon his arrival in Russia in October, 1959, he was sent immediately to Minsk, Russia, where he was given a job as a metal worker in a television factory. He stated that he spent his time reading blueprints and translating blueprint instructions into the finished product. He advised that he earned eighty rubles per month which was the equivalent of about $72.00 per month in American money. He advised that he was permitted to reside at Minsk as a "resident alien."

OSWALD stated that he was able to speak the Russian language upon his arrival. He explained that while he was in

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On 6/26/62 at Fort Worth, Texas File # 100-10461

by SAS B. TOM CARTER and JOHN W. FAIN /jeg Date dictated 7/2/62

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the U. S. Marine Corps in California he had studied and mastered the Russian language by self instruction.

OSWALD denied that he has ever been a member of the Communist Party in the United States. He denied that he went to Russia because of his lack of sympathy for the institutions of the United States or because of an admiration for the Russian system. He admitted that he had read books by KARL MARX while a resident of New Orleans, Louisiana, but he stated that he was merely interested in the economic theories.

OSWALD declined to explain what he meant when he wrote his mother while en route to Russia that his "values" and those of his mother and brother were different.

OSWALD stated he does not know where his birth certificate is and he denied that he took same to Russia with him.

OSWALD denied that he had renounced his United States citizenship and stated that he did not seek Soviet citizenship while in Russia. OSWALD stated that he was never approached by the Soviet officials in an attempt to pull information from him concerning his experiences while a member of the U. S. Marine Corps. OSWALD also stated that he was not recruited at any time while in Russia by the Soviet Intelligence. He stated that he made no deal with the Soviets in order to obtain permission to return to the United States. He stated that the Soviets made it very difficult for him to obtain permission for his wife to leave Russia, and that the process of obtaining permission for her to leave was a long, difficult course requiring much paper work. He stated that no attempt was made by the Soviets at any time to "brainwash" him. OSWALD stated that he never at any time gave the Soviets any information which would be used in a detrimental way against the United States. He stated that the Soviets never sought any such information from him. OSWALD denied that he at any time while in Russia had offered to reveal to the Soviets any information he had acquired as a radar operator in the U. S. Marines.

OSWALD stated that his wife's passport, a Russian passport, No. KY37790, requires that she give notice to the Soviet Embassy in the United States as to her address while in the United States. OSWALD stated that the passport also requires her to make reports as to her whereabouts periodically. OSWALD stated that he plans to contact the Soviet Embassy in Washington, D. C., within a few days for the purpose of notifying the Soviet Embassy of his wife's current address.

OSWALD stated that in the event he is contacted by Soviet Intelligence under suspicious circumstances or otherwise, he will promptly communicate with the FBI. He stated that he holds no brief for the Russians or the Russian system.

OSWALD stated that his wife, MARINA, speaks no English whatsoever. By occupation she is a pharmacist. He advised that they were married April 30, 1961, at Minsk, Russia. He advised that she resided with an uncle and an aunt at Minsk, Russia. He advised that she has a half-brother and two half-sisters in Leningrad, Russia; however, OSWALD declined to furnish the names of any of his wife's relatives, stating that he feared that some harm might come to them in the event he revealed their names.

OSWALD advised that his daughter, JUNE LEE OSWALD, was born February 15, 1962, at Minsk, Russia.

OSWALD furnished the following description of his wife:

Name	MARINA NICHILYENA OSWALD
Race	White
Sex	Female
Age	20
Birth Data	July 17, 1941, at Arxangles (city near the White Sea)
Height	5' 5"
Weight	105 lbs.
Eyes	Blue
Hair	Brown
Children	JUNE LEE OSWALD, age four months

The following description of OSWALD was obtained through observation and interrogation:

Name	LEE HARVEY OSWALD
Race	White
Sex	Male
Age	22
Birth Data	October 18, 1939, at New Orleans, Louisiana
Height	5' 11"
Weight	150 lbs.

DL 100-10461

Eyes	Grey
Hair	Brown
Father	ROBERT EDWARD OSWALD, (native of New Orleans, Louisiana), deceased August, 1939
Mother	MARGARET CLAVIER OSWALD, nee Clavier (native of New Orleans, Louisiana), currently resides at Vernon, Texas
Brother	ROBERT LEE OSWALD, 7313 Davenport, Fort Worth, Texas
Half-brother	JOHN EDWARD PIC, U. S. Air Force, Japan

FD-323 (3-28-60)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Dallas, Texas
July 6, 1962

In Reply, Please Refer to
File No. 100-10461

Title LEE HARVEY OSWALD

Character INTERNAL SECURITY - RUSSIA

Reference Report of SA JOHN W. FAIN, Dallas, Texas, 7/6/62, captioned as above.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
DALLAS	DALLAS	8/30/62	7/12/62 - 8/17/62

TITLE OF CASE	Report made by	Typed By:
LEE HARVEY OSWALD	SA JOHN W. FAIN	HM
	CHARACTER OF CASE: IS - R	

Synopsis:

REFERENCES: Report of SA JOHN W. FAIN 7/10/62, Dallas, Texas.
Dallas letter to Bureau 7/25/62, entitled "MARINA NIKOLAEVNA OSWALD, nee Marina Nikolaevna Prusakova, Aka, IS-R, SOBIR"

- C -

ADMINISTRATIVE

A copy of this report is designated for ONI, New Orleans, La., because of the initial interest of that agency in subject.

A copy of this report designated for I&NS, Dallas, because of interest of that agency in subject's wife, MARINA, who has file #A12530645 with that agency.

INFORMANTS

IDENTITY OF SOURCE	FILE NO. WHERE LOCATED
T-1 [redacted]	Instant report

Approved: Special Agent In Charge

Copies made:
5 - Bureau (105-82555) (RM)
1 - ONI, New Orleans (RM)
1 - Immigration & Naturalization Service, Dallas (RM)
2 - Dallas (100-10461)

50 SEP 11 1962

Do not write in spaces below

105-82555-30

REC-25

SEP 4 1962

[redacted]

AGENCY State, CIA, ONI, I&NS, Dallas
REQ. RECD
DATE FORW. 9-2-62
HOW FORW. Hand
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ESP:SEC

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1962 O—644780

MC 105-3702-5

DL 100-10461

T-2 - [redacted]

Instant report

Careful consideration has been given to each source concealed, and T symbols were utilized only in those instances where the identities of the sources must be concealed.

This report has been classified confidential inasmuch as information furnished by Dallas Confidential Informants T-1 and T-2 could reasonably result in the identification of these informants and compromise their future effectiveness.

Ltr to State, CIA, ONI, INS, USSS, & RAO - Dept. 11/17/64 advising report declassified. Rel:mcr

Ltr to Dallas & Legat, Mexico 11/17/64 advising report declassified. Rel:mcr

- B* -
COVER PAGE

FD-204 (Rev. 2-8-60)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

Copy to: 1 - CDI, New Orleans (RM)
1 - Immigration & Naturalization Service, Dallas (RM)

Report of: JOHN W. FAIN Office: DALLAS
Date: 8/30/62

Field Office File No.: Dallas 100-10461 Bureau File No.: 105-82555

Title: LEE HARVEY OSWALD

Character: INTERNAL SECURITY - R

Synopsis:

LEE HARVEY OSWALD reinterviewed by Bureau Agents on 8/16/62, and stated contact made with Soviet Embassy, Washington, D.C., for purpose of notifying Embassy as to wife's current address. OSWALD has established separate residence, and is currently employed as a machinist at Fort Worth, Texas. OSWALD stated upon arriving in Soviet Union, and prior to leaving, he was interviewed by representatives of MVD, a Russian secret police organization; however, continues to deny he made any "deals" with them or any other representative of the Soviet Union. OSWALD continues to decline to explain why he went to the Soviet Union in the first instance, stating he considers it "nobody's business." OSWALD agreed to report to FBI any information concerning contacts or attempted contacts by Soviets under suspicious circumstances. Background information on MARINA OSWALD reported. OSWALD and wife unknown to confidential informants.

- C -

DETAILS:

At Dallas, Texas

The following investigation was conducted by SA JAMES P. HOSTY, JR.:

On July 12, 1962, MR. JEFF WOOLSEY, Supervisory Clerk, INS, Dallas, Texas, made available their file A12530645 on MARINA NIKOLAEVNA OSWALD, nee PRUSAKOVA. This file reflects that MRS. OSWALD was born July 17, 1941, in Severodvinsk (formerly Molotovsk) Arkhangeskaya District, USSR. She was destined for her husband,

Declassified per memo Branigan to Urbom 12/18/63 re: Sec. 4-Owned; ETT, 09 WFO

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21

DL 100-10461

LEE HARVEY OSWALD, 7313 Davenport, Fort Worth, Texas. The person furnishing the affidavit of support for MRS. OSWALD was BYRON PHILLIPS of Vernon, Wilbarger County, Texas (no street address given). PHILLIPS furnished an affidavit of support on March 15, 1962. MRS. OSWALD listed her occupation as pharmacist.

Description:	Race	White
	Sex	Female
	Complexion	Fair
	Eyes	Grey-blue
	Nationality	Soviet
	Relatives	Daughter, JUNE LEE OSWALD, born February 15, 1962
		Father (This space was left blank)
		Mother, KLAVDIYA VASILEONA PRUSAKOVA, deceased
	Nearest relative in country of immigration	Uncle, ILYA V. PRUSAKOVA
	Address	Kommaneshchesakaya 39/42, Apt. 20, Minsk, USSR
	Previous residences and occupations	Student at Leningrad, USSR, 1957 - 1959
		Pharmacist at Minsk, USSR, 1959 - 1962
	Languages spoken	Russian only
	Organizations	None listed

This file contained a U. S. Department of State foreign service birth certificate for JUNE LEE OSWALD, whose birth was recorded on May 24, 1962, at the U. S. Embassy, Moscow, USSR, by LEE HARVEY OSWALD for JUNE LEE OSWALD, born February 15, 1962, at Minsk, USSR.

JOSEPH B. NORBURY, U. S. Consul, was the recording official.

MRS. OSWALD was granted Immigration Visa No. 52, issued May 24, 1962, at U. S. Embassy, Moscow, and traveled under USSR Passport No. KU 37790, issued on January 11, 1962, good until January 11, 1964. MRS. OSWALD entered the U. S. at New York City June 13, 1962, on SS MAASDAM.

These records reflect the subjects were married on April 30, 1961. This immigration file contains a photograph of MRS. OSWALD attached to her immigration visa, a copy of which may be obtained if desired.

At Fort Worth, Texas

On August 14, 1962, ROBERT L. OSWALD, 7313 Davenport Street, advised his brother, LEE HARVEY OSWALD, and family had moved to an apartment on Mercedes Street, house number unknown to ROBERT; however, he volunteered this particular street is only about two blocks in length, and his brother could easily be located. MR. OSWALD also advised his brother, LEE, had recently gone to work as a machinist for a company located in White Settlement Village, but MR. OSWALD stated he did not have the name or address of this concern.

Inquiries conducted in the vicinity of the 2700 block of Mercedes Street on August 15, 1962, revealed LEE HARVEY OSWALD was residing at 2703 Mercedes Street, Fort Worth.

FD-301 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTI LN

1

Date August 23, 1962

LEE HARVEY OSWALD, reinterviewed near his residence, 2703 Mercedes Street, Fort Worth, Texas, stated he has resided at this address since about the middle of July, 1962 with his wife, MARINA, and daughter, JUNE LEE OSWALD. He stated he has been employed as machinist for LESLIE'S MACHINE SHOP, 200-E North Vacek (White Settlement Village), Fort Worth, since about July 15, 1962.

OSWALD stated contact had been made by letter with the Soviet Embassy in Washington, D.C., to advise the Embassy of his wife's current address, saying this is something that is required by Soviet law. He stated she would continue to make reports periodically to the Soviet Embassy in instances where they moved to another address.

OSWALD advised the matter of his having been given an undesirable discharge on August 17, 1960, from the U. S. Marine Corps Reserve by reason of unfitness has not been reviewed, and, he did not know when the matter would be heard.

OSWALD volunteered he had never enjoyed his service in the U. S. Marine Corps. He also stated he had not enjoyed his trip to the Soviet Union any more than he had enjoyed his service in the U. S. Marine Corps.

OSWALD stated positively no individual had made any contact with him since his arrival in Fort Worth in the interest of the Soviet Union.

OSWALD denied he had on October 31, 1959, or any other time, requested his U. S. citizenship be revoked. He denied he ever took any steps to apply for Soviet citizenship. He advised he never at any time affirmed allegiance to the Soviet Union, or indicated a willingness to do so.

OSWALD advised when he first arrived in the Soviet Union, and also when he started to leave, he was interviewed by representatives of the MVD, which he characterized as being the secret police, who, for the most part handle criminal matters among the population generally. He stated their operation is widespread. He denied he ever made any "deals" with the MVD, and stated he was never asked to undertake anything or do anything for them.

On 8/16/62 at Fort Worth, Texas File # DL 100-10461

by SAs ARNOLD J. BROWN and JOHN W. FAIN (EHM) Date dictated 8/22/62

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He advised no representative of the Soviet Union, the MVD, or any intelligence agent of the Soviet Union ever attempted to recruit him in any way. He stated no one in the Soviet Union ever attempted to elicit any secret information concerning the United States or its defense from him.

OSWALD denied he ever told the Soviets at any time he would make available to them information concerning his U. S. Marine Corps speciality.

OSWALD advised in about May 19, 1961, he became fearful some reprisals might be taken against him for having made the trip to the Soviet Union. He stated he then inquired of the American Embassy in Moscow, Russia, as to the possible legal complications. He stated the Embassy assured him they were aware of no evidence which would warrant prosecution against him, should he return to the United States. In this connection, OSWALD stated the American Embassy tried to persuade him to return to the United States alone, and without his wife, MARINA. He told the Embassy he could not do that.

The Embassy reportedly pointed out to OSWALD it would be a difficult matter to obtain a passport for OSWALD's wife, who was a Russian. The Embassy tried to influence him to come back alone, find a job, get established, and later send for his wife. OSWALD stated he refused to follow this course. He told the American Embassy he feared he would never see his wife again if he left her in Russia. OSWALD stated he finally furnished a "document of support" in the interest of his wife and the passport was eventually granted. OSWALD stated he was his wife's sponsor, and only sponsor.

OSWALD stated he has had no contact with his half brother, JOHN EDWARD PIC, a Staff Sergeant, in the USAF, and, so far as he knows, PIC is still stationed in Japan.

OSWALD stated he might have to return to the Soviet Union in about five years in order to take his wife back home to see her relatives. He stated no definite plans have been formulated to this end.

OSWALD still declined to answer questions as to why he went to the Soviet Union in the first instance. He stated he considers it "nobody's business" why he wanted to go the Soviet Union. OSWALD finally stated he went over to Russia for his "own personal reasons." He said it was a "personal matter" to him. He said "I went, and I came back!" He also said "It was something that I did."

DL 100-10461

3

OSWALD was asked to explain a statement which he was quoted in the press as having made to his mother in a letter to the effect his and his mother's (and brother's) values had been different. OSWALD stated he had written something to that effect as he prepared to leave for Russia or while on the way. OSWALD admitted he might have referred to a difference in political ideologies, however, he declined to go into further detail.

In this connection, OSWALD criticized the newspaper reports which were issued concerning his trip to Russia. He stated most of the newspaper stories were "only about ten per correct."

OSWALD stated he did not take his birth certificate to Russia. He thinks it is packed in a trunk at his mother's home.

OSWALD declined to furnish the names of his wife's relatives because they are on file in the American Embassy in Moscow, Russia, and he thinks it "safer for their welfare to let the names remain on file there."

During the entire interview, OSWALD appeared to downgrade the possibility the Soviet intelligence service might at any time attempt to use him or obtain any information through him. He agreed to contact the FBI if at any time any individual made any contact of any nature under suspicious circumstances with him. OSWALD stated his employer has no government contracts, and is not engaged in any kind of sensitive industry or manufacturing. He stated he could see no reason why the Soviets would desire to contact him; however, he promised his cooperation in reporting to FBI any information coming to his attention.

DL 100-10461

On August 17, 1962, Dallas Confidential Informants T-1 and T-2, who are familiar with some Communist Party (CP) activities at Fort Worth, Texas, advised neither LEE HARVEY OSWALD nor MARINA OSWALD are members of the Communist Party at Fort Worth, and neither name has been mentioned in connection with CP membership or CP activities at Fort Worth.

FD-323 (3-28-60)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 100-10461

Dallas, Texas
August 30, 1962

Title LEE HARVEY OSWALD

Character INTERNAL SECURITY - R

Reference Report of Special Agent JOHN W. FAIN dated August 30, 1962, Dallas, captioned as above.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 6-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
DALLAS	NEW ORLEANS	9/10/63	9/28/62 - 9/6/63

TITLE OF CASE	REPORT MADE BY	TYPED BY
LEE HARVEY OSWALD	SA JAMES P. HOSTY	sah

CHARACTER OF CASE

IS - R

REFERENCE

Report of SA JOHN W. FAIN, 8/30/62, Dallas.

- RUC -

ADMINISTRATIVE

INFORMANTS

Identity of Source	File No. Where Located
T-1 [redacted]	DL 100-10461-33
T-2 [redacted]	DL 100-10461-37

This report is classified confidential inasmuch as the unauthorized disclosure would jeopardize the security of informants of value.

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

105-82555-36

REC-64

SEP 13 1963

EX 104

COPIES MADE:

5-Bureau (105-82555)(RM)

3-New Orleans (100-16601)(RM)

1-Dallas (100-10461)

DISSEMINATION RECORD OF ATTACHED REPORT

NOTATIONS

AGENCY	
REQUEST RECD.	Copy to: CIA/Sidle/RAO ONI/CSI/ACSI
DATE FWD.	by routing slip for info.
HOW FWD.	Date 9-19-63 by LLA
BY	

MC 105-3702-6

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

[redacted]

Copy to:

Report of: JAMES P. HOSTY, JR. Office: DALLAS
Date: 9/10/63

Field Office File No.: Dallas 100-10461 Bureau File No.: 105-82555

Title: LEE HARVEY OSWALD

Character: INTERNAL SECURITY - R

Synopsis:

Subject subscriber to The Worker while resident of Fort Worth, Texas. Subject reportedly drank to excess and beat his wife on numerous occasions. Subject presently residing and working in New Orleans, Louisiana.

- RUC -

DETAILS:

I. BACKGROUND

A. Residence and Employment

Mr. JESSIE JAMES GARNER, 4909 Magazine Court, New Orleans, Louisiana, advised on August 5, 1963 that LEE HARVEY OSWALD and his wife, MARINA, have occupied the apartment at 4905 Magazine, New Orleans since June 1963.

Mrs. MARY BERTUCCI, Personnel Secretary, William Reily Coffee Company, 640 Magazine Street, New Orleans, advised on August 5, 1963 that LEE HARVEY OSWALD has been employed as a maintenance man at that company since May 15, 1963.

B. Miscellaneous

On March 11, 1963 Mrs. M. F. TOBIAS, apartment manager, 602 Elsbeth, Dallas, Texas, advised on March 3, 1963 that LEE HARVEY OSWALD and his wife MARINA moved from that apartment building to 214 West Neeley Street in Dallas, Texas. Mrs. TOBIAS advised they had considerable difficulty

[redacted]

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with Mr. OSWALD who apparently drank to excess and beat his wife on numerous occasions. They had numerous complaints from the other tenants due to OSWALD's drinking and beating his wife.

II. CONNECTIONS WITH THE COMMUNIST PARTY

On September 28, 1962 Dallas confidential informant T-1 advised that LEE H. OSWALD, who at that time resided at 2703 Mercedes Street, Fort Worth, Texas, was a subscriber to The Worker, an East Coast communist newspaper.

On April 21, 1963 Dallas confidential informant T-2 advised that LEE H. OSWALD of Dallas, Texas, was in contact with the Fair Play for Cuba Committee in New York City at which time he advised that he passed out pamphlets for the Fair Play for Cuba Committee. According to T-2, OSWALD had a plackard around his neck reading, "Hands Off Cuba Viva Fidel".

4 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Dallas, Texas
September 10, 1963

Title LEE HARVEY OSWALD

Character INTERNAL SECURITY - R

Reference Report of SA JAMES P. HOSTY, JR., dated 9/10/63 at Dallas.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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1. APPENDIX

FAIR PLAY FOR CUBA COMMITTEE

The April 6, 1960, edition of "The New York Times" newspaper contained a full-page advertisement captioned "What Is Really Happening in Cuba," placed by the Fair Play for Cuba Committee (FPCC). This advertisement announced the formation of the FPCC in New York City and declared the FPCC intended to promulgate "the truth about revolutionary Cuba" to neutralize the distorted American press.

"The New York Times" edition of January 11, 1961, reported that at a hearing conducted before the United States Senate Internal Security Subcommittee on January 10, 1961, Dr. CHARLES A. SANTOS-BUCH identified himself and ROBERT TABER as organizers of the FPCC. He also testified he and TABER obtained funds from the Cuban Government which were applied toward the cost of the afore-mentioned advertisement.

On May 16, 1963, a source advised that during the first two years of the FPCC's existence there was a struggle between Communist Party (CP) and Socialist Workers Party (SWP) elements to exert their power within the FPCC and thereby influence FPCC policy. However, during the past year this source observed there has been a successful effort by FPCC leadership to minimize the role of these and other organizations in the FPCC so that today their influence is negligible.

On May 20, 1963, a second source advised that the National Headquarters of the FPCC is located in Room 329 at 799 Broadway, New York City. According to this source, the position of National Office Director was created in the Fall of 1962 and was filled by VINCENT "Ted" LEE, who now formulates FPCC policy. This source observed LEE has followed a course of entertaining and accepting the cooperation of many other organizations including the CP and the SWP when he has felt it would be to his personal benefit as well as the FPCC's. However, LEE has indicated to this source he has no intention of permitting FPCC policy to be determined by any other organization. LEE feels the FPCC should advocate resumption of diplomatic relations between Cuba and the United States and support the right of Cubans to manage their revolution without interference from other nations, but not support the Cuban revolution per se.

The CP and the SWP have been designated pursuant to Executive Order 10450.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New Orleans, Louisiana
September 24, 1963

LEE HARVEY OSWALD

On August 9, 1963, Lt. William Gaillot, First District, New Orleans, Louisiana Police Department, advised that the following persons had been arrested on Canal Street between Baronne and Carondelet Streets on that date and charged with disturbing the peace: Lee H. Oswald, Carlos Jose Bringuier, Celfo Macario Hernandez and Miguel Mariano.

Lt. Gaillot said that Oswald, who claimed to be a member of the "Fair Play For Cuba Committee", was passing out literature and became involved in an argument with three Cuban refugees, namely Bringuier, Hernandez and Mariano, who were affiliated with the Cuban Student Directorate. The following material was being disseminated by Oswald: a yellow leaflet captioned, "Hands Off Cuba", an application to join the "Fair Play For Cuba Committee" and a pamphlet entitled, "The Crime Against Cuba" by Corliss Lamont.

The records of the New Orleans Police Department under Arrest Number 112-723 were examined on August 27, 1963. These records showed that Oswald was arrested on August 9, 1963, by Lt. William Gaillot and Patrolmen F. Hayward and F. Wilson of the First District. He was charged with "disturbing the peace by creating a scene". The records showed that Oswald claimed to be a member of the "Fair Play For Cuba Committee" and was passing out circulars in the 700 block of Canal Street and became involved in an argument with three Cuban immigrants.

Joseph Lesslie, Office of the Clerk of Court, Municipal Court, 501 North Rampart Street, advised on August 28, 1963, that Oswald appeared before Second Municipal Court Judge Edwin A. Babylon on August 12, 1963, and entered a plea of guilty to the charge of disturbing the peace by creating a scene and was sentenced to pay a fine of $10.00 or serve ten days in jail. Oswald elected to pay the fine. Mr. Lesslie advised that the three persons arrested with Oswald were discharged.

MC 105-3702-7

LEE HARVEY OSWALD

Confidential Informant NO T-1 who is familiar with Cuban activities in the New Orleans area advised on September 9, 1963, that Oswald was unknown to the informant.

Frank Bartes, 1608 Mason Smith Avenue, New Orleans, Louisiana, who is a delegate to the Cuban Revolutionary Council in New Orleans, advised on September 10, 1963, that Oswald was unknown to him.

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APPENDIX

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The CP and the SWP have been designated pursuant to Executive Order 10450.

APPENDIX

CORLISS LAMONT

On September 28, 1953, Louis F. Budenz testified before the United States Senate Permanent Investigations Subcommittee that Earl Browder, as head of the Communist Party (CP) in the United States, had referred to Corliss Lamont as one of the "four prides" of the CP because Corliss Lamont was ready to cooperate with any Communist front or any Communist cause. Browder made this reference at a National Committee meeting of the CP in the early 1940's. Budenz also recalled that Lamont was a member of the CP when he, Budenz, was a member.

"Rights", self-identified as a publication of the Emergency Civil Liberties Committee (ECLC) April - May, 1962 issue, reveals Corliss Lamont is Vice-Chairman of the ECLC.

APPENDIX

EMERGENCY CIVIL LIBERTIES COMMITTEE

The "Guide to Subversive Organizations and Publications," revised and published as of December 1, 1961, prepared and released by the Committee on Un-American Activities, United States House of Representatives, Washington, D.C., contains the following concerning the Emergency Civil Liberties Committee:

"Emergency Civil Liberties Committee

"1. 'The Emergency Civil Liberties Committee is an organization with headquarters in New York, whose avowed purpose is to abolish the House Committee on Un-American Activities and discredit the FBI. * * * The committee finds that the Emergency Civil Liberties Committee, established in 1951, although representing itself as a non-Communist group, actually operates as a front for the Communist Party. It has repeatedly assisted, by means of funds and legal aid, Communists involved in Smith Act violations and similar legal proceedings. One of its chief activities has been and still is the dissemination of voluminous Communist propaganda material.'

'FRANK WILKINSON was called as a witness when he appeared in Atlanta as a representative of the Emergency Civil Liberties Committee to propagandize against the Committee on Un-American Activities and to protest its hearings. In 1956 WILKINSON was identified as a Communist Party member by a former FBI undercover agent within the party. Summoned at that time to answer the allegation, his reply to all questions was, "I am answering no questions of this committee." This also became his stock reply to questions when he appeared during the Atlanta hearings. * * * WILKINSON has since been convicted of contempt of Congress and sentenced to one year in jail.'

EMERGENCY CIVIL LIBERTIES COMMITTEE (CONT'D)

'Disputing the non-Communist claim of the organization, the committee finds that a number of other individuals connected with the ECLC also have been identified under oath as Communists.
* * *
(Committee on Un-American Activities, Annual Report for 1958, House Report 187, March 9, 1959, pp. 34 and 35.)

'To defend the cases of Communist Law-breakers, fronts have been devised making special appeals in behalf of civil liberties and reaching out far beyond the confines of the Communist Party itself. Among these organizations are the * * * Emergency Civil Liberties Committee.. When the Communist Party itself is under fire these fronts offer a bulwark of protection.'
(Internal Security Subcommittee of the Senate Judiciary Committee, Handbook for Americans, S. Doc. 117, April 23, 1956, p. 91.)"

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FD-323 (Rev. 11-20-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New Orleans, Louisiana
September 24, 1963

In Reply, Please Refer to File No.

Title LEE HARVEY OSWALD

Character INTERNAL SECURITY - R - CUBA

Reference Letterhead memorandum dated 9/24/63 at New Orleans

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-36 (Rev. 1.

FBI

Date: 9/24/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, NEW ORLEANS (100-16601)

SUBJECT: LEE HARVEY OSWALD
IS-R-CUBA

Re Bureau letter, 8/21/63.

Enclosed are nine copies of letterhead memorandum concerning captioned matter.

[redacted] Confidential Informant NO T-1 is identified as [redacted] who was contacted on 9/9/63 by SA WARREN C. DEBRUEYS. The sources mentioned in the characterization of the "Fair Play For Cuba Committee" are identified as [redacted] and [redacted]

Investigation of OSWALD is continuing, and a report containing the results thereof will be furnished to the Bureau together with the recommendation of the New Orleans Office concerning further action concerning OSWALD.

(3) - Bureau (Enc. 9)
2 - New Orleans

MRK/cv
(5)

Copy to: CIA, State, ONI/CSI/ACSI
by routing slip for info.
Date 10-1-63 by LLA/kt

105-82555-38

SEP 27 1963

REC-84

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

64 OCT 7 1963

MC 105-3702-8

FD-36 (Rev. 12-13-56)

FBI

Date: 10/22/63

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL REGISTERED MAIL (Priority or Method of Mailing)

TO : DIRECTOR, FBI (105-82555) and SAC, LITTLE ROCK

FROM: SAC, DALLAS

RE : LEE HARVEY OSWALD
IS - R
(OO - Dallas)(P)
(DL FILE 100-10461)
(NO file 100-16601)

MARINA NIKOLAEVNA OSWALD,
nee Prusakova, aka. Mrs. Lee
Harvey Oswald
IS - R
(OO - Dallas) (P)
(DL file 105-1435)
(NO file 100-16926)

SECRET

Re New Orleans airtel to Dallas, 10/2/63

[redacted]

On 10/18/63 it was determined from Mrs. DOROTHY REEDER (protect identity), Postal Inspector's Office, Fort Worth, Texas, that on 3/5/63 ROBERT L. OSWALD, 7313 Davenport Avenue, Fort Worth, the brother of LEE HARVEY OSWALD, moved from Fort Worth to Box 32C, Malvern, Arkansas.

105-82555-39

5 - Bureau (RM)
(2 - Legat, Mexico)
4 - New Orleans (RM)
(2 - 100-16601)(2 - 100-16926)
4 - Little Rock (RM)
4 - Dallas (2 - 100-10461)(2 - 105-1435)
JPH:jeg

REC-57. EX-115 11 OCT 23 1963

Classified by 7040>7/5/77
Exempt from GDS, Category 2+3
Date of Declassification indefinite

SECRET

SOVIET SECTION

Sent _____ M Per _____

Special Agent in Charge

MC-105-3702-9

UNRECORDED COPY FILED IN 105-82555-32

DL 100-10461

On 10/18/63, EDITH SHANNON, 2701 Mercedes Street, and Mrs. M. M. BOYD, 2705 Mercedes Street, both Fort Worth, advised this neighborhood was a highly transient neighborhood and they could not recall the subject when they resided at 2703 Mercedes Street, Fort Worth.

For the information of Little Rock and Legat Mexico, subject LEE HARVEY OSWALD received an undesirable discharge from the U. S. Marine Corps on 8/17/60 after attempting to defect to Russia and denounce his United States citizenship at the U. S. Embassy, Moscow, Russia, on 10/31/59. Subject and his Russian born wife, MARINA NIKOLAEVNA OSWALD, and their daughter, born 2/15/62 at Minsk, Russia, returned to Fort Worth on 6/14/62. Following his return to the United States, subject, LEE HARVEY OSWALD, was a subscriber to "The Worker", and was in contact with the Fair Play for Cuba Committee. In May of 1963, subjects moved to New Orleans, Louisiana. New Orleans reported that on 9/25/63 subject and his wife vacated their apartment in New Orleans, Mrs. OSWALD reportedly returning to Texas.

Copies are being furnished to Legat, Mexico, in view of report subject, LEE HARVEY OSWALD, was in that city.

LEADS

LITTLE ROCK

At Malvern, Arkansas:

Will interview subject's brother, ROBERT L. OSWALD, as to whereabouts of both subject.

DALLAS

At Fort Worth and Vernon, Texas:

Will continue attempts to locate the subjects.

SHANKLIN

58

AIRTEL

To: Director, FBI (105-82555) Date: 11/22/63

From: Legat, Mexico City (105-3702) (P)

Subject: LEE HARVEY OSWALD
IS - R

Remycab 10/18/63.

Investigation Mexico has failed to determine any information concerning subject's entry into or departure from Mexico. Last known information, as set out in recab, CIA advised in SECRET communication subject in contact Soviet Embassy, Mexico City, 9/28/63 and 10/1/63. Investigation continuing.

7 - Bureau
(1 - Liaison Section)
(2 - New Orleans, 100-16601)
(2 - Dallas, 100-10461)
1 - Mexico City
CBP:jhk
(8)

REC 19 105-82555-127

NOV 26 1963

ST-104

cc Wick

SOVIET SECTION
DEC 1963

53 DEC 9 1963

MC 105-3702-H

59

FD-36 (Rev. 12-13-56)

FBI

Date: 11/4/63

Transmit the following in _____
(Type in plain text or code)

Via AIR-TEL AIR MAIL - REGISTERED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)
SAC, NEW ORLEANS (100-16601)
LITTLE ROCK

FROM: SAC, DALLAS (100-10461)(P)

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

NO - OO

Re report of SA MILTON R. KAACK, New Orleans, 10/31/63, and Dallas airtel to Bureau 10/30/63.

On 11/1/63, MRS. MICHAEL R. PAINE, 2515 West 5th Street, Irving, Texas, advised that LEE HARVEY OSWALD is presently employed by the Texas School Book Depository, 411 Elm Street, Dallas, Texas, as a laborer. MRS. PAINE stated that LEE HARVEY OSWALD is rooming at an unknown address in Dallas, Texas, and as soon as he gets enough money and his new baby is old enough, he will get an apartment for his family in Dallas.

Little Rock discontinue efforts to locate the subject.

COPIES DESTROYED

21 FEB 01 1973

SHANKLIN

(3) - Bureau (105-82555)(RM)
2 - New Orleans (100-16601)(RM)
2 - Little Rock (RM)
2 - Dallas (100-10461)
JPH:HM
(9)

EX-102 REC-48 105-82555-48

NOV. 6 1963

Copy to _____ by routing slip for ☐ info ☐ action date 11-19-63 by _____

Approved: 53 NOV 27 1963 Sent _____ M Per _____
Special Agent in Charge

MC 105-3702-13

1 - Belmont
1 - Rosen
11-25-63

CODE

1 - Sullivan
1 - Moore
1 - Brennan
IMMEDIATE 1 - Turner

CABLEGRAM

TO LEGAT MEXICO

TOP SECRET

FROM DIRECTOR FBI

LEE HARVEY OSWALD, AS - R.

IMPERATIVE EXPLORE ALL ASPECTS SUBJECT'S CONNECTION AND CONTACTS WITH RUSSIANS TO EVALUATE POSSIBILITY RUSSIAN DIRECTION ASSASSINATION. PROMPTLY CONSULT LEGAL CIA REPRESENTATIVE AND SUCAB SUMMARY ALL INFORMATION RE SUBJECT'S TRIP MEXICO SEPTEMBER-OCTOBER, ONE NINE SIX THREE, INCLUDING METHOD OF ENTRY AND EXIT, RESIDENCES, CONTACTS, ET CETERA. FOLLOW WITH DETAILED MEMORANDUM CIA ALERTED. [redacted]

Classified by 2410
Exempt from GDS, Category 2+3
Date of Declassification Indefinite

1 - Foreign Liaison Unit (Route through for review)

UNREC

TOP SECRET

CIA CABLEGRAM
NOV 25 1963
7:49 PM MSL

MAIL ROOM ☐ TELETYPE UNIT ☐

MC 105-3702-16

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

VERY URGENT 11-25-63

TO DIRECTOR

FROM LEGAT MEXICO CITY

LEE HARVEY OSWALD, IS - R. NO. 181

AMBASSADOR MANN IS GREATLY CONCERNED THAT CUBANS POSSIBLY BEHIND SUBJECT'S ASSASSINATION OF PRESIDENT. HE FEELS THAT BOTH WE AND CIA DOING EVERYTHING POSSIBLE HERE TO ESTABLISH OR REFUTE CUBAN CONNECTION BUT THAT NO STONE MUST BE LEFT UNTURNED. LATE THIS AFTERNOON AMBASSADOR, WHILE DISCUSSING ANOTHER MATTER WITH ROBERT SAYRE, MEXICAN DESK OFFICER IN STATE DEPARTMENT, SUGGESTED IT WOULD BE MOST DESIRABLE TO HAVE BUREAU REPRESENTATIVE FROM WASHINGTON SPEND FEW DAYS IN MEXICO CITY TO FILL HIM AND US IN ON FULL SCOPE OF CASE IN U.S. AND TO MAKE SUGGESTIONS FOR INVESTIGATION HERE IN ADDITION TO WHAT WE ARE ALREADY DOING.

SAYRE AND KENNEDY CROCKETT, ANOTHER STATE DEPARTMENT OFFICER, QUESTIONED WISDOM OF AMBASSADOR'S SUGGESTION, POINTING OUT BUREAU HAS REPRESENTATIVE HERE WHO IS DOUBTLESS RECEIVING ALL PERTINENT INFO FROM U.S. AND IS THOROUGHLY FAMILIAR WITH HANDLING INVESTIGATIONS IN MEXICO. THIS AROUSED AMBASSADORIAL IRE. AMBASSADOR DID NOT CONSULT ME PRIOR TO HIS CALL TO SAYRE BUT DID SO THEREAFTER. HE EMPHASIZED TO ME THAT HE IS MOST SATISFIED WITH OUR WORK BUT FEELS NOTHING MUST BE LEFT UNDONE TO RESOLVE THIS MATTER. HE ASKED MY OPINION CONCERNING ADVISABILITY OF SOMEONE FROM BUREAU COMING TO MEXICO. WHILE OF NECESSITY ASSURING HIM THAT WE ARE IN COMPLETE ACCORD WITH COOPERATING WITH HIM IN EVERY WAY POSSIBLE, THE LEGAT FULLY TRIED TO POINT OUT THAT BUREAU IS FURNISHING US ALL

REC 31 105-82555 3805

MC 105-3702-17

DEC 12 1963

Tolson, Belmont, Mohr, Casper, Callahan, Conrad, Dalbey, Walters, Tele. Room, Holmes, Gandy

62

...e contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably ...er to protect the Bureau's cryptographic systems.

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO FROM LEGAT MEXICO NO. 181

PERTINENT INFO AND IT WOULD APPEAR UNNECESSARY TO HAVE A BUREAU REPRESENTATIVE COME HERE FROM WASHINGTON FOR PURPOSES OUTLINED BY HIM. THE AMBASSADOR WAS NOT TO BE DISSUADED AND TONIGHT SENT A CABLE TO SECRETARY RUSK REITERATING HIS REQUEST.

THIS IS FOR BUREAU INFO. LEGAT FEELS NO USEFUL PURPOSE WOULD BE SERVED BY HAVING BUREAU REPRESENTATIVE COME HERE. IF STATE PASSES AMBASSADOR'S REQUEST TO BUREAU IT IS SUGGESTED REQUEST BE TACTFULLY DENIED WITHOUT LEGAT RECOMMENDATIONS BEING MENTIONED TO STATE.

IT IS DESIRED TO EMPHASIZE THAT OUR RELATIONS WITH AMBASSADOR ARE EXCELLENT AND HE IS MOST OUTSTANDING AMBASSADOR WITH WHOM LEGAT HAS EVER WORKED. THERE IS NO QUESTION AS TO SINCERITY OF HIS MOTIVES. HE HAS BEEN THROUGH A MOST TRYING THREE DAYS AND PROBABLY HIS REQUEST WOULD NOT HAVE BEEN MADE UNDER MORE NORMAL CONDITIONS.

CLARK D. ANDERSON

RECEIVED: 11-26-63 3:17 AM ENT

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

THIS SERIAL HAS BEEN REFERRED TO ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-82555~~ mc 105-3702-18

SERIAL NO. ~~967~~

PAGE NO. _____

NO. OF PAGES 5

SECTION NO.

~~45~~

CIA

REFERRAL

THIS SERIAL HAS BEEN REFERRED TO ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-82555~~ MC 105-370[illegible]-22

SERIAL NO. ~~937~~

PAGE NO. _____

NO. OF PAGES 3

SECTION NO.

~~44~~

CIA

REFERRAL

1 - Belmont
1 - Rosen
11-26-63
1 - Sullivan
1 - DE Moore 1 - Branigan
1 - Turner

[redacted] CODE

CABLEGRAM EC-52

IMMEDIATE
~~URGENT~~ CIT Copy

62-109060-1850

TO LEGAT MEXICO

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R.

REFERENCE PREVIOUS INSTRUCTIONS IDENTIFY INDIVIDUAL WHOSE PHOTOS WERE FORWARDED DALLAS AFTER RECEIPT FROM CONFIDENTIAL SOURCE YOUR OFFICE WHICH PERSON PURPORTED KNOWN AS LEE OSWALD. PHOTOS PREVIOUSLY FURNISHED NOT OF CAPTIONED SUBJECT. PROMPTLY SUCAB RE IDENTITY THIS PERSON.

EIT:CGW
(9)

1 - Foreign Liaison Unit (Route thru for review)

~~S 9-26-63~~

FBI - JUSTICE
DEC. D - SULLIVAN

VIA CABLEGRAM
NOV 26 1963

ENG.

DEC 19

MAIL ROOM TELETYPE UNIT

MC 105-3702-26

66

C D

THIS SERIAL HAS BEEN REFERRED TO ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-82555~~ MC 105-3702-38

SERIAL NO. ~~60~~

PAGE NO. _____

NO. OF PAGES 2

SECTION NO.

~~2~~

CIA

REFERRAL

THIS SERIAL HAS BEEN REFERRED TO ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-82555~~ MC 105-3702-39

SERIAL NO. ~~61~~

PAGE NO. _____

NO. OF PAGES 2

SECTION NO.

X

CIA

REFERRAL

THIS SERIAL HAS BEEN REFERRED TO ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-82555~~ MC 105-3702-40

SERIAL NO. ~~972~~ PLUS INFORMATIVE NOTE

PAGE NO.

NO. OF PAGES 4

SECTION NO.

~~45~~

CIA

REFERRAL

THIS SERIAL HAS BEEN REFERRED TO ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-82555~~ MC 105-3702-47

SERIAL NO. ~~1044~~

PAGE NO. ALL

NO. OF PAGES 2

SECTION NO.

~~46~~

CIA

REFERRAL

THIS SERIAL HAS BEEN REFERRED TO ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-82555~~ MC 105-3702-42

SERIAL NO. ~~462 INCOMING~~

PAGE NO.

NO. OF PAGES 3

SECTION NO.

~~20~~

CIA

REFERRAL

THIS SERIAL HAS BEEN REFERRED TO ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-82555~~ MC 105-3702-43

SERIAL NO. ~~63~~

PAGE NO. _____

NO. OF PAGES 2

SECTION NO.

~~2~~

CIA

REFERRAL

1 - Mr. Turner

11-28-63

CODE

CABLEGRAM URGENT

TO LEGAL ATTACHE MEXICO CITY

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R.

REURCAB NUMBER ONE EIGHT SEVEN, NOVEMBER TWENTY SEVEN LAST.

INVESTIGATION DISCLOSED NO LARGE DEPOSITS OF MONEY BY SUBJECT AT ANY TIME. EFFORTS WILL BE MADE TO INTERVIEW ERNESTO RODRIGUEZ.

ETT:hrt
(4)

EX-116

REC-40 105-82555-62

22 DEC 2 1963

1 - Foreign Liaison Unit (Route thru for review)

NOTE: Ernesto Rodriguez reportedly runs Spanish language school in New Orleans; is anti-Castro and may have tape recordings of conversations with subject.

Tolson
Belmont
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VIA CABLEGRAM
NOV 28 1963
1253 PM EST

NR 295 P3
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OO

DEC 5 1963

MAIL ROOM ☐ TELETYPE UNIT ☑

mc 105-3702-44

THIS SERIAL HAS BEEN REFERRED TO ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. 105-82555 MC 105-3702-47

SERIAL NO. 462 OUTGOING

PAGE NO.

NO. OF PAGES 2

SECTION NO.

20

CIA

REFERRAL

THIS SERIAL HAS BEEN REFERRED TO ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-82555~~ ML 105-3702-51

SERIAL NO. ~~809~~

PAGE NO. -

NO. OF PAGES 2

SECTION NO.

42

CIA

REFERRAL

THIS SERIAL HAS BEEN REFERRED TO ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. 105-82555 MC 105-3702-53

SERIAL NO. 215

PAGE NO. _____

NO. OF PAGES 1

SECTION NO.

4

CIA

REFERRAL

1 - Stokes

12-2-63

CODE CONFIDENTIAL

~~URGENT~~ IMMEDIATE Re Mr. Leyton Call

CABLEGRAM

TO LEGAT, MEXICO

FROM DIRECTOR FBI

LEE HARVEY OSWALD
IS - R

Classified by 3040 > 7/6/77
Exempt from GDS, Category 1+2
Date of Declassification Indefinite

[redacted]

[redacted]

75

(9)

VIA CABLEGRAM
DEC 2 1963

JCS:cej
(4)

DEC 5 1963

SEE NOTE PAGE TWO.

MAIL ROOM ☐ TELETYPE UNIT ☒

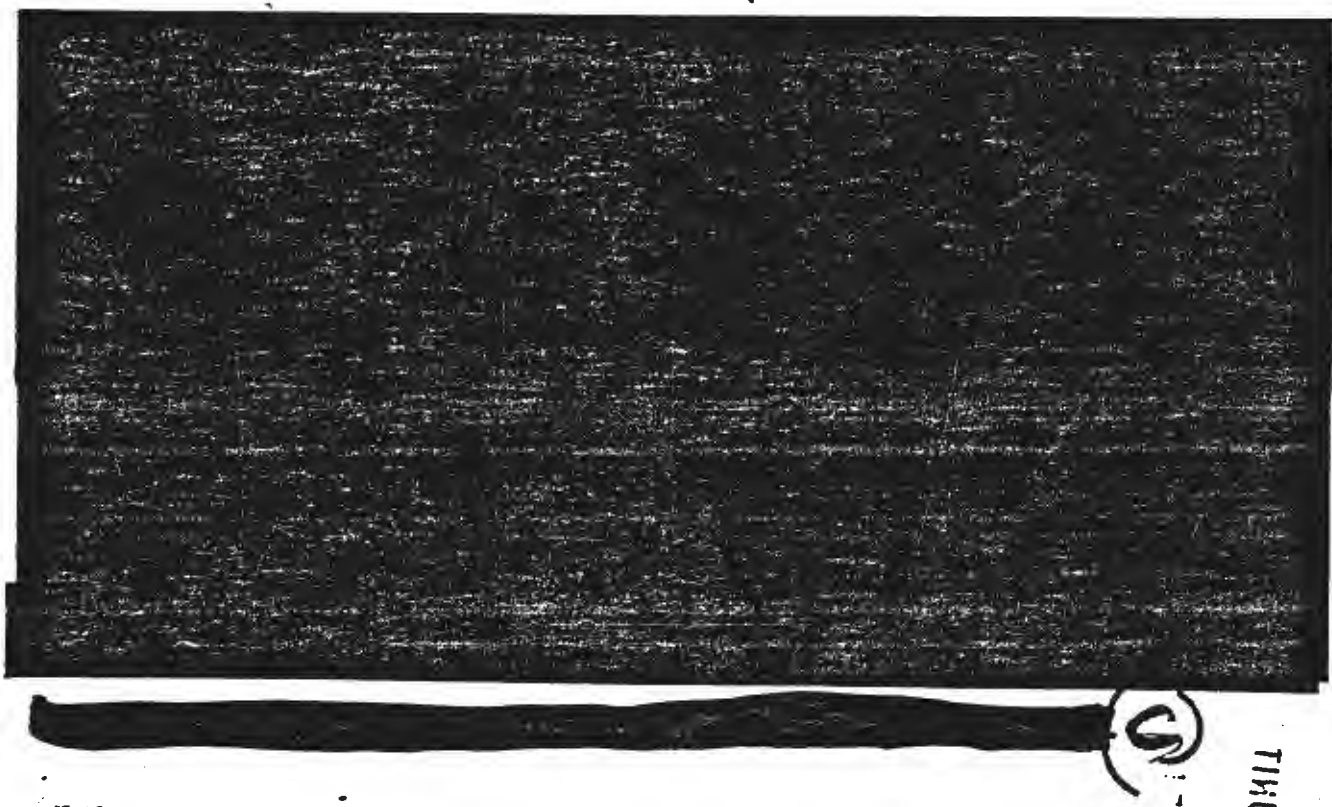
CONFIDENTIAL

MC 105-3702-54

77

CABLEGRAM TO LEGAT MEXICO
RE: LEE HARVEY OSWALD

CONFIDENTIAL



NOTE: Investigation has not established how subject traveled from New Orleans to Mexico City. It is probable that he utilized bus.

1 - Mr. Stokes

12-2-63

CODE

CABLEGRAM URGENT

TO LEGAL ATTACHE MEXICO CITY

FROM DIRECTOR FBI

LEE HARVEY OSWALD, IS - R. IN LETTER NOVEMBER NINE LAST SENT BY SUBJECT TO SOVIET EMBASSY, WDC PAREN TURNED OVER TO US AUTHORITIES BY SOVIETS PAREN HE WROTE OF HIS DISPLEASURE WITH CUBAN CONSUL, MEXICO CITY, TO WHOM SPOKE, PRESUMABLY ON SEPTEMBER TWENTY EIGHT LAST AND OF PLEASURE AT HEARING CONSUL HAD BEEN REPLACED.

CUBAN CONSUL ON SEPTEMBER TWENTY EIGHT LAST BELIEVED TO HAVE BEEN EUSEBIO AZCUE WHO BELIEVED SUBSEQUENTLY REPLACED BY ALFREDO MIRABEL DIAZ. ADVISE IF THIS IS SO AND AS TO DATES AZCUE DEPARTED AND MIRABEL ASSUMED POST. ALSO ADVISE IF ANY DATA AVAILABLE TO INDICATE HOW SUBJECT WOULD HAVE KNOWN OF THIS CHANGE BETWEEN SEPTEMBER TWENTY EIGHT AND NOVEMBER NINE LAST.

DEC 2 9 AM '63

1 - Foreign Liaison

NOTE:

Subject's [illegible] Embassy 11-9-63 if correct re change in Consuls, suggests additional contacts with Cubans or Soviets and this may raise a question.

VIA CABLEGRAM
DEC 2 1963

53 DEC 11 1963

MAIL ROOM TELETYPE UNIT

MC 105-70255

DEC 13 9 55 AM '63

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

CONFIDENTIAL

URGENT 12-3-63

TO DIRECTOR

FROM LEGAT MEXICO CITY NO. 202

BUFILE 105-82555.

LEE HARVEY OSWALD, IS - R.

REBUCAB DECEMBER 2 LAST.

[redacted]

Exempt from GDS Category 2

Date of Declassification Indefinite

XEROX

DEC 17 1963

CONFIDENTIAL

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

ME 105-3702-59

4-3 (Rev. 4-1-60)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO FROM LEGAT MEXICO CITY NO. 202 CONFIDENTIAL

[redacted]

SOURCES AT AMERICAN EMBASSY IN GUATEMALA REQUESTED BY CABLE TODAY TO INTERVIEW GUATEMALANS MENTIONED REBUCAB. RESULTS OF THESE INTERVIEWS WILL BE FURNISHED TO BUREAU AS SOON AS RECEIVED.

Bappix 1940

RELIABLE [redacted] TODAY FURNISHED FOLLOWING INFORMATION WHICH MAY HAVE BEARING ON INSTANT CASE.

Fla. Mexico

ON NOVEMBER 23 LAST US CITIZEN NAMED GILBERTO LOPEZ, 23 YEARS OF AGE AND BEARER OF US PASSPORT 310162 ISSUED ON JULY 13, 1960, ENTERED MEXICO AT NUEVO LAREDO. HE WAS BEARER OF MEXICAN TOURIST CARD 24553. NOTED THAT MEXICAN GOVERNMENT CLOSED BORDER ON AFTERNOON OF NOVEMBER 22 FOLLOWING ASSASSINATION OF PRESIDENT AND BORDER NOT REOPENED UNTIL SOMETIME AROUND MIDNIGHT OR EARLY MORNING HOURS OF NOVEMBER 23.

ALTHOUGH MEANS OF TRAVEL NOT KNOWN LOPEZ APPARENTLY PROCEEDED TO MEXICO CITY. HE WAS ONLY PASSENGER ABOARD CUBANA AIRLINES FLIGHT 465 WHICH DEPARTED MEXICO CITY FOR HAVANA ON NOVEMBER 27 LAST.

IN VIEW OF TRAVEL OF LOPEZ DURING SIGNIFICANT PERIOD AND FACT HE WAS ONLY PASSENGER ON CUBANA FLIGHT GOING TO HAVANA IT IS REQUESTED THAT WASHINGTON FIELD OFFICE CHECK

CONFIDENTIAL

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE THREE FROM LEGAT MEXICO CITY NO. 202

PASSPORT RECORDS TO OBTAIN FULL BACKGROUND INFORMATION AND PHOTOGRAPHS OF LOPEZ AND THAT BASED ON INFORMATION OBTAINED AT PASSPORT OFFICE INVESTIGATION BE CONDUCTED TO FULLY IDENTIFY LOPEZ AND ESTABLISH HIS CONNECTIONS.

CLARK D. ANDERSON

RECEIVED: 9:39 PM NCC

CALLED:
By Time

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555)
(ATTN. FBI LABORATORY)

DATE: 12/3/63

FROM : LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD
IS - R

1372202

ReBucab 12/2/63 and remycab 12/3/63.

Enclosed for handwriting and latent fingerprint examinations are the two portions of Mexican Tourist Card (Form FM-8) No. 24085 issued to subject OSWALD by the Mexican Consulate General [redacted]

For the Bureau's information, it is to be noted that under Mexican Government procedures the duplicate of this tourist card is delivered by the bearer at the port of entry into Mexico and, therefore, bears only the date and seal of the Mexican Immigration Inspector, in this case HELIO TUEXI MAYDON, who handled the entry, and the place of entry. The original of the card, which is surrendered by the bearer upon departure from Mexico, bears both the stamp placed thereon at the time of entry and the stamp showing the date and place of departure and the name of the Mexican Immigration Inspector handling the departure.

The two portions of the tourist card were made available to this office on 12/3/63 by [redacted] requested that these documents be returned to him as soon as possible since they are official records of the Mexican Government and under Mexican law are not supposed to be released to outsiders.

4 - Bureau (Encs. 2)
(1 - Liaison Section)
1 - Mexico City
CDA:plb
(5)

NOT RECORDED
19 DEC 19 1963

MC 105-3702-60

83

FILED IN CENTRAL FILES

THIS SERIAL HAS BEEN REFERRED TO ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-82555~~ MC 105-3702-61

SERIAL NO. ~~188~~

PAGE NO.

NO. OF PAGES 2

SECTION NO.

4

CIA

REFERRAL

4-3 (Rev. 4-17-63)

Tolson
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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 12-4-63
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 204

BUFILE 105-82555.

LEE HARVEY OSWALD, IS - R.

REBUCAB 802 DECEMBER 2 LAST.

EUSEBIO AZCUE WAS CUBAN CONSUL ON SEPTEMBER 28 LAST AND ACCORDING TO SILVIA DURAN HAD INCIDENT WITH OSWALD AT CUBAN CONSULATE HERE WHEN OSWALD BECAME ANGRY BECAUSE OF DELAY IN OBTAINING CUBAN VISA.

CONSUL GENERAL TERRANCE G. LEONHARDY WAS INFORMED TODAY BY DR. FRANCISCO VILLAGRAN, DIRECTOR GENERAL OF MEXICAN CONSULAR SERVICE, THAT CUBAN GOVERNMENT OFFICIALLY NOTIFIED MEXICAN GOVERNMENT THAT AZCUE CEASED HIS DUTIES AS CONSUL AS OF NOVEMBER 8 LAST. VILLAGRAN STATED THAT AZCUE HAD APPARENTLY KNOWN OF HIS PENDING RETURN TO CUBA FOR SOME TIME INASMUCH AS HE VISITED VILLAGRAN ABOUT MID-OCTOBER TO SAY GOOD-BYE.

ALFREDO MIRABAL DIAZ IS NOW HANDLING WORK FORMERLY PERFORMED BY AZCUE. IT IS PRESUMED THAT MIRABAL ASSUMED DUTIES AS OF NOVEMBER 8 ALTHOUGH THIS NOT DEFINITELY KNOWN.

PASSENGER MANIFEST OF CUBANA AIRLINES REFLECTS AZCUE DEPARTED MEXICO CITY FOR HAVANA ON NOVEMBER 18 LAST. NO DATA AVAILABLE TO INDICATE HOW SUBJECT WOULD HAVE KNOWN OF CHANGE BETWEEN SEPTEMBER 28 AND NOVEMBER 9 LAST.

DEC 3 11 15 AM '63
DOH INTELL DIV
REC'D

EX-111

REC-27 105-82555-1158

22 JAN 6 1964

34 JAN 7 1964

MC 105-3702-67

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-3 (Rev. 4-17-63)

Tolson
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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO FROM LEGAT MEXICO CITY NO. 204

IT IS ENTIRELY POSSIBLE THAT NEWS OF AZCUE'S TRANSFER BACK TO CUBA WAS KNOWN AT TIME SUBJECT WAS HERE AND THAT SUBJECT OVERHEARD SOME COMMENT CONCERNING THIS TRANSFER WHILE HE WAS IN CUBAN CONSULATE.

CLARK D. ANDERSON

RECEIVED: 8:13 PM NCC

CC-MR. ROSEN

3RD CC: MR. BRENNAN

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

86

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MEXICO CITY	BUREAU	12-3-63	11-27-63

TITLE OF CASE

LEE HARVEY OSWALD

REPORT MADE BY: ELDON D. RUDD — TYPED BY: mkg

CHARACTER OF CASE

INTERNAL SECURITY - R

SYNOPSIS

ARTURO ALCOCER RUIZ, Mexico City Attorney, was in San Antonio, Texas, between 11-20 and 26-63 and he and his companions believe they saw the sister of OSWALD's murderer in San Antonio on 11-21-63 watching the Presidential procession that city and subsequently on television in Dallas. ALCOCER feels the foregoing may involve JACK RUBY, OSWALD's murderer, as a conspirator in the assasination of President JOHN F. KENNEDY on 11-22-63.

- P -

LEADS

DALLAS DIVISION

AT DALLAS, TEXAS

(1) Will attempt to verify JACK RUBY's sister as being in San Antonio on 11-21-63.

APPROVED — SPECIAL AGENT IN CHARGE

COPIES MADE:

9 - Bureau (105-82555)
(1 - Liaison Section)
(2 - Dallas)
(1 - San Antonio, info)
2 - Mexico City (105-3702)
(1 - 89-6)

DO NOT WRITE IN SPACES BELOW

1081

REC-34

Dissemination Record of Attached Report

Agency	Pres. Comm.			
Request Recd.	2 copies			
Date Fwd.	1/16/64			
How Fwd.	Courier			
By	JHC/jhf			

Notations

SOVIET

1964

MC 105-3702-74

CONFIDENTIAL

87

(2) Will attempt to ascertain whether JACK RUBY's sister was in any way involved with subject OSWALD.

(3) Will, if deemed pertinent, furnish Legat, Mexico, with a photograph and description of JACK RUBY's sister in order that this may be presented to ALCOCER for identification.

MEXICO CITY OFFICE

Will report developments as received.

COPIES

A copy is being furnished to the San Antonio Office in the event the RODRIGUEZ family may be interviewed.

CLASSIFICATION

This report is being classified "Confidential" to protect this Bureau's operation abroad.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. –

WASHINGTON 25, D. C.

~~CONFIDENTIAL~~

December 3, 1963

LEE HARVEY OSWALD

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

The following information was furnished by Attorney ARTURO ALCOCER RUIZ, Calle Masarik #51, Mexico, D.F., Mexico, telephones 45-10-26 and 45-42-19 on November 27, 1963. ALCOCER feels that the information furnished may possibly involve JACK RUBY and his sister or both as conspirators in the assasination of President JOHN F. KENNEDY on November 22, 1963, in Dallas, Texas:

ALCOCER and his wife, DOLORES AHEDO DE ALCOCER, and her friend, MARIA LUISA LEON, departed Mexico City on November 20, 1963, aboard Braniff Flight #50 destined for San Antonio where they intended to rest. ALCOCER's daughter had been killed when run over by a car in Mexico City on November 1, 1963, and this was the reason for the trip. His Mexican Passport No. 51035 and his wife's Passport No. 51034 were stamped with U.S. entry on November 20, 1963, and re-entry into Mexico on November 26, 1963. The ALCOCERS arrived in San Antonio on November 20, 1963 (Wednesday), and could get no hotel room in any of the major downtown San Antonio hotels so they spent the night at the Sea Winds Hotel on Commerce Street. On the morning of November 21, 1963, they checked in at the Gunter Hotel in Room 1002. Shortly after 9 A.M. on November 21, 1963, they departed the Gunter Hotel for a shopping tour and as they left the hotel they saw a very fat woman wearing glasses, green cotton dress, age 50, about 5' 7" tall and weighing possibly as much

~~CONFIDENTIAL~~

GROUP 1
Excluded from automatic downgrading and declassification

as 200 pounds with low bust and hair dyed blonde. The fat woman was standing in front of Carl's Store near the Gunter Hotel. They noticed her because of her extreme obesity. They thereafter went on to Joske's store and other locations in San Antonio shopping. They returned to the vicinity of the Gunter Hotel shortly after 1 P.M. on 11-21-63 and started into the Manhattan Restaurant to have lunch. At this time they noticed that the fat woman was still standing at the same location. At the same moment everyone on the street became excited because President JOHN KENNEDY was passing down the street in a Caravan so they returned to the sidewalk to watch the Presidential procession. The fat woman left the area after the Presidential procession and it appeared that she had been standing in the same place in front of Carl's store for several hours.

On November 22, 1963, following the assasination of President KENNEDY in Dallas, Texas, the ALCOCERS were watching the television programs and at about 6 P.M. following the apprehension of the subject, they were watching an interview of the manager of the guest house where the subject stayed and during the course of this interview, the television camera picked up the same fat woman they had seen in San Antonio the previous day. All were in agreement on this. The fat woman was not interviewed at this time on television. Both ALCOCER and his wife, DOLORES, believe that the fat woman was at the guest house at the time the manager of the guest house was being interviewed on television and suspected she might have stayed as a guest at the same house where the subject stayed. On November 24, 1963,(Sunday), following the murder of the subject by JACK RUBY, they picked up a television program in which JACK RUBY's sister was being interviewed and they identified her as the same fat woman they had seen in San Antonio on November 21, 1963, and who had been seen on television during the interview of the manager of the subject's residence.

ALCOCER noted that ANITA RODRIGUEZ DE LOSANO, who is married to RAYMUNDO DE LOSANO and who is the daughter of ALCOCER's good friends, FELIPE RODRIGUEZ and ANITA GARCIA DE RODRIGUEZ, 3114 West Commerce Street, telephone CA6-8507, San Antonio, Texas, was with the ALCOCERS at the time they first saw the fat woman at San Antonio. Later, when the fat woman appeared on television, RODRIGUEZ called to say his daughter, ANITA, had identified the fat woman as being

the same person the ALCOCERS and ANITA had seen on November 21, 1963. The ALCOCERS had already agreed that the fat woman was identical prior to receipt of the telephone call from RODRIGUEZ.

Form 3 (Rev. 4-17-63)

Tolson
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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 12-5-63

TO DIRECTOR

FROM LEGAT MEXICO CITY NO. 207

BUFILE 105-82555

LEE HARVEY OSWALD, IS - R.

REBUCAB 804 OF DECEMBER 2 LAST AND MYCAB DECEMBER 3.

BY CABLE OF DECEMBER 4 AMERICAN EMBASSY, GUATEMALA CITY ADVISED LAZARUS SIMMONS GREENBERG, RETIRED UNITED FRUIT COMPANY OFFICIAL RESIDING IN GUATEMALA CITY, STATED HE AND HIS WIFE AND DAUGHTER OBTAINED MEXICAN TOURIST CARDS IN NEW ORLEANS IN EARLY SEPTEMBER (HE COULD NOT REMEMBER EXACT DATE BUT STATED IT WAS NOT SEPTEMBER 17) AND SUBSEQUENTLY CROSSED MEXICAN BORDER IN PRIVATE CAR AT SAN PEDRO DE ROMA. HE STATED THEY ARRIVED GUATEMALA CITY ON SEPTEMBER 17. HE COULD FURNISH NO INFORMATION CONCERNING SUBJECT OSWALD.

3. GUATEMALA CITY EMBASSY INDICATED IT HOPES TO INTERVIEW BESTA GLORIA MIRANDA DE VALLADARES TODAY AND WILL REPORT RESULTS IMMEDIATELY. REC-39 105-82555-466

MYCAB OF NOVEMBER 27 LAST REQUESTED INTERVIEW OF ERNESTO RODRIGUEZ OF NEW ORLEANS WHO RUNS SPANISH SCHOOL THERE AND WHO REPORTEDLY GAVE SPANISH LESSONS TO OSWALD. BUCAB OF NOVEMBER 28 STATED EFFORTS WOULD BE MADE TO INTERVIEW RODRIGUEZ. REQUEST RESULTS OF THIS INTERVIEW BE FURNISHED MEXICO CITY AS EXPEDITIOUSLY AS POSSIBLE

5 DEC 13 1963

XEROX DEC 2 11 37 AM '63

5 8 DEC 20 1963

FBI - DALLAS SEC'D

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-80

SUPERCEDED COPY 105-126105

6-3 (Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO FROM LEGAT MEXICO CITY NO. 207

SINCE VARIOUS PERSONS ARE CALLING AT EMBASSY TO REPORT HAVING SEEN AND CONVERSED WITH OSWALD IN MEXICO CITY. IT WOULD BE OF DECIDED VALUE IN EVALUATING THESE REPORTS TO KNOW EXTENT OF OSWALD'S KNOWLEDGE OF SPANISH LANGUAGE.

MYCAB OF DECEMBER 3 REPORTED INFORMATION ON GILBERTO LOPEZ, AMERICAN CITIZEN WHO ENTERED MEXICO ON NOVEMBER 23 AND DEPARTED MEXICO CITY FOR CUBA AS ONLY PASSENGER ON CUBANA AIRLINES FLIGHT OF NOVEMBER 27 FOR HAVANA. OFFICIAL GOVERNMENT SOURCE HERE HAS ADVISED THAT MEXICAN TOURIST CARD OF LOPEZ WAS ISSUED TO HIM BY HONORARY MEXICAN CONSUL IN TAMPA, FLORIDA ON NOVEMBER 20 LAST. BUREAU REQUESTED TO EXPEDITE FURNISHING OF BACKGROUND INFORMATION ON LOPEZ AND ANY INFORMATION INDICATING CONNECTION WITH INSTANT CASE INASMUCH AS HIGH LEVEL MEXICAN GOVERNMENT CONTACTS EXTREMELY INTERESTED IN LOPEZ MATTER.

CLARK D. ANDERSON

RECEIVED: 7:16 PM NCC

CC-MR. ROSEN
3RD CC: MR. BRENNAN

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 12-6-63
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 211

BUFILE 105-82555.
LEE HARVEY OSWALD, IS - R.
REMYCAB DECEMBER 5 LAST.
FOLLOWING RECEIVED BY CABLE FROM AMERICAN EMBASSY GUATEMALA:
ROBERTO VALLADARES, ESTRANGED HUSBAND BASTA GLORIA MIRANDA DE VALLADARES, INFORMED EMBASSY OFFICER MRS. VALLADARES NOW IN SAN FRANCISCO, CALIFORNIA, EXACT ADDRESS UNKNOWN. HOWEVER SAID HE ACCOMPANIED HER MEXICAN CONSULATE NEW ORLEANS SEPTEMBER 7 TO GET TOURSIT CARD AND ACCOMPANIED HER RETURN TRIP GUATEMALA IN PRIVATE CAR, CROSSING MEXICAN BORDER AT MIGUEL ALEMAN ON SEPTEMBER 8. HE SAID THEY HAD NOT SEEN AND HAD NO INFORMATION ON OSWALD.

no further info re me.

CLARK D. ANDERSON

RECEIVED: 3:03 PM MAD

cc-MR. ROSEN

REC-12

105-82555-963

22 DEC 30 1963

64 JAN 2 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-81

93

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

San Diego, California
November 27, 1963

[redacted]

On November 26, 1963, [redacted], of the [redacted], Mexicali, Baja California, Mexico, advised he had learned unofficially through his office that during the late President KENNEDY's visit to Mexico in 1962, [redacted] of Mexico City arrested an American whom they had received information was planning an assassination of KENNEDY in Mexico.

[redacted] said he did not learn the name of the alleged American, but expressed a belief this information would be made available by the [redacted] Mexico City, if it is not already in the possession of the United States authorities.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2cc to Legat, Mexico
12/2/63, RBK:cfa

COPIES DESTROYED
44 DEC 20 1972

MC 105-3702-81A

[redacted]

21

THIS SERIAL HAS BEEN REFERRED TO ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-82555~~ MC 105-3702-82

SERIAL NO. ~~659~~

PAGE NO. _____

NO. OF PAGES 1

SECTION NO.

~~82~~

CIA

REFERRAL

A-3 (Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 12-7-63

TO DIRECTOR

FROM LEGAT MEXICO CITY NO. 214

BUFILE 105-82555

LEE HARVEY OSWALD, IS - R.

REMYCAB DECEMBER 6 LAST.

SOURCE IN MEXICAN IMMIGRATION ADVISED THIS MORNING GILBERTO ALVARADO UGARTE BEING DEPORTED TOMORROW MORNING, DECEMBER 8, TO NICARAGUA.

CIA HERE ADVISED BY US OF ABOVE INFO.

CLARK D. ANDERSON

RECEIVED: 6:06 PM NCC

REC 55 105-82555-242

25 DEC 9 1963

CC-MR. ROSEN

3RD CC: MR. BRENNAN

53 DEC 11 1963 MC 105-3702-84

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

- Stokes

12/7/63

CODE

CABLE URGENT

TO LEGAT MEXICO CITY

FROM DIRECTOR FBI

LEE HARVEY OSWALD, IS - R

NAME LEE H. OSWALD APPEARS ON MANIFEST OF SEPTEMBER TWENTY-SIX LAST TRIP OF BUS LEAVING NUEVO LAREDO, MEXICO, TWO PM THAT DATE EN ROUTE MEXICO CITY. BUS OPERATED BY FLECHA ROJA PAREN RED ARROW END PAREN. TOTAL EIGHTEEN PASSENGERS BOARDED THIS BUS NUEVO LAREDO. PASSENGERS EN ROUTE MEXICO CITY WERE PABLO VASQUEZ AND WIFE PAREN PARTY OF TWO END PAREN, S. MORAN, ALFREDO BRESENO, ROIG SORQUIS, T. GONZALEZ, FNU BOWEN, LEE OSWALD, FNU BOWEN, POSSIBLY JOHN M. BOWEN OF HOUSTON, TEXAS, A COMPANION OF BOWEN, JOHN MC FARLAND, AND TWO OTHER UNIDENTIFIED PERSONS. PASSENGERS EN ROUTE MONTERREY LISTED AS ANDRES MORALES AND POSSIBLY WIFE PAREN PARTY OF TWO END PAREN, APE. MARTINEZ, HARRY J. MITCHELL AND TWO ADDITIONAL PERSONS ACCOMPANYING HIM. DRIVER OF BUS LISTED AS ROBERTO MORALES. ENDEAVOR TO IDENTIFY ALL INDIVIDUALS ON BUS TRIP IN QUESTION, INCLUDING DRIVER, AND SET LEADS TO INTERVIEW. ADVISE IF FURTHER IDENTIFYING DATA AVAILABLE CONCERNING PASSENGERS ON LA FRONTERA BUS LEAVING MEX CITY OCTOBER TWO

1 - DALLAS BY MAIL
1 - SAN ANTONIO BY MAIL

REC 55 105-82555-241

SACs, DALLAS AND SAN ANTONIO
SEE NOTE PAGE TWO

1 - Foreign Liaison Unit (route thru for review)

Tolson
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JCS:pa
(6)

53 DEC 11 1963

VIA CABLE
DEC 7 1963

25 DEC 9 1963

MC 105-3902-86

CABLE TO MEXICO CITY
RE: LEE HARVEY OSWALD

EN ROUTE NUEVO LAREDO AND IF SO DETERMINED, SET LEADS TO INTERVIEW. FURNISH DESCRIPTION CLOTHING WORN BY OSWALD AND INFORMATION AS TO HIS BAGGAGE WHEN IN MEXICO CITY. ENDEAVOR TO OBTAIN HOTEL REGISTRATION CARD AT DEL COMERCIO HOTEL AND SUBMIT TO LABORATORY FOR HANDWRITING AND LATENT EXAMINATIONS. REURCAB NUMBER TWO ONE THREE, TRANSMITTED TO BUREAU TAPE OF DECEMBER SIX RE INTERVIEW OF GILBERTO ALVARADO. SAN ANTONIO ADVISES ONE CARLOS VASQUEZ GALINDO ON SEPTEMBER TWENTY-SIX LAST ENTERED MEXICO AT NUEVO LAREDO DESTINED TO MONTERREY. MODE OF TRAVEL NOT INDICATED. GALINDO BELIEVED TO STAY AT MONTERREY WITH RELATIVE, ONE JOSE G. GOMEZ, HUSBAND OF GENOVEVA GARCIA DE GOMEZ, WHO RESIDE IN COLONIA INDUSTRIAL, MONTERREY, EXACT NUMBER NOT KNOWN. ENDEAVOR LOCATE GALINDO AND INTERVIEW. GALINDO AGED TWENTY-SEVEN TO TWENTY-NINE, FIVE FEET FIVE INCHES, ONE FOUR ZERO, BLACK HAIR, MUSTACHE. COPIES DALLAS AND SAN ANTONIO BY MAIL.

NOTE TO DALLAS AND SAN ANTONIO:

Oswald has been identified by hotel employees at the Del Comercio Hotel, Mexico City. Bus drivers handling October 2, 1963, trip of La Frontera Bus Line, Mexico City to Nuevo Laredo have been interviewed negatively.

CODING UNIT

NR. 811
ENC. none
C... none
APPROVED none
TYPED BY

98

7 - Stokes

12/7/63

CODE

CABLE URGENT

TO LEGAT MEXICO CITY

FROM DIRECTOR FBI

LEE HARVEY OSWALD, IS - R

REBUCAB DECEMBER SEVEN INSTANT. ENDEAVOR ASCERTAIN NATURE OF TICKETS UTILIZED BY SUBJECT DURING SEPTEMBER TWENTY-SIX TRAVEL FROM NUEVO LAREDO TO MEXICO CITY VIA FLECHA ROJA BUS NUMBER FIVE ONE SIX AND BY TRANSPORTES FRONTERA LINE OCTOBER TWO LAST FROM MEXICO CITY TO NUEVO LAREDO. WERE TICKETS PURCHASED AT NUEVO LAREDO AND MEXICO CITY? WERE THEY ONE-WAY OR TWO-WAY? WERE THEY PURCHASED IN NEW ORLEANS AS PART OF TWO-WAY TRAVEL? DO THE MEXICAN LINES PARTICIPATE WITH ANY AMERICAN BUS LINES IN ISSUANCE OF TICKETS COVERING MEXICAN PORTION OF TRAVEL FROM POINTS WITHIN UNITED STATES FROM POINTS WITHIN MEXICO? IF SO, IDENTIFY PARTICIPATING AMERICAN LINES.

NR. 812
TYPED

DEC 6 1963

JCS:PA
(4)

REC 55

1 - Foreign Liaison Unit (route thru for review)

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VIA CABLEGRAM
DEC 7 1963
7:25 PM WU

105-82555-240

25 DEC 9 1963

MC 105-3702-87

99

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

San Antonio, Texas
November 28, 1963

ASSASSINATION OF PRESIDENT
JOHN F. KENNEDY, 11/22/63
DALLAS, TEXAS

On November 27, 1963, Father ~~ANTONIO MORENO~~, Sacred Heart Catholic Church, 215 North 16th Street, Edinburg, Texas, advised that Father RICHARD LAWRENCE PHILION who formerly resided at that address is now assigned to the Santa Maria Magdalena Church in Tequixistlan, Oaxaca, Mexico, whose mailing address is Apartado Postal, #93, Salina Cruz, Oaxaca, Mexico.

Father MORENO advised that Father PHILION obtained a Mexican Tourist Permit on about September 17, 1963, with which to enter Mexico. He stated he did not know what mode of travel Father PHILION was using, but believes it was possibly in an automobile.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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44 DEC 21 1972

MC 105-3702-88 A

FD-36 (Rev. 12-13-56)

FBI

Date: 11/28/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIR MAIL
(Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI

FROM: SAC, SAN ANTONIO (89-67) (P)

RE: ASSASSINATION OF PRESIDENT
JOHN F. KENNEDY, 11/22/63
DALLAS, TEXAS

OO:DALLAS

Re Bureau telephone call to New Orleans from Inspector DON MOORE, 11/26/63.

New Orleans teletype to Dallas and San Antonio, 11/27/63.

San Antonio teletype to Director, Dallas and New Orleans, 11/27/63.

Enclosed for the Bureau are eight copies of a letterhead memorandum containing results of interview with FATHER ANTONIO MORENO, Edinburg, Texas.

Re teletype to Dallas and San Antonio indicated that Mexican Tourist Permit #4303705 was issued on September 17, 1963, for 6 months duration to RICHARD [illegible] MILLION, 215 North 10th Street, Edinburg, Texas.

APARTADO POSTAL #93
SALINA CRUZ, OAXACA, MEXICO

MILLION was to be interviewed for any information he might possess pertaining to LEE HARVEY OSWALD and of OSWALD's travel to Mexico.

REC-33 62-109060-1205

Copy of letterhead memorandum sent Secret 25 DEC 5 1963
to Office, San Antonio.

8 ENCLOSURE (8)
3 - Bureau (Enc. 8)
2 - [illegible] (Regt, Mexico)
2 - Dallas (Enc. 2)
2 - San Antonio

2 cc letterhead + carbon sent to Legat, Mexico 0-7 - 12/4 [illegible]

C. C. Vick (3)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

DEC 9 1963

MC 105-3702-88B

1 - Stokes

12-10-63

CODE

CABLEGRAM FX-105 URGENT

TO LEGAT MEXICO CITY

FROM DIRECTOR FBI REC 14 105-82555-395

LEE HARVEY OSWALD, IS - R.

REBAAIRTEL DECEMBER THREE.

ARRANGE FOR INTERVIEW FOLLOWING INDIVIDUALS FOR ANY INFORMATION IN THEIR POSSESSION CONCERNING TRAVEL OF OSWALD FROM NUEVO LAREDO TO MEXICO CITY SEPTEMBER TWENTY-SIX LAST. NOTE THESE PEOPLE ENTERED MEXICO AT NUEVO LAREDO THAT DATE. JOSE VEGA VERANO, WHO FORMERLY RESIDED CHICAGO WHOSE PRESENT ADDRESS IS HIDALGO NUMBER ONE-ZERO, JALPAS, OR, MEXICO. SOLOMON BANDAK, WHO FORMERLY RESIDED DETROIT WHO PRESENTLY RESIDES WITH HIS PARENTS, JOHN AND HELEN BANDACK AT ONE ZERO ONE JOSE SANTOS, CHOCANO STREET, COL. ANAHUAC, MONTERREY, N. L., MEXICO. REURCAB TWO ZERO SEVEN CONCERNING INTERVIEW OF ERNESTO RODRIGUEZ. ARNESTO RODRIGUEZ, PRESIDENT, MODERN LANGUAGE INSTITUTE, NEW ORLEANS, ADVISED THAT OSWALD CONTACTED HIM ONE OCCASION LAST WEEK JULY OR FIRST OF AUGUST LAST. INQUIRED CONCERNING SPANISH LANGUAGE COURSE OFFERED AT INSTITUTE. OSWALD DID NOT TAKE SUCH COURSES AND RODRIGUEZ HAS NO TAPE OF OSWALD'S VOICE. HE HAS NO KNOWLEDGE OF SPANISH SPEAKING ABILITY OF SUBJECT.

DEC 11 10 03 AM '63

Tolson
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Callahan
Conrad
DeLoach
Evans
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Sullivan
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Tele. Room
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JCS:CEJ (4)

1 - Foreign Liaison Unit (routed through for review)

VIA CABLEGRAM
10:20 AM
DEC 10 1963

DEC 13 1963

MAIL ROOM TELETYPE UNIT

MC 105-3702-90

107

4-3 (Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 12-11-63

TO DIRECTOR

FROM LEGAT MEXICO CITY NO. 221.

BUFILE 105-82555. LEE HARVEY OSWALD, IS - R. REBUCAB DECEMBER 10 LAST.

SOLOMON BANDECK, HOME ADDRESS 18652 KELLY ROAD, DETROIT, INTERVIEWED TODAY IN MONTERREY BY SA ROBERT T. NISCHWITZ. BANDECK IS RETIRED JEWELER AND SPENDS TIME BETWEEN MONTERREY AND DETROIT.

BANDECK ADVISED HE TRAVELED FROM MONTERREY TO LAREDO ON SEPTEMBER 26 LAST IN PERSONALLY OWNED AUTOMOBILE. HE AGAIN ENTERED MEXICO AT NUEVO LAREDO ON SAME DATE AND RETURNED TO MONTERREY. HE HAD NO CONTACT WITH SUBJECT, DID NOT SEE HIM AND COULD FURNISH NO INFORMATION CONCERNING HIM.

REBUCAB INSTRUCTED INTERVIEW OF JOSE VEGA VERANO, HIDALGO NUMBER 10, JALPAS, OR, MEXICO. MEXICAN POSTAL GUIDE DOES NOT LIST JALPAS BUT DOES LIST SEVERAL TOWNS WITH SIMILAR NAMES IN VARIOUS MEXICAN STATES. OR IS NOT ABBREVIATION FOR ANY OF MEXICAN STATES.

SAN ANTONIO REQUESTED TO RECHECK RECORDS FROM WHICH INFORMATION OBTAINED AND PARTICULARLY ADVISE IF NAME OF TOWN COULD BE JALPAN SINCE MEXICAN POSTAL GUIDE LISTS SUCH TOWN IN STATE OF QUERETARO. ABBREVIATION FOR THIS STATE IS QRO.

CLARK D. ANDERSON

REC-44 105-82555-1056

DEC 31 1963

RECEIVED: 4:26 PM FN

SOVIET SECTION

3RD CC: MR. BRENNAN

CC-MR. ROSEN

cc sent San Antonio 12/12/63

70 JAN 6 1964

If the information contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3072-92

THIS ENCLOSURE BEHIND FILE (EBF) CONSISTS ENTIRELY OF DOCUMENTS WHICH ORIGINATED WITH ANOTHER AGENCY OF THE FEDERAL GOVERNMENT.

THE MATERIAL HAS BEEN REFERRED TO THAT AGENCY FOR A DETERMINATION REGARDING ITS RELEASE PURSUANT TO THE FOIPA.

FILE ~~105-82555~~ MC 105-3702-94

SERIAL ~~1338~~

THIS SERIAL HAS BEEN REFERRED TO ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-82555~~ MC 105-3702-95

SERIAL NO. ~~1339~~

PAGE NO. _____

NO. OF PAGES 8

SECTION NO.

64

CIA

REFERRAL

1 - Mr. Stokes

12-12-63

CODE

CABLEGRAM URGENT

ST-104

REC-44

TO LEGAL ATTACHE MEXICO CITY

FROM DIRECTOR FBI 105-82555 472

LEE HARVEY OSWALD, IS - R. RE SA AIRTEL DECEMBER THIRD LAST.

CARLOS ALMAGUER ECHARTEA WHO ENTERED MEXICO AT NUEVO LAREDO SEPTEMBER TWENTY SIX LAST PRESENTLY RESIDING AT CALLE LIC JOSE MARIA BOCANEGRA NUMBER ONE ONE ZERO FIVE, CAL INDUSTRIAL MONTERREY, N. L. MEXICO, SHOULD BE INTERVIEWED FOR ANY INFO RE OSWALD'S REPORTED TRAVEL FROM NUEVO LAREDO TO MEXICO CITY SEPTEMBER TWENTY SIX DASH TWENTY SEVEN LAST.

SUCAB DATE TAPES OF POLYGRAPH OF ALVARADO DISPATCHED TO BUREAU.

JCS:hrt
(4)

NR. 820
ENC.
CK.
APPROVED BY
TYPED BY

1 - Foreign Liaison Unit (Route thru for review)

DEC 15

VIA CABLEGRAM
DEC 12 1963
4:55 PM

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DEC 15 15 08 bli 63

MAIL ROOM ☐ TELETYPE UNIT ☐

MC 105-3702-96

THIS SERIAL HAS BEEN REFERRED TO ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-82555~~ MC 105-3702-97

SERIAL NO. ~~476~~

PAGE NO. _____

NO. OF PAGES 1

SECTION NO.

~~20~~

CIA

REFERRAL

Laboratory Transmittal Form
7-72

FBI
LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: FBI, Dallas (89-43) Date: December 6, 1963

Re: ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, 11/22/63, DALLAS, TEXAS

John Edgar Hoover, Director

REC 54

FBI File No. 62-109060
Lab. No. D-437202 AX

Examination requested by: Legat, Mexico

Reference: Letter 12/3/63

Examination requested: Document - Fingerprint

Remarks:

A photograph of Q208 is forwarded to your office herewith.

A separate report will be submitted on the latent fingerprint examination.

Q208 was submitted under the caption "Lee Harvey Oswald, IS - R" Bufile 105-82555.

NOTE: Q208 is being returned to Legat, Mexico, on approval of Mr. Belmont and Mr. Stokes.

MAILED 30
DEC 6 1963

Enclosures (3) (2 Lab report, photograph of Q203)

2 - Legat, Mexico (105-3702) Enclosures (3) (2 Lab report, Q208)

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Conrad
DeLoach
Evans
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Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

1 - Mr. Henry A. Schutz, Jr. Room 5722 (sent direct)
1 - Mr. Elbert T. Turner Room 649 RB (sent direct)
1 - Mr. John C. Stokes Room 645 RB (sent direct)
1 - Foreign Liaison Unit
1 - Bufile (105-82555)

JCC:GFM (13)

57 DEC 24 1963

ADMINISTRATIVE PAGE

MAIL ROOM ☐ TELETYPE UNIT ☐

MC 105-3702-98

5722

108

REPORT
of the

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: FBI, Dallas

Re: ASSASSINATION OF PRESIDENT
JOHN F. KENNEDY, 11/22/63,
DALLAS, TEXAS

Date: December 6, 1963
FBI File No. 62-109060
Lab. No. D-437202 AX

Specimens received 12/5/63, from Legat, Mexico

Q208 Two portions of Mexican Tourist Card (Form FM-8) No. 24085, issued to OSWALD by the Mexican Consulate General in New Orleans on 9/17/63

Result of examination:

It was concluded that the two handwritten Oswald signatures on Q208 were written by LEE HARVEY OSWALD, K4 and K5.

Q208 has been photographed and is being returned with copies of this report to Legat, Mexico.

JCC:GFM (13)

Tolson
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MC 105-3702-99

1-- (Rev. 8-6-63)

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT
of the
LATENT FINGERPRINT SECTION
Identification Division

YOUR FILE NO. 105-3702
FBI FILE NO. 62-109060
LATENT CASE NO. 46903

December 6, 1963

TO: LEGAT, MEXICO CITY

RE: ASSASSINATION OF
PRESIDENT JOHN F. KENNEDY
11/22/63, DALLAS, TEXAS

REFERENCE: Letter 12/3/63
EXAMINATION REQUESTED BY: Mexico City
SPECIMENS: Two portions of Mexican Tourist Card issued to Lee Harvey Oswald, Q203

The specimens were examined, but no latent impressions of value were developed.

Result of laboratory examination and disposition of Q208 separate.

2 - Dallas (89-43)
1 - Mr. J. C. Stokes, Room 645 RB
1 - Foreign Liaison Unit

REC 27 1765

5 DEC 13 1963

EX-105

GJB:nma
(11)

1 - Bufile (105-82555)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAILED 19
DEC - 9 1963
COMM-FBI

DEC 13

John Edgar Hoover, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☑ TELETYPE UNIT ☐

MC 105-3702-100

FD-36 (Rev. 12-15-59)

FBI

Date: 12/5/63

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIR MAIL (Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI

FROM: SAC, SAN ANTONIO (105-2909)

SUBJ: LEE HARVEY OSWALD, aka
IS - R

OO: DALLAS

Re San Antonio airtel 12/3/63.

On Page 6 of referenced communication the name of GUILLERMO HEVIA VILLAR, 217 W. Johnson Street, San Antonio, Texas, is listed as a person who entered Mexico at Nuevo Laredo, Tamps., Mexico, on 9/26/63.

A check of 217 W. Johnson Street, reflects that this house has been occupied by Mr. and Mrs. TONY MARTINO and their son TONY MARTINO, JR. for approximately 24 years. Interviews reflect that TONY MARTINO, JR. sold GUILLERMO HEVIA VILLAR a 1959 Chevrolet Impala, two door hardtop sedan, red and white in color sometime during the latter part of September, 1963. The sale was for cash. The car was registered to HEVIA VILLAR with the Texas Department of Motor Vehicles, giving the address of 217 W. Johnson Street, San Antonio in order to expedite the handling of the transfer of title. After the sale, which was for cash, GUILLERMO HEVIA VILLAR advised MARTINO, JR. that he was going to Mexico City to visit friends and asked that when the new title on the car was received from the Texas Department of Public Safety, that

(5) - Bureau
(2 - Legat, Mexico)
2 - Dallas
3 - San Antonio
JJC / njs
(10)

C. C. WicR

105-82555-28C

Copy to 2cc LEGAT, Mexico
by routing slip for
☐ info ☑ action
date 12-9-63
by JCS/RSH
HANDLE

DEC 9 1963

DEC 11 1963 NMC 105-3702-102

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

they be forwarded to him at the following address:

GUILLERMO HEVIA VILLAR
Av. Alvaro Obregon 179-13
Mexico 7, D.F.

MARTINO, JR. advised that approximately two weeks ago he received a letter from HEVIA VILLAR from the above mentioned address in Mexico City stating that he had not received the papers on the car MARTINO, JR. wrote him and told him that they had been forwarded. MARTINO, JR. did not keep a copy of the letter. MARTINO, JR. was of the opinion that HEVIA VILLAR planned to remain in Mexico City for four or five months. MARTINO, JR. advised that he does not know if HEVIA VILLAR is a U. S. or Mexican citizen but that he speaks English with an accent.

LEAD

MEXICO CITY

AT MEXICO CITY, MEXICO

Endeavor to locate and interview GUILLERMO HEVIA VILLAR, Av. Alvaro Obregon 179-13, Mexico 7, D.F. in accordance with the lead set out in referenced San Antonio airtel.

Two copies of this airtel are being sent to the Bureau so that they can be forwarded to the Mexico City Office in order that lead set out can be covered.

4-3 (Rev. 4-1-61)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT -- 12-13-63

TO DIRECTOR

FROM LEGAT MEXICO CITY NO. 224

BUFILE 105-82555

LEE HARVEY OSWALD, IS-R.

REBUCABS DECEMBER 12 LAST.

TAPES OF POLYGRAPH OF [redacted] SENT TO BUREAU YESTERDAY IN FIRST AVAILABLE COURIER POUCH SINCE TAPES MADE. DETAILED LETTERHEAD MEMO RE OSWALD'S ACTIVITIES IN MEXICO CITY SUBMITTED COURIER POUCH TODAY.

ROBERT HIMES, RESIDENT OF MONTERREY, MEXICO ADVISED MONTERREY RA OF FOLLOWING INFO TODAY.

DAVID HIMES, SON OF ROBERT HIMES, IS FIANCE OF DAUGHTER OF GENERAL FNU SILICIA, MEXICAN GARRISON COMMANDER AT OJINAGA, CHIHUAHUA JUST ACROSS RIVER FROM PRESIDIO, TEXAS. DAVID HIMES WAS RECENTLY IN OJINAGA AND WAS TOLD BY GENERAL SILICIA THAT OSWALD PASSED THROUGH OJINAGA FROM PRESIDIO ON OR ABOUT NOVEMBER 6 LAST EN ROUTE TO MORELIA, MICHOACAN, MEXICO TO TALK WITH GENERAL LAZARO CARDENAS.

IF INVESTIGATION HAS NOT ALREADY ESTABLISHED WHEREABOUTS OSWALD AROUND NOVEMBER 6, SUGGEST EL PASO INTERVIEW GENERAL SILICIA FOR ADDITIONAL DETAILS. IT IS NOTED OJINAGA IS IN ISOLATED AREA OF MEXICO AND OSWALD WOULD HAVE HAD TO TRAVEL ON FROM THERE TO MORELIA BY TRAIN OR BUS SINCE OJINAGA HAS NO AIR SERVICE.

105-82555-659

REC-12

CLARK, DeLOACH, ANDERSON

25 DEC 18 1963

EFTI

RECEIVED: 12-14-63 12:45 AM

CC-MR POSEN

SOVIET SECTION

MC 105-3702-102 A

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FD-36 (Rev. 12-12-58)

FBI

Date: 12/3/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR

FROM: SAC, SAN ANTONIO (105-29090) (P)

RE: LEE HARVEY OSWALD, AKA
Alec James Hidell, O. H. Lee
IS - R
(OO: Dallas)

Re Dallas telephone call to San Antonio 11/27/63, 3:12 p.m.

On 12/2/63, HARVEY CASH, American Consul, Nuevo Laredo, Mexico, furnished the following list of persons which was supplied CASH reflecting identity of persons who entered Mexico at Nuevo Laredo, Mexico, on 9/26/63. This list was obtained from a check of the Mexican Immigration records and the Mexican Customs records, Nuevo Laredo, Mexico. GILBERTO CAZARES GARZA, Chief of

5 Bureau (AM RM)
(2-Legat, Mexico)
2-Baltimore (AM RM)
2-Buffalo (AM RM)
6-Chicago (AM RM)
16-Dallas (AM RM)
2-Denver (AM RM)
4-Detroit (AM RM)
10-Houston (AM RM)
2-Indianapolis (AM RM)
3-Kansas City (AM RM)
2-Los Angeles (AM RM)
2-Miami (AM RM)
2-Minneapolis (AM RM)
4-New Orleans (AM RM)
2-Newark (AM RM)
9-New York (AM RM)
2-Portland (AM RM)
2-San Diego (AM RM)
15-San Antonio
3-St. Louis (AM RM)
2-Tampa (AM RM)
2-WFO (AM RM)

REC-3 105-[illegible]133

DMCT-10

DEC 5 1963

EX-[illegible]

C.C. Wick

SOVIET SECTION

JMK:JJC/dnb
(109)

MC 105-3702-103

Sent _____ M Per _____

DEC 10 1963

Special Agent in Charge

Mexican Immigration, and ROBERTO MORALES, Chief of Mexican Customs, had the list prepared and have advised that it is a complete list of persons entering Mexico at Nuevo Laredo on 9/[illegible]/63. This list is being set forth by State. The address of the person entering is available only where the person entered by automobile and was the owner or person entering the automobile into Mexico. (Example: four or five persons could enter in the same automobile but only the owner or person driving or entering the automobile would be recorded in the Customs records with the complete name and address.) All the others, however, would appear in the Mexican Immigration records. FM-5 [illegible] are valid for 6 months. FM-8 are valid for 15 days.

CALIFORNIA

Name of person entering	Destination	From	Type of Transportation	Tourist Card
MAR [illegible] GONZALEZ DATA	Mexico, D. F.	P. O. Box 553, Imperial, Calif.	automobile	FM-5
BRIAN JAQUES (Prof.)	Mexico, D. F.	San Diego, Calif.	automobile	FM-8

COLORADO

ANDREW WEBSTER CHRISTOPHER	Mexico, D. F.	Denver, Colorado	bus	FM-5

FLORIDA

WINFRED H. BAILEY	Monterrey, N. L., Mexico	Miami, Florida	airplane	FM-5
CHARLES [illegible] DEWEY	Monterrey, N. L., Mexico	Treasure Island, Florida	automobile	FM-8
WILLIAM HENRY MASON	Monterrey, N. L., Mexico	Treasure Island, Florida	automobile	FM-8

SA 105-2909

Name of person Entering	Destination	From	Type of Transportation	Tourist Card
		INDIANA		
CHESTER STANLEY STEMP (teacher)	Mexico, D. F.	Hammond, Indiana	unknown	FM-5
		ILLINOIS		
JOSE GERARDO BENAVIDES 11442 South Western St.	Mexico	Blue Island, Ill.	auto.	Unknown
SAUL B. ESTPADA	Mexico, D.F.	Chicago, Ill.	auto.	FM-5
JOSE VEGA VELARDO 5217 S. Love	Mexico	Chicago, Ill.	auto.	Unknown
		KANSAS		
MARJORIE FERN CHARLES	Mexico, D.F.	Topeka, Kansas	bus	FM-5
		LOUISIANA		
JOHN BRYAN MC FARLAND (employed by "Britannica")	Mexico, D.F.	New Orleans, La.	bus	FM-5
ANNA MARYL MC FARLAND (Jackson, Miss. be lieved to be birth place and both should be located in New Orleans.)	Mexico, D.F.	(Jackson, Miss.)	bus	FM-5
		MARYLAND		
FLORENCE S. ROCLEVICH 5416 56th Ave. Riverdale, Md.	Mexico	Riverdale, Md.	auto.	Unknown

SA 105-2809

Name of person Entering	Destination	From	Type of Transportation	Tourist Card
		MICHIGAN		
SOLOMON BAYDACH (engineer)	Mexico, D. F.	Detroit, Mich.	auto.	FM-5
RICHARD PAUL SCHAEFER (student)	Mexico, D.F.	Birmingham, Mich.	bus	FM-5
		MISSOURI		
HARRY J. MITCHELL (lawyer)	Mexico, D.F.	Palmyra, Mo.	bus	FM-5
[illegible] MITCHELL	Mexico, D.F.	Palmyra, Mo.	bus	FM-5
		NEW JERSEY		
MICHAEL A. NOYOA (student)	Mexico, D.F.	Jersey City, N. J.	train	FM-5
		NEW YORK		
EMIL E. SAINZ (hotel employee)	Mexico, D.F.	Woodhaven, N.Y.	train	FM-5
TERESA CACCIATORE SAINZ (housewife)	Mexico, D.F.	Woodhaven, N.Y.	train	FM-5
ANTHONY S. WATT (engineer)	Mexico, D.F.	New York, N. Y.	bus	FM-5

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SA 105-2903

Name of Person Entering	Destination	From	Type of Transportation	Tourist Card
TOBIAS ROSENZEW ZABELBER	Tampico, Mex.	New York, N.Y.	bus	FM-5
JONNIFER JULIA FELLOWES	Monterrey, Mexico	New York, N. Y.	auto	FM-8
SUSANA S. FOSTER	Monterrey, Mexico	New York, N. Y.	auto	FM-8
ABRAHAM KAPLAN	Guadalajara, Mexico	Buffalo, N. Y.	bus	FM-8
		TEXAS		
VERNON KLIEN 1734 Carthage St.	Mexico	Brownsville, Texas	auto	Unknown
LUIS MT. VASQUEZ Route 4	Mexico	Floydada, Texas	auto	Unknown
AUGUSTIN CERDA REYES 2606 Ruiz	Mexico	San Antonio, Texas	auto.	unknown
RICARDO SANDOVAL 806 Jean	Mexico	San Antonio, Texas	auto.	unknown
ARTURO M. GUERRA 203 N. New Braunfels	Mexico	San Antonio, Texas	auto.	unknown
NELIE L. HARDIN 205 Hidalgo	Mexico	Laredo, Texas	auto.	unknown
APOLONIO ALVAREZ 1311 San Jorge	Mexico	Laredo, Texas	auto.	unknown

Name of Person Entering	Destination	From	Type of Transportation	Tourist Card
THOMAS J. ROGERS 935 Waterview	Mexico	Richardson, Texas	auto	unknown
JUAN CAUCEDO 1219 Zaragoza	Mexico	Laredo, Tex.	auto.	unknown
ALONSO, FELIX 1004 Herbert Lane	Mexico	San Antonio, Texas	auto.	unknown
LEONARDO CASTILLO 3715 Morales	Mexico	San Antonio, Texas	auto.	unknown
RODOLFO [illegible] CHAVEZ 2413 Stribling	[illegible]	San Antonio, Texas	auto.	unknown
FRANK JIMENEZ 3075 Joyce Dr.	Mexico	Fort Worth, Texas	auto.	unknown
RODOLFO MERIDIOLA 3115 Garvin Ave.	Mexico	Dallas, Tex.	auto.	unknown
GUILLERMO HEVIA VILLAR 217 W. Johnson	Mexico	San Antonio	auto.	unknown
JESUS ANGEL SANTOS CANTU 213 Bruni	Mexico	Laredo, Tex.	auto.	unknown

Name of Person Entering	Destination	From	Type of Transportation	Tourist Card
JOSE [illegible] HARRISON BIRD P.O. Box 283, Devine, Tex.	Mexico	Devine, Texas	unknown	unknown
CARLOS VASQUEZ GALINDO 131 Osage Dr.	Mexico	San Antonio	unknown	unknown
ELSIE GIBBS Gen. Del.	Mexico	Zapata, Tex.	unknown	unknown
EDWARD G. NEWMAN Route 1, Box 154	Mexico	Devine, Tex.	unknown	unknown
MARIA OTERO PABLOS 1101 Pecan	Mexico	McAllen, Tex.	unknown	unknown
IGNACIO G. MONTEMAYOR 810 Zaragoza	Mexico	Laredo, Tex.	unknown	unknown
ELVA VALLE RENDON 303 1/2 Grant	Mexico	Laredo, Tex.	unknown	unknown
CARLOS ALMAGUER ECHARTEA, Box 1013	Mexico	Duncanville, Texas	unknown	unknown
JOSE MONTEMAYOR TREVINO 810 Zaragoza	Mexico	Laredo, Tex.	unknown	unknown

Name of Person Entering	Destination	From	Type of Transportation	Tourist Card
FELIX ALONZO (without documents)	Monterrey, Mexico	San Antonio, Texas	bus	FM-8
CAMILA ALVAREZ	Monterrey, Mexico	Laredo,Tex.	bus	FM-8
JUAN ALVAREZ	Monterrey, Mexico	Laredo,Tex.	bus.	FM-8
BERTHA AVILA (housewife)	Monterrey, Mexico	San Antonio, Texas	bus	FM-8
TED C. BLAND (contractor)	Monterrey, Mexico	Hillsboro, Texas	auto	FM-8
HARVEY CAMPBELL	Monterrey, Mexico	Longview, Texas	unknown	FM-8
FRANK H. CANTERBURY (vendor)	Monterrey, Mexico	San Antonio, Texas	unknown	FM-8
FERNANDO H. CARRILLO (student)	Monterrey, Mexico	Duval, Tex.	unknown	FM-8
R. ALECOR CAVAZOS	Monterrey, Mexico	Dallas,Tex.	unknown	FM-8
N. ARNALDO CAVAZOS	Monterrey, Mexico	Dallas,Tex.	unknown	FM-8
TIM PRADO CHAPA	Monterrey, Mexico	Taylor, Tex.	bus	FM-8
ROBERT V. DUBLIN, JR.	Mexico,D.F.	Laredo,Tex.	unknown	FM-8
JOSE BENITO ESCOBAR	Mexico,D.F.	Laredo,Tex.	unknown	FM-8

SA 105-2909

Name of Person Entering	Destination	From	Type of Transportation	Tourist Card
OLIVIA BENITEZ ESCOBAR	Mexico,D.F.	Laredo,Tex.	unknown	FM-8
REINA ESCOBAR	Mexico,D.F.	Laredo,Tex.	bus	FM-8
LUCIANO G. GARCIA	Monterrey, Mexico	Duval,Tex.	auto	FM-8
AGAPITO GONZALEZ	Monterrey, Mexico	Victoria,Tex.	auto	FM-8
ELVIA GONZALEZ	Monterrey,Mex.	Victoria,Tex.	auto.	FM-8
ROBERTO GONZALEZ	Monterrey,Mex.	Victoria,Tex.	auto.	FM-8
DOLORES GUARDIOLA (housewife)	Monterrey,Mex.	Ft.Worth,Tex.	auto.	FM-8
ALFONSO F. GUERRA (gasoline agent)	Salinillas, Nuevo Mexico	San Antonio, Texas	auto	FM-8
BRAMS J. HANS	Monterrey,Mex.	Ft.Worth,Tex.	auto.	FM-8
ERNESTINE H. WHITE	Monterrey,Mex.	Ft.Worth,Tex.	auto.	FM-8
FRANK H. JIMENEZ	Monterrey,Mex.	Ft.Worth,Tex.	auto	FM-8
EDITH W. KUTZ	Monterrey,Mex.	San Antonio, Texas	auto	FM-8
FERNANDO GARCIA LOZANO	Monterrey,Mex.	Laredo,Tex.	auto	FM-8
ANGELINA MA. DE GONZALEZ MENDEZ	Monterrey,Mex.	Laredo,Tex.	auto	FM-8

S.A. 105-7203

Name of Person Entering	Destination	From	Type of Transportation	Tourist Card
ADELIO M. MORALES	Monterrey,Mex.	Laredo,Tex.	auto	FM-8
MARTINA M. MORENO	Monterrey,Mex.	Victoria,Tex.	bus	FM-8
BUELLA H. MOORE	Monterrey,Mex.	Houston,Tex.	unknown	unknown
MARGARITA M. AVALOS	Mexico,D.F.	San Antonio,	bus	FM-5
JOSE P. ALFARO	Mexico,D.F.	Dallas,Tex.	auto	FM-5
NORBERTA AVILA	Monterrey,Mex.	San Antonio, Texas	bus	FM-5
JOHN H. BOWEN	Mexico,D.F.	Houston,Tex.	Unknown	FM-5
BONNIE M. FABER	Mexico,D.F.	Normangee,Tex.	train	FM-5
ELSIE M. GIBBS	Mexico,D.F.	Zapata,Texas	auto	FM-5
JUANITA PEREZ	Mexico,D.F.	Dallas, Texas	auto	FM-5
MATTHEW SCHILD	Mexico,D.F.	San Antonio, Texas	unknown	FM-5

WASHINGTON, D. C.

MARIO C. MENDIVIL 4912 Butterworth Pl. N.W.	Mexico	Washington, D.C.	auto	FM-5

According to CASH, the following are persons whose Mexican records reflect departed Mexico at Nuevo Laredo, Mexico, on 10/1/53 by bus:

Person Departing	From	To	Type of Transportation	Tourist Card
ILLINOIS				
MARCELO RAMON GARCIA CASIRO (student)	Mexico,D.F.	Chicago, Ill.	bus	FM-5
JOSE H. NERI (retired)	Cuitzeo Hgo., Mexico	Chicago, Ill.	bus	FM-5
INDIANA				
ROBERTO H. BALDIZO	Mexico,D.F.	Hammond,Ind.	bus	FM-5
LOUISIANA				
HOMER WATHAN (retired)	Monterrey,Mex.	Ferriday, La.	bus	FM-5
MICHIGAN				
LAWRENCE H. LOPEZ	Morelia, Mex.	Detroit, Mich.	bus	FM-5
MISSOURI				
HARVEY TUTTLE	Pensicnado, Mex.	Butler, Mo.	bus	FM-5
NEW YORK				
ANTONY MATHEY (engineer)	Mexico,D.F.	New York,N.Y.	bus	FM-5
CHARLES L. MILLER (retired)	Monterrey,Mex.	Jamaica, N.Y.	bus	FM-5
TEXAS				
MAGDALENA MA. MORENO	Mexico,D.F.	La Mesa, Texas	bus	FM-5

SA 105-2909

Person Departing	From	To	Type of Transportation	Tourist Card
MARIA [illegible] ALANIZ	Monterrey, Mex.	San Antonio Texas	bus	FM-8
PHILLIPPE PITER DE DER VORM (student)	Monterrey, Mex.	Laredo, Tex.	bus	FM-8
HENERY OLIVER EMERSON	Mexico, D.F.	Austin, Tex.	bus	FM-8
ADRIENNE N. EMERSON	Mexico, D.F.	Austin, Tex.	bus	FM-8
MA. LUISA DE GARCIA GUERRERO	Monterrey, Mex.	Corpus Christi, Texas	bus	FM-8
BONIFACIO URIBALES	Monterrey, Mex.	Laredo, Texas	bus	FM-8

CASH advised Mexican records reflect the following persons departed Mexico at Nuevo Laredo, Mexico, on 10/3/63 by unknown type of transportation:

Name	Coming From	Going To	Type of Transportation	Tourist Permit
MANUEL H. CAPIZ	Mexico, D.F.	St. Paul, Minn.	unknown	FM-5
GUADALUPE CAPIZ	Mexico, D.F.	St. Paul, Minn.	unknown	FM-5
EUGENE EVERALD HUNTER (contractor)	Mexico, D.F.	Portland, Oregon	urknown	FM-5
HEARTIO DEL RIO	Mexico, D.F.	San Antonio, Texas	unknown	FM-5

SA 105-2909

Person Departing	Coming From	Going To	Type of Transportation	Tourist Card
EDUARDO LUIS MARTINEZ	Nuevo Leon, Mex.	San Antonio, Texas	unknown	FM-5
ALICIA BERTHA RAMOS	Monterrey, Mex.	Laredo,Tex.	unknown	FM-8
PABLO GONZALEZ REYES	Monterrey,N.L., Mexico	Encinal, Tex.	Unknown	FM-8
ROBERT L. TARIN (carpenter)	Monterrey,N.L., Mexico	Castroville, Texas	unknown	FM-8
ELIZABETH TARIN	Monterrey,N.L., Mexico	Castroville, Texas	unknown	FM-8

SA 105-2909

LEADS

TO ALL OFFICES RECEIVING COPIES OF THIS COMMUNICATION:

Offices receiving copies of this communication are requested to immediately locate individuals mentioned in their area and to interview these persons regarding their mode of travel to Mexico, port of entry, approximate hour and date of entry into Mexico, and final destination. Ascertain if any person interviewed recalls seeing an individual fitting the description of the subject LEE HARVEY OSWALD and, if so, interview them regarding any details they may have concerning this person. Will also exhibit photograph of subject.

It is to be noted that the first list is composed of the individuals registered as having entered Mexico at Nuevo Laredo, Tamaulipas, the same date OSWALD entered, 9/26/63. The second list is composed of individuals who departed Mexico at the same port on 10/3/63, which is the day OSWALD left Mexico at this port.

During the course of the interview, each office should bear in mind that if the person being interviewed has any information regarding subject or a person fitting his description, every effort should be made to elicit information as to the means of transportation used by OSWALD when they knew or saw him, or any of his activities.

If, during the course of the investigation, information is developed reflecting that the person who entered Mexico on 9/26/63 is still in Mexico, every effort should be made to ascertain this person's exact whereabouts in Mexico and an appropriate lead should be expeditiously sent to the Bureau for forwarding to Legat, Mexico, to have this person immediately interviewed.

All offices receiving this airtel refer to Butels to all SACs 11/30/63 (4:53 p.m.) and 12/1/63 (5:52 p.m.). One copy of reports written should be furnished to San Antonio Division.

Two extra copies of this communication are being forwarded to the Bureau for transmittal to Legat, Mexico, in case information is developed reflecting that one of the persons mentioned on this list may still be residing in Mexico and will have to be interviewed at that point.

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D ST... ...NT

Memorandum

TO: DIRECTOR, FBI (105-82555) DATE: 12/13/63
(ATTN. FBI LABORATORY)

FROM: LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, AKA
IS - R

138119

Remylet and letterhead memorandum 12/11/63.

Attached is a copy of a bus passenger list for a bus company called Transportes Frontera covering a trip made by bus No. 340 of this company from Mexico City to Laredo, Texas, on 10/2-3/63.

It is noted that the name "OSWALD" is listed in the space for seat No. 4 with a destination of "Lared." As was pointed out in mylet of reference, extensive investigation at the offices of the bus company in Monterrey failed to disclose a ticket which could have been used for OSWALD on this trip. Interviews of the two drivers of the bus on this particular trip have also been negative.

Because of the failure to discover a ticket for OSWALD and the fact that there possibly could be some variation in the writing of this name as compared with the writing of other names, it is requested that the following handwriting examination be made:

1. It is requested that the handwriting of the name OSWALD" and "Lared" be compared with the known handwriting of the subject to determine whether the name was written by him.

2. That the handwriting also be compared with the handwriting of the other names appearing on the list in an effort to determine whether the name "OSWALD" was written by the same person entering some or all of the other names appearing on the list.

The bus passenger list was made available to this office by Lic. RAFAEL HERNANDEZ OCHOA, Sub-Director of the

4 - Bureau (Enc. 1)
(1 - Liaison Section)
1 - Mexico City
CDA:plb
(5)

105-82555-5
NOT RECORDED
199 JAN 2 1964

ORIGINAL FILED IN

MC 105-3702-104

128

MC 105-3702

Central Immigration Section of the Ministry of Gobernacion (Interior). He requested that the bus list be returned to him as soon as possible and, accordingly, it will be most appreciated if the Laboratory will return the list to this office for delivery to Lic. HERNANDEZ OCHOA after the above examination has been conducted.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555) DATE: 12/13/63
(ATTN. IDENTIFICATION DIVISION)

FROM : LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, AKA
IS - R

Remylet and letterhead memorandum 12/11/63.

Attached are a copy of the fingerprint card and front view and profile photographs of GILBERTO NOLASCO ALVARADO UGARTE, the Nicaraguan citizen who claimed to have seen subject OSWALD paid a large sum of money in the Cuban Consulate in Mexico City on 9/18/63. Also attached is a copy of Mexican Immigration form setting forth descriptive data on ALVARADO UGARTE. The photographs, fingerprint card, and form were made available to this office by Lic. SANTIAGO IBANEZ LLAMAS, head of the Inspection Section of the Mexican Immigration Service.

It is requested that the fingerprint card be searched through the files of the Bureau's Identification Division and this office furnished with four copies of any identification record which may be found for him.

4 - Bureau (Encs. 4)
(1 - Liaison Section)
1 - Mexico City
CDA:plb
(5)

REC 14

22 DEC 27 1963

No arrest record in Ident Div. for Ugarte who has been assigned FBI #715904E.

MC 105-3702-105

12/12/63

Airtel

To: SAC, Dallas (100-10461)

From: Director, FBI (105-82555) — 672

LEE HARVEY OSWALD, AKA.;
IS - R - CUBA

Reurtel 12/10/63.

In accordance with your request, there are enclosed herewith two copies of a colored photograph of a suitcase belonging to Oswald, together with a description of that piece of luggage. Two photographs with description are being furnished to the New Orleans and San Antonio Divisions and to the Legat, Mexico City.

Enclosures (4)

1-New Orleans - Enclosures (4)
1-San Antonio - Enclosures (4)
1-Legat, Mexico City - Enclosures (4)

1-Bufile 62-109060

NOTE: Coordinated with Domestic Intelligence Division.

1-Mr. Belmont
1-Mr. Rosen
1-Mr. Sullivan (att: Foreign Liaison Unit)
1-Mr. Rogge (with photo)
1-Mr. Turner (with photo)
1-Mr. Handley

WGJ:fch
(7)

MAIL ROOM ☐ TELETYPE UNIT ☐

MC 105-3702-114A

DIRECTORATE COPY FILED IN

131

1 - Mr. Stokes

12-13-63

CODE

CABLEGRAM URGENT

TO LEGAL ATTACHE MEXICO CITY

FROM DIRECTOR FBI

LEE HARVEY OSWALD, IS - R.

REBUAIRTEL DECEMBER THREE LAST.

FOLLOWING IS FROM DR. AND MRS. JOHN MC FARLAND, LIVERPOOL, ENGLAND, WHO TRAVELED FROM NUEVO LAREDO TO MEXICO CITY BY RED AEROS BUS SEPTEMBER TWENTY SIX DASH TWENTY SEVEN LAST.

OSWALD WAS ON BUS TRAVELING ALONE AND SAT NEXT TO EIGHTY-[illegible] OLD MALE U.S. CITIZEN WHO LOOKED SIXTY YEARS OLD AND WHO LIVES IN CUERNAVACA AND TENNESSEE. CITIZEN IS RETIRED SCHOOL TEACHER WHO TAUGHT IN INDIA AND ARABIA AND IS CURRENTLY WRITING BOOK ON LISBON EARTHQUAKE OF SEVENTEEN SEVENTY FIVE. DURING TRIP SUBJECT SPOKE TO TWO AUSTRALIAN GIRLS IN MID TWENTYS WHO BOARDED BUS MONTERREY AND GOT OFF AT MEXICO CITY. OSWALD LEFT BUS MEXICO CITY ALONE. ENDEAVOR TO IDENT AUSTRALIAN GIRLS AND AGED U.S. CITIZEN. IF LOCATED, ARRANGE INTERVIEW.

INFO RECEIVED BY SF FROM [redacted] INMATE SAN LUIS CLARA PRISON FARM, THAT HE HAS BEEN ACTIVE IN ANTI-CASTRO [illegible] BACKGROUND IN MEXICO FOR PAST SIX YEARS UNDER NAME GENERAL

1 - Dallas

JCS:lct

(6)

1 - Foreign Liaison Unit (Route thru for review)

VIA CABLEGRAM

DEC 12 1963

105-82555-652

19 DEC 16 1963

REC-3

MC 105-3702-108

132

CABLEGRAM TO MEXICO CITY
RE: LEE HARVEY OSWALD

[redacted] WHERE HE HAS UNDER HIS COMMAND SECRET ARMY OF THIRTY FIVE HUNDRED MEN THROUGHOUT MEXICO. THIS GROUP DESCRIBED AS ANTI-CASTRO FORCE CONCENTRATING ON CUBAN COMMUNISTS IN MEXICO. HE CLAIMS TO HAVE QUOTE SECRET AGENT UNQUOTE WORKING IN CUBAN EMBASSY, MEXICO CITY. HE ALLEGES THAT OSWALD WAS IN CUBAN EMBASSY JULY TWELVE LAST TO OBTAIN VISA TO CUBA AND THAT SUBJECT STAYED MEXICO CITY FOR ABOUT ONE WEEK. SUBJECT TRAVELED SUPPOSEDLY BY AIRPLANE. CLAIMS THAT HIS AGENT IN CUBAN EMBASSY POINTED OSWALD OUT TO HIM IN MEXICO CITY JULY LAST. [redacted] BORN [redacted] TWENTY TWO, CLAREMONT, NEW HAMPSHIRE, WAS FINGERPRINTED AUGUST TWENTY ONE LAST BY IDENTIFICACION SECRETARIA DE GOBERNACION DEPARTAMENTO DE INSPECTION, MEXICO D.F.

ASCERTAIN IF [redacted] KNOWN YOUR SOURCES UNDER TRUE NAME OR [redacted] PSEUDONYM. DALLAS ADVISED BY MAIL.

MR. [redacted]
MR. [redacted]

1 - Mr. Stokes

12-13-63

CODE

CABLEGRAM URGENT

TO LEGAT MEXICO CITY

FROM DIRECTOR FBI

LEE HARVEY OSWALD, AKA., IS DASH R.

FOLLOWING TELETYPE RECEIVED FROM SAN ANTONIO DECEMBER THIRTEEN INSTANT.

QUOTE IN EFFORT TO DETERMINE OSWALD'S METHOD OF TRAVEL, LAREDO, TEXAS, TO DALLAS, TEXAS, ON OCTOBER THREE LAST, LEGAT MEXICO REQUESTED TO FURNISH SAN ANTONIO WITH AUTOSTAT ~~OR LIST~~ OR LIST OF NAMES OF FELLOW PASSENGERS APPEARING ON MANIFEST OF TRANSPORTES FRONTERA BUS FROM MEXICO CITY TO NUEVO LAREDO, MEXICO UTILIZED BY PERSON USING NAME OSWALD. LEGAT MEXICO REQUESTED TO ADVISE IF SPECIFIC LEADS HAVE BEEN SET OUT TO INTERVIEW THOSE FELLOW PASSENGERS. IF NOT SAN ANTONIO WILL DO SO UPON RECEIPT OF REQUESTED INFORMATION.

REC 30 573

5 DEC 16

THUSFAR EFFORTS TO LOCATE JOHN H. BOWEN, HOUSTON, TEXAS, WHO WAS FELLOW PASSENGER ON FLECHA ROJA BUS SEPTEMBER TWENTYSIX LAST NEGATIVE. TOURIST CARD FOR BOWEN ISSUED BY MEXICAN

AJD:jdd

(4) 1 - Foreign Liaison Unit (detached)

VIA CABLEGRAM

DEC 14 1963

12 36/4 per HFL

NR. 826

ENC. ent

CK. ent

APPROVED BY ent

TYPED BY

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Tele
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

XEROX

DEC 17 1963

MC 105-3702-109

124

CABLE TO LEGAT MEXICO
RE: LEE HARVEY OSWALD, AKA.

IMMIGRATION AT NUEVO LAREDO, MEXICO, AND FAILS TO REFLECT BOWEN'S RESIDENCE ADDRESS. TOURIST CARD FOR BOWEN NUMBERED FOUR THREE TWO NINE NINE TWO SIX.

LEGAT MEXICO REQUESTED TO REVIEW ANY RECORDS MEXICAN IMMIGRATION, MEXICO, D. F., IN EFFORT TO OBTAIN BOWEN'S HOME ADDRESS OR OTHER PERTINENT BACKGROUND INFORMATION SO HE CAN BE LOCATED AND INTERVIEWED. BOWEN TRAVELED ON FM FIVE TOURIST PERMIT FROM NUEVO LAREDO TO MEXICO CITY UNQUOTE.

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 12-14-63
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 227

BUFILE 105-82555. LEE HARVEY OSWALD, IS - R.

REBUCAB DECEMBER 8 RE PASSENGERS ON RED ARROW BUS AND BUCAB YESTERDAY RE INTERVIEW DR. AND MRS. JOHN MC FARLAND. APART FROM MC FARLANDS FOLLOWING BELIEVED IDENTICAL WITH SOME OF PASSENGERS MENTIONED:

JOHN H. BOWEN, 60 YEARS, BORN HOUSTON, TEXAS, AMERICAN CITIZEN, ADDRESS HOUSTON, NO STREET GIVEN, MEXICAN TOURIST CARD ISSUED AT NUEVO LAREDO ON SEPTEMBER 26 ON PRESENTATION OF BIRTH CERTIFICATE. SIGNED TOURIST CARD AS JOHN HOWARD BOWEN ALTHOUGH LAST NAME POSSIBLY COULD BE BOWER.

HARRY J. MITCHELL, 41 YEARS, AMERICAN CITIZEN, LAWYER, HOME ADDRESS PALMYRA, MISSISSIPPI, NO STREET GIVEN, MEXICAN TOURIST CARD ISSUED AT NUEVO LAREDO SEPTEMBER 26 LAST.

ANN MARIE MITCHELL, APPARENTLY WIFE OF ABOVE, 22 YEARS, AMERICAN CITIZEN, REMAINING DATA SAME AS THAT OF HUSBAND.

ROBERTO MORALES, DRIVER OF BUS, HAS BEEN IDENTIFIED BUT HAS NOT BEEN AVAILABLE FOR INTERVIEW. HE WILL BE INTERVIEWED AT EARLIEST POSSIBLE MOMENT.

INFO RE JOHN H. BOWEN WAS FURNISHED TELEPHONICALLY YESTERDAY TO HOUSTON AT REQUEST OF LATTER.

U. S. POSTAL GUIDE DOES NOT LIST A PALMYRA, ~~MISSISSIPPI~~ MO. SUGGEST POSSIBILITY EXISTS MC FARLANDS MAY KNOW MITCHELLS AND THAT MC FARLANDS SHOULD BE REINTERVIEWED FOR ANY INFORMATION RE ADDRESS FOR MITCHELLS.

INVESTIGATION CONTINUING HERE.

MC 105-3702-110

REC-13 105-82555-4171

CLARK D. ANDERSON

RECEIVED: 5:59 PM MAD

22 JAN 6 1964

ROSEN

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

SUBJECT OSWALD VISIT(S) TO MEXICO (1962-63)

FOIPA # 226,115

C.A. # 82-2156

PART 2 OF 15

Inventory Worksheet
FD-5003 (2-18-77)

4/3/80 ED

File No: 105-3702 / SECT 2 Re: LEE HARVEY OSWALD

MEXICO CITY

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
116	12/14/63	AGENT MEMO TO LEGAT	1	0	(b)(1)
117	12/10/63	MC CABLE TO DIR	2	2	(b)(1)
			2	0	[illegible]
118	12/17/63	LEGAT MEMO TO FILE	2	2	(b)(1) NEED CIA
119	12/4/63	DO LHM	1	1	NONE
			1	0	[illegible] 62-109060-1627
120	12/6/63	DO A/T TO DIR	1	1	NONE
			1	*	[illegible] 62-109060-1627
121	12/10/63	ROUTING SLIP	1	1	NONE
122	12/17/63	MC CABLE TO DIR	1	1	NONE
			1	0	[illegible]
123		FD-306	1	0	(b)(1)
124	12/18/63	DIR CABLE TO MC	2	2	NONE
			2	0	[illegible]
125	12/19/63	MC CABLE TO DIR	2	2	NONE
			2	0	[illegible]
126	12/19/63	AGENT MEMO TO LEGAT	1	0	(b)(1)
127		FD-306	1	0	(b)(1)

FBI/DOJ

16 9 11

Inventory Worksheet
FD-503 (2-18-77)

(2)

File No: 105-2702 Sect 2 Re: LEE HARVEY OSWALD Date: _____ (month/year)
MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (identify statute if (b) or (3) cited)
128		FD-306	1	0	(b)(1)
129	12/11/63	IP A/T TO DIR	1	1	NONE
130	12/20/63	MC CABLE TO DIR	2	2	NONE
131	12/13/63	KC A/T TO DIR	2	2	NONE
132	12/18/63	LAB REPORT	1	1	NONE
133	12/18/63	LAB REPORT	1	1	NONE
134		FD-306	1	0	(b)(1)
135	12/24/63	NEWS CLIPPING	1	1	NONE
136	12/3/63	AGENT MEMO TO LEGAT	1	0	(b)(1)
137	12/6/63	AGENT MEMO TO LEGAT	1	0	(b)(1)
138	12/6/63	AGENT MEMO TO LEGAT	1	0	(b)(1)
139	12/11/63	AGENT MEMO TO LEGAT	1	0	(b)(1), (b)(7)(C)

FBI/DOJ

Inventory Worksheet
FD-503 (2-18-77)

File No: 105-3702 Sect 2 Re: LEE HARVEY OSWALD
MEXICO CITY

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
140	12/13/63	AGENT MEMO TO LEGAT	2	0	(b)(1)
141	12/13/63	AGENT MEMO TO LEGAT	1	0	(b)(1)
142		MEMO	1	0	(b)(1)
143		MEMO	1	0	(b)(1)
144	12/23/63	AGENT MEMO TO LEGAT	1	0	(b)(1)
145	12/27/63	AGENT MEMO TO LEGAT	1	0	(b)(1)
146	12/26/63	DIR CABLE TO LEGAT, MC	1	1	NONE
			1	0	~~previously released 105-82555-904~~
147	12/27/63	LEGAT CABLE TO DIR	1	1	(b)(1)
			1	0	~~previously released 105-82555-1042~~
148	12/24/63	AGENT MEMO TO LEGAT	1	0	(b)(1)
149	12/30/63	DIR CABLE TO MC	1	1	(b)(1)(D)
			1	0	~~previously released 105-82555-1042~~
149A		FD-306	1	0	(b)(1)
150	12/30/63	AGENT MEMO TO LEGAT	1	0	(b)(1)
			13	0	

FBI/DOJ

Inventory Worksheet
FD-503 (2-18-77)

(1)

File No: 105-3702 Sect 2 Re: LEE HARVEY OSWALD

MEXICO CITY

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
151	12/31/63	AGENT MEMO TO LEGAT	1	0	(b)(1)
152	1/2/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
153	1/2/64	MC CABLE TO DIR	1	1	NONE
				0	~~Previously Released 105-82555-115~~
154	12/13/63	MC LETTER TO DIR	1	1	NONE
				0	~~Previously Released 105-82555-982~~
unrec.	12/27/63	ROUTING SLIP	1	1	NONE
155	1/5/64	MEMO TO LEGAT	2	0	(b)(1) KELLY SLIP
156	1/3/64	MC CABLE TO DIR	2	2	NONE
				0	~~Previously Released 105-82555-1278~~
157	1/3/64	DIR CABLE TO MC	1	1	NONE
				0	~~Previously Released 105-82555-1111~~
158	1/4/64	MC CABLE TO DIR	1	1	(b)(7)(D)
				0	~~Previously Released 105-82555-1205~~
159	1/6/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
160	12/31/63	SR A/T TO DIR	1	1	NONE
				0	~~Previously Released 105-82555-1109~~
161	1/7/64	AGENT MEMO TO LEGAT	2	0	(b)(1)
			15	1	

FBI/DOJ

(3)

Inventory Worksheet
FD-503 (2-18-77)

(5)

File No: 105-3702 SECT 2 Re: LEE HARVEY OSWALD

MEXICO CITY

Date: (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
162	1/7/64	MC CABLE TO DIR	2	2	NONE
				0	Previously processed 105-82555-1210
163	1/8/64	AGENT MEMO TO LEGAT	1	0	(b)(1), (b)(7)(C)
164	11/22/63	OL TT TO DIR + WFO	1	1	NONE
				0	Previously processed 105-82555-1098
165	11/26/63	MM TT TO DIR, OL + SR	2	2	NONE
				0	Previously processed 62-109060-209
166	11/26/63	NOTE	1	1	~~MEMO 11/25~~ NONE
				0	Previously processed 62-109060-207
167	12/3/63	SULLIVAN MEMO TO BELMONT	6	0	REEN SIGIE + CIA
			7	0	Previously processed 105-82555-1098
168		INFO RE OSWALD	30	23	(b)(1) REEN CIA, USMC, INS + STATE
169		LHM	17	17	(b)(7)(C), (D)
			17	0	Previously processed DL 105-1679 + 105-1676-214
170		LHM	13	13	(b)(7)(D)
171	1/8/64	LEGAT MEMO TO FILE	2	1	(b)(1) REEN CIA
172	1/8/64	DIR CABLE TO MC	2	2	NONE
			2	0	Previously processed 105-82555-1097
173	~~1/8/64~~	ROUGH DRAFT OF CABLEGRAM	5	0	(b)(1)

FBI/DOJ

83 37

(51)

Inventory Worksheet
FD-5a (2-18-77)

File No: 105-3707 Sect 2 Re: LEE HARVEY OSWALD
MEXICO CITY

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
174	1/10/64	MC CABLE TO DIR	3	3	NONE
				0	~~Previously Processed~~ ~~105-82555-1336~~
175	1/6/64	DIR A/E TO LA	1	1	NONE
				0	~~Previously Released~~ ~~105-82555-1281~~
176	1/9/64	DIR CABLE TO MC	3	3	(b)(7)(c)
				0	~~Previously Released~~ ~~105-82555-1284~~
177	1/3/64	DIR TT TO MM	2	2	NONE
				0	~~Previously Released~~ ~~105-82555-1284~~
178	1/10/64	AGENT MEMO TO LEGAT	1	0	(b)(1), (b)(7)(c)
179	1/14/64	DIR CABLE TO MC	2	2	NONE
				0	~~Previously Released~~ ~~105-82555-1312~~
180	1/13/64	MC CABLE TO DIR	1	1	(b)(7)(D)
				0	~~Previously Released~~ ~~105-82555-1276~~
181	1/13/64	MC CABLE TO DIR	2	2	NONE
				0	~~Previously Released~~ ~~105-82555-1281~~
182	1/13/64	AGENT MEMO TO LEGAT	1		(b)(1) REFER INTERNATIONAL CORR. AGENCY
183	1/14/64	AGENT MEMO TO LEGAT	2	0	(b)(1), (b)(7)(c), (D)
184	1/14/64	AGENT MEMO TO LEGAT	1	0	(b)(1), (b)(7)(c)
185	1/14/64	MC CABLE TO DIR	2	0	REFER CIA
				0	~~Previously Released~~ ~~105-82555-1284~~

FBI/DOJ

21 6

Inventory Worksheet
FD-5U3 (2-18-77)

File No: 105-9702 Sect 2 Re: LEE HARVEY OSWALD
MEXICO CITY

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
186	1/13/64	LEGAT MEMO	1	0	(b)(1)
186A	1/13/64	WASH. FHM	5	5	NONE
			5	0	~~Incorrectly included~~
187	1/13/64	MC A/T TO DIR	2	2	NONE
			2	0	~~Incorrectly included~~
188	1/15/64	AGENT MEMO TO LEGAT	4	0	(b)(1)
189	1/15/64	DIR CABLE TO MC	1	0	RELEASED IN PART
			1	0	~~Incorrectly included~~
190	1/16/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
191		FD-306	1	0	(b)(1)
192		PASSENGER LIST	1	0	(b)(1)
			1	0	~~Incorrectly included~~
193		TRANSLATION FROM SPANISH	1	0	(b)(1)
			1	0	~~Incorrectly included~~
194		LETTER	9	0	(b)(1)
			1	0	~~Incorrectly included~~
195		TRANSLATION FROM SPANISH	1	0	(b)(1)
			1	0	~~Incorrectly included~~
196		LIST OF NAMES	8	0	(b)(1)
			8	0	~~Incorrectly included~~
			34	0	

FBI/DOJ

Inventory Worksheet
FD-503 (2-18-77)

File No: 105-3702 SECT 2 Re: LEE HARVEY OSWALD
MEXICO CITY

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
197		LETTER	1	0	(b)(1)
			1	0	~~Previously Processed 105-82555-133 FBF~~
198		TRANSLATION FROM SPANISH	1	0	(b)(1)
			1	0	~~Previously Processed 105-82555-133 FBF~~
199		TRANSLATION FROM SPANISH	2	0	(b)(1)
			2	0	~~Previously Processed 105-82555-133 FBF~~
200		TRANSLATION FROM SPANISH	5	0	RUFUS CIA
			5	0	~~Previously Processed 105-82555-133 FBF~~
201		TRANSLATION FROM SPANISH	1	0	RUFUS CIA
			1	0	~~Previously Processed 105-82555-133 FBF~~
202		TRANSLATION FROM SPANISH	1	0	RUFUS CIA
			1	0	~~Previously Processed 105-82555-133 FBF~~
203		TRANSLATION FROM SPANISH	1	0	RUFUS CIA
			1	0	~~Previously Processed 105-82555-133 FBF~~
204		TRANSLATION FROM SPANISH	1	0	RUFUS CIA
			1	0	~~Previously Processed 105-82555-133 FBF~~
205		TRANSLATION FROM SPANISH	2	0	RUFUS CIA
			2	0	~~Previously Processed 105-82555-133 FBF~~
206		TRANSLATION FROM SPANISH	2	0	RUFUS CIA
			2	0	~~Previously Processed 105-82555-133 FBF~~
207		TRANSLATION FROM SPANISH	1	0	RUFUS CIA
			1	0	~~Previously Processed 105-82555-133 FBF~~
208	1/13/64	OIR A/E TO OI, SA - MC	2	2	(b)(3)(c), (d)
			2	0	~~Previously Processed 105-82555-133 FBF~~

FBI/DOJ

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(0)

Inventory Worksheet
FD-503 (2-18-77)

File No: 105-3702 SECT 2 Re: LEE HARVEY OSWALD, MEXICO CITY Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
209	1/16/64	AIR CABLE TO MC	1	1	NONE
			1	0	~~Previously released 105-82555-1990~~
210	1/17/64	MC CABLE TO AIR	1	1	(b)(1)
			1	0	~~Previously released 105-82555-1967~~
211	1/19/64	AIR CABLE TO MC	2	2	NONE
			2	0	~~Previously released 105-82555-1956~~
212	1/20/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
213	1/20/64	AGENT MEMO TO LEGAT	2	0	(b)(1)
214	1/20/64	AGENT MEMO TO LEGAT	4	0	(b)(1), (b)(2)(c)
215		CIA MEMO	2	0	REFER CIA
216	1/20/64	AGENT MEMO TO LEGAT	1	0	(b)(1) (b)(3)(c)
217	1/20/64	MC CABLE TO AIR	1	0	REFER CIA
			1	0	~~Previously released 105-82555-1552~~
218	1/21/64	MC CABLE TO AIR	2	2	NONE
			2	0	~~Previously released 105-82555-1953~~
219	1/21/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
220	1/21/64	AGENT MEMO TO LEGAT	1	0	(b)(1)

FBI/DOJ

26 0

Inventory Worksheet
FD-5(8) (2-18-77)

(10)

File No: 105-8702 SECT 2 Re: LEE HARVEY OSWALD
MEXICO CITY

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
221	1/21/64	AGENT MEMO TO LEGAT	3	0	(b)(1)
222	1/22/64	AGENT MEMO TO LEGAT	3	0	(b)(1)
223	1/22/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
224	1/22/64	MC CABLE TO DIR	2 ~~3~~	2 ~~0~~	NONE ~~Incorrectly Recorded 105-82555-1509~~
225	1/23/64	WASH LHM	4 ~~4~~	4 ~~0~~	NONE ~~Incorrectly Recorded 105-82555-1554~~
226	1/23/64	MC A/T TO DIR	2 ~~2~~	2 ~~0~~	(b)(7)(D) ~~Incorrectly Recorded 105-82555-1554~~
			16 ~~21~~	0	

FBI/DOJ

Confidential

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 12-16-63

TO DIRECTOR

FROM LEGAT MEXICO CITY NO. 230

Classified by 2040
Exempt from GDS, Category 2
Date of Declassification Indefinite

BUFILE 105-82555. LEE HARVEY OSWALD, IS - R.

REBUCAB 824. CONCERNING ROBERT EDMOND GALLANT FILES THIS OFFICE REFLECT GALLANT WAS FUGITIVE SUBJECT OF UFAP - FORGERY ITSMV CASE AND ARRESTED AND DEPORTED BY MEXICAN AUTHORITIES AUGUST LAST AT OUR REQUEST. THIS OFFICE HAS NO INFORMATION ON GALLANT UNDER CORTES PSEUDONYM OR ON HIS ALLEGED ANTI-CASTRO FORCE OF 35,000 MEN. FURTHER INVESTIGATION BEING MADE ON THIS. u

REBUCAB 826. BUS MANIFEST OF TRANSPORTES FRONTERA FORWARDED FBI LABORATORY BY MYLET OF DECEMBER 13 LAST FOR POSSIBLE HANDWRITING EXAMINATION. SUGGEST BUREAU FURNISH PHOTOGRAPHIC COPY OF MANIFEST TO SAN ANTONIO. IT WILL BE NOTED THAT NAMES ON MANIFEST ARE IN SOME CASES INCOMPLETE AND ALMOST ILLEGIBLE AND WITH EXCEPTION OF NAME "OSWALD" ALL NAMES APPEAR TO BE OF LATIN ORIGIN. NAMES ON MANIFEST WHEREVER POSSIBLE HAVE BEEN COMPARED WITH MEXICAN IMMIGRATION LIST OF PEOPLE WHO DEPARTED MEXICO AT NUEVO LAREDO ON OCTOBER 3 LAST AND NO IDENTIFICATION WAS EFFECTED. FOR THIS REASON AND BECAUSE VERY LIMITED INFORMATION ON MANIFEST HAS MADE IT IMPOSSIBLE TO COMPLETELY IDENTIFY ANY ONE OF PASSENGERS NO LEADS SET FORTH TO INTERVIEW PASSENGERS. u

MYCAB 227 CONTAINED ALL INFORMATION AVAILABLE IN MEXICAN u

105-82555-1173

EX-111 REC 14 22 JAN 6 1964

cc Dallas 1 7 1964 13 Confidential

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-117

Confidential

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

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PAGE TWO FROM LEGAT MEXICO CITY NO. 230 [redacted]

IMMIGRATION RECORDS ON JOHN H. BOWEN. MEXICAN TOURIST CARD WITH WHICH HE ENTERED AT NUEVO LAREDO WAS EXAMINED HERE. THIS CARD, WHICH IS MOST COMPLETE RECORD AVAILABLE IN MEXICAN IMMIGRATION, GAVE HIS DOMICILE AS HOUSTON, TEXAS BUT NO STREET ADDRESS GIVEN. U

[redacted]

REMYCAB 227 SETTING FORTH INFORMATION ON HARRY J. MITCHELL AND WIFE AND GIVING HOME ADDRESS OF PALMYRA, MISSISSIPPI FOR THEM. REEXAMINATION OF MEXICAN TOURIST RECORDS SHOWS THAT STATE WAS ABBREVIATED "MISS." U.S. POSTAL GUIDE LISTS PALMYRA, MISSOURI. SAN ANTONIO AIRTEL OF DECEMBER 3 LAST LISTS MITCHELL AND WIFE AS BEING FROM PALMYRA, MISSOURI. IF NOT ALREADY DONE, SUGGEST KANSAS CITY OFFICE ENDEAVOR TO LOCATE AND INTERVIEW MITCHELLS IN PALMYRA. U

CLARK D. ANDERSON

RECEIVED: 9:49 PM NCC

Confidential

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Denver, Colorado
December 6, 1963

LEE HARVEY OSWALD, Also Known As
Alec James Hidell, O. H. Lee
INTERNAL SECURITY - R

Mrs. Harriett Christopher, 1295 Race Street, Denver, Colorado, advised that her stepson, Andrew Webster Christopher, age 59, resides permanently at Lerdo de Tejada 320 A, Guadalajara, Mexico. Christopher is married to a Mexican National and resides with his wife at that address.

Every six months Christopher returns to the United States; however, he does not travel to Denver, Colorado, but immediately re-enters Mexico, to comply with Immigration regulations.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI, and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MC 105-3702-119

FBI

Date: 12/6/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (62-109060)

FROM: SAC, DENVER (89-41) (F)

LEE HARVEY OSWALD, aka.
IS - R

Re San Antonio airtel to Director, 12/3/63.

Attached hereto are original and five copies of Letterhead Memorandum regarding the address of ANDREW WEBSTER CHRISTOPHER in Mexico. One copy each of above Letterhead Memorandum furnished Dallas and San Antonio for information.

It is requested that the Legat, Mexico, have CHRISTOPHER interviewed in accordance with lead set out in reairtel.

3 - Bureau (Encls. 6) (AM)
2 - Dallas (89-43) (Encl. 1) (AM)
1 - San Antonio (105-2909) (Encl. 1) (AM) (Info.)
2 - Denver
RJF:jkr
(8)

100-[illegible]-1624

DEC 9 1963

Approved: _____ Sent _____ M _____
Special Agent in Charge

MC 105-3702-120

4-2 (Rev. 4-17-51)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 12-17-63
TO DIRECTOR
FROM LEGAT MEXICO NO. 232

BUFILE 105-82555.

LEE HARVEY OSWALD, IS-R.

RE DENVER AIRTEL AND LHM DECEMBER 6 LAST.

ANDREW WEBSTER CHRISTOPHER INTERVIEWED LAST NIGHT IN GUADALAJARA BY SA EDWIN O. JOHNSON. HE CONFIRMED FACT HE ENTERED MEXICO AT NUEVO LAREDO ON SEPTEMBER 26 LAST IN HIS PERSONALLY OWNED AUTOMOBILE. WAS SHOWN PHOTOS OF OSWALD TO REFRESH HIS MEMORY BUT STATED HE HAD NO RECOLLECTION OF HAVING SEEN OSWALD IN NUEVO LAREDO AT TIME HE ENTERED MEXICO.

CLARK D. ANDERSON
JWF

RECEIVED: 5:25 PM

REC-46 105-82555-698

DEC 19 1963

EX-102

MR. BRENNAN

MC 105-3702+122

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

ST-10

1-Mr. Stokes
12-18-63

CODE

CABLEGRAM URGENT

TO: LEGAT, MEXICO CITY

FROM: DIRECTOR, FBI 105-82555-720

LEE HARVEY OSWALD, INTERNAL SECURITY DASH RUSSIA.

PATRICIA WINSTON AND PAMELA MULFORD ON INTERVIEW TWELVE SEVENTEEN LAST ADVISED THEY BOARDED BUS AT MONTEREY, MEXICO, NINE TWENTYSIX LAST S[illegible] THIRTY P.M. EN ROUTE TO MEXICO CITY. THEY IDENTIFIED SUBJECT AS PASSENGER ON BUS WHO SAT NEXT TO AN ENGLISHMAN WHO LIVED IN MEXICO F[illegible] THIRTY YEARS, WHO WAS IN LATE SIXTY'S, HEAVY BUILD, GRAY HAIR, BALDING, WHO HAD DEFINITE ENGLISH ACCENT AND WAS BELIEVED RETIRED. OSWALD INTRODUCED HIMSELF AND EXHIBITED AMERICAN PASSPORT. SAID HE HAD LIVED IN RUSSIA FOR TWO YEARS AND HAD HARD TIME GETTING OUT. SAID HE HAD BEEN TO JAPAN, MADE NO COMMENT RE COMMUNISM OR CUBA, DID NOT SAY WHY TRAVELING TO MEXICO, WHERE HE WAS GOING AND DID NOT INDICATE FUTURE PLANS OR OCCUPATION. SAID HE WAS FROM FORT WORTH OR DALLAS, WAS TRAVELING ALONE, HAD ONE PIECE OF LUGGAGE, SMALL ZIPPER BAG. WORE GREEN COLOR HUNTING RUN. PI RECOMMENDED GIRLS STAY AT HOTEL CUBA, MEXICO CITY, AS HE HAD STATED SEVERAL TIMES BEFORE AND IT WAS INEXPENSIVE. TOLD THEM HE WAS NOT STAYING AT HOTEL CUBA THIS TRIP.

JUS [illegible]

1 - DALLAS

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VIA CABLEGRAM
DEC 18 1963
10:48PM CST

MC 105-3702-124

CA [illegible] TO LEGAT MEXICO CITY
RE: LEE HARVEY OSWALD

GIRLS RECALL AN ENGLISH COUPLE (PROBABLY DR. AND MRS. MCFARLAND) ON BOARD BUS. ASCERTAIN IF HOTEL CUBA EXISTS MEXICO CITY AND, IF SO, REQUEST RECORD CHECK FOR PERIOD MID JUNE SIXTY TWO THROUGH TEN TWO LAST TO DETERMINE IF SUBJECT RESIDED OR KNOWN AT THAT ESTABLISHMENT. CONTINUE EFFORTS TO IDENTIFY AND INTERVIEW UNKNOWN MALE WHO SAT NEXT TO SUBJECT ON TRIP WHO APPARENTLY REFERRED TO BY MCFARLANDS AS EIGHTY YEAR OLD AMERICAN WHO LOOKED SIXTY, WHO APPEARS TO BE IDENTICAL WITH ENGLISHMAN REFERRED TO BY GIRLS. COPY BY MAIL TO DALLAS.

NOTE:

SUBJECT TRAVELED FROM LAREDO, TEXAS, TO MEXICO CITY, BY A MEXICAN BUS LINE ON NINE TWENTYSIX TWENTYSEVEN SIXTYTHREE, HE WAS TRAVELING ALONE AND HAS NOW BEEN IDENTIFIED BY FOUR FELLOW PASSENGERS.

[illegible] CONTINUED

NR. 32
ENC.
CK.
APPROVED BY
TYPED BY

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 12-19-63
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 238

BUFILE 105-82555
LEE HARVEY OSWALD, IS - R.
REBUCAB 821 AND SAN ANTONIO AIRTEL DECEMBER 5 LAST. MEX 170 RELIABLE, ADVISED TODAY THAT INTERVIEWS OF MRS. OTERO PABLOS AND GUILLERMO HEVIA VILLAR NEGATIVE WITH REGARD TO OBTAINING ANY INFORMATION CONCERNING SUBJECT.

REBUCABS 824 AND 832 CONCERNING INTERVIEWS OF MCFABLANDS, WINSTON AND MUMFORD. INVESTIGATION TO DATE HAS FAILED TO IDENTIFY ELDERLY MAN, EITHER AMERICAN OR ENGLISH, WHO RODE WITH SUBJECT ON BUS TRIP FROM NUEVO LEON TO MEXICO CITY. EXAMINATION OF MEXICAN IMMIGRATION RECORDS SUGGEST POSSIBILITY HE MAY BE IDENTICAL WITH MATTHEW SCHILLER, 69 YEAR OLD US CITIZEN, MEXICAN TOURIST CARD FM-5-432962 ISSUED TO HIM ON SEPTEMBER 26 LAST AT NUEVO LAREDO REFLECTS HE IS SINGLE, RETIRED, NATURALIZED US CITIZEN BORN IN AUSTRIA, RESIDENCE SAN ANTONIO, TEXAS, NO STREET ADDRESS GIVEN, BEARER OF US PASSPORT 2004931. HE ENTERED MEXICO AT NUEVO LAREDO AT 1 PM SEPTEMBER 26 AND HIS ENTRY WAS HANDLED BY SAME MEXICAN IMMIGRATION SERVICE EMPLOYEE WHO ADMITTED OSWALD ON SAME DATE.

SAN ANTONIO AIRTEL OF DECEMBER 3 LAST LISTED THIS PERSON BUT SPELLED HIS LAST NAME AS SCHILER. IF HE HAS NOT ALREADY BEEN LOCATED AND INTERVIEWED BY SAN ANTONIO, SUGGEST WFO CHECK PASSPORT RECORDS TO DETERMINE EXACT ADDRESS AND SET OUT LEAD FOR HIS INTERVIEW.

REC-15 105-82555-818
ST-104
22 DEC 24 1963
MC 105-3702-125

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-3 (Rev. 4-3-

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE 2 MEXICO CITY NO. 238

WITH REGARD TO STATEMENT OF WINSTON AND MUMFORD THAT OSWALD RECOMMENDED HOTEL CUBA IN MEXICO CITY AS PLACE FOR THEM TO STAY, THERE IS SUCH HOTEL IN MEXICO CITY. ITS RECORDS ARE PRESENTLY BEING CHECKED TO DETERMINE WHETHER OSWALD WAS GUEST THERE BETWEEN JUNE 1962 AND OCTOBER 1963.

CLARK D. ANDERSON

RECEIVED: 7:22 PM MAD

3RD C[illegible]

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FD-36 (Rev. 12-13-56)

FBI

Date: 12/11/63

Transmit the following in _____
(Type in plain text or code)

Via AIR TEL AIR MAIL
(Priority or Method of Mailing)

To Director, FBI

From SAC, Indianapolis (105-3399)

LEE HARVEY OSWALD, aka.
O. H. Lee,
Alek James Hidell
IS-R

OO:DL

Re SA airtel to Bureau, 12/3/63, cc Legat, Mexico.

Page 3 of reairtel reflects one CHESTER STANLEY STEMP, teacher, from Hammond, Indiana, crossed border at Nuevo Laredo, Mexico, on 9/26/63. Investigation at Hammond, Indiana, reflects CHESTER STANLEY STEMP is presently employed as a mathematics teacher in the American High School, San Salvador, El Salvador, and resides at Tikal Boarding House, 1807 Avenida Roosevelt, San Salvador. His mother advised her son left Chicago by train on 9/23/63, for Houston, Texas, and at Houston he took a bus to San Antonio, and then a bus across the border into Mexico on his way to his teaching assignment. The mother advised son told her there were only two Americans on the bus besides himself and they were a young married couple who stated they were from Miami, Florida.

Legat, Mexico handle.

2cc Legat 07 handle 12/13/63

5 - Bureau (AM,RM)
(2 - Legat, Mexico)
2 - Dallas (AM,RM)
2 - San Antonio (105-2909)(AM,RM)
1 - Indianapolis

REC-54 105-82555-549

PJF:jcb
(5)

DEC 18 1963

C C Wick

79 DEC 18 1963

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

SOVIET INFLUENCE

MC 105-3702-129

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 12-20-63

TO DIRECTOR

FROM LEGAT MEXICO CITY NO. 240

BUFILE 105-82555

LEE HARVEY OSWALD, IS - R.

RE PREVIOUS CABS CONCERNING EFFORTS TO LOCATE JOHN H. BOWEN, PASSENGER WITH OSWALD ON SOUTHBOUND BUS FROM NUEVO LAREDO ON SEPTEMBER 26 LAST.

INVESTIGATOR HERE DISCLOSES BOWEN DEPARTED MEXICO CITY OCTOBER 1 LAST ON FLECHA ROJA BUS BOUND FOR NUEVO LAREDO. MEXICAN IMMIGRATION RECORDS REFLECT HE DEPARTED MEXICO AT NUEVO LAREDO OCTOBER 2 LAST. NO INFORMATION CONCERNING HOME ADDRESS AVAILABLE.

FLECHA ROJA RECORDS REFLECT BOWEN AND ONE WILLIAM S. SHIVELY PURCHASED CONSECUTIVE TICKETS FOR FLECHA ROJA BUS TRIP FROM MEXICO CITY TO NUEVO LAREDO ALTHOUGH THEY DID NOT OCCUPY ADJACENT SEATS. MEXICAN IMMIGRATION RECORDS REFLECT SHIVLEY ISSUED TOURIST CARD AT NUEVO LAREDO SEPTEMBER 22 LAST AND ENTERED MEXICO THERE ON SAME DATE. HE DEPARTED MEXICO AT NUEVO LAREDO ON OCTOBER 2, HE AND BOWEN BEING CHECKED OUT BY SAME MEXICAN IMMIGRATION SERVICE EMPLOYEE. MEXICAN TOURIST CARD DESCRIBES SHIVELY AS AMERICAN CITIZEN, 22 YEARS OF AGE AND STUDENT. HE PRESENTED BIRTH CERTIFICATE AS PROOF OF IDENTITY. HIS HOME ADDRESS GIVEN AS CINCINNATI, OHIO, NO STREET ADDRESS GIVEN. 1 cc to Dallas (capture action) by R/S 07-12-23-63 JCS/vr

FIELD COPY

22 DEC 24 1963

EX-103

74 DEC 30 1963

Information contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-130

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE 2 MEXICO CITY NO. 240

IF BOWEN HAS NOT BEEN LOCATED AND INTERVIEWED, SUGGEST BUREAU CONSIDER HAVING CINCINNATI ENDEAVOR TO LOCATE SHIVELY FOR PURPOSE OF INTERVIEWING HIM RE ANY KNOWLEDGE OF BOWEN WHICH MIGHT ASSIST IN LOCATING LATTER.

CLARK D. ANDERSON

RECEIVED: 7:32 PM MAD

cc: MR. BELMONT

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FD-36 (Rev. 12-13-56)

FBI

Date: 12-13-63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, KANSAS CITY (105-1736) P

RE: LEE HARVEY OSWALD, aka.
IS - R
OO: Dallas

Re San Antonio airtel to Bureau 12-3-63.

Referenced airtel on page eleven reflects name HARVEY TUTTLE from Pensionado, Mexico, to Butler, Missouri, by bus with tourist card FM-5.

The following investigation was conducted by SA J. ROBERT HOWARD at Butler, Missouri, on 12-13-63:

The local telephone directory failed to reflect the name HARVEY TUTTLE.

MIKE SCHWANEKER, Deputy Sheriff, Bates County, Butler, Missouri, advised that he had no knowledge of a HARVEY TUTTLE being in Butler; however, learned that TUTTLE may be a relative of ENOS CANNADY.

ENOS CANNADY, 106 South Mechanic, Butler, Missouri, advised that HARVEY H. TUTTLE is his brother-in-law who left Butler in April, 1963, for Mexico and has not been back since. CANNADY advised that TUTTLE did not come to Butler in October, 1963.

CANNADY advised that he is the only relative or contact for TUTTLE in Butler. TUTTLE is 71 years old, a retired World War I veteran and does not work. CANNADY

3 - Bureau (RM)
2 - Dallas (RM)
1 - San Antonio (Info)(105-2909)(RM)
1 - Kansas City
LCB:bg
(7)

REC-31 105-3702-649

DEC 16 1963

XEROX

Approved: _____ Sent DEC 18 1963 M Per _____
Special Agent in Charge

SOVIET SECTION

MC 105-3702-131

UNRECORDED COPY FILED IN 62-109060

furnished the only known address for TUTTLE as follows:

HARVEY H. TUTTLE
Calle - 6
ATEMAJAC
JAL, Mexico.

In compliance with instructions set forth in referenced airtel, the lead to interview TUTTLE should be referred to the Legat, in Mexico.

P-1b

REPORT of the FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: FBI, Dallas (100-10461)

Date: December 18, 1963

FBI File No. 105-82555

Re: LEE HARVEY OSWALD, aka
IS - R

Lab. No. D-438233 BE

Specimens received 12-17-63 from Legat, Mexico

Qc333 Photocopy of page of registry book of Hotel Del Comercio, Calle Sahagun 19, Mexico City, with signatures of guests registering on September 27, 1963, Line 18 bearing signature "Lee Harvey Oswald"

Result of examination:

It was concluded that the Lee Harvey Oswald signature on Line 18 of Qc333 was written by LEE HARVEY OSWALD, whose known writing appears on K4 and K5 in this case.

Qc333 is retained.

HLD:smb (12)

MAIL ROOM ☐ TELETYPE UNIT ☐

MC 105-3702-132

Laboratory Transmittal Form
7-72

FBI
LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: FBI, Dallas (100-10461) Date: December 18, 1963

Re: LEE HARVEY OSWALD, aka
IS - R

John Edgar Hoover, Director

FBI File No. 105-82555
Lab. No. D-438233 BE

Examination requested by: Legat, Mexico

Reference: Letter 12-11-63

Examination requested: Document

Remarks:

It should be noted that this is the first Laboratory report submitted under the above caption, all previous Laboratory reports bearing the caption "ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, 11-22-63, DALLAS, TEXAS," Bufile 62-109060. Future reports relating to subject OSWALD will be under the above caption, Bufile 105-82555. Since a great deal of confusion would result if Q and K numbers are redesignated for purposes of Bufile 105-82555, as a matter of administrative expediency, the Q and K numbers used henceforth in this file will simply be an extension of the numbers used in Bufile 62-109060 and will continue to be numbered consecutively.

Enclosures (2) (2 Lab rpt) EX-105 REC-18 105-82555-758

1 - Mexico (105-3702) Enclosures (2) (2 Lab rpt)
1 - San Antonio - Enclosure (Lab rpt)
1 - Mr. Schutz, Room 5722 (Sent direct)
1 - Mr. Turner, Room 649 RB (Sent direct)
1 - Bufile (62-109060)

5 DEC 20 1963

MAILED 27
DEC 19 1963
COMM-FBI

MC 105-3702-133

Sdrsab (12)

ADMINISTRATIVE PAGE

MAIL ROOM ☐ TELETYPE ☐

UNRECORDED COPY FILED IN 62-109060

COMMUNICATIONS SECTION

TELETYPE

URGENT 12-24-63 12-42 PM CST MRH

TO DIRECTOR AND SACS, DALLAS, HOUSTON, MEMPHIS, NEW YORK, WFO, AND KNOXVILLE

F NEW YORK VIA WASHINGTONFROM

FROM SAC, SA ANTONIO /105-2909/ /P/

LEE HARVEY OSWALD, AKA/ IS - R - CUBA. OO, DALLAS.

RE KNOXVILLE TEL DEC. TWENTY, LAST.

P. O. BOX THREE ZERO EIGHT, LAREDO, TEXAS, IS POST OFFICE BOX OF THE ST. ANTHONY HOTEL, LAREDO.

OSCAR FERRINO, OWNER OF HOTEL, ADVISED SA ROBERT L. CHAPMAN THIS DATE THAT JOHN HOWARD BOWEN HAS BEEN STAYING AT THAT HOTEL FOR MANY YEARS AS HE PASSES THROUGH LAREDO EN ROUTE TO AND FROM MEXICO. FERRINO ADVISED THAT BOWEN IS A BAPTIST MISSIONARY AND TEACHES MISSIONARY SCHOOL OF APPROXIMATELY TWENTY FIVE OR THIRTY BOYS IN PUEBLA, MEXICO. FERRINO STATES THAT HE FORWARDS BOWEN/S MAIL TO HIM AT EMILIO CARRANZA FOUR DASH A TEXMELUCAN, PUEBLA, MEXICO, EACH FRIDAY. FERRINO STATES THAT BOWEN LAST IN LAREDO IN DEC., SIXTYTHREE EN ROUTE TO THE FOREGOING ADDRESS IN MEXICO.

END PAGE ONE

Mr. Tolson
Mr. Belmont
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

REC-50 105-3702-146

22 DEC 27 1963

TV [illegible]MES WFO

MC 105-3702-146

RELATED TO

PAGE TWO

BUREAU REQUESTED TO HAVE BOWEN INTERVIEWED BY LEGAT, MEXICO, AT ABOVE MENTIONED ADDRESS.

CORRECTION ---- PAGE ONE-LINE TWELVE ---- [illegible]

NAE NAME SHOULD BE /EMILIO CARRANZA/ RATHER THAN EMIPLIO/

3\$ END AND ACK PLS.

WA 1-50 PM OK FBI WA MET

LL 12-49 PM OK FBI DL EEA

HO 12-59 PM CST OK FBI HO MG

ME 12-51 PM OK FBI ME WPS

KX 1-40 1-49 PM EST OK FBI KX JTW

TU ALL DISCO

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 12-27-63 CONFIDENTIAL
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 254

BUFILE 105-82555. LEE HARVEY OSWALD, IS-R.
REBUCAB DECEMBER 26 LAST.
[redacted] RELIABLE, ADVISED EXHAUSTIVE SEARCH OF RECORDS OF HOTEL CUBA FOR PERIOD JUNE 1962 TO OCTOBER 1963 FAILED TO DISCLOSE ANY REGISTRATION FOR OSWALD UNDER HIS NAME OR KNOWN ALIASES.

[redacted]

BUREAU WILL BE ADVISED OF RESULTS OF BOWEN INTERVIEW AS SOON AS HE IS LOCATED.

CLARK D. ANDERSON

RECEIVED: 7:55 P.M. JD

REC-22 105-82555-1042

112 22 DEC 31 1963

cc JC Stokes

3RD CC: MR. BRENNAN

cable to MC 12-30-63 JCS mkw

MC 105-3702-147

Classified by 2040
Exempt from GDS, Category 2
Date of Declassification Indefinite

CONFIDENTIAL

If the intelligence contained in the above message is to be disseminated outside the Bureau, it should be suitably paraphrased in order to protect the Bureau's cryptographic systems.

1 - Turner

12-30-63

CODE

CABLEGRAM DEFERRED

REC-22 105-82555-1042

TO LEGAT MEXICO CITY

FROM DIRECTOR FBI

LEE HARVEY OSWALD, IS - R.

REURCAB NUMBER TWO FIVE FOUR. NOT NECESSARY TO CHECK MEXICAN IMMIGRATION RECORDS AS SUGGESTED RECAB.

NOTE: Subject when traveling to Mexico in 9-63 made passing remark to fellow travelers on bus that he previously stayed at the Hotel Cuba in Mexico City. Records of this hotel have been checked negatively. Legat states that [redacted] This does not appear necessary or advisable.

NR. 246
ENC. ML
CK. CL
APPROVED BY
TYPED BY

VIA CABLEGRAM
DEC 30 1963
2:31 PM

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JCS:MHW (3)

JAN 3 1964

MAIL ROOM ☐ TELETYPE UNIT ☑

DEC 30 11 No 63

MC 105-3702-149

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 1-2-64
TO DIRECTOR
FROM LEGAT, MEXICO CITY NO. 265

BUFILE 105- 82555.
LEE HARVEY OSWALD; IS - R.
REBUCAB DECEMBER 26 LAST.

ON DECEMBER 28 LAST AGENT THIS OFFICE LOCATED RESIDENCE OF JOHN HOWARD BOWEN AT 4-A EMILIO CARRANZA STREET, SAN MARTIN TEXMELUCAN, STATE OF PUEBLA; HOWEVER HE WAS NOT THERE AND SERVANT INFORMED BOWEN IN MEXICO CITY AND NOT EXPECTED BACK FOR ABOUT A WEEK. WORD WAS LEFT FOR HIM TO CALL THIS OFFICE BUT TO DATE HE HAS NOT DONE SO.

CONTACT WITH ALL KNOWN ESTABLISHED REPRESENTATIVES OF BAPTIST CHURCH MEXICO CITY HAS FAILED TO DISCLOSE ANYONE WHO KNOWS BOWEN.

IF BOWEN DOES NOT CONTACT THIS OFFICE BY JANUARY 4 NEXT AN AGENT WILL AGAIN BE SENT TO SAN MARTIN TEXMELUCAN TO SEE IF HE HAS RETURNED THERE.

CLARK D. ANDERSON

RECEIVED: 1-3-64 9:57 AM HL

JAN 3 5314 FBI-MEXICO CITY

DEPARTMENT OF JUSTICE
F. B. I.

CC: MR. BRENNAN

EX-111 3 REC-25 105-82555-1185

MC 105-3702-153

RECEIVED FBI

22 JAN 6 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555) DATE: 12/13/63
(ATTN. IDENTIFICATION DIVISION)

FROM : LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, AKA
IS - R

Remylet and letterhead memorandum 12/11/63.

Attached are a copy of the fingerprint card and front view and profile photographs of GILBERTO NOLASCO ALVARADO UGARTE, the Nicaraguan citizen who claimed to have seen subject OSWALD paid a large sum of money in the Cuban Consulate in Mexico City on 9/18/63. Also attached is a copy of Mexican Immigration form setting forth descriptive data on ALVARADO UGARTE. The photographs, fingerprint card, and form were made available to this office by Lic. SANTIAGO IBANEZ LLAMAS, head of the Inspection Section of the Mexican Immigration Service.

It is requested that the fingerprint card be searched through the files of the Bureau's Identification Division and this office furnished with four copies of any identification record which may be found for him.

4 - Bureau (Encs. 4)
(1 - Liaison Section)
1 - Mexico City
CDA:plb
(5)

REC 14

22 DEC 27 1963

Note: No arrest record in Ident Div. for Ugarte who has been assigned FBI #715904E.

MC 105-3702-154

4-3 (Rev. 4-17-63)

Tolson
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Callahan
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Trotter
Tele. Room
Holmes
Gandy

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 1-3-64

TO DIRECTOR

FROM LEGAT MEXICO CITY

BUFILE 105-82555. LEE HARVEY OSWALD, IS - R.

FOLLOWING INFO FURNISHED TODAY TO SA ROBERT T. NISCHWITZ, MONTERREY RA, BY ANDREW CHAMPION (CONCEAL) OF DONNA, TEXAS, WHO HAS PRODUCE COMMISSION BUSINESS AT MONTEMORELOS, MEXICO:

ABOUT 1952 IN CUERNAVACA, MEXICO, CHAMPION MET ONE FRANCIS H. FIEDLER, A TEACHER WHO WAS WORKING ON THESIS AND WHO IS CURRENTLY RESIDING NEW ORLEANS. CHAMPION HAS HAD INTERMITTENT CONTACTS WITH FIEDLER SINCE THAT TIME.

ON JANUARY 1, 1963, CHAMPION WAS CONTACTED AT HIS HOME IN DONNA, TEXAS, BY 2 MEN WHO SAID THEY WERE FRIENDS OF FIEDLER. ONE OF THESE MEN WAS JACK J. FRAZIER, RYDER COFFEE HOUSE, 910 NORTH RAMPART STREET, NEW ORLEANS. AFTER SEEING THE PUBLICITY ON THE KENNEDY ASSASSINATION, CHAMPION IS CONVINCED THE OTHER MAN WAS LEE HARVEY OSWALD.

PURPOSE OF VISIT OF TWO MEN TO CHAMPION WAS TO REQUEST PERMISSION TO LEAVE THEIR SMALL FOREIGN CAR, POSSIBLY VOLKSWAGEN OR RENAULT, AT CHAMPION'S HOME WHILE THEY VISITED MEXICO AND TO OBTAIN INFORMATION ABOUT MEXICO FROM CHAMPION. LATTER RECOMMENDED TAMPICO AND THEY DEPARTED, LEAVING CAR AT CHAMPION'S HOUSE IN DONNA.

ABOUT END OF JANUARY 1963 FRAZIER RETURNED TO DONNA AND

105-82555-12178

Del sent-MO cc Dallas REC-50 22 JAN 30 1964
1/4/63 pdb EX-114
CC Hoover

4 JAN 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-156

4-3 (Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE 2 MEXICO CITY NO. 266

PICKED UP CAR. HE TOLD CHAMPION HIS FRIEND HAD DECIDED TO STAY IN MEXICO ANOTHER MONTH. CHAMPION NEVER SAW LATTER AGAIN.

REQUEST NEW ORLEANS INTERVIEW FRAZIER RE IDENTITY OF HIS FRIEND. IF IT WAS OSWALD, FULL DETAILS CONCERNING THEIR TRAVEL IN MEXICO SHOULD BE OBTAINED.

CLARK D. ANDERSON

RECEIVED: 3:42 PM MAD

3RD CC: MR. BRENNAN

DEPARTMENT OF JUSTICE
F. B. I.

JAN 3 2 58 PM '64

TELETYPE UNIT
RECEIVED

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

1 - Turner
1 - Malley
1-3-64

CODE

TELETYPE

IMMEDIATE
~~URGENT~~

TO LEGAT MEXICO

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R.

COUNSEL FOR PRESIDENT'S COMMISSION HAS REQUESTED WE DETERMINE IF IT IS POSSIBLE TO ASCERTAIN IF SUBJECT RECEIVED OR SENT MONEY THROUGH WESTERN UNION OR OTHER CHANNELS WHILE IN MEXICO SEPTEMBER TWENTY-SIX TO OCTOBER THREE LAST. PROMPTLY ASCERTAIN THROUGH CIA OR OTHER SOURCES WHETHER SUCH A CHECK IS FEASIBLE AT WESTERN UNION, BANKS OR OTHER POSSIBLE CHANNELS. ADVISE BUREAU AND IF FEASIBLE INITIATE NECESSARY INVESTIGATION IMMEDIATELY. DALLAS AND NEW ORLEANS ADVISED BY MAIL.

ETT:CGW
(7)

1 - Foreign Liaison Unit (Route thru for review)

NOTE: The above request wasmade of Inspector Malley by Mr. Lee Rankin Counsel for the President's Commission on 1-3-64.

1 - Dallas
1 - New Orleans

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Gandy

VIA CABLEGRAM
JAN 3 1964
9:59PM 5

MAIL ROOM TELETYPE UNIT

REC 30 105-

22 JAN 6 1964

MC 105-3702-157

Tolson
Belmont
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DeLoach
Evans
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Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

VERY URGENT 1-4-64

TO DIRECTOR

FROM LEGAT MEXICO CITY NO. 271

BUFILE 105-82555

LEE HARVEY OSWALD, IS - R.

REBUCAB JANUARY 3 LAST.

THROUGH [redacted] AND [redacted] RELIABLE, CHECK HAS BEEN INITIATED AT TELEGRAFOS NACIONALES, GOVERNMENT OWNED TELEGRAPH SYSTEM WHICH HANDLES TRAFFIC WITH WESTERN UNION AND OTHER U. S. CABLE COMPANIES, TO ASCERTAIN WHETHER OSWALD SENT OR RECEIVED MONEY DURING TIME HE WAS IN MEXICO. THERE IS NO CENTRAL CONTROL OF MONEY SENT OR RECEIVED THROUGH NUMEROUS MEXICAN BANKS. SAME SOURCES ON MONDAY WILL INITIATE CHECKS OF BANKS THROUGH WHICH OSWALD WOULD HAVE BEEN MOST LIKELY TO HAVE SENT OR RECEIVED MONEY.

CLARK D. ANDERSON

RECEIVED: 5:17 PM NCC

EX-115

REC 27 105-82555-1205

25 JAN 7 1964

5-EM

CC. MR. [illegible]

1964

MC 105-3702-158

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FD-36 (Rev. 12-13-56)

FBI

Date: 12/30/63

Transmit the following in AIRTEL (Type in plain text or code)

Via AIRMAIL (Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, SAN ANTONIO (105-2909) (P)

RE: LEE HARVEY OSWALD
IS - R

CO: DALLAS

Re Legat, Mexico, cablegram to Bureau 12/11/63 which requested San Antonio to recheck records concerning JOSE VEGA VERANO.

Records of Mexican authorities, Nuevo Laredo, Mexico, concerning JOSE VEGA VERANO contain only information set forth in San Antonio airtel to Bureau dated 12/3/63, two copies of which were designated for Legat, Mexico. These records reflect that VEGA of 5812 South Lowe, apparently Chicago, Illinois, was destincd for Mexico and entered Mexico on 9/26/63 via automobile, type of tourist card unknown.

In view of the above, San Antonio is taking no further action on this phase of this case.

The Bureau is requested to furnish Legat, Mexico, two copies of this communication.

Dallas - 2 cc. to Legat, Mexico

gcs/mt 1-2-64

5 - Bureau (AM)
(2 - Legat, Mexico)
2 - San Antonio
JMK/dte
(7)

REC 36

DEC 31

FX-114

Approved: Sent M Per

Special Agent in Charge

60 JAN 3 1964

MC 105-3702-160

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 1-7-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 274

BUFILE 105-82555.
LEE HARVEY OSWALD, IS - R.
REMYCAB JANUARY 2 LAST.

JOHN HOWARD BOWEN STILL NOT LOCATED. INTERVIEW TODAY OF REVEREND ALBERT OSBORNE, ELDERLY CANADIAN MISSIONARY RESIDING AT 4-A EMILIO CARRANZA STREET, SAN MARTIN DE TEXMELUCAN, STATE OF PUEBLA, DISCLOSED FOLLOWING INFORMATION.

BOWEN IS ORDAINED BAPTIST MINISTER WHO OVER YEARS HAS COLLECTED FUNDS FOR CONSTRUCTION OF SEVERAL CHURCHES IN MEXICO. BOWEN HAS NOT BEEN IN MEXICO SINCE LATE SEPTEMBER OR EARLY OCTOBER 1963. AT THAT TIME HE ADVISED OSBORNE HE IS THINKING OF GIVING UP HIS MISSIONARY WORK BECAUSE MANY OF HIS CONTRIBUTORS WHO HELPED HIM FINANCIALLY OVER THE YEARS ARE NOW DECEASED. OSBORNE SUGGESTED THAT BOWEN COULD BE LOCATED THROUGH HOTEL JONG OR JUNG IN NEW ORLEANS WHERE HE WAS MOST RECENTLY EMPLOYED AND WAS MAKING EFFORTS TO QUALIFY FOR SOCIAL SECURITY BENEFITS. OSBORNE ALSO THOUGHT BOWEN MIGHT BE LOCATED THROUGH HOTEL ST. ANTHONY IN LAREDO, TEXAS (NO HOTEL OF THIS NAME KNOWN TO EXIST IN LAREDO BUT THERE IS SUCH HOTEL IN SAN ANTONIO).

OSBORNE CLAIMED HE HAS NO WAY OF COMMUNICATING WITH BOWEN AND DOES NOT KNOW HIS EXACT ADDRESS IN US ALTHOUGH HE BELIEVES

REC-38 105-82555-127

22 JAN 16 1964

MC 105-3702-162

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO FROM LEGAT MEXICO CITY NO. 274

HE IS IN US AT THIS TIME. SAID BOWEN NEVER LIVED AT EMILIO CARRANZA ADDRESS BUT DID PICK UP HIS MAIL THERE DURING HIS VISIT TO MEXICO SEPTEMBER-OCTOBER.

SUGGEST BUREAU INSTRUCT NEW ORLEANS TO ENDEAVOR TO LOCATE BOWEN AT HOTEL JONG OR JUNG IN NEW ORLEANS AND SAN ANTONIO AT HOTEL ST. ANTHONY IN EITHER LAREDO OR SAN ANTONIO. OSBORNE SAID BOWEN HAD BEEN EMPLOYED AS DESK CLERK AT NEW ORLEANS HOTEL.

CLARK D. ANDERSON

RECEIVED: 7:52 PM NCC

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

URGENT 11-22-63 7-15 PM CST FLL

TO DIRECTOR AND SAC WFO

FROM SAC DALLAS /89-43/ 1P

ASSASSINATION OF PRESIDENT JOHN F. KENNEDY, NOV. TWENTYTWO, INSTANT, ASSAULTING FEDERAL OFFICER.

MRS. MARGUERITE CLAVERIE OSWALD, TWO TWO TWO ZERO THOMAS PLACE, FT. WORTH, TEXAS, MOTHER OF LEE HARVEY OSWALD, PRESENTLY BEING INTERVIEWED BY BUAGENTS. SHE ADVISED FIVE YEARS AGO, HER SON WENT TO RUSSIA, REMAINED IN RUSSIA APPROXIMATELY TWO AND ONE HALF YEARS, AND MARRIED HIS WIFE IN RUSSIA.

STATES IN SIXTY, SHE HAD NOT HEARD FROM SON, MADE TRIP TO WASHINGTON, D. C. , WHERE SHE CONFERRED AT STATE DEPT. WITH MR. GENE BOSTER, OFFICER IN CHARGE, SOVIET AFFAIRS, MR. DENMAR STANFIELD, OFFICE OF SPECIAL CONSULAR SERVICE, AND MR. ED HICKEY, PASSPORT DIV. SHE STATED SHE HAD READ IN LOCAL PAPERS ABOUT SON-S DEFECTION AND TOOK CERTAIN WRITTEN MATTERS TO WASHINGTON, WHICH SHE DISCUSSED WITH ABOVE MEN, HOPING IT WOULD BENEFIT HER SON-S CASE.

WASHINGTON FIELD INTERVIEW ABOVE OFFICIALS IMMEDIATELY FOR ALL AVAILABLE INFO RE MRS. OSWALD-S VISIT, CONFERENCES AND OBTAIN COMPLETE INFO RE WRITTEN MATTERS SHE FURNISHED.

END AND ACK

8-18 PM OK FBI WA LLD

TU IDISCO

CC-MR ROSEN

TWO COPIES WFO

MR. BELMONT FOR THE DIRECTOR

Tele. Room
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Deloach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

REC 30 105-X25[illegible]-1048

Forwarded 11-22-63 by Gandy

MC 105-3702-164

FBI
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 26 1963
TELETYPE

Tele. Room
Miss Holmes
Miss Gandy

URGENT 11-26-63 10-38 AM EST SHR

TO DIRECTOR AND SACS, DALLAS AND SAN ANTONIO

FROM SAC, MIAMI /89-35/ 2 P

ASSASSINATION OF PRESIDENT KENNEDY, NOVEMBER TWENTYTWO, NINETEEN SIXTYTHREE, DALLAS, TEXAS.

REMTEL TO MIAMI NOVEMBER TWENTYFIVE, SIXTYTHREE, AT EIGHT FORTY PM.

EMILIO NUNEZ PORTUONDO RECONTACTED NOVEMBER TWENTYSIX, SIXTYTHREE. ALL CONVERSATIONS WITH HIM HAVE BEEN CONDUCTED IN THE SPANISH LANGUAGE BY SA ERWIN L. SWEET TO ELIMINATE ANY POSSIBILITY OF MISUNDERSTANDING, EVEN THOUGH NUNEZ PORTUONDO SPEAKS ENGLISH WELL.

NUNEZ SPECIFICALLY DENIED EXACT TEXT AS SET FORTH IN REBUTEL AND REITERATED THAT JOSE ANTONIO CABARGA WAS ONLY EXPRESSING HIS OPINION AND THAT OF MANY OTHER ANTI CASTRO CUBANS IN MAKING THE STATEMENT THAT CABARGA DID MAKE. 62-109060-309

AS NEARLY AS NUNEZ CAN RECALL, CADARGA DID STATE ~~QUOTE~~ "THIS IS THE PLAN OF CASTRO AND CHINA. ACTS OF VIOLENCE WILL CONTINUE

END PAGE ONE

DEC 23 1963

MC 105-3702-165

IN VENEZUELA, PERU AND THE AMERICAS. UNQUOTE

NUNEZ WAS QUESTIONED SPECIFICALLY AS TO WHETHER CABARGA MENTIONED THAT ROBERT KENNEDY, ANY OTHER MEMBER OF THE KENNEDY FAMILY, OR U.S. GOVERNMENT OFFICIAL WAS MENTIONED. NUNEZ DENIED THAT MENTION WAS MADE OF ANY SUCH PERSONS OR OFFICIALS.

IT DOES NOT APPEAR THAT NUNEZ PORTUONDO HAS ANY CONCRETE DATA ON WHICH TO STATE THAT THE ASSASSINATION OF PRESIDENT KENNEDY WAS CASTRO INSPIRED OR DIRECTED. ADMITTEDLY, BOTH NUNEZ AND CABARGA WERE MERELY EXPRESSING OPINIONS. NUNEZ PORTUONDO STATED HE WOULD IMMEDIATELY CONTACT FBI IF HE RECEIVES ANY SPECIFIC DATA RE INSTANT MATTER.

END AND ACK FLS

WA 10-44 AM OK FBI WA ELP

DL 0RRR AM CK FBI DL EEA

SA [illegible] WA AND DL PLS DISC

GENERAL INVESTIGATIVE DIVISION
Date: 11/26/63

Through Secret Service we got information of telephojne call between Portuondo in Miami and Cabarga in Mexico City in which he indicated "Bobby is next" and soon "atomic bombs will rain and no one will know where they came from." We have interviewed Portuondo who denies threats (overheard conversation was in Spanish). We are checking through Legat to determine Cabarga's story. Portuondo is former Cuban delegate to the United States during Battista regime and is anti-Castro in his feelings.

105-3702-166

MC 105-3702-166

THIS SERIAL HAS BEEN REFERRED TO ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-82555~~ MC 105-3702-167

SERIAL NO. ~~1st~~

PAGE NO. -

NO. OF PAGES 6

SECTION NO.

~~22~~

CIA - DEPARTMENT OF STATE

REFERRAL

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

JACK L. RUBY, also known as Jack Leon Ruby, Jack Rubenstein; Murder of LEE HARVEY OSWALD, November 24, 1963

LEE HARVEY OSWALD was taken into custody by the Dallas, Texas, Police Department, on November 22, 1963. He was held in the Dallas City Jail charged with the assassination of President JOHN F. KENNEDY; the attempted murder of Governor JOHN CONNALLY of Texas; and the murder of a Dallas police officer, J. D. TIPPITT, all of which occurred on November 22, 1963.

Plans of the Dallas Police Department to remove OSWALD from the Dallas City Jail to the Dallas County Jail on the morning of Sunday, November 24, 1963, at 10 a.m., received publicity through news media, on the basis of releases of information by the Dallas Police Department.

The Sunday morning edition of "The Dallas Times Herald", dated November 24, 1963, reported on the first page that Dallas Chief of Police JESSE CURRY had said that OSWALD would be put into the custody of Sheriff BILL DECKER on Sunday, November 24, 1963. When reporters asked when the transfer to the County Jail would take place, Chief CURRY was quoted as having said, "You better be around here about 10 a.m."

Captain W. B. FRAZIER, Dallas Police Department, on November 24, 1963, at 3:20 a.m., stated that OSWALD's planned transfer had been publicized as a form of cooperation with the press and news agencies.

Captain C. E. TALBERT, Dallas Police Department, at 7:28 a.m. stated that in his personal opinion, no effort would be made to "sneak" OSWALD out of the City Jail when he was transferred to the County Jail, as the Police Department hoped to maintain proper relations with the press.

On the morning of Sunday, November 24, 1963, OSWALD was removed from the Dallas City Jail to the third floor office of the Homicide and Robbery Bureau. At 11:15 a.m., OSWALD was escorted to an elevator leading to the basement of the City Hall, where he was to be transported in an armored car. With his right wrist handcuffed to the

MC 105-3702-169

left wrist of one officer and a second officer holding his left arm, OSWALD was then escorted to the ramp of the underground parking area.

At approximately 11:24 a.m., when OSWALD, with his escort, reached the ramp area, a man subsequently identified as JACK RUBY darted into the clearing and fired at close range one round from a .38 caliber revolver into the left side of OSWALD's stomach. RUBY was immediately apprehended.

OSWALD was rushed by ambulance to Parkland Hospital in Dallas. Surgery was begun at 11:32 a.m. and OSWALD was pronounced dead at 1:07 p.m., without having regained consciousness.

The shooting of OSWALD occurred while he was surrounded by a large group of law enforcement officers and newsmen, who had gathered in the basement area. The incident was recorded by several cameramen. RUBY was charged on November 24, 1963, with the murder of OSWALD and remained in custody.

At 2:30 a.m., on Sunday, November 24, 1963, an anonymous male, speaking in a calm and mature voice, advised an employee of the Dallas FBI Office by telephone, "I represent a committee that is neither right nor left wing, and tonight, tomorrow morning, or tomorrow night, we are going to kill the man that killed the President. There will be no excitement and we will kill him. We wanted to be sure and tell the FBI, Police Department, and Sheriff's Office and we will be there and we will kill him."

Representatives of the Dallas County Sheriff's Office and Dallas, Texas, Police Department were advised of the receipt of this information. The above information was given to the Dallas Sheriff's Office at 3:00 a.m., November 24, 1963, to Deputy Sheriff C. C. MC COY and to Captain W. B. FRAZIER, Dallas Police Department, at 3:20 a.m., on the same date.

When Deputy Sheriff MC COY was called, he advised that he had also received a call from a man who said, "I represent a committee of around one hundred people who have voted to kill the man who killed the President". MC COY said that Sheriff DECKER had been advised and that security precautions were being made to protect OSWALD.

4-7

Captain FRAZIER, when contacted, stated that plans to transfer OSWALD to the County Jail might be changed in view of this threat. He said he would give this information to Chief CURRY immediately. He was also advised that the Dallas Sheriff's Office had received a similar call.

At 8:15 a.m., November 24, 1963, the Special Agent in Charge of the Dallas FBI Office advised Chief of Police JESSE CURRY of the facts concerning the anonymous call. Chief CURRY stated he had received this information and was taking all precautions. Chief CURRY stated he had changed the schedule for moving OSWALD and had two armored cars available. OSWALD was scheduled to be placed in one of them, which would mean that the other armored car could be used for diversion purposes.

JACK L. RUBY, officially JACK RUBENSTEIN until he obtained legal sanction to change his name at Dallas, Texas, December 30, 1947, was born of Polish immigrant parents at Chicago, Illinois, March 25, 1911, one of eight children.

Terminating his formal education after the first year of high school, RUBY became a ticket scalper, according to his brother, SAMUEL RUBY, and in his late teens or early 20's, traveled from Chicago to the West Coast, where he worked for a time as a crew member soliciting subscriptions for Hearst Publications. RUBY stated that during this period, he also sold tip sheets at West Coast race tracks and on one occasion sold painted turtles at a fair at Pomona, California.

He returned to Chicago, where he continued his ticket scalping operation in the late 1930's, handling tickets to local sporting events.

About 1940, according to RUBY, he was working for LEON COOK in helping to organize a junk handlers and scrap iron handlers union, AF of L, terminated by the untimely death of his employer, LEON COOK, who was shot to death by another union organizer at a union meeting at which a dispute ensued. RUBY stated he was held in jail overnight but was not charged. As a result of the death of his friend, LEON COOK, JACK RUBY adopted the middle name LEON.

In 1940, he traveled the New England area, selling punchboards, and returned to Chicago. His next significant move was to enter the Air Corps of the U. S. Army on active duty May 28, 1943.

According to U. S. Army Air Corps records, JACK RUBY served honorably from May 28, 1943, to February 21, 1946, when he was discharged to the inactive reserve as a PFC. He saw no foreign service, but did qualify as a sharpshooter with the M-1 carbine rifle February 10, 1944, at Seymour Johnson Field, North Carolina.

After returning to Chicago, JACK RUBY entered business with his brothers in the Advertising Specialties Company. After approximately a year, he sold out to his brothers, taking as his share $14,000 cash assets of the company, and came to Dallas in 1947, where his sister, EVA RUBY, who had moved to Dallas earlier, was operating the Singapore Supper Club at 1717 South Ervay.

A confidential informant of the Chicago Office on November 24, 1963, stated that in the mid-1940's, JACK RUBY operated a "book" in Chicago and was a close friend of ABE ZUCKERMAN, also known as ZUCKIE, who was shot in Chicago in the mid-1940's, apparently because ZUCKERMAN did not cut LEONARD PATRICK, a Chicago hoodlum, in on the proceeds of his "book." PATRICK then told JACK RUBY to leave town, accusing him of operating a "book" without PATRICK's sanction. PATRICK warned RUBY that if he did not leave Chicago, he would "get what ZUCKIE got." According to the informant, RUBY left Chicago for Dallas at this time.

b7D [redacted] Chicago, on November 24, 1963, stated that JACK RUBY had been a close friend of JOE SCARAMUZZO, who owns a gun shop on Halsted Street near Taylor Street in Chicago.

The records of the Chicago Office of the FBI reflect that JOSEPH SCARAMUZZO is the owner of Scaramuzzo and Sons Gun Shop, 831 South Halsted Street, Chicago. Three of the four guns used by members of the Nationalist Party of Puerto Rico in the apparent attempted assassination of President HARRY TRUMAN at the House of Representatives, Washington, D. C., March 1, 1954, were purchased from Scaramuzzo and Sons, 801 South Halsted Street, Chicago.

Another Chicago informant on November 24, 1963, advised that he believes RUBY is related to HARRY RUBENSTEIN, who owned the Hotel Olympic on North Clark Street, Chicago, about 15 years ago. HARRY RUBENSTEIN killed a man, but according to the informant, was able to fix this charge by paying $25,000 to a Chicago police captain.

Records of the Chicago Police Department reflect a HARRY RUBENSTEIN, hotel owner, on the near North Side, was sentenced to one year probation on a charge of manslaughter in Chicago in 1946.

Still another Chicago informant on November 24, 1963, advised that JACK RUBY is related to HARRY RUBENSTEIN and worked for him as a bartender in a bar at the Bankers Building in the Chicago Loop.

57

After first coming to Dallas in 1947, JACK RUBY returned in late 1947 to Chicago for a short time, but returned when his sister, EVA GRANT, indicated she needed his help in running the Singapore Club.

He then returned, put the money he had into the Singapore Club, and according to JACK RUBY, changed the name of the club to the Silver Spur. He continued to operate this club, and in 1952, also took over the operation of BOB WILLS' Ranch House Club. Shortly thereafter he went broke and lost control of both clubs, returning to Chicago for a short time.

Within a year he returned to Dallas and again took over running the Silver Spur, continuing to operate it until about 1956. He also took over the Hernando's Hideaway, which he operated for about three months and then opened the Club Vegas, in which JOE BONDS was his partner. He continues to operate the Club Vegas, although his sister, EVA GRANT, has been doing most of the management.

In 1960, JACK RUBY took over the operation of the Sovereign Club, a private club catering to professional people, primarily doctors. In December, 1961, RUBY converted this to a public club known as the Carousel Club, which he still operates as a striptease joint at 1312½ Commerce Street. He states that his brother, EARL RUBY, and RALPH PAUL, of Arlington, Texas, have an interest in this club.

EARL RUBY, brother of JACK RUBY, characterizes JACK as a promoter, stating that in addition to running various clubs, he has usually been promoting items such as prefabricated log cabins and a dietary iron supplement. He is interested in weight lifting and is a strong believer in physical fitness and particularly cultivates the friendship of doctors.

EARL RUBY further indicates that JACK RUBY is irresponsible in the use of other people's money.

EARL RUBY stated that JACK has employed off-duty officers of the Dallas Police Department at his club as special police officers [redacted] inmate of the [illegible] Texas Penal System, serving time for sodomy, stated JACK RUBY was very friendly with police officers of the Dallas Police

Department, commencing with the time that an officer named JOHNNY SIDES was killed. JACK RUBY held a benefit for him at his club and turned the proceeds over to the officer's family. RUBY encouraged police officers frequenting his club and gave them jobs and would give them free dinners and drinks, and make women customers and entertainers available to officers, according to [redacted] and [redacted] also an inmate of the Texas Penal System. [redacted] stated RUBY carried a card indicating he was an honorary peace officer. b7C

According to CARL A. DOLSEN and others, JACK RUBY is noted for being a hot tempered individual who resorts to fisticuffs on the spur of the moment and received the nickname SPARKY before coming to Dallas because of this trait. DOLSEN, who books striptease acts, stated that JACK RUBY has violent moods and intense anger and recalled occasions when RUBY has struck people in a sudden fit of anger. DOLSEN recalled that on one occasion he discontinued a conversation with RUBY because he thought RUBY was going to hit him. He also recalled that on one occasion RUBY approached two or three Hungarian refugees standing on a street corner at night and without provocation, suddenly attacked these men and beat them severely.

FRANK FERRARO, New Haven, Connecticut, advised that in 1962, while employed as a handyman at the Carousel Club, Dallas, for JACK RUBY, he got into an argument at the Horseshoe Bar, Dallas, went to the Carousel, where he changed his shirt and coat, and then went to the Lasso Bar nearby. JACK RUBY came in and told FERRARO not to threaten him or cause his friends any trouble and then hit FERRARO three or four times with brass knuckles, causing a wound over FERRARO's left eye, which was treated at Parkland Hospital, Dallas.

According to BENNY H. BICKERS, former operator of a night club in Dallas, JACK RUBY on occasion could not pay his striptease performers, and when they asked him for their pay, he would get mad and beat them up. Because of these reports, BICKERS barred RUBY from the University Club, which BICKERS was then operating.

According to EARL RUBY, Southfield, Michigan, brother of JACK RUBY, JACK carried a gun, and when he asked JACK why he carried a gun, JACK told him it was because he often had a large amount of cash in his possession from his business.

SAMUEL RUBY, brother of JACK RUBY, considers JACK religious, and JACK often visited him on Jewish religious holidays and is a member of a local Jewish congregation. He i unmarried, although he exhibits considerable interest in women

ALICE KEAVES NICHOLS of Dallas, former girl friend of JACK RUBY, describes him as very emotional and noted that after the death of his mother, he was almost inconsolable. She described him as having a quick temper and on occasion he becomes physically violent on very short notice although he usually does not hold a grudge.

According to GEORGE SENATOR, current roommate of JACK RUBY, RUBY belongs to no societies or groups, political or otherwise, and seldom if ever engages in political discussi

Immediately following the assassination of President JOHN KENNEDY, at Dallas, Texas, on November 22, 1963, RUBY closed the Carousel Club. At about 3 or 4 a.m. on November 23, 1963, he talked to SENATOR at length about the assassination and was considerably upset by it. He gave the appearance of having been crying and did cry while he sat and talked with SENATOR about the assassination.

SENATOR again saw RUBY on the evening of November 23, 1963, at which time RUBY appeared to be "brooding

All persons interviewed indicated that they knew of particular interest in politics by RUBY. JOSEPH P. ROSSI, a Dallas real estate dealer, described RUBY as very anti-communi

Investigation has not established LEE HARVEY OSWALD and JACK RUBY knew each other.

JOHN MARCUS, attorney of Evanston, Illinois, advised that while visiting in Cuba on Labor Day Weekend in 1959, he met a man at the Tropicana night club, Havana, who gave his name as JACK RUBY, who indicated he was familiar with Chicago and had acquaintances there. RUBY stated he owned a night club in Texas in which RUBY stated he had "everything" including gambling. RUBY told MARCUS if he ever passed through Dallas to stop at RUBY's club. The meeting lasted about 10 minutes and no political statements of any kind were made.

Prior to the arrest on November 24, 1963, of JACK RUBY, following the shooting of LEE HARVEY OSWALD, RUBY was last arrested by the Dallas Police Department on March 14, 1963, on an over-due traffic ticket and previous to that on February 12, 1963, on a charge of simple assault. The assault was a fight occurring in the Burgundy Room of the Adolphus Hotel at Commerce and Akard Streets in downtown Dallas, where RUBY was alleged to have assaulted DON TABON, 8546 Forest Hill, Dallas, Texas, by hitting him in the face several times with his fists for no apparent reason.

GEORGE SNIDER of the Records Bureau, Dallas Police Department, in addition to the information furnished above, stated that JACK RUBY had been arrested August 21, 1960, for a violation of the dance hall ordinance; June 21, 1959, for permitting dancing after hours; December 5, 1954, for investigation of violation of State Liquor Laws; May 1, 1954 for investigation of carrying a concealed weapon (pistol) and investigation of peace bond violation; on July 26, 1953, for investigation of carrying a concealed weapon; and on February 4, 1949, for disturbing the peace. All of these arrests have been by the Dallas Police Department.

Records of the Texas Department of Public Safety, Drivers and Vehicle Records, Austin, Texas, reflect that JACK RUBY has been issued twenty traffic tickets from April 21, 1950, through February 28, 1963, for negligent collision, running red lights, speeding, illegal turn, running stop signs, and accident. On May 29, 1956, he was placed on six months probation in connection with holding a drivers license and on December 3, 1959, he was convicted as an habitual motor vehicle violator in Corporation Court, Dallas, Texas, placed on twelve months probation, at the end of which time he was required to pass another examination before his license could be reinstated.

JOHN MC KEE, President, Dallas Crime Commission, advised that his records reflect that the Texas Liquor Control Board on February 18, 1954, suspended the liquor license of JACK RUBY, Silver Club, 1717 S. Ervay, Dallas, Texas, because of a violation pertaining to lewd and vulgar show, to wit strip tease act and consumption of alcoholic beverages during prohibited hours.

On March 26, 1956, JACK RUBY was suspended from use of his liquor license for three days beginning April 15, 1956, the violation being a dishonored check.

In March, 1961, in connection with an application for a beer license, JACK RUBY listed an arrest of "about 30 years ago in Chicago, arrested for selling copy song, ten days in jail".

Beginning October 22, 1961, JACK RUBY's liquor license at the Carousel, 1312½ Commerce was suspended for three days for soliciting for alcoholic beverages for consumption on licensed premises.

On November 25, 1963, the following individuals furnished information with regard to the method of security to be set up concerning the transfer of LEE HARVEY OSWALD from the Dallas City Jail to the Dallas County Jail on November 24, 1963:

Chief JESSE CURRY, Dallas Police Department, advised that plans for the removal of OSWALD from the City Jail to the County Jail was left to the discretion of Homicide Captain WILL FRITZ, who was in charge of investigating the murder of Officer J. D. TIPPITT of the Dallas Police Department, by OSWALD on November 22, 1963, and the murder of President JOHN F. KENNEDY and the shooting of Governor JOHN CONNALLY. He advised that FRITZ told him he planned to remove OSWALD sometime during the following day, i.e., November 24, 1963. He stated that he did not specify any time and that the time of removal was left to the discretion of FRITZ. He also said he did not at any time give the press a specific time as to when OSWALD would be removed. He said he told the press, when asked, that they should be back at 10:00 AM on November 24, 1963.

Chief CURRY related that the Deputy Chief, N. T. FISHER, had instructed Captain CECIL TALBERT of the Patrol Division, to make certain that the proper security was set up in the basement of the Dallas Police building.

Assistant Chief M. W. STEVENSON, Dallas Police Department, advised that on November 24, 1963, LEE HARVEY OSWALD was to be transported from the Dallas City Jail to the Dallas County Jail. He advised that in preparation for this transfer, extensive security precautions had been put into effect, which called for all pertinent areas to be cleared and secured; this phase to be under the control of Captain CECIL TALBERT. After the area was secured, he instructed Captain O. A. JONES, Forgery Bureau, to be in charge of placing additional detectives in the pertinent area. In addition to officers under TALBERT's and JOHNSON's supervision, his homicide officers were in charge of the actual transporting of OSWALD from the Police building to the transportation vehicle. He said the transportation vehicle was to be an armored car driven by a Dallas County Deputy Sheriff. He gave specific instructions as to who would be allowed in the pertinent area of the loading of OSWALD into the transportation vehicle and also in the surrounding area. He advised that there

were from 60 to 80 officers stationed throughout the pertinent area. STEVENSON added that he has no idea as to what caused the security breakdown. He stated that a full investigation is currently being conducted by the Dallas Police Department.

N. T. FISHER, Deputy Chief, Radio Patrol, Dallas Police Department, advised that Captain CECIL TALBERT was given instructions to set up proper security in the basement of the Police building and on the route to be taken to the Dallas County Jail from the City Jail. He stated that Captain TALBERT was in charge of the setting up of the security.

Captain CECIL TALBERT, Radio Patrol Division, Dallas Police Department, advised that on November 24, 1963, he utilized 18 officers of the Dallas Police Department and 25 reserve officers for setting up the security of the removal of LEE HARVEY OSWALD from the Dallas City Jail to the Dallas County Jail. He said he made specific plans and gave specific instructions with regard to the route to be taken by the transportation vehicle. He also gave specific instructions to the officers responsible, regarding the route and method in which OSWALD was to be taken from the third floor of the Police building to the basement of the Police building. He also gave specific instructions with regard to persons who would be allowed to be in the parking area. These would be only accredited newsmen, Police officers and officials. He further advised that a thorough search was made of the pertinent transfer area prior to the arrival of OSWALD in the basement of the building. He estimated that when unauthorized persons were cleared from the building, and conditions were proper for placing OSWALD in the transportation car, there were approximately 150 news reporters and television cameramen in the pertinent area. He gave his men instructions to check all newsmen for their passes, identifying themselves as newsmen.

Captain TALBERT said that he had no idea as to how JACK RUBY got into the basement and was as close as he was to the prisoner, OSWALD. Captain TALBERT said he had no idea as to what caused the security breakdown.

Captain O. A. JONES, Forgery Bureau, Dallas Police Department, advised that on November 24, 1963, he was given

instructions relative to the transfer of LEE HARVEY OSWALD from the Dallas City Jail to the Dallas County Jail. He said it was his job to see that the armored truck, which was to transport OSWALD, was placed into position in the basement. He said he received other specific instructions to keep the press and news media east of the basement driveway. He issued these instructions to the officers under his command. Captain JONES advised that he does not know the reason for the security breakdown.

Lieutenant VERNON S. SMART, Auto Theft Division, Dallas Police Department, advised that he received instructions from Assistant Chief JIM W. STEVENSON, on November 24, 1963, to take all available detectives in STEVENSON's Division and go to the basement of the Dallas Police Station building to assist in handling the transfer of LEE HARVEY OSWALD from the City Jail to the Dallas County Jail. He advised that he was performing his duties when he heard a sound as if a firecracker was going off. He said he immediately thereafter found out that JACK L. RUBY had shot LEE HARVEY OSWALD.

DON RAY ARCHER, Detective, Auto Theft Bureau, Dallas Police Department, advised that on November 24, 1963, he had a security station in the basement of the Police building in connection with the transfer of LEE HARVEY OSWALD from the Dallas City Jail to the Dallas County Jail. He advised that he feels the possible reason for the security breakdown which occurred was the presence of such a large number of news media personnel allowed to cover the transfer and also was possibly due to the brilliant illumination caused by the lights set up for television cameras.

T. D. McMILLAN, Detective, Criminal Intelligence Division, Auto Theft Bureau, Dallas Police Department, advised he was instructed by Lieutenant SMART of the Auto Theft Bureau, to report to the basement of the Rlice building in connection with a security detail on November 24, 1963. He said that while fulfilling his assignment, LEE HARVEY OSWALD, who was being transferred from the Dallas City Jail to the Dallas County Jail, was shot by JACK RUBY, in the basement of the Police Station. He said he had known RUBY since about 1957 and that shortly after the shooting occurred, he talked to

RUBY. He said that RUBY told him that he, (RUBY), had walked down the ramp from Main Street into the basement on the east side. RUBY told him that he had been to the Western Union office and sent money to a girl in Fort Worth and then walked to the Police and Courts building. He said that RUBY told him that he could not have timed his arrival better. He said he asked RUBY if he had been challenged and RUBY told him that one Policeman, whom he did not name, shouted at him, but that he just ducked his head and kept on going. He said RUBY told him that just as he arrived at the bottom of the ramp into the basement, LEE HARVEY OSWALD appeared. He said he asked RUBY how he knew LEE HARVEY OSWALD and RUBY replied that he was present on Friday night, November 22, 1963 at a press conference at the Dallas Police Department, at which time OSWALD was also present.

Lieutenant JAMES R. GILMORE, Platoon Supervisor, Vice Section, Dallas Police Department, advised that he has known JACK RUBY for approximately 12 years and has had frequent contact with him on an official basis while covering the night clubs in Dallas.

Lieutenant GILMORE advised that he was in the Dallas Police Department building on the night of November 22, 1963 at which time he recalled seeing JACK RUBY in one of the passageways. He said he chatted briefly with RUBY and RUBY did not appear any more upset or disturbed than anyone else over the activities of the day, i.e., the assassination of President KENNEDY which occurred that afternoon. He said RUBY told him he had distributed some sandwiches to the KLIF radio station employees who were in the police building. He said he recalled seeing RUBY in the basement of the building that same night, however, he did not pay him any attention in view of all the other activities.

HENRY WADE, Dallas County District Attorney, volunteered information on November 24, 1963 that on November 22, 1963 numerous photographers and news reporters were at

the Dallas Police Department in connection with the arrest of LEE HARVEY OSWALD and some of them were complaining that OSWALD was being held incommunicado. In order to prove to them that this was not true WADE arranged for these people to view OSWALD, and during this period WADE observed that JACK RUBY was among the photographers and television cameramen present. He advised that he asked Captain FRITZ of the Police Department to arrange to have OSWALD moved from the Dallas Police Department to the Dallas County Sheriff's Office on the evening of November 22, 1963, and Captain FRITZ declined, stating that Sheriff BILL DECKER did not like for prisoners to be moved in the night time and that he would handle this at a later date. Captain FRITZ subsequently announced to the press that he would be moved to the Dallas Sheriff's Office Jail at 10:00 a.m. on November 24, 1963.

Mr. A. D. HODGE, owner of the Buckhorn Bar and Trading Post, 217-19 South Ervay, Dallas, Texas, advised on November 24, 1963 that he has known JACK LEON RUBY for over 20 years. He said that on the evening of November 22, 1963 after the assassination of President KENNEDY, he had been talking to some of the officers in the Dallas Police Department. He said that subsequent to this he was on the elevator in the Police Department building and saw JACK LEON RUBY on the elevator. He said RUBY greeted him and asked him if he had been arrested. He took this as a joke and they both laughed. He did not ask RUBY why he was there, and RUBY did not volunteer that information.

WILBUR JAY CUTCHSHAW, Detective, Juvenile Bureau, Dallas Police Department, advised that he had a security station in the basement of the Dallas police building on November 24, 1963 in connection with the transfer of LEE HARVEY OSWALD from the Dallas City Jail to the Dallas County Jail. He advised that about three minutes before OSWALD had been brought out of the jail office a television camera had been rolled through the double doors leading into the corridor from the basement lobby. This camera was rolled past him, and he recalls three men with their heads down were pushing it.

CUTCHSHAW advised that immediately after OSWALD was shot by JACK RUBY and the excitement had died down, he noticed that this camera was being rolled back up the ramp toward the basement lobby area and only two men were pushing the camera. He stated he questioned them as to the whereabouts of the third man and they stated there had only been two men all along. He said he turned the foregoing information over to the Homicide and Robbery Bureau.

ROY LEE LOWERY, Detective, Juvenile Bureau, Dallas Police Department, advised on November 24, 1963 that he was assigned to the security detail guarding transfer of LEE HARVEY OSWALD from the Dallas City Jail to the Dallas County Jail. He said he recalled a Channel 5 television camera was rolled down the corridor to the ramp area in the basement of the police building just prior to the arrival of OSWALD in the area. He said that he was under the impression that there were three men pushing this camera and all had their heads down. He said this camera was never put into operation, the cable was never connected and the lense cap was never removed. He said that following the shooting of OSWALD by JACK RUBY the action of the two cameramen, who pushed the camera from the area, was brought to the attention of Lieutenant R. E. SWAIN, JR., and that these men were taken to the Homicide Robbery Bureau for questioning.

LOWERY advised that he was of the opinion that JACK LEON RUBY probably entered the pertinent area in the basement of the police building under the pretext of being with the above mentioned Channel 5 television news men.

At 10:30 p.m. on November 24, 1963, Officer DWAYNE MC GRATH, Dallas Police Department, who was assigned to guard JACK RUBY was heard to make several statements to the effect that the whole business of transferring LEE HARVEY OSWALD to the Dallas County Jail was bungled. MC GRATH said while he was in the dressing room changing his uniform he overheard one of the officers make a statement to the effect that RUBY gained entrance to the basement of the Dallas police building with a press pass. MC GRATH did not know who gave the pass to RUBY.

Mr. GEORGE ROBERT PHENIX, 2550 Klondike, Dallas, Texas, advised that he is a newsman associated with KRLD-TV for the past six weeks. He said that on the morning of November 24, 1963, he went to the Dallas Police Station and was immediately admitted to the basement without identifying himself. He advised no one questioned him regarding his identity or as to his business there. PHENIX advised that he was carrying a 16 millimeter sound camera.

He related that prior to LEE HARVEY OSWALD's being brought to the basement floor, he set up his location across the ramp just north of the hallway leading from the elevators. He was present when OSWALD was shot by JACK RUBY. He stated that at that time several officers jumped on the individual who shot OSWALD and disarmed him. He said that the police immediately blocked off all exits; however, he displayed a badge which reflected that he was with the KENNEDY newsmen, and he was immediately allowed to leave the basement. He stated that at no time did he display any identification as to his name or his occupation. He stated, to his knowledge, no other newsmen were asked for their identification.

Efforts were made to contact Captain FRITZ, who was in charge of the investigation and movement of LEE HARVEY OSWALD. On November 25, 1963, Captain FRITZ advised that he had been on duty constantly for the past 48 hours and desired to obtain some rest. He said that he would be willing to furnish any information during interview at a later date.

JACK L. RUBY was transferred to the Dallas County Jail, November 25, 1963, where he is incarcerated, awaiting further court action.

District Attorney HENRY WADE advised on November 25, 1963, that arrangements have been made to present the facts concerning RUBY to a State Grand Jury at an early date.

1.2

1 - Belmont
1 - Sullivan
1 -Malley 1-8-64
1 - Branigan
1 - Turner

PLAIN TEXT

CABLEGRAM

URGENT

TO LEGAT MEXICO

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R.

THE ATTORNEY GENERAL HAS RECEIVED UNDATED LETTER IN ENVELOPE POSTMARKED DECEMBER THIRTY-ONE LAST AT GUADALAJARA, JALISCO, MEXICO, TRANSLATION OF WHICH IS QUOTED AS FOLLOWS:

I ASK YOU TO FORGIVE THESE FEW BOLD LINES ADDRESSED TO SO DISTINGUISHED A PERSON.

MR. ROBERT, I AM A MEXICAN BY RACE AND NATIONALITY. ALSO, MR. ROBERT, I AM COMMUNICATING WITH YOU BECAUSE I DO NOT TRUST ANYONE IN THE MATTER I INTEND TO DEAL WITH.

I AM REFERRING TO THE DEATH OF YOUR BROTHER. PERHAPS, MY INFORMATION MAY PROVE QUITE HELPFUL EVEN THOUGH VARIOUS OFFICIALS OF THE UNITED STATES MAY BE INVOLVED AND AFFECTED BY IT. I, YOUR SERVANT, AM WILLING TO IDENTIFY THEM. I WILL TELL YOU ONLY LATER: HOWEVER, WITH PATIENCE. IT CONCERNS THE PLAN WHICH I NEVER THOUGHT WOULD BE CARRIED OUT. 105-82555-1264

JAN 9 1964

I USED TO BE A FRIEND OF LEE OSWALD AND, ALSO OF ALBERT, AS WELL AS THEIR MORE FEMALE. I KNEW ABOUT THE PLAN, BUT I

ETI:CGW
(8)

Cover memo Branigan to Sullivan 1-7-64 ETT:cgw same subj.

Foreign Liaison Unit (Route thru for review)

JAN 10 1964

VIA CABLEGRAM
JAN 8 1964

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

MC 105-3702-172

CABLEGRAM TO LEGAT MEXICO
RE: LEE HARVEY OSWALD
105-[redacted]

NEVER THOUGHT THAT IT WOULD TURN OUT TO BE A TRUE PLAN.

I LOST THEIR FRIENDSHIP BECAUSE I DID NOT ACCEPT TO INTRODUCE COMMUNIST PROPAGANDA INTO MY MEXICO. TO BE MORE SPECIFIC, I SEPARATED FROM THEM AND NEVER SAW THEM AGAIN UNTIL I FOUND OUT ABOUT THE DEATH OF THE PRESIDENT, YOUR BROTHER.

FORGIVE ME FOR NOT EXPLAINING ANY MORE, BUT IT IS AN EXTREMELY DELICATE SUBJECT FOR YOU AND FOR ME. I ASK YOU TO SEE TO IT THAT JUSTICE IS DONE NOW THAT THIS IS IN YOUR POSSESSION. SIGNED HYLARIO ROJAS, MANUEL ACUNA ONE THREE SIX SEVEN, GUADALAJARA, END QUOTE.

PROMPTLY ARRANGE TO HAVE ROJAS INTERVIEWED IN DETAIL AND SUBMIT CABLE SUMMARY FOLLOWED BY MEMO SUITABLE FOR DISSEMINATION.

CIA HEADQUARTERS COGNIZANT.

864
mc
mail 62

4-3 (Rev. 4-17-57)

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 1-10-64

TO DIRECTOR

FROM LEGAT MEXICO CITY NOS. 280, 281

BUFILE 105-82555. LEE HARVEY OSWALD, IS - R.

REBUCAB JANUARY 8 LAST.

FOLLOWING INFORMATION OBTAINED TODAY BY SA EDWIN O. JOHNSON FROM YLARIO ROJAS VILLANUEVA, 1367 MANUEL ACUNA, GUADALAJARA, MEXICO.

IN ABOUT JUNE OR JULY 1962 ROJAS WAS SITTING IN PARK IN MEXICO CITY WHEN APPROACHED BY CUBAN WHO BEGAN TO TALK TO HIM ABOUT SMUGGLING IN CUBAN PROPAGANDA. CUBAN PROMISED TO SEE HIM LATER IN GUADALAJARA AND ABOUT MIDDLE OF AUGUST SAME YEAR HE ARRIVED IN GUADALAJARA IN AUTOMOBILE WHICH ROJAS CANNOT DESCRIBE. ROJAS THEN DROVE WITH CUBAN TO CIUDAD JUAREZ, ACROSS FROM EL PASO. AFTER ARRIVAL ROJAS WENT TO MOVIE, NAME OF THEATER NOT RECALLED, AND APPARENTLY CUBAN WENT OVER TO EL PASO.

CUBAN PICKED UP ROJAS IN FRONT OF THEATER AFTER MOVIE WAS OVER AND INTRODUCED HIM TO INDIVIDUAL WHOSE NAME ROJAS COULD NOT RECALL BUT WHOM HE NOW IDENTIFIES AS OSWALD FROM PHOTOGRAPHS OF LATTER. THE THREE WENT TO BAR AND DISCUSSED INTRODUCTION OF CASTRO PROPAGANDA INTO MEXICO VIA COZUMEL, LOCATED ON ISLAND OFF COAST OF YUCATAN. THEY DID QUITE A BIT OF DRINKING AND CUBAN APPARENTLY TURNED HIS CAR OVER TO OSWALD.

CUBAN AND ROJAS STAYED IN A JUAREZ HOTEL, NAME OF WHICH ROJAS CANNOT REMEMBER. FOLLOWING MORNING ROJAS AND CUBAN LEFT JUAREZ VIA AERONAVES AND FLEW TO MONTERREY AND AFTER SHORT STOP PROCEEDED DIRECTLY TO GUADALAJARA. IT IS TO BE NOTED AERONAVES AIRLINE HAS

EX-104 DEC 53 105-82555-336

22 JAN 14 1964

MC 105-3702-174

68 JAN 21 1964

SOVIET

If the intelligence contained in the above message is to be disseminated outside the Bureau it is suggested that it be suitably paraphrased to protect the Bureau's cryptographic systems.

4-3 (Rev. 4-17-62)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO FROM LEGAT MEXICO CITY NOS. 280, 281

NO SUCH FLIGHT.

AFTER ARRIVAL IN GUADALAJARA ROJAS RECEIVED 400 PESOS FROM CUBAN WHO TOLD HIM HE WOULD RECEIVE INSTRUCTIONS LATER. ABOUT DECEMBER 1962 CUBAN CAME TO GUADALAJARA AND GAVE ROJAS 900 PESOS MORE AND TOLD HIM TO PROCEED TO COZUMEL BY BUS WITHIN FIVE DAYS. ROJAS DID THIS, REACHING COZUMEL JUST AFTER CHRISTMAS WHERE HE WAS MET BY TWO CUBAN MEN AND A CUBAN WOMAN. FIRST NAME OF LATTER WAS CRISTINA. ROJAS COULD NOT RECALL NAMES OF TWO CUBAN MEN BUT CLAIMED HE HAS THEM IN NOTEBOOK WHICH HE LEFT WITH ONE DANIEL SOLIS, MUNICIPAL POLICEMAN IN COZUMEL. ROJAS CLAIMED SOLIS WILL DELIVER BOOK TO NO ONE BUT HIM.

ROJAS SAID ABOUT DECEMBER 28, 1962, OSWALD ARRIVED IN COZUMEL FROM JAMAICA VIA CMA AIRLINE. OSWALD, ROJAS AND THREE CUBANS AGAIN DISCUSSED INTRODUCTION OF CUBAN PROPAGANDA INTO MEXICO THROUGH COZUMEL.

OSWALD STAYED TWO OR THREE DAYS IN COZUMEL AND RETURNED TO JAMAICA BY AIR. CUBANS AND ROJAS CONTINUED LIVING IN COZUMEL UNTIL ABOUT FEBRUARY 15 WHEN OSWALD AGAIN ARRIVED THERE FROM JAMAICA. OSWALD STAYED THREE DAYS THERE AND DAY AFTER HIS ARRIVAL AMERICAN BY NAME OF ALBERT ARRIVED FROM JAMAICA. ROJAS SAID HE HAS LAST NAME OF ALBERT IN HIS NOTEBOOK IN COZUMEL. CONVERSATIONS BETWEEN AMERICAN, OSWALD AND CUBANS WERE IN ENGLISH. ROJAS SAID HE WAS TOLD BY CRISTINA THEY HAD DISCUSSED ELIMINATION OF PRESIDENT KENNEDY. SHE CLAIMED OSWALD WAS FOR IT BUT ALBERT AND CUBANS DID NOT AGREE WITH HIM. ALBERT RETURNED TO UNITED STATES VIA JAMAICA DAY AFTER HIS ARRIVAL. CRISTINA CLAIMED OSWALD TOLD CUBANS HE AND

(Oswald known to have worked part time in paint dept. of bldg. rel at Dallas Texas Book.)

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be ev paraphrased in order to protect the Bureau's cryptographic systems.

4-9 (Rev. 4-17-63)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE THREE FROM LEGAT MEXICO CITY NOS. 280, 281

ALBERT HAD LAID PLANS TO ELIMINATE PRESIDENT.

ROJAS CLAIMED HE GOT ALBERT'S LAST NAME FROM U.S. GOVERNMENT CREDENTIAL WHICH HE SAW IN BATH HOUSE AT HOTEL IN COZUMEL. ROJAS STAYED ON IN COZUMEL UNTIL EARLY MARCH 1963 AND THEN RETURNED BY BUS TO GUADALAJARA. HE CLAIMS HE NEVER DID ANYTHING TO HELP BRING IN CUBAN PROPAGANDA INTO MEXICO. STATED HE IS WILLING TO GO ANYWHERE IF EXPENSES PAID TO MAKE ANY IDENTIFICATION AND TO PICK UP HIS NOTEBOOK WITH FULL NAMES. HE CANNOT EXPLAIN WHY HE CANNOT REMEMBER NAMES OF CUBANS AFTER HAVING BEEN WITH THEM NEARLY THREE MONTHS.

SA JOHNSON ADVISED ROJAS APPEARS TO BE SINCERE BUT ALSO APPEARS TO BE DESPERATELY IN NEED OF MONEY AND LIVES IN SLUM AREA OF GUADALAJARA. IT WOULD APPEAR LIKELY THAT HE MAY HAVE MADE UP THIS STORY IN ORDER TO OBTAIN MONEY. UNLESS ADVISED TO CONTRARY BY BUREAU HE WILL NOT BE FINANCED FOR TRIP TO COZUMEL FOR PURPOSE OF PICKING UP HIS NOTEBOOK WHICH ALLEGEDLY IS IN POSSESSION OF POLICEMAN NAMED DANIEL SOLIS. MEMO FOLLOWS.

CLARK D. ANDERSON

RECEIVED: 1-11-1964 2:16 AM ENT

TRD CC: MR. [illegible]

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

1/6/64

Airtel

1 - Mr. Stokes

REC-50

To: SAC, Los Angeles

From: - Director, FBI (105-82555) -- 1201

LEE HARVEY OSWALD, aka
INTERNAL SECURITY - R

Enclosed for Los Angeles and Legat, Mexico City, are 2 photographs of John Howard Bowen who is believed to be identical with the elderly male who sat next to Oswald on the Red Arrow Bus from Laredo to Mexico City on 9/26-27/63.

Los Angeles display enclosures to Patricia Winston and Pamela Munford in effort to effect identification.

Enc. 2

1 - Mexico City (Enc. 2)
1 - Dallas (100-10461)

JCS:eeb (7)

1 - Foreign Liaison Unit (Route thru for review)

MAILED 3
JAN
COMM-FBI

MC 105-3702-175

MAIL ROOM ☐ TELETYPE UNIT ☐

1 - Stokes

1/9/64

CODE

CABLEGRAM URGENT

TO LEGAT MEXICO CITY

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS DASH R.

BY REFERRAL FROM WHITE HOUSE BUREAU HAS RECEIVED ALLEGATION THAT OSWALD HAD EXTENSIVED INTERVIEW WITH CUBAN AMBASSADOR TO MEXICO IN RESTAURANT ON OUTSKIRTS OF MEXICO CITY DURING HIS TRIP TO MEXICO. OSWALD AND AMBASSADOR ALLEGEDLY LEFT RESTAURANT IN AMBASSADOR'S CAR FOR A TALK WITHOUT BEING OVERHEARD. THIS ALLEGATION HAS BEEN TRACED TO SALVADOR DIAZ VERSON, FORMER CUBAN NEWSPAPERMAN AND POLICE OFFICIAL WHO BECAME EXILED IN MARCH ONE NINE FIVE NINE. DIAZ REGARDED BY MIAMI OFFICE AS PERSON OF RELIABLE CHARACTER. HE STATES THAT WHILE IN MEXICO CITY FROM NOVEMBER TWENTY THROUGH TWENTY-NINE LAST ATTENDING CONGRESS OF INTERNATIONAL FEDERATION OF PROFESSIONAL NEWSPAPER ORGANIZATIONS HE ON NIGHT OF NOVEMBER TWENTY-FIVE WHEN AT OFFICES OF NEWSPAPER QUOTE EXCELSIOR END QUOTE IN MEXICO CITY HE LEARNED THROUGH MEXICAN PRESS THAT MEXICANS

DALLAS (BY MAIL) (100-10461[illegible])

JCS:klw

(5)

1 - Foreign Liaison Unit (route through for review)

Tolson
Belmont
Mohr
Casper
Callahan 1
Conrad
DeLoach
McGuire
Rosen
Sullivan
Tavel
Trotter
Room

REC-18 105-82555-12[illegible]

CABLEGRAM

JAN 9 1964

22 JAN 10 1964

4 JAN 10 1964

TELETYPE UNIT

MC 105-3702-176

69

CABLEGRAM TO MEXICO CITY
RE: LEE HARVEY OSWALD
105-82555

[redacted]

ARRESTED SYLVIA DURAN; THAT DURAN ALLEGEDLY HAD OSWALD AS GUEST IN HER HOUSE DURING OSWALD'S VISIT TO MEXICO; AND THAT DURAN PLACED OSWALD IN CONTACT WITH OFFICIALS OF CUBAN EMBASSY, MEXICO CITY. DIAZ CLAIMS THAT HE WAS TOLD BY DR. BORRELL NAVARROS, EXILED CUBAN NEWSPAPERMAN WHO WAS EMPLOYED BY QUOTE EXCELSIOR, END QUOTE THAT OSWALD AND DURAN ON THE DAY FOLLOWING OSWALD'S ARRIVAL IN MEXICO CITY WENT TO THE RESTAURANT CABALLO BLANCO PAREN MAY POSSIBLY BE CABALLO BAYO END PAREN WHERE THEY MET OFFICIAL OF THE CUBAN EMBASSY. DIAZ CLAIMS HE KNOWS NOTHING ABOUT OSWALD AND THE CUBAN OFFICIAL LEAVING RESTAURANT TOGETHER IN CAR. BUREAU INDICES NEGATIVE REGARDING DR. BORRELL NAVARROS.

ARRANGE FOR HIS INTERVIEW IN EFFORT TO DEVELOP ANY INFORMATION IN HIS POSSESSION CONCERNING AFORE-MENTIONED ALLEGATIONS. CONDUCT SUCH INQUIRY TO COMPLETELY RUN OUT THESE ALLEGATIONS INCLUDING INQUIRY AT THE RESTAURANT.

RE ALLEGATIONS [redacted] ADVISE AS TO EXACT TIME OF DAY [redacted] INITIALLY REPORTED HIS ALLEGATIONS TO EMBASSY ON NOVEMBER TWENTY-FIVE LAST. BUREAU NOTES THAT ACCORDING TO UNITED PRESS RELEASE NOVEMBER TWENTY-FIVE LAST FROM MEXICO CITY THE NEWSPAPER

CABLEGRAM TO MEXICO CITY
RE: LEE HARVEY OSWALD
105-82555

QUOTE EXCELSIOR END QUOTE REPORTED THAT DATE THAT OSWALD SPENT SEVERAL DAYS IN MEXICO CITY AND APPEARED AT CUBAN CONSULATE IN LATE SEPTEMBER. ALSO A SPECIAL REPORT TO QUOTE THE NEW YORK TIMES END QUOTE FROM MEXICO CITY NOVEMBER TWENTY-FIVE LAST REPORTED THAT A MEXICAN GOVERNMENT SOURCE SAID OSWALD WAS AT CUBAN CONSULATE, MEXICO CITY, IN SEPTEMBER. ADVISE FURNISHING SPECIFICS IF IT WOULD HAVE BEEN POSSIBLE FOR [redacted] TO HAVE LEARNED THROUGH MEXICAN PRESS OF OSWALD'S VISIT TO CUBAN EMBASSY PRIOR TO HIS MAKING ALLEGATIONS AT UNITED STATES EMBASSY.

NR. 866
ENC. [illegible]
CK. [illegible]
APPROVED BY [illegible]
TYPED BY

- 3 -

1 - Stokes

1-3-64

CODE

TELETYPE URGENT

TO SAC MIAMI REC-25

FROM DIRECTOR FBI (105-82555) --- 1184

FX-117

LEE HARVEY OSWALD, IS - R.

BY REFERRAL FROM WHITE HOUSE BUREAU HAS RECEIVED PAPER ENTITLED QUOTE POSSIBLE PSYCHOLOGICAL MOTIVATIONS IN THE ASSASSINATION OF PRESIDENT KENNEDY UNQUOTE BY JOSE I. LASAGA TWO THREE FOUR ZERO NORTHEAST SEVENTH AVENUE, APARTMENT FOUR, MIAMI. LASAGA CLAIMS TO BE CHIEF CLINICAL PSYCHOLOGIST, CATHOLIC WELFARE SERVICE, MIAMI. HIS SPECULATIVE PAPER ATTEMPTS TO ESTABLISH THAT MOTIVATION OF OSWALD IN ASSASSINATION WAS CASTRO OR A CASTRO AGENT AND THAT OSWALD WAS MOTIVATED DURING HIS TRIP TO MEXICO DURING SEPTEMBER TWENTY-SEVEN AND OCTOBER TWO LAST. THE PAPER CONTAINS ALLEGATION THAT OSWALD HELD EXTENDED INTERVIEW WITH CUBAN AMBASSADOR IN MEXICO WHOM HE MET IN RESTAURANT ON OUTSKIRTS OF MEXICO CITY FROM WHERE THEY BOTH LATER LEFT IN AMBASSADOR'S CAR FOR A TALK WITHOUT BEING OVERHEARD. LASAGA ADVISED WHITE HOUSE THAT HE RECEIVED THIS REPORT FROM ANGEL FERNANDEZ VARELA, AN EMPLOYEE OF THE VOICE OF CUBA IN MIAMI WHO RECEIVED IT FROM

DALLAS (100-10461)

MEXICO CITY

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Rosen
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1 - Foreign Liaison Unit

MLSpdb (6)

79 FEB 14 1964

JAN 13 1964

TELETYPE UNIT

VIA TELETYPE
JAN 31 1964
ENCIPHERED

MC 105-3702-177

TELETYPE TO SAC MIAMI
RE: LEE HARVEY OSWALD
105-82555

SALVADOR DIAZ VERSON WHO WAS REPORTEDLY IN MEXICO CITY AFTER ASSASSINATION DOING INVESTIGATIVE WORK IN BEHALF OF UNNAMED PRINCIPAL. VERSON MAY BE IDENTICAL WITH SUBJECT. YOUR FILE [redacted] SEVEN DASH TWO SIX NINE WHOSE LAST KNOWN ADDRESS AS OF NOVEMBER NINETEEN SIXTY-ONE WAS EIGHT SEVEN SEVEN ZERO SOUTHWEST SIXTY-FIRST STREET, MIAMI.

CONTACT LASAGA IMMEDIATELY, FULLY IDENTIFY HIS SOURCES AND OBTAIN FULL SPECIFICS CONCERNING STORY REPORTED TO HIM RE OSWALD'S MEETING WITH CUBAN AMBASSADOR. INTERVIEW HIS SOURCES TO PIN DOWN ALL ASPECTS OF THIS ALLEGATION. ASCERTAIN VERSON'S PRINCIPAL FOR HIS ACTIVITY IN MEXICO AND DETERMINE WHEN AND TO WHOM HE HAS REPORTED STORY CONCERNING OSWALD'S ACTIVITY THERE. NOTE THAT BUREAU RECEIVED INQUIRY RE VERSON FROM CENTRAL INTELLIGENCE AGENCY NOVEMBER NINETEEN SIXTY-ONE. SEARCH INDICES ON LASAGA AND HIS SOURCES AND DO ESTABLISHED SOURCE CHECKS TO DETERMINE [redacted] STATIONS. SUTEL RESULTS.

DALLAS AND LEGAT, MEXICO CITY, ADVISED BY MAIL.

TWU 3KI00 DE 2 00 PM

NR. [redacted]
ENC. [redacted]
CK. MAD
APPROVED BY [redacted]
TYPED BY [redacted]

1/11/64

CODE

CABLEGRAM URGENT

1 - Mr. Belmont
1 - Mr. Sullivan
1 - Mr. Malley
1 - Mr. Branigan
1 - Mr. Lenihan

TO: LEGAT, MEXICO

FROM: DIRECTOR, FBI (105-82555)

LEE HARVEY OSWALD, IS-DASH R.

RE UR CABLEGRAM ONE TEN SIXTY-FOUR.

IMMEDIATELY FURNISH DATA SET OUT IN BUCABLE ONE EIGHT SIXTY-FOUR AND URCABLE ONE TEN SIXTY-FOUR RE YLARIO ROJAS VILLANUEVA AND HIS ALLEGED ASSOCIATION WITH LEE HARVEY OSWALD TO CIA LOCALLY. EXPLORE WITH CIA FEASIBILITY OF HAVING VILLANUEVA INTERVIEWED WITH AID OF A POLYGRAPH. ALSO, FURNISH BUREAU UR RECOMMENDATIONS FOR FURNISHING COMPLETE DETAILS REGARDING DATA FURNISHED BY VILLANUEVA TO APPROPRIATE MEXICAN AUTHORITIES FOR INVESTIGATION BY THE MEXICANS.

REL/jmc (8)

NOTE:

Ylario Rojas Villanueva wrote a letter to Attorney General in Spanish language which was furnished Bureau for translation. We determined Villanueva claimed to be a friend of Oswald and several other individuals in Mexico, who were involved in a plot to introduce communist propaganda into Mexico. We interviewed Villanueva and he indicated he met Oswald in Mexico on two different occasions during 1962 and that Oswald himself and three Cubans discussed introduction of Cuban propaganda into Mexico. He also alleged that Oswald reportedly had laid plans to eliminate President Kennedy. He offered to assist Bureau in resolving matter and travel to conduct appropriate investigation and contact his associates if Bureau paid expenses. Legat, Mexico

EX-116 REC 27 105-82555-1312

1 - Foreign Liaison Unit (route through for review)

SEE NOTE CONTINUED PAGE TWO.

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22 JAN 15 1964

MAIL ROOM ☐ TELETYPE UNIT ☑

MC 105-3702-179

JAN 13 1964

CABLEGRAM TO MEXICO
RE: LEE HARVEY OSWALD
105-82555

NOTE, CONTINUED:

reported Villanueva desperately in need of money and feels his allegation of acquaintance with Oswald is hoax in order to obtain money. Our investigation of Oswald disclosed he was employed full time in Dallas, Texas, during period Villanueva has him in Mexico. Desirable we explore feasibility of having Villanueva polygraphed and also consider furnishing story told by Villanueva to Mexican authorities in order that they can fully resolve this.

NR. 87
ENC. None
CK. FBR
APPROVED BY ADC
TYPED BY

VIA CABLEGRAM
JAN 1 1964
5:39 P.M. DS

Form 45 (Rev. 4-17-61)

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Trotter
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Holmes
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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 1-13-64
TO DIRECTOR
FROM LEGAT, MEXICO CITY NO. 283

BUFILE 105-82555
LEE HARVEY OSWALD, IS-R.
REBUCAB JANUARY 3 LAST CONCERNING POSSIBLE CHECK TO ASCERTAIN WHETHER SUBJECT RECEIVED OR SENT MONEY BY TELEGRAM OR OTHER MEANS WHILE IN MEXICO. REMYCAB JANUARY 4 LAST.
ON THIS DATE [redacted] HC HAS FURNISHED RELIABLE INFORMATION IN THE PAST, ADVISED THOROUGH CHECK OF RECORDS OF TELEGRAFOS NACIONALES, MEXICAN GOVERNMENT OWNED TELEGRAPH SYSTEM WHICH HANDLES TRAFFIC WITH WESTERN UNION AND OTHER US CABLE COMPANIES FAILED TO DISCLOSE ANY RECORD OF MONEY SENT OR RECEIVED BY OSWALD DURING TIME HE WAS IN MEXICO.
[redacted] ALSO ADVISED COMPLETED CHECKS OF THREE MEXICAN BANKS FOR SAME PURPOSE NEGATIVE. CHECKS OF OTHER BANKS ARE BEING CONTINUED BY HIM.

CLARK D. ANDERSON

RECEIVED: 9:08 PM CTF

1-105-82555-1346

JAN 14 1964

JAN 1 1964 MC 105-3702-180

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-3 (Rev. 4-17-63)

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Walt. Read
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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 1-13-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 282

BUFILE 105-82555.
LEE HARVEY OSWALD, IS-R.
REBUCAB JANUARY 9 LAST.

CONCERNING DIAZ VERSON ALLEGATION THAT SILVIA DURAN HAD OSWALD AS GUEST IN HER HOUSE, NO INFORMATION HAS BEEN RECEIVED FROM MEXICAN OFFICIAL SOURCES NOR HAS ANY APPEARED IN MEXICAN PRESS INDICATING THIS IS CORRECT. DR. EDUARDO BORELL NAVARRO, 1303 HOMERO STREET, APARTMENT 301, MEXICO CITY INTERVIEWED ON JANUARY 11 LAST BY SA MATTHEW D. CRAWFORD, JR. AND ADVISED AS FOLLOWS: [redacted]

SALVADOR DIAZ VERSON WAS IN MEXICO CITY AS CLAIMED AND DISCUSSED INSTANT MATTER WITH BORRELL AND OTHERS. DIAZ VERSON VISITED BORRELL IN HIS HOME.

BORRELL DID NOT TELL STORY CREDITED TO HIM BY DIAZ VERSON TO EFFECT THAT OSWALD AND DURAN WENT TO RESTAURANT ON OUTSKIRTS OF MEXICO CITY WHERE THEY MET OFFICIAL OF CUBAN EMBASSY. BORRELL HAD NEVER HEARD THIS STORY BEFORE. HE KNEW OF NO MEETING BETWEEN OSWALD AND CUBAN EMBASSY OFFICIAL OTHER THAN ONES WHICH SUPPOSEDLY OCCURRED AT TIME OSWALD VISITED CUBAN CONSULATE HERE. HE KNEW NOTHING OF ANY VISIT BY OSWALD TO HOME OF DURAN. BORRELL IS FORMER CUBAN MINISTER OF EDUCATION DURING BATISTA REGIME AND SHOULD BE RELIABLE.

PHONE BOOK HERE LISTS NO CABALLO BLANCO RESTAURANT BUT THERE IS CABALLO BAYO RESTAURANT ON OUTSKIRTS OF MEXICO CITY.

REC-45 105-82555-1387

8 JAN 20 1964

[redacted] FV-117

25 JAN 17 1964

cc: Bronzan

If the intelligence contained in the [illegible] message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-181

4-3 (Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO MEXICO CITY NO. 282

INQUIRIES BEING CONDUCTED THERE THROUGH RELIABLE INFORMANTS TO [redacted] RUN OUT DIAZ VERSON'S ALLEGATIONS.

RE ALLEGATIONS GILBERTO ALVARADO UGARTE. ARTHUR C. PLAMBECK, STATE DEPARTMENT ASSISTANT REGIONAL SECURITY OFFICER, ADVISED IT IS HIS PERSONAL RECOLLECTION AND THAT OF ELDRIDGE A. SNIGHT, REGIONAL SECURITY OFFICER, THAT ALVARADO TELEPHONICALLY CONTACTED EMBASSY AT ABOUT 2:30 P.M. ON NOVEMBER 25 LAST. ADVISED HE AND SNIGHT MADE ARRANGEMENTS TO MEET ALVARADO NEAR MARIA ISABEL HOTEL IN MEXICO CITY AT ABOUT 5 P.M. ON SAME DATE AND THIS MEET OCCURRED AS SCHEDULED. AT THIS TIME ALVARADO FIRST MADE HIS ALLEGATIONS.

"EXCELSIOR" IS MORNING DAILY NEWSPAPER WHICH IS ON STREETS BY ABOUT 6 A.M. FROM THIS IT CAN BE SEEN THAT PRIOR TO REPORTING HIS ALLEGATIONS TO EMBASSY ON NOVEMBER 25 ALVARADO HAD MORE THAN ADEQUATE TIME TO HAVE READ "EXCELSIOR" STORY WHICH APPEARED ON SAME DATE AND WHICH REPORTED OSWALD'S CONTACT WITH CUBAN CONSULATE IN MEXICO CITY ON SEPTEMBER 27.

CLARK D. ANDERSON

RECEIVED: 9:08 PM JD

3TD CC: MR. BRENNAN

DEPARTMENT OF JUSTICE
F.B.I.
NOV 13 10 25 PM '63
TELETYPE UNIT
RECEIVED

[redacted]

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

THIS SERIAL HAS BEEN REFERRED TO ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-92555~~ MC 105-3702-185

SERIAL NO. ~~1395~~ MC 105-3702-189

PAGE NO. All

NO. OF PAGES ~~22~~ 3

SECTION NO.

~~1016~~

CIA

REFERRAL

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

[redacted]

WASHINGTON 25, D. C.

January 13, 1964

RE: LEE HARVEY OSWALD

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

An undated letter contained in an envelope postmarked December 31, 1963, at Guadalajara, Jalisco, Mexico, was received by Attorney General ROBERT F. KENNEDY. The following is a translation of this letter:

I ask you to forgive these few bold lines addressed to so distinguished a person.

Mr. ROBERT, I am a Mexican by race and nationality. Also, Mr. ROBERT, I am communicating with you because I do not trust anyone in the matter I intend to deal with.

I am referring to the death of your brother. Perhaps, my information may prove quite helpful even though various officials of the United States may be involved and affected by it. I, your servant, am willing to identify them. I will tell you only later; however, with patience. It concerns the plan which I never thought would be carried out.

I used to be a friend of LEE OSWALD, and also of ALBERT, as well as three more people. I knew about the plan, but I never thought that it would turn out to be a true plan.

[redacted]

COPIES DESTROYED

FEB 14 1973

MC 105-3702-186A

[redacted]

I lost their friendship because I did not accept to introduce Communist propaganda into my Mexico. To be more specific, I separated from them and never saw them again until I found out about the death of the President, your brother.

Forgive me for not explaining any more, but it is an extremely delicate subject for you and for me. I ask you to see to it that justice is done now that this is in your possession.

Signed YLARIO ROJAS,
Manuel Acuna 1367,
Guadalajara

Upon interview on January 10, 1964, YLARIO ROJAS VILLANUEVA, 1367 Manuel Acuna Street, Guadalajara, Jalisco, Mexico, furnished the following information:

In either June or July, 1962, ROJAS was in Mexico City on a visit and was sitting in a park in the Tlalpan area when he was approached by a Cuban who talked to him about smuggling Cuban propaganda into Mexico. The Cuban said he would see him later in Guadalajara.

Around the middle of August, 1962, the Cuban arrived in Guadalajara in an automobile, a description of which ROJAS was unable to furnish, and drove ROJAS in the automobile to Ciudad Juarez, Chihuahua, across from El Paso. They drove at night and arrived at Ciudad Juarez in the forenoon. ROJAS went to a movie in a theater, the name of which he cannot recall, in Ciudad Juarez and apparently the Cuban went over into El Paso.

When the movie was over, ROJAS was picked up in front of the theater by the Cuban, who at that time introduced him to an individual. ROJAS has no independent memory of this individual's name, but recognizes him by photograph as LEE HARVEY OSWALD. The three went to a bar where they discussed the introduction of CASTRO propaganda into Mexico via Cozumel, an island located off the coast of the Yucatan Peninsula.

[redacted]

They talked at length, including discussion of everyday matters, for about four hours, and they also did quite a bit of drinking. The Cuban apparently turned his car over to OSWALD, and the Cuban and ROJAS spent the night in a hotel in Ciudad Juarez, name and location of which hotel ROJAS cannot remember. ROJAS said he did not sign a register since the Cuban was paying all the expenses.

ROJAS said the following morning they left Ciudad Juarez on a flight of Aeronaves de Mexico and flew to Monterrey. After a short stop in Monterrey, they proceeded directly to Guadalajara. It is to be noted that Aeronaves de Mexico has no such flight as that described by ROJAS. After arrival in Guadalajara the Cuban gave ROJAS 400 pesos ($32 U.S.) and told him he would receive further instructions at a later date.

In about the latter part of December, 1962, the Cuban came to Guadalajara and gave ROJAS 900 pesos ($72 U.S.) and told him to proceed to Cozumel by bus within about five days. ROJAS went to Cozumel as instructed, arriving there just after Christmas, 1962. There he was met by two Cuban men and a Cuban woman whose first name was CRISTINA. ROJAS explained that, although he cannot recall the names of the Cubans, he has them written down in a notebook which he left with DANIEL SOLIS, a municipal policeman in Cozumel, Mexico. ROJAS stated SOLIS would not deliver the book to anyone but him.

About December 28, 1962, OSWALD arrived in Cozumel, having proceeded there from Jamaica via Compania Mexicana de Aviacion (CMA). OSWALD, the three Cubans, and ROJAS again discussed the introduction of Cuban propaganda into Mexico, taking it off boats on the high seas, then to Cozumel, and from there by boat to the mainland of Yucatan where it would be taken inland by either bus or truck. During the time of these discussions OSWALD and the three Cubans stayed at the Hotel Playa in Cozumel and ROJAS stayed with DANIEL SOLIS.

OSWALD remained in Cozumel for two or three days and then returned to Jamaica by air. The three Cubans and ROJAS continued to reside in Cozumel until about February 15,

[redacted]

1963, when OSWALD again came to Cozumel from Jamaica. On this occasion OSWALD stayed three days in Cozumel. The day after his arrival an American by the name of ALBERT arrived from Jamaica. All conversations between this American, OSWALD, and the three Cubans were in the English language, ROJAS stating that all three Cubans spoke very good English. The Cuban woman, CRISTINA, told ROJAS that they had discussed the elimination of President KENNEDY. She stated that OSWALD was for killing President KENNEDY, but that ALBERT and the Cubans did not agree with OSWALD.

ROJAS stated that he has ALBERT's last name entered in the notebook which is in the possession of DANIEL SOLIS. He claimed he got ALBERT's name from a United States Government credential in the bath house of the Hotel Islena where ALBERT stayed. ALBERT returned to the United States via Jamaica the day after his arrival in Cozumel. ROJAS was told by CRISTINA that OSWALD had stated to the Cubans that he and ALBERT had laid plans to eliminate the President. OSWALD allegedly stated that, no matter what the opposition, he would have to go through with it because otherwise he might lose his life, indicating that he was acting under orders.

ROJAS stayed on in Cozumel until early March, 1963, and then returned by bus to Guadalajara. He stated that he never helped to bring in any Cuban propaganda to Mexico and wanted to break relations with the Cubans. For this reason he moved to his present address in Guadalajara without leaving a forwarding address because he fears the Cubans may try to contact him again.

ROJAS could not explain why he cannot remember the names of the three Cubans in Cozumel after having been with them for nearly three months. He described the first Cuban in Cozumel as a man about 40 years of age, five feet eight to nine inches in height, heavy build, dark brown hair, medium complexion, wearing small mustache. The second Cuban who was in Cozumel was described as about 45 years of age, five feet nine to ten inches in height, medium build, medium dark complexion, short beard, dark brown in color.

[redacted]

[redacted]

CRISTINA was described as a female Cuban, about 29 years of age, five feet three to four inches in height, medium build, medium complexion, black hair, brown eyes.

The American named ALBERT was described as a white American, about 55 years of age, six feet in height, medium build, brown hair, light complexion, wearing Texas type hat. CRISTINA told ROJAS that ALBERT was from Mississippi.

ROJAS stated he is willing to go anywhere if his expenses are paid to make any identification and to pick up his notebook with the full names of the individuals mentioned. It was noted during the interview that he appeared sincere, but stated he is desperately in need of money. He lives in a slum area of Guadalajara. He is 31 years of age, about five feet nine inches in height, medium build, dark brown hair, dark complexion, brown eyes, and has a mustache.

[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555) DATE: 1/13/64

FROM : LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, AKA
IS - R

ENCLOSURES

Enclosed for the Bureau are 30 copies of a letterhead memorandum dated and captioned as above.

REFERENCES

Bureau cable 1/8/64.
Mexico City cable 1/10/64.

CLASSIFICATION

The attached letterhead memorandum has been classified "Confidential" in order to protect our foreign operations.

ADMINISTRATIVE

Interview of YLARIO ROJAS VILLANUEVA was conducted at Guadalajara on 1/10/64 by SA EDWIN O. JOHNSON, Guadalajara Resident Agent. SA JOHNSON advised that ROJAS gave no outward indication of being a psychopathic case, but did admit that he is desperately in need of money. Flaws in the story of ROJAS, such as his inability to describe the car in which he allegedly traveled with the Cuban from Guadalajara to Ciudad Juarez, his inability to give the name or address of the hotel where he allegedly stayed with the Cuban in Ciudad Juarez, and his inability to furnish the names of the three Cubans with whom he supposedly was in contact for a period of almost three months in Cozumel, would perhaps indicate fabrication of the story on his part.

LEE OSWALD traveled as alleged from Jamaica to Cozumel

7 - Bureau (Encs. 30)
(1 - Liaison Section)
(2 - Dallas)
(2 - El Paso)
1 - Mexico City
CDA:plb
(8)

2CC - EL PASO - 0/7 - 11/27/64 JCS Ltr
2CC - DALLAS - 0/7 - 12/4/64

MC 105-3702-187

in late December, 1962, and again in February, 1963, the logical ports of entry in Mexico for such travel would be either Merida, Yucatan, or Cozumel. A check is presently being made of the central Mexican Immigration records to ascertain whether these records reflect any travel on the part of OSWALD into Merida or Cozumel at the times indicated.

Copies of the attached letterhead memorandum were disseminated locally to the Charge d'Affaires of the Embassy and to the CIA.

COPIES

Four extra copies of this letter are attached for forwarding by the Bureau, together with copies of the letterhead memorandum, to Dallas, office of origin, and to El Paso for information and possible use in the future in the event it becomes necessary to conduct investigation there in connection with ROJAS' allegation concerning the trip with the Cuban to Ciudad Juarez where he allegedly met OSWALD.

LEADS

MEXICO CITY

At Mexico, D. F., Mexico:

Will report the results of the check of Mexican Immigration records and will conduct all other investigation to cover leads arising in this case.

1 - Mr. Stokes 1-13-64

AIRTEL

SAC, DALLAS (100-10441) (Encs. 25)
2 - San Antonio (Encs. 25)
2 - Mexico City (Encs. 21)

FROM: DIRECTOR, FBI (105-82555)

LEE HARVEY OSWALD
IS - R

Re Legat, Mexico City, letter 12-11-63.

Enclosed for DL and SA are the following:

Two copies of re Legat let and two copies of letterhead memo enclosed therewith; one copy each of translations (where pertinent) of the seven intercepts designated enclosure two in incoming; one copy each of translations of two intercepts designated enclosure three in incoming; one copy each of nine photographs of registration book of Hotel Del Comercio and a copy of translation of cover page designated enclosure four in incoming; and one copy of bus list and translation thereof designated enclosure five in incoming.

Enclosed for Legat, Mexico City, is one copy each of afore-mentioned material exclusive of your 12-11-63 let and letterhead.

For info of DL and Legat, Mexico City, Legat's 12-11-63 letterhead is not being furnished to the Presidential Commission. At CIA's request, this document was rewritten at the Bureau deleting therefrom all data furnished by CIA exclusive of a brief account of the allegations and polygraphing of [redacted] CIA is preparing a detailed account for the Commission of the handling of the [redacted] allegations.

Concerning the eight individuals identified on pages six and seven of the incoming, the Bureau, where pertinent, is requesting

REC-9 1328

1 - Foreign Liaison (Route thru for review)
JCS:hrt
(9)

SEE NOTE PAGE TWO

MAIL ROOM TELETYPE UNIT

MC 105-3702-208

MAILED 21
JAN 13 1964
COMM-FBI

inquiry abroad to have those individuals outside the U.S. interviewed. Bureau will also set out lead for Kansas City to interview Herbert [illegible] sources.

SA endeavor to locate and interview Agapito Del Rio. Also endeavor at Nuevo Laredo to develop further identifying data re Elena S. DeCoronado and Berta Alicia Ramos (page seven of incoming). In connection with the bus manifest enclosed herewith, SA endeavor to ascertain if any of the individuals on this manifest destined for Laredo left Mexico at Nuevo Laredo 10-3-63. If so determined and if identifying data is available, set forth leads to have such individuals interviewed for purpose of ascertaining if they can throw any light on the travel of Oswald on the morning of 10-3-63.

Legat, Mexico City, refer to the nine pages of the register of the Hotel Del Comercio. Note in this connection that during Oswald's entire stay at the hotel in Room 13, one Rodolfo Rodriges of Chihuahua, Mexico, resided in Room 17. Endeavor to identify this individual and, if possible, to interview him for info re Oswald's activities in Mexico City and particularly at the hotel. Ascertain through hotel employees if other individuals who resided at the hotel during Oswald's stay there are known to such officials and if they can be readily located for interview. If so determined, arrange for interview.

[illegible]: The eight individuals we are interested in interviewing are people who were checked out of Mexico at Nuevo Laredo on 10/3/63 by the Immigration Inspector who worked the midnight to 8 a. m. shift. It was this man who checked Oswald out of Mexico. Some of these per may have information concerning Oswald leaving Mexico and it is poss if they were traveling by car that he may have obtained a ride with route to Dallas where he arrived on evening of 10/3/63. We do n know how he got from Laredo to Dallas. Persons identified by name this airtel are among the eight. Rodriges is the obvious exception

1, - Mr. Stokes

1-16-64

CODE

CABLEGRAM URGENT

TO LEGAT MEXICO CITY

REC-33

FROM DIRECTOR FBI (105-82555) 1340

'LEE HARVEY OSWALD, IS - R.

REURCABS TWO SIX FIVE AND TWO SEVEN FOUR CONCERNING EFFORTS TO LOCATE JOHN HOWARD BOWEN. NO ADVISED BOWEN HAS NOT BEEN EMPLOYED JUNG HOTEL DURING PAST TWO YEARS AND IS UNKNOWN TO EXECUTIVE SECRETARY OF NO BAPTIST ASSOCIATION. REINSTITUTE EFFORTS TO LOCATE BOWEN. SA ADVISES THAT BOWEN PASSED THROUGH LAREDO FROM MEXICO TWO WEEKS AGO, STATING TO WITNESS HE HAD BEEN INTERVIEWED IN MEXICO BY FBI AND WAS EN ROUTE TO AUSTIN FOR FURTHER INTERVIEW BY FBI. HE DID NOT LEAVE FORWARDING ADDRESS BUT INDICATED ULTIMATE DESTINATION WAS KANSAS CITY WHERE HE DESIRED TO STRAIGHTEN OUT HIS SOCIAL SECURITY. RECONTACT YOUR SOURCE WHO PLACED HIM IN JUNG HOTEL AND ASCERTAIN BASIS OF INFO PREVIOUSLY FURNISHED. ASCERTAIN IF SOURCE HAS ANY INFO RE BOWEN'S TRAVEL TO KANSAS CITY AND ADVISE RE HIS CLAIM RE INTERVIEW IN MEXICO.

REURCAB TWO EIGHT TWO. EXPEDITE INQUIRY AT CABALLO BAYO RESTAURANT. SUCAB RESULTS. DALLAS ADVISED BY MAIL.

1 - Dallas (100-10461)

JCS:hrt (5)

1 - Foreign Liaison Unit (Route thru for review)

NOTE PAGE TWO

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JAN 20 1964

MAIL ROOM TELETYPE UNIT

VIA CABLEGRAM

JAN 16 1964

P:35 PM CWS

mc 105-3702-209

FBI (Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 1-17-64

TO DIRECTOR

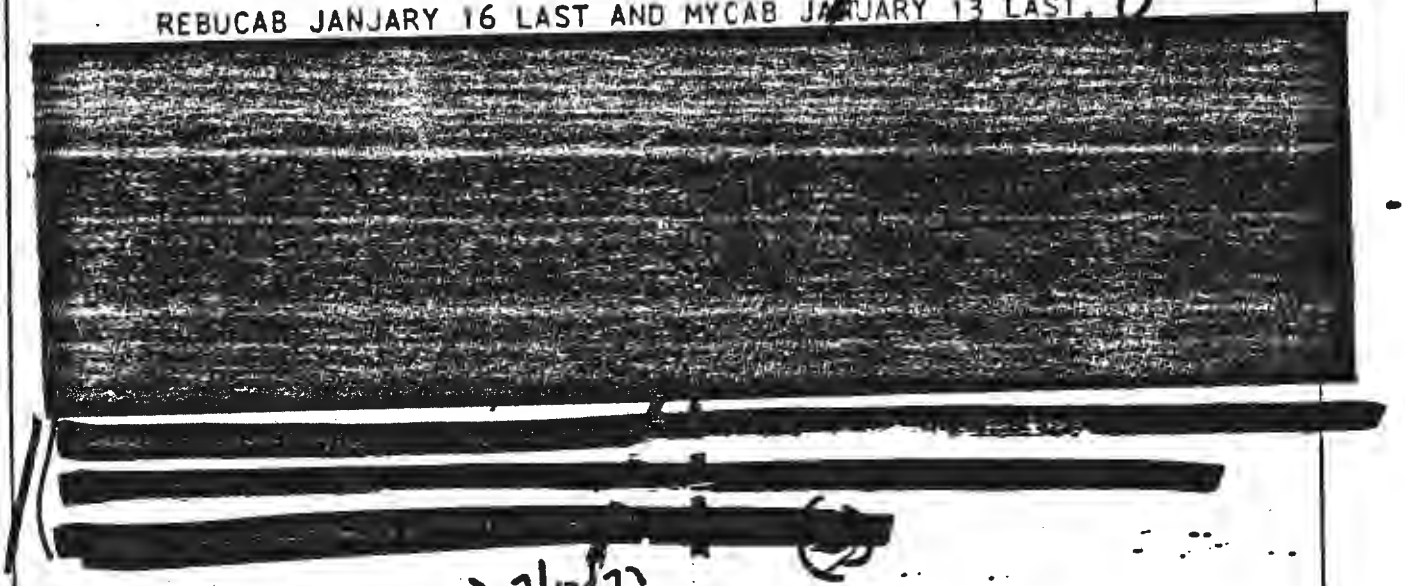
FROM LEGAT MEXICO CITY NO. 297

SECRET

BUFILE 105-82555.

LEE HARVEY OSWALD, IS-R.

REBUCAB JANJARY 16 LAST AND MYCAB JANUARY 13 LAST.



Classified by 2040 1/17/64

Exempt from GDS, Category 1

Date of Declassification Indefinite

CLARK D. ANDERSON

RECEIVED 10:54 PM

REC-54 105-82555-286

APR 1 1964

3RD CC: MR. BRENNAN

DELIVERED BY MESSENGER

APR 1 1964

TIME 12:15 PM

SECRETARY'S OFFICE

RECEIVED

SECRET

53 APR 3 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-210

1 - Stokes

1-19-64

CODE

CABLEGRAM URGENT

TO LEGAT MEXICO CITY
2 - SAN FRANCISCO
FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R

CONFIDENTIAL SOURCE OF SF ADVISED OF RECEIPT OF FOLLOWING INFORMATION FROM MISS BARRIE MILLMAN, A STUDENT AT THE UNIVERSITY OF CALIFORNIA. MILLMAN IS ENGAGED TO ONE AMO ALGOZAR, A GRADUATE LAW STUDENT AT UNIVERSITY OF MEXICO WHO IS DUE TO GRADUATE IN FEBRUARY AND HAS GRANT FOR FURTHER STUDY IN FRANCE. DURING A CHRISTMAS VISIT WITH HER FIANCE IN MEXICO CITY, ALGOZAR TOLD MILLMAN THAT HE MET OSWALD DURING OSWALD'S QUOTE LAST TRIP TO MEXICO END QUOTE. ALGOZAR SAID THAT AT THE FRIEND'S SERVICE CENTER, MEXICO CITY, HE MET AN AMERICAN, NAME UNKNOWN, WHO WANTED TO GO TO CUBA AND MAKE A FIRSTHAND REPORT ON THE SITUATION THERE. LATER PAREN DATES NOT INDICATED END PAREN ALGOZAR AGAIN MET UNKNOWN AMERICAN AT SANFORD'S RESTAURANT, MEXICO CITY, AND ON THIS OCCASION THE UNKNOWN AMERICAN WAS ACCOMPANIED BY OSWALD. THE UNKNOWN AMERICAN AND OSWALD TOLD

REC 30 105-82555-1426

EX-102

DALLAS (100-10461)

D.E. Hoover JTD 22 JAN 21 1964

JGS:JAL

SEE NOTE FOR SAC, SAN FRANCISCO, PAGE TWO

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VIA CABLEGRAM
Foreign Liaison Unit (Route through for review)
JAN 19 1964
JAN 22 1964
TELETYPE UNIT

105-3702-21

CABLEGRAM TO MEXICO CITY
RE: LEE HARVEY OSWALD
105-82555

ALGOZAR THAT THEY WERE WORKING TOGETHER TO GET VISAS FOR TRAVEL TO CUBA AND THAT THEY PLANNED TO GO THERE TOGETHER. WHEN SOURCE ATTEMPTED TO LEARN FURTHER DETAILS, MILLMAN BECAME RELUCTANT TO DISCUSS MATTER FURTHER. BUFILES NEGATIVE REGARDING MILLMAN AND ALGOZAR. MILLMAN, TO PROTECT SOURCE, HAS NOT TO DATE BEEN INTERVIEWED BUT THIS WILL BE DONE IF NECESSARY. INTERVIEW ALGOZAR IMMEDIATELY AND CONDUCT FULL INQUIRY TO RESOLVE THIS ALLEGATION. COORDINATE YOUR INQUIRY WITH PREVIOUS INVESTIGATION MEXICO CITY CONCERNING OSWALD'S RESIDENCE THERE BETWEEN NINE TWO SEVEN AND TEN TWO LAST. NOTE THAT MRS. RUTH PAINE OF IRVING, TEXAS, WHO HAS BEFRIENDED OSWALD AND WIFE, HAS BEEN PROMINENTLY ASSOCIATED IN ACTIVITIES OF FRIEND'S ORGANIZATIONS. ENDEAVOR TO ASCERTAIN IF THERE MAY BE ANY CONNECTION BETWEEN THIS ALLEGATION AND THE RELATIONSHIP OF THE OSWALDS WITH RUTH PAINE. SUCAB AND FOLLOW IN FORM TO DISSEMINATE. DALLAS AND SAN FRANCISCO ADVISED BY MAIL.

NOTE FOR SAC, SAN FRANCISCO

Report your interview of Gordon in form suitable for dissemination.

NR. 883
ENC.
CK.
APPROVED BY
TYPED BY

Special Agent in Charge

92

THIS SERIAL HAS BEEN REFERRED TO ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. 105-82555 MC 105-3702-217

SERIAL NO. 1652

PAGE NO. _____

NO. OF PAGES 1

SECTION NO.

70

CIA -

REFERRAL

02

4-3 (Rev. 4-17-61)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 1-21-64
TO DIRECTOR
FROM LEGAT, MEXICO CITY NO. 305

BUFILE 105-82555,
LEE HARVEY OSWALD, IS - R.
REBUCAB JANUARY 16 LAST AND BUAIRTEL TO LOS ANGELES JANUARY 6 LAST.

PHOTOGRAPHS OF JOHN HOWARD BOWEN RECEIVED BY REAIRTEL TODAY IDENTIFIED BY SERVANT AT RESIDENCE OF ALLEGED CANADIAN MISSIONARY ALBERTO OSBORNE, TEXMELUCAN, MEXICO, AND BY MEXICAN MINISTER IN SAME COMMUNITY AS BEING IDENTICAL WITH OSBORNE. BUREAU NOTE THAT OSBORNE WHEN INTERVIEWED JANUARY 7 LAST IN MEXICO CLAIMED NOT IDENTICAL WITH BOWEN, AND FURNISHED MISLEADING INFORMATION CONCERNING ALLEGED WHEREABOUTS OF BOWEN.

ON JANUARY 7 LAST OSBORNE IN POSSESSION CANADIAN PASSPORT NUMBER 5-605377; AND CLAIMED RESIDES 4114 DRUMMOND STREET, MONTREAL, CANADA. CORRESPONDENCE AT RESIDENCE IN MEXICO BEARS RETURN ADDRESS OF WALTER OSBORNE, OLD FOLKS HOME, GRIMSBY, LINCOLNSHIRE, ENGLAND, POSSIBLY A CLOSE RELATIVE.

SERVANT STATED OSBORNE NOW ON TRIP TO UNKNOWN PART OF US AND INDICATED MAY RETURN TO MEXICO WITHIN NEXT TWO TO THREE WEEKS.

INQUIRY AT AMERICAN EXPRESS OFFICE MEXICO CITY REVEALED OSBORNE KNOWN THERE AS BOWEN AND LAST VISITED THAT OFFICE ABOUT TWO WEEKS AGO. ON NOVEMBER 15 LAST THIS INDIVIDUAL REQUESTED LETTERS BE FORWARDED TO AMERICAN EXPRESS, 649 - 5TH

REC 56 105-82555-1553
22 JAN 30 1964

79 JAN 31 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-248

4-3 (Rev. 4-17-52)

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☐ AIRGRAM xx CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO FROM MEXICO CITY NO. 305

AVENUE, NEW YORK CITY, NEW YORK, AND AMERICAN EXPRESS HAS NO OTHER ADDRESS FOR HIM. MAIL DESK EMPLOYEE STATED THIS INDIVIDUAL FREQUENTLY TRAVELS TO LAREDO AND SAN ANTONIO, TEXAS.

BUREAU REQUEST SAN ANTONIO ALERT SOURCES AT LAREDO, TEXAS AND MEXICAN IMMIGRATION AUTHORITIES AT NUEVO LAREDO IN EFFORT LOCATE AND INTERVIEW OSBORNE IN EVENT ATTEMPTS TO EXIT US AT LAREDO.

SUGGEST BUREAU REQUEST KANSAS CITY DETERMINE FROM SOCIAL SECURITY OFFICE THERE WHETHER THIS INDIVIDUAL AS BOWEN HAS ESTABLISHED BENEFITS, NOTING REBUCAB INDICATES HE INTENDED PROCEED KANSAS CITY TO DO SO.

INVESTIGATION IN MEXICO WOULD TEND TO INDICATE OSBORNE USES NAME BOWEN WHEN IN US. HE MAY DO SO TO AVOID COMPLIANCE US IMMIGRATION LAWS OR OTHER FRAUDULENT ACTIVITIES, AND POSSIBILITY OF FALSE CLAIM OF US CITIZENSHIP ALSO MAY EXIST.

LEGAT MEXICO WILL BE ALERT FOR POSSIBLE RETURN OF OSBORNE TO MEXICO.

CLARK D. ANDERSON

RECEIVED: 11:01 PM HL

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-3 (Rev. 4-17-63)

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DEFERRED 1-22-64

TO DIRECTOR

FROM LEGAT MEXICO CITY NO. 308

BUFILE 105-82555

LEE HARVEY OSWALD, IS - R.

REBUCAB JANUARY 19 LAST RE INTERVIEW OF ALMO ALGOZAR.

INVESTIGATION DISCLOSED ALGOZAR IDENTICAL WITH HOMOBONO ALCARAZ ARAGON. THIS INDIVIDUAL INTERVIEWED HERE TODAY BY SA ROLAND E. TRENT AND FURNISHED FOLLOWING INFORMATION:

ALCARAZ IS ENGAGED TO BARRIE MILLMAN. DURING 1962 AND 1963, ALCARAZ WAS ACQUAINTED IN MEXICO CITY WITH YOUNG AMERICAN NAMED STEVE KENNAN, DESCRIBED BY HIM AS ABOUT 23-24 YEARS OF AGE AND PRO-COMMUNIST FROM SOME CITY IN PENNSYLVANIA. KENNAN WAS DESIROUS OF SECURING VISA TO GO TO CUBA BUT SO FAR AS ALCARAZ KNOWS NEVER HAD ANY SUCCESS. ALCARAZ FREQUENTLY SAW KENNAN IN SANBORNS RESTAURANT LOCATED IMMEDIATELY ADJACENT TO AMERICAN EMBASSY.

ALCARAZ SAID THAT WHEN MILLMAN VISITED HIM IN MEXICO CITY IN DECEMBER 1963 THEY DISCUSSED ASSASSINATION OF PRESIDENT KENNEDY. IT WAS PUBLIC KNOWLEDGE AT THAT TIME THAT OSWALD HAD BEEN IN MEXICO CITY PRIOR TO ASSASSINATION AND ALCARAZ SAID THAT HE DID MENTION POSSIBILITY TO MILLMAN THAT KENNAN AND OSWALD MAY HAVE BEEN ACQUAINTED SINCE BOTH WERE REPORTEDLY ADHERENTS OF COMMUNIST IDEALOGY AND BOTH HAD VISITED MEXICO. HE STATED VERY DEFINITELY THAT HE HAD NEVER MET OSWALD IN COMPANY OF KENNAN AL-THOUGH HE HAD SEEN OTHER AMERICANS IN COMPANY OF KENNAN AT SANBORNS

REC 45 105-82555-1509

22 JAN 28 1964

79 JAN 29 1964

105-3702-224

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-3 (Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO FROM LEGAT MEXICO CITY NO. 308

RESTAURANT.

ALCARAZ EXAMINED PHOTOGRAPHS OF OSWALD AND STATED THAT HE CANNOT IDENTIFY THESE PHOTOGRAPHS AS BEING POSSIBLY IDENTICAL WITH ANYONE HE HAD EVER SEEN IN MEXICO AND DEFINITELY CANNOT IDENTIFY PHOTOGRAPHS OF OSWALD AS ANYONE HE EVER SAW IN COMPANY OF KENNAN.

VON PEACOCK, ACTING DIRECTOR OF FRIENDS SERVICE CENTER IN MEXICO CITY, TODAY VIEWED PHOTOGRAPHS OF OSWALD AND STATED HE WAS DEFINITELY CERTAIN OSWALD HAD NEVER VISITED FRIENDS SERVICE CENTER HERE. HE FELT THAT HE WOULD HAVE KNOWN OF ANY CONTACT OSWALD MIGHT HAVE HAD WITH CENTER IF SUCH CONTACT HAD TAKEN PLACE. PEACOCK IS ACQUAINTED WITH ALCARAZ AND HAD NO KNOWLEDGE OF ANY CONNECTION BETWEEN ALCARAZ AND OSWALD.

ALCARAZ MENTIONED IN INTERVIEW THAT HE HAD NEVER DISCUSSED POSSIBILITY OF FRIENDSHIP BETWEEN KENNAN AND OSWALD WITH ANYONE BUT BARRIE MILLMAN AND THAT THIS DISCUSSION WAS PURELY SPECULATIVE. ALTHOUGH ALCARAZ WAS NOT INFORMED OF SOURCE OF INFORMATION ON WHICH HE WAS QUESTIONED, HE STATED IT WAS RATHER OBVIOUS THAT MILLMAN MUST HAVE DISCUSSED THEIR CONVERSATION WITH SOMEONE IN CALIFORNIA.

MEMO FOR DISSEMINATION FOLLOWS.

CLARK D. ANDERSON

RECEIVED: 11:30 PM ENT

3PD CC

105-

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

[redacted]

WASHINGTON 25, D. C.

January 23, 1964

LEE HARVEY OSWALD

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DECLASSIFICATION REVIEWED BY ZOYO AND UPHELD 7-9-77 CEK

A confidential source abroad has advised as follows:

HOMOBONO ALCARAZ ARAGON, Calle Anaxagoras #232, Apartment #22, Colonia Narvarte, Mexico, D. F., on January 22, 1964, advised that he is a graduate of the Universidad Nacional Autonoma de Mexico (National Autonomous University of Mexico) at Mexico, D. F.; that he has to complete his thesis to qualify for a law degree from this University, and that he contemplates further studies in France later in 1964 on a scholarship grant.

ALCARAZ ARAGON stated that he is engaged to an American student, BARRIE MILLMAN, who attends the University of California at Berkeley, California, and that she visited ALCARAZ ARAGON at Mexico City during the Christmas 1963 holiday season.

During this visit, everyone in Mexico, according to ALCARAZ ARAGON, was talking about the assassination of President JOHN FITZGERALD KENNEDY and ALCARAZ ARAGON stated that he mentioned to BARRIE MILLMAN the possibility that a young American, STEVE KENNAN, described by ALCARAZ ARAGON as a pro-Communist from some city in Pennsylvania, might have had something to do with OSWALD.

ALCARAZ ARAGON stated that he first met STEVE KENNAN in Mexico City in 1962; later saw him in Mexico City

[redacted]

MC 105-3702-225

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

[redacted]

WASHINGTON 25, D. C.

January 23, 1964

LEE HARVEY OSWALD

[redacted]

DECLASSIFICATION REVIEWED BY ZOYO AND UPHELD 7-9-77 CLK

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ALCARAZ ARAGON stated that he first met STEVE KENNAN in Mexico City in 1962; later saw him in Mexico City

COPIES [illegible]BOYLD

44 FEB 12 1973

[redacted]

[redacted]

in 1963, and was first introduced to KENNAN, according to his recollection, as a person who had been in Cuba following the CASTRO led revolution there.

ALCARAZ ARAGON advised that he could not recall who it was who had introduced him to KENNAN, but that it was undoubtedly one of many American students with whom ALCARAZ ARAGON has been associated in Mexico over the past two years. ALCARAZ ARAGON said he had, in the past, roomed with an American student in Mexico City and had come to know many of these students. He explained that names of Americans are difficult for him to comprehend or remember because he is a Mexican national and American names are difficult for him to grasp.

ALCARAZ ARAGON further advised that when KENNAN was in Mexico in 1962 and 1963, it was the former's understanding that KENNAN unsuccessfully tried to secure a visa from Cuban authorities in Mexico City in order to be able to travel to Cuba.

ALCARAZ ARAGON said that when he engaged in the discussion concerning OSWALD with his girl friend, BARRIE MILLMAN, it was public knowledge that OSWALD had been in Mexico City prior to the assassination of President KENNEDY and he said he did mention to MILLMAN that OSWALD may have been acquainted with KENNAN, since both of these individuals were reportedly adherents of the Communist ideology and both had visited in Mexico.

ALCARAZ ARAGON stated definitely that he had never met anyone he could identify as OSWALD in the company of KENNAN, although he had seen other Americans in the company of KENNAN at various times in Sanborn's Restaurant, which is adjacent to the American Embassy building in Mexico City.

ALCARAZ ARAGON examined various photographs of OSWALD and stated that he cannot identify these photographs as being possibly identical with anyone he has ever seen in Mexico and definitely cannot identify photographs of OSWALD as anyone he ever saw in the company of KENNAN.

[redacted]

[redacted]

ALCARAZ ARAGON also mentioned that he had never discussed the possibility of a friendship between KENNAN and OSWALD with anyone other than BARRIE MILLMAN and that this discussion was merely speculative. He said that he and MILLMAN were "chatting" about the alleged assassin, OSWALD, when he mentioned STEVE KENNAN as a person who might have been associated with OSWALD purely because KENNAN is an alleged pro-Communist and was in Mexico in 1963, as was OSWALD. ALCARAZ ARAGON, in summation, stated he has no concrete data which would place KENNAN in contact with OSWALD.

ALCARAZ ARAGON also mentioned that it is rather obvious that BARRIE MILLMAN has brought up his conversation with her during discussions with someone in California which has led to the mistaken belief that he had met OSWALD in Mexico.

ALCARAZ ARAGON, in conclusion, stated that he himself does not adhere to the Communist ideology and that, although he would like to be of assistance to United States authorities in the investigation of OSWALD, he does not have any factual data he can honestly provide.

ALCARAZ ARAGON described the person known to him in Mexico as STEVE KENNAN as follows:

Race:	White
Sex:	Male
Citizenship:	United States
Age:	23 to 24
Weight:	Approximately 154 pounds
Hair:	Light brown
Eyes:	Blue
Residence:	Claimed to be from some city in the state of Pennsylvania.
Education:	Had attended college and was possibly a college graduate.

[redacted]

[redacted]

On January 22, 1964, VON PEACOCK, Acting Director, Friends Service Center, Calle Ignacio Mariscal #132, Mexico, D. F., a charitable and religious center operated in Mexico by the Quaker religious organization, viewed various photographs of OSWALD and stated he was certain that OSWALD had never visited the Friends Service Center in Mexico City. PEACOCK felt that he would have known of any contact OSWALD might have had with the Center if such contact had taken place because he is usually around the Center on a daily basis and is well acquainted with most of the persons who visit there.

VON PEACOCK was well acquainted with HOMOBONO ALCARAZ ARAGON and stated he has no knowledge of any possible connection between ALCARAZ ARAGON and OSWALD.

PEACOCK also advised that he has heard that a Friends Society member in the state of Texas had reportedly befriended either OSWALD or the wife of OSWALD, but that he knew nothing about any connection OSWALD may have had with any Friends Society member in Mexico. PEACOCK felt that OSWALD had no association with Friends Society members or affiliates in Mexico because of PEACOCK's familiarity with persons affiliated with this Society's activities in Mexico.

[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555) DATE: 1/23/64

FROM : LEGAT, MEXICO CITY (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD
IS - R

ENCLOSURES:

Enclosed to the Bureau are 30 copies of a letterhead memorandum dated and captioned as above.

REFERENCES:

Bureau cable to Mexico City 1/19/64 and Mexico City cable to Bureau 1/22/64.

ADMINISTRATIVE:

Interview of HOMOBONO ALCARAZ ARAGON was conducted at Mexico, D. F., on 1/22/64 by SA ROLAND E. TRENT. This individual was identified through VON PEACOCK, Acting Director, Friends Service Center, Mexico, D. F., who, on 1/20/64, advised that ANO ALCOZAR, the alleged graduate student at the National University of Mexico who planned to study further in France, was undoubtedly HOMOBONO ALCARAZ ARAGON, who had frequented the Friends Service Center in the past.

PEACOCK also advised on 1/20/64 that GUSTAVO ALCARAZ, a brother of HOMOBONO ALCARAZ, was at the Friends Service Center on 1/20/64 and GUSTAVO ALCARAZ promised to locate his brother and have him come to the American Embassy, Mexico, D. F., which was accomplished on 1/22/64.

HOMOBONO ALCARAZ ARAGON was further identified by [redacted] who has furnished reliable information in the past,

1554

7 - Bureau (Encs. - 30)
(1 - Liaison Section)
(2 - Dallas)
(2 - San Francisco)
1 - Mexico City
RET:eim
(8)

REC-54

3 JAN 29 1964

SOVIET SECTION

MC 105-3702-226

[redacted] who located a passport file on this individual at the Mexican Foreign Office, Mexico, D. F., and provided a photograph of HOMOBONO ALCARAZ ARAGON, which is being retained in the Mexico City file.

CLASSIFICATION:

The enclosed letterhead memorandum is classified "Confidential" in order to protect the Bureau's foreign operations.

COPIES:

Two copies are designated for Dallas as domestic office of origin and two copies are designated for the San Francisco Office in the event further inquiries are desired at San Francisco, which could conceivably include interview of BARRIE MILLMAN, the University of California student from whom the San Francisco confidential source mentioned in referenced Bureau cable secured the allegation that HOMOBONO ALCARAZ ARAGON had met subject OSWALD in the company of an American student in Sanborn's Restaurant in Mexico City.

L E A D:

MEXICO CITY

At Mexico, D. F.

Will continue to follow and report investigation of leads arising in this case.

FEB 5 1964

2-22-64

CODE

1 - Stokes

CABLEGRAM URGENT

TO LEGAT MEXICO CITY

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA,

REURCAB THREE NINE TWO. DETAILED INSTRUCTIONS RE INVESTIGATION OF ALBERT OSBORNE AKA JOHN HOWARD BOWEN FOLLOW. UNTIL RECEIPT OF SAME HOLD INQUIRY IN THIS REGARD IN ABEYANCE. DALLAS IS BEING ADVISED BY MAIL.

1 - DALLAS (100-10461)

NOTE FOR SAC, DALLAS:

When 302 forms received from San Antonio and Los Angeles and information is in from Legat, London, desired that you prepare report under Oswald caption incorporating all known facts re Osborne-Bowen and in which are set forth all logical leads to resolve questions of identity of Osborne-Bowen, nature of his activity since June, 1962, extent of his relationship with Oswald, reasons for his use of dual identity and for being untruthful during Bureau interviews. Report is to contain lead that he be reinterviewed when located to resolve above points. Furnish at least one copy of report to each continental office for information and enclose copies of October, 1963, and February 8, 1963, photographs.

1 - Foreign Liaison Unit (route through for review)

JCS:pdb
(5)

VIA CABLEGRAM
FEB 22 1964
4:44 PM RL

REC-31

NOTE:

Osborne-Bowen was fellow passenger with Oswald on bus trip to Mexico City 9/26-27, last. Witnesses say he conversed with Oswald and commented that Oswald seemed to have been to Mexico before. He uses dual identity and has been untruthful with us during three interviews. In view of this it will be necessary to check into his activities further to establish if he knew Oswald or had any connection with subject's trip to Mexico. Probability is that he is [redacted] and, if so, we should fix this to be the case.

MAR 3 1964

TELETYPE UNIT

MC 105-3702-320

139

SUBJECT OSWALD VISIT(S) TO MEXICO (1962-63)

FOIPA # 226,115

C.A. # 82-2156

PART 3 OF 15

Inventory Worksheet
FD-503 (2-18-77)

4/3/80 Ed (1)

File No: 105-3702 Sect 3 Re: LEE HARVEY OSWALD Date: (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
227	1/20/64	AGENT MEMO TO LEGAT	1	0	(b)(1) RELEASE SINCE
228		FD-306	1	0	(b)(1)
229		FD-306	1	0	(b)(1)
230	1/23/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
231	1/23/64	MC CABLE TO DIR	1	1	(b)(7)(D)
232	1/23/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
233	12/2/63	LETTER	3	0	RELEASE SINCE
233A	1/24/64	LEGAT MEMO TO FILE	1	0	(b)(1)
234	1/24/64	MC CABLE TO DIR	3	3	(b)(3)
				0	[illegible]
235	1/16/64	NO TT TO DIR	1	1	NONE
				0	[illegible]
NR	1/17/64	ROUTING SLIP	1	1	NONE
236	1/24/64	MC A/T TO DIR	1	1	NONE
				0	[illegible]
			5	2	

FBI/DOJ

Inventory Worksheet
FD-5a (2-18-77)

(2)

File No: 105-3702 Sect 3 Re: LEE HARVEY OSWALD Date: (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
237	1/24/64	LEGAT A/T TO DIR	3	3	(b)(7)(D)
			3	0	Improperly Processed 105-82555-1566
238	1/24/64	LEGAT A/T TO DIR	4	0	REFER CIA
			4	0	Improperly Processed 105-82555-1565
239	1/24/64	DIR CABLE TO MC	1	1	NONE
			1	0	Improperly Released 105-82555-1571
240	1/25/64	MC CABLE TO DIR	1	1	NONE
			1	0	Improperly Released 105-82555-1570
241	1/24/64	DIR CABLE TO MC	2	2	NONE
			2	0	Improperly Released [illegible]
242	1/25/64	DIR CABLE TO MC	1	1	NONE
			1	0	Improperly Released 105-82555-1572
243	1/27/64	MC CABLE TO DIR	3	3	(b)(1), (b)(7)(C)
			3	0	Improperly Released [illegible]
244	1/27/64	MC CABLE TO DIR	1	1	(b)(3), (b)(7)(C)
			1	0	Improperly Released [illegible]
244A		FD-306	1	0	(b)(1)
245	1/29/64	WASH. LHM	3	3	NONE
			3	0	Improperly Released 105-82555-1569
246	1/29/64	LEGAT MEMO	1	1	(b)(3)
247	1/27/64	MC A/T TO DIR	2	2	(b)(1)
			2	0	Improperly Released 105-82555-1568
			23	1	

FBI/DOJ

3

Inventory Worksheet
FD-5a (2-16-77)

(3)

File No: 105-3702 Sec 3 Re: LEE HARVEY OSWALD Date: _____ (month/year)
MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
248		FQ-306	1	0	(b)(1)
249	1/29/64	MC CABLE TO DIR	5	5	NONE
				0	~~Previously released~~
250	1/29/64	AGENT MEMO TO LEGAT	1	0	(b)(1) KLEEL CIA
251	1/30/64	AGENT MEMO TO LEGAT	15	0	(b)(1) KLEEL CIA
252	1/14/64	SF LHM	10	10	NONE
				0	~~Previously released~~
253	1/15/64	SF LETTER TO DIR	1	1	NONE
				0	~~Previously released~~
NR	1/24/64	ROUTING SLIP	1	1	NONE
254		MEMO	1	0	(b)(1)
255		MEMO	1	0	(b)(1)
256	1/28/64	IP A/T TO DIR	1	1	NONE
				0	~~Previously released~~
NR	1/30/64	ROUTING SLIP	1	1	NONE
257	1/31/64	AGENT MEMO TO LEGAT	1	0	(b)(1)

FBI/DOJ

21

(23)

Inventory Worksheet
FD-503 (2-18-77)

(4)

File No: 105-3702 Sect 3 Re: LEE HARVEY OSWALD
MEXICO CITY
Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
258	2/3/64	MC CABLE TO DIR	2	2	NONE
259	2/3/64	AGENT MEMO TO LEGAT	1	1	(b)(1)
260	2/6/64	LEGAT MEMO TO CIA	4	0	(b)(1)
261	2/6/64	MC CABLE TO DIR	2	2	NONE
~~261~~	~~2/6/64~~	~~MC CABLE TO DIR~~	~~2~~	0	~~Incorrectly processed 105-82555-2311~~
262	2/3/64	DIR A/T TO MC	1	1	NONE
~~262~~	~~2/3/64~~	~~DIR A/T TO MC~~	~~1~~	0	~~Incorrectly processed 105-82555-2395~~
263	2/4/64	AGENT MEMO TO LEGAT	2	0	(b)(1)
263A	2/4/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
264		FINGERPRINT CARD	2	0	(b)(7)(C)
265		AGENT RECORD	3	3	NONE
~~265~~		~~AGENT RECORD~~	~~3~~	0	~~Incorrectly processed 105-82555-2311~~
266	2/7/64	MC CABLE TO DIR	1	1	(b)(3), (b)(7)(C), (D)
~~266~~	~~2/7/64~~	~~MC CABLE TO DIR~~	~~1~~	0	~~Incorrectly processed 105-82555-2163~~
267	2/7/64	WASH. LHM	10	10	(b)(1)
~~267~~	~~2/7/64~~	~~WASH. LHM~~	~~10~~	0	~~Incorrectly processed 105-82555-1899~~
267A	2/7/64	MC A/T TO DIR	3	3	(b)(1)
~~267A~~	~~2/7/64~~	~~MC A/T TO DIR~~	~~3~~	0	~~Incorrectly processed 105-82555-1899~~

FBI/DOJ

(12)

Inventory Worksheet
FD-503 (2-18-77)

File No: 105-3702 Sect 3 Re: LEE HARVEY OSWALD
MEXICO CITY

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
268	2/7/64	OIR CABLE TO MC	4	4	NONE
			4	0	Previously processed 105-82555-1980
268a	2/7/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
269	2/8/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
270	2/7/64	OIR CABLE TO MC	2	2	(b)(7)(D)
			3	0	Previously processed 105-82555-1757
271	2/10/64	MC CABLE TO OIR	3	3	NONE
			4	0	Previously processed 105-82555-1933
272	1/27/64	OIRBAP A/T TO OIR 2NO	2	2	(b)(1)
			2	0	Previously processed 105-82555-1730
NC	2/6/64	ROUTING SLIP	1	1	NONE
273	2/10/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
274	2/13/64	MC CABLE TO OIR	2	2	(b)(1), (b)(7)(D)
			3	0	Previously processed 105-82555-1999
275	2/12/64	AGENT MEMO TO LEGAT	1	0	(b)(1), (b)(7)(C)
276	2/12/64	OIR CABLE TO MC	2	2	NONE
			2	0	Previously processed 105-82555-2004
277	2/12/64	OIR CABLE TO MC	2	0	NEED CIA
			2	0	Previously processed 105-82555-2011

FBI/DOJ

(5)

Inventory Worksheet
FD-302 (2-18-77)

File No: 105-3702 SECT 3 Re: LEE HARVEY OSWALD
MEXICO CITY

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
278	2/14/64	MC CABLE TO DIR	2	0	REFER CIA
			2	0	~~Incorrectly Processed~~
279	2/5/64	OTTAWA A/T TO DIR	1	1	(b)(1)
				0	~~Incorrectly Processed~~
NR	2/10/64	ROUTING SLIP	1	1	NONE
280	2/7/64	PARIS CABLE TO DIR	1	1	(b)(1)
				0	~~Incorrectly Processed~~
NR	2/7/64	ROUTING SLIP	1	1	NONE
281	1/25/64	LP A/T TO DIR	1	1	NONE
			1	0	~~Incorrectly Processed~~
NR	2/1/64	ROUTING SLIP	1	1	NONE
282	2/14/64	AGENT MEMO TO LEGAT	1	1	(b)(1)
283	2/14/64	DIR CABLE TO MC	2	2	NONE
			2	0	~~Incorrectly Processed~~
284	2/14/64	DIR CABLE TO MC	2	2	NONE
			2	0	~~Incorrectly Processed~~
285	2/14/64	DIR A/T TO MC, DL+NO	2	2	(b)(7)(C), (D)
			2	0	~~Incorrectly Processed~~
286		FD-306	1	0	(b)(1)

FBI/DOJ

16 4

(5)

Inventory Worksheet
FD-503 (2-18-77)

(7)

File No: 105-3702 SECT 3 Re: LEE HARVEY OSWALD Date: _____ (month/year)
MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (identify statute if (b) or (3) cited)
287	2/17/64	AGENT MEMO TO LEGAT	1	0	(b)(1), (b)(7)(C)
288	2/17/64	MC CABLE TO DIR	1	1	NONE
			2	0	Previously Processed 105-82555-2106
289	2/17/64	MC CABLE TO DIR	1	1	NONE
			1	0	Previously Processed 105-82555-2107
290	2/17/64	AGENT MEMO TO DIR	1	0	(b)(1)
291	2/18/64	MC CABLE TO DIR	1	1	NONE
			1	0	Previously Processed 105-82555-2099
292	2/18/64	DIR CABLE TO MC	1	1	NONE
			1	0	Previously Processed 105-82555-2110
293	2/18/64	MC CABLE TO DIR	2	2	(b)(3), (b)(7)(D)
			2	0	Previously Processed 105-82555-2101
294	2/18/64	CIA MEMO	2	0	(b)(1) REEED CIA
295	2/19/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
296	2/19/64	MC A/I TO DIR	1	1	NONE
			1	0	Previously Processed 105-82555-2095
297	2/19/64	MC CABLE TO DIR	4	0	REEED CIA
			4	0	Previously Processed 105-82555-2098
298	2/19/64	WASH. FBI	7	5	REEED STATE
			7	0	Previously Processed 105-82555-2102

15 0

FBI/DOJ

Inventory Worksheet
FD-503 (2-18-77)

(8)

File No: 105-3782 Sect 3 Re: LEE HARVEY OSWALD Date: _____ (month/year)
MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
299	2/19/64	MC A/T TO D.C.	2	2	(b)(3)(D)
			2	0	Incorrectly Indexed ~~105-82555-2102~~
300	2/19/64	MC CABLE TO DIR	3	3	NONE
			3	0	Incorrectly Indexed ~~105-82555-2099~~
301	2/19/64	DIR CABLE TO MC	1	1	NONE
302	2/20/64	MC CABLE TO DIR	1	1	NONE
			1	0	Incorrectly Indexed ~~105-82555-2100~~
303	2/20/64	WASH LHM	4	4	NONE
			4	0	Incorrectly Indexed ~~105-82555-2103~~
304	2/20/64	LEGAT MEMO TO CIA	1	1	(b)(3), (b)(7)(C)
305	2/20/64	MC A/T TO DIR	3	3	(b)(1), (b)(7)(D)
			3	0	Incorrectly Indexed ~~105-82555-2101~~
306	2/20/64	MC A/T TO DIR	2	2	NONE
			2	0	Incorrectly Indexed ~~105-82555-2104~~
307	2/20/64	MC CABLE TO DIR	2	0	REFER CIA
			2	0	Incorrectly Indexed ~~105-82555-2102~~
308	2/14/64	AT TT TO DIR + SA	1	1	NONE
			1	0	Incorrectly Indexed ~~105-82555-2105~~
309		TRANSLATION FROM SPANISH	2	2	NONE
NR	2/17/64	ROUTING SLIP	1	1	NONE

15 5

(5)

FBI/DOJ

Inventory Worksheet
FD-5003 (2-18-77)

File No: 105-3702 SECT 3 Re: LEE HARVEY OSWALD
MEXICO CITY

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
310		LETTER	1	1	NONE
			1	0	~~Previously processed 105-82555-2045~~
311	2/10/64	LETTER	1	1	(b)(1)
			1	0	~~Previously processed 105-82555-2045~~
312	2/11/64	OTTAWA LETTER TO DIR	1	1	(b)(1)
			1	0	~~Previously processed 105-82555-2025~~
NR	2/11/64	ROUTING SLIP	1	1	NONE
313	2/13/64	LONDON CABLE TO DIR	1	1	NONE
			1	0	~~Previously processed 105-82555-1995~~
NR	2/14/64	ROUTINE SLIP	1	1	NONE
314	2/11/64	BH A/T TO DIR	3	3	NONE
			3	0	~~Previously processed 105-82555-1929~~
NR	2/14/64	ROUTINE SLIP	1	1	NONE
315	2/14/64	DIR TT TO SA	2	2	NONE
			2	0	~~Previously processed 105-82555-1929~~
316	2/21/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
317	2/21/64	MC CABLE TO DIR	1	1	NONE
			2	0	~~Previously processed 105-82555-1981~~
318	2/22/64	AGENT MEMO TO LEGAT	1	0	(b)(1)

16 8

FBI/DOJ

(c)

Inventory Worksheet
FD-503 (2-18-77)

(10)

File No: 105-3702 SECT 3 Re: LEE HARVEY OSWALD Date: _____ (month/year)
MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
319	2/22/64	MC CABLE TO OIC	2	2	NONE
				0	~~Incorrectly Inserted~~
320	2/22/64	OIC CABLE TO MC	1	1	NONE
				0	~~Incorrectly Inserted~~

FBI/DOJ

5 (C)

4-3 (Rev. 4-17-63)

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 1-24-64

TO DIRECTOR

FROM LEGAT MEXICO CITY NO. 316

BUFILE 105-82555. LEE HARVEY OSWALD, IS-R.

REMYCAB JANUARY 20 LAST RE ALLEGATIONS OF YLARIO ROJAS VILLANUEVA.

INTENSIVE INTERVIEW OF ROJAS ON JANUARY 22 AND 23 BY SA JOSEPH B. GARCIA AND SA EDWIN O. JOHNSON DISCLOSED ROJAS ALSO USES NAMES OF ELADIO VILLANUEVA ROJAS, ELADIO ROJAS VILLANUEVA, ELADIO VILLANUEVA, HILARIO ROJAS VILLANUEVA. SEVERAL DISCREPANCIES NOTED, SUCH AS NOW STATING TRIP TO BORDER WITH CUBAN WAS MADE TO NUEVO LAREDO BY AIR AND NOT TO CIUDAD JUAREZ BY AUTO. ALL THESE DISCREPANCIES POINTED OUT TO HIM BUT HE INSISTS ON MAINTAINING HE KNEW OSWALD AND UNIDENTIFIED CUBANS.

ROJAS HAS LETTERS POSTMARKED COZUMEL FROM APRIL 1963 TO AUGUST 1963 SHOWING HE WAS THERE FOR AT LEAST THREE MONTHS AND POSSIBLY LONGER. NOTED THIS CONTRADICTS STATEMENT OF DANIEL SOLIS TO EFFECT ROJAS IN COZUMEL ONLY ABOUT TWO WEEKS IN EARLY JUNE, 1963. ROJAS STILL INSISTS THAT HE LEFT NOTEBOOK WITH SOLIS WHICH CONTAINS NAMES OF CUBANS AND AMERICAN NAMED ALBERT. ROJAS HAS AGREED TO WRITE SOLIS AND HAVE HIM SEND NOTEBOOK DIRECT TO GUADALAJARA RESIDENT AGENCY.

IN LETTER WRITTEN TO ROJAS IN GUADALAJARA IN JULY 1963 BY SOLIS LATTER ADVISED ROJAS THAT HE HAD OBSERVED THAT ROJAS WAS

COPIES DESTROYED FEB 20 1973

INDEXED COPY FILED IN

Copy to DALLAS, EL PASO, SAN ANTONIO (CASTRO)
by routing slip for
☐ info ☐ action
date 2-7-64
by LLB/JSH

1 ENCLOSURE

REC-38 105-82555-2162

22 FEB 28 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

57 MAR 3 1964

MC 105-3702-234

4-5 (Rev. 4-17-63)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO FROM MEXICO CITY NO. 316

"UP TO SOMETHING IN COZUMEL" AND NOT JUST VACATIONING. ROJAS PRESUMES THIS REFERRED TO HIS ACTIVITIES WITH CUBANS IN COZUMEL. REPORT OF CIA REPRESENTATIVE IN MERIDA FAILS TO REFLECT SOLIS MADE ANY MENTION OF HIS SUSPICIONS AT TIME OF HIS RECENT INTERVIEW ON COZUMEL. ROJAS THINKS SOLIS SUSPECTS ROJAS IS IN TROUBLE AND IS TRYING TO PROTECT HIM.

DURING INTERVIEW ON JANUARY 23 ROJAS MENTIONED THAT HE HAD WRITTEN ADDITIONAL LETTER TO ATTORNEY GENERAL KENNEDY ON JANUARY 20 LAST ACKNOWLEDGING CONTACT BY REPRESENTATIVE OF US GOVERNMENT AND MENTIONING THAT HE HAD THOUGHT OF ADDITIONAL INFORMATION IN THIS MATTER.

BECAUSE OF DISCREPANCIES IN HIS STORIES AS TOLD DURING COURSE OF DIFFERENT INTERVIEWS, INTERVIEWING AGENTS ARE OF OPINION THAT ROJAS PROBABLY FABRICATING ALTHOUGH IT WAS IMPOSSIBLE TO UNCOVER MOTIVE FOR SUCH FABRICATION. WHILE POORLY EDUCATED, ROJAS APPEARS TO BE FAIRLY INTELLIGENT, GLIB TALKER AND GAVE NO INDICATION OF MENTAL DISTURBANCES IN COURSE OF INTERVIEW. WHEN DISCREPANCIES POINTED OUT TO HIM, ROJAS BRUSHED THEM OFF LIGHTLY AS BEING RESULT OF HIS LACK OF EDUCATION.

IN COURSE OF INTERVIEW ROJAS INDICATED HIS WILLINGNESS TO UNDERGO POLYGRAPH EXAMINATION. IT IS MY RECOMMENDATION THAT BEFORE CONDUCTING EXTENSIVE INVESTIGATION IN EFFORT TO PROVE OR DISPROVE ROJAS' STORY HE BE AFFORDED POLYGRAPH EXAMINATION. BUREAU REQUESTED TO ADVISE WHETHER IT DESIRES TO MAKE NECESSARY

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-3 (Rev. 4-17-63)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE THREE FROM MEXICO CITY NO. 316

ARRANGEMENTS FOR SUCH EXAMINATION WITH CIA AT HEADQUARTERS LEVEL OR THAT EFFORTS BE MADE TO MAKE SUCH ARRANGEMENTS ON LOCAL LEVEL WITH [redacted] HEAD OF CIA HERE.

ROJAS VOLUNTEERED TO BE FINGERPRINTED AND HIS FINGERPRINT CARD IS BEING FORWARDED TO BUREAU IN POUCH TODAY.

CLARK D. ANDERSON

RECEIVED: 9:42 PM NCC

3RD CC: MR. BRENNAN

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 16 1964
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI NEW ORLS

5-31 PM URGENT 1-16-64 LH

TO DIRECTOR 105-82555

FROM NEW ORLEANS 100-16601

LEE HARVEY OSWALD, IS DASH R.

REBURAD JANUARY FOUR LAST.

JACK J. FRAZIER, TWO ONE ZERO SIX CHARTRES ST., APT. C, ADVISED THAT HE MADE A TRIP TO MEXICO IN LATE DECEMBER, NINETEEN SIXTY TWO ACCOMPANIED BY HOWARD COHEN, RESIDENCE ADDRESS SIX ONE ONE ESPLANADE, NEW ORLEANS. HE STATES THAT HE AND COHEN TOURED THE EAST COAST OF MEXICO AND THEN WENT TO ACAPULCO AND RETURNED TO NEW ORLEANS ABOUT FEBRUARY ONE, NINETEEN SIXTYTHREE. FRAZIER STATED THAT HE DID NOT KNOW LEE HARVEY OSWALD, HAD NEVER SEEN HIM, AND THAT HE IN NO WAY RESEMBLES HOWARD COHEN.

DALLAS ADVISED AIR MAIL.

END

WAGGXXX

WA S MSL

FBI WASH DC

P 79 JAN 21 1964

REC-11 105-82555-1395

22 JAN 20 1964

lee to LEGAT MEXICO AY 0-7 jcs/iff 1/17/64

MC 105-3702-235

FBI

Date: 1/24/64

Transmit the following _____ (Type in plain text or code)

Via AIRTEL (Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)
(ATTN. IDENTIFICATION DIVISION)

FROM: LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, AKA
IS - R

Remycab 1/24/64.

Attached is a copy of the fingerprint card of ELADIO YLARIO ROJAS VILLANUEVA, also known as ELADIO VILLANUEVA ROJAS, ELADIO ROJAS VILLANUEVA, ELADIO VILLANUEVA, HILARIO ROJAS VILLANUEVA. As pointed out in recab, ROJAS volunteered to be fingerprinted during the course of his interview at Guadalajara on 1/22/64 and 1/23/64.

It is requested that this office be furnished with three copies of any identification record found for ROJAS. It is also requested that the fingerprint card be copied and four copies of the same be furnished to this office in order that fingerprint checks may be conducted in several different Mexican police agencies.

4 - Bureau (Enc. 1)
(1 - Liaison Section)
1 - Mexico City
CDA:plb
(5)

ENCLOSURE

EX-115
REC-26 105-82555-2595
3-19
12 JAN 25 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

MC 105-3702-236

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555) DATE: 1/24/64

FROM LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, AKA
IS - R

Immediately following the assassination of President KENNEDY on 11/22/63, all sources of this office were instructed to be alert for any information which would tend to indicate a connection between OSWALD and the Cubans or the Communist Party. The following is a summary of information furnished by [redacted] and [redacted] both of whom have furnished reliable information in the past, since that time.

On 12/6/63 sources reported that [redacted] aka [redacted] had been very upset and excited over the involvement of OSWALD as the reported assassin of the President. [redacted] that the Communist Party of Mexico was very interested in obtaining all the information available concerning OSWALD's travel to Mexico and particularly as to how much the American authorities know.

[redacted]

7 - Bureau
(1 - Liaison Section)
(2 - Dallas, 100-10461)
(2 - New Orleans, 100-18601)
1 - Mexico City
CDA:plb
(8)

REC-52

8 JAN 29 1964

SOVIET SECTION

MC 105-3702-237

EXP-ROC

17

[redacted]

On 1/6/64 sources reported that [redacted] was ill and had declined to discuss the OSWALD case any further. They said CHARLES SMALL is still worried, believing he must have known OSWALD at some time and that OSWALD must have visited SMALL's store while at Mexico.

[redacted]

[redacted]

The above has not been prepared in form suitable for dissemination since it sheds no additional light on OSWALD's activities in Mexico. This office can offer no explanation as to why BETTY MORA was so interested in OSWALD's activities in New Orleans prior to the time he went to Russia. The file of this office does not contain complete information on OSWALD's activities prior to the time he returned to the United States from Russia.

Four extra copies of this letter are attached for forwarding by the Bureau to Dallas, the office of origin, and to New Orleans for information in view of the statements made by [redacted] concerning OSWALD and his activities in New Orleans.

THIS SERIAL HAS BEEN REFERRED TO ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-82555~~ MC 105-3702-238

SERIAL NO. ~~1665~~

PAGE NO. _____

NO. OF PAGES 4

SECTION NO.

70

CIA

REFERRAL

CODE

1-24-64

CABLEGRAM

URGENT

TO LEGAL ATTACHE MEXICO CITY

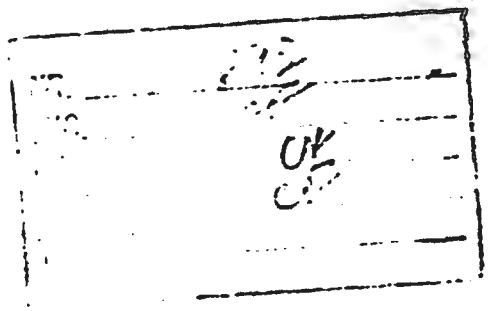
FROM DIRECTOR FBI

LEE HARVEY OSWALD, IS - R - CUBA. RE BUREAU CAB JANUARY NINE AND YOUR CABS TWO EIGHT TWO AND TWO NINE SEVEN JANUARY THIRTEEN AND SEVENTEEN LAST.

SUCAB DATE RESULTS OF YOUR INQUIRIES TO RUN DOWN ALLEGATION IN RE BUREAU CAB WILL BE SUBMITTED IN FORM SUITABLE FOR DISSEMINATION. COPY DL BY MAIL.

1 - Dallas

JCS:hrd
(5)



NOTE FOR SAC, DALLAS:

Reurairtel 1-11-64.

Legat, Mexico City, and SAC, MM, will report on this phase.

REC 8 — 1511

22 JAN 28 1964

1 - Foreign Liaison Unit (Route thru for review)

MC 105-3702-239

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MAIL ROOM ☐ TELETYPE UNIT ☐

VIA CABLEGRAM
JAN 24 1964
1048/P MTC

4-3 (Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 1-25-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 318

BUFILE 105-82555
LEE HARVEY OSWALD, IS-R-CUBA.
REBUCAB JANUARY 24 LAST.
RESULTS OF INQUIRIES TO RUN DOWN ALLEGATION IN BUCAB OF JANUARY 9 LAST WILL BE SUBMITTED IN NEXT AVAILABLE COURIER POUCH ON JANUARY 30 NEXT.

CLARK D. ANDERSON

RECEIVED: 3:22 PM RDR

cc: Mr. Sykes
cc: Mr. BRENNAN

REC 8 105-[illegible]-1514

22 JAN 28 1964

JAN 30 1964

MC 105-3702-240

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

1 - Stokes

1/24/64

CODE

CABLE URGENT

TO LEGAT MEXICO CITY

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R.

REURCABS NUMBERED THREE ZERO FIVE AND THREE ONE ONE DATED JANUARY TWENTY-ONE AND TWENTY-THREE LAST. NOTE THAT PHOTOGRAPHS OF MAN SAID TO BE BOWEN ENCLOSED WITH BUREAU AIRTEL TO LOS ANGELES JANUARY SIX LAST COULD DEPICT TWO INDIVIDUALS AND THAT PATRICIA WINSTON AND PAMELA MUMFORD STATED MAN DEPICTED WEARING SUN HAT WAS UNFAMILIAR TO THEM AND THAT MAN IN SUIT COULD HAVE BEEN THE PASSENGER SITTING NEXT TO OSWALD ON QUOTE RED ARROW UNQUOTE BUS. DID YOUR SOURCES AT TEXMELUCAN AND MEXICO CITY IDENTIFY BOTH PHOTOGRAPHS AS OSBORNE, AKA BOWEN? WHAT IS VIEW OF SA WHO INTERVIEWED OSBORNE JANUARY SEVEN LAST? REGARDING OSBORNE, REFER TO YOUR FILE SIXTY FOUR DASH ONE ONE SEVEN ONE AND PHOTOGRAPH THEREIN. CONTACT SOURCES MEXICO CITY CONCERNING OSBORNE IN EFFORT TO DEVELOP INFO REGARDING HIS IDENTITY AND REPUTATION THERE. ASCERTAIN FROM SOURCES TEXMELUCAN WHEN HE RETURNED TO THAT AREA SUBSEQUENT TO HIS ARRIVAL MEXICO CITY SEPTEMBER TWENTY SEVEN LAST. SUCAE. DALLAS AND SAN ANTONIO ADVISED BY MAIL.

VIA CABLEGRAM
JAN 24 1964

2 - SAN ANTONIO (105-2909) (ENCLOSURES TWO)
2 - DALLAS (100-10461) (ENCLOSURES TWO)
SAGs, SAN ANTONIO, AND DALLAS SEE NOTE PAGE TWO

1 - Foreign Liaison Unit (route thru for review)

JCS:PA (8)

JAN 30 1964

MAIL ROOM ☐ TELETYPE UNIT ☑

JAN 28 1964

SEE NOTE PAGE TWO

MC 105-3702-241

23

CABLE TO MEXICO CITY
RE: LEE HARVEY OSWALD
105-82555

NOTE FOR SAN ANTONIO AND DALLAS:

Enclosed is one copy each of Legat cables numbered 305 and 311 dated 1/21 and 1/23/64. Dallas note Bureau will handle setting forth of leads regarding location and interview of Osborne-Bowen. Dallas furnish to San Antonio the two photographs said to be of Bowen which were furnished by Knoxville 12/24/63 airtel.

San Antonio refer to page eight of your 1/17/64 report this case. On receipt of photographs, display same to Oscar Ferrino to determine if he identifies both pictures to be photos of Bowen. Does Ferrino know Bowen as Albert Osborne? If so, develop specifics. Has Osborne or Bowen been interviewed at Austin?

NOTE:

Man named John Bowen sat next to subject during bus trip from Texas to Mexico City 9/26-27/63. He engaged subject and other passengers in conversation and may have information concerning Oswald's activities in Mexico City. This man told various stories as to his background and our investigation of him led us to belief he was Baptist missionary who spent many years in Mexico. On 1/7/64 Legat interviewed Albert Osborne, a missionary at Texmelucan. He furnished considerable information (false) concerning Bowen, who he said was in U. S. It now turns out that photograph of man said to be Bowen has been identified by witnesses in Mexico as Osborne, who was known at American Express, Mexico City under name Bowen. Reason for dual identity not known.

January 25, 1964

CODE

CABLEGRAM URGENT 1 - Branigan

TO LEGAT MEXICO CITY

FROM DIRECTOR FBI

LEE HARVEY OSWALD, IS - R - CUBA

REURCABLE NUMBER THREE ONE SIX. ENDEAVOR TO ARRANGE POLYGRAPH EXAMINATION THROUGH HEAD OF CIA, MEXICO.

1 - Foreign Liaison Unit (Route through for review)

WAB:gci
(4)

NR. 894

REC 8 — 1515

MC 105-3702-242

22 JAN 28 1964

VIA CABLEGRAM
JAN 26 1964
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JAN 30 1964

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4-4 (Rev. 4-17-63)

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☐ AIRGRAM XX CABLEGRAM ☐ RADIO ☐ TELETYPE

CONFIDENTIAL

URGENT 1-27-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 320

BUFILE 105-82555.

LEE HARVEY OSWALD. IS-R-CUBA.

REBUCAB JANUARY 24 LAST CONCERNING EFFORTS LOCATE JOHN HOWARD BOWEN, POSSIBLY IDENTICAL WITH ALBERT OSBORNE.

SOURCES AT TEXMELUCAN, MEXICO, CONTACTED JANUARY 16 LAST IDENTIFIED BOTH PHOTOGRAPHS RECEIVED WITH BUAIRTEL TO LOS ANGELES AS PERSON KNOWN THERE AS OSBORNE, AND CARETAKER AT RESIDENCE PROVIDED A PHOTOGRAPH IDENTIFIED BY HIM AS OSBORNE WHICH DEPICTS PERSON WEARING A SUN HELMET OF SAME TYPE DEPICTED IN ONE OF TWO PHOTOGRAPHS RECEIVED FROM BUREAU.

SA WHO INTERVIEWED OSBORNE ON JANUARY 7 LAST AT TEXMELUCAN OF OPINION PHOTOGRAPH OF MAN IN SUIT STANDING BEFORE LARGE GREY STONE BUILDINGS APPEARS IDENTICAL WITH OSBORNE AND ALTHOUGH SECOND PHOTOGRAPH WITH SUN HELMET BEARS LESS RESEMBLANCE TO OSBORNE, THE FACT THAT THE CARETAKER PROVIDED SIMILAR PHOTOGRAPH WHICH HE SAID IS OF OSBORNE AND SHOWS SIMILAR SUN HAT TENDS TO SUBSTANTIATE THAT BOTH PHOTOGRAPHS RECEIVED FROM BUREAU ARE OF SAME INDIVIDUAL.

[redacted]

1538

Classified by 20110
Exempt from GDS Category
Date of Declassification Indefinite
7-10-79

1 JAN 29 1964

CONFIDENTIAL

MC 105-3702-243

If this airtel or any contents in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

26

FD-2 (Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO FROM LEGAT MEXICO CITY NO. 320

[redacted]

BAPTIST CHURCH OFFICIALS CONTACTED TO DATE IN MEXICO CITY HAVE INDICATED NO KNOWLEDGE OF BOWEN OR OSBORNE. EFFORTS CONTINUING TO LOCATE BAPTISTS WHO MIGHT KNOW EITHER.

OSBORNE NORMALLY RESIDES IN NATIVE MUD WALLED DWELLING IN TEXMELUCAN WHERE ONLY PERSON HAVING KNOWLEDGE OF MOVEMENTS IS TEEN AGED CARETAKER WHO HIMSELF FREQUENTLY VISITS OWN FAMILY IN STATE OF OAXACA, WHEN OSBORNE NOT THERE.

CARETAKER HAS IN PAST INDICATED LITTLE KNOWLEDGE OF OSBORNE'S TRAVELS AND NO OTHER SOURCES FOUND THERE TO DATE WHO COULD PROVIDE TRAVEL DATA SUBSEQUENT TO SEPTEMBER 27 LAST.

LETTER ADDRESSED TO BOWEN, MENTIONED IN MYCAB JANUARY 23 LAST, HAS NOT BEEN PICKED UP AT WELLS FARGO-AMERICAN EXPRESS IN MEXICO CITY TO DATE. ESTABLISHED SOURCE CONTINUING TO WATCH FOR APPEARANCE AT WELLS FARGO.

REVIEW OF DATA PROVIDED BY CARETAKER ON JANUARY 16 LAST REVEALS WEDDING ANNOUNCEMENT RECEIVED FROM MRS. LOLA LOVING OF MILLSBORO, OREGON, ANNOUNCING WEDDING OF DAUGHTER, SHARON RUTH LOVING, ON OCTOBER 20 LAST, BUT ENVELOPE NOT WITH ANNOUNCEMENT AND UNABLE DETERMINE WHETHER ARRIVED ADDRESSED TO BOWEN OR OSBORNE.

CONFIDENTIAL

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

*2-1 (Rev. 4-17-63)

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PAGE THREE FROM LEGAT MEXICO CITY NO. 320

SUGGEST BUREAU HAVE PORTLAND OFFICE CONTACT LOVING FOR HER KNOWLEDGE OF THESE PERSONS AND IF IDENTICAL.

AT RESIDENCE ON JANUARY 21 LAST WERE LETTERS ADDRESSED TO BOWEN FROM OSTEGHUS PUBLISHING COMPANY, MINNEAPOLIS, MINNESOTA, AND FROM "THE BEAM", 6248 CAMP BOWIE, FORT WORTH, TEXAS. ABOVE TWO LETTERS APPARENTLY CIRCULAR TYPE MAILINGS.

INVESTIGATION CONTINUING.

CLARK D. ANDERSON

RECEIVED: 9:34 PM NCC

3rd CC: MR. BRENNAN

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

28

4-3 (Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 1-27-64

TO DIRECTOR

FROM LEGAT MEXICO CITY NO. 323

BUFILE 105-82555. LEE HARVEY OSWALD, IS-R-CUBA.

REBUCAB 894 JANUARY 25 LAST.

MATTER OF POLYGRAPH EXAMINATION DISCUSSED TODAY WITH [redacted] HEAD OF CIA HERE. HE IS CABLING HIS HEADQUARTERS REQUESTING THAT POLYGRAPH EXAMINER BE SENT TO MEXICO TO AFFORD EXAMINATION TO YLARIO ROJAS VILLANUEVA.

IN EVENT POLYGRAPH EXAMINER DOES NOT SPEAK SPANISH, AGENT OF THIS OFFICE WILL SERVE AS INTERPRETER IN EXAMINATION UACB.

CLARK D. ANDERSON

RECEIVED: 1-28-64 12:36 AM EFH

REC-53 1535

JAN 29 1964

3RD CC: MR. BELMONT

MC 105-3702-244

29 JAN 29 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

19

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

[redacted]

WASHINGTON 25, D. C.

January 29, 1964

RE: LEE HARVEY OSWALD

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

It is to be noted that the White House was in receipt of a paper entitled "Possible Psychological Motivations in the Assassination of President KENNEDY" written by JOSE I. LASAGA of Miami, Florida. This speculative paper attempted to establish that the motivation of OSWALD in the assassination of President KENNEDY was FIDEL CASTRO or a CASTRO agent and that OSWALD was motivated during his trip to Mexico between September 27 and October 2, 1963. The paper alleged that OSWALD held an extended interview with the Cuban Ambassador in Mexico City whom he met in a restaurant on the outskirts of Mexico City, from which restaurant they both later left in the Ambassador's car for a talk without being overheard.

The source of this latter information was alleged to be SALVADOR DIAZ VERSON. This individual was interviewed at Miami. He stated that while in Mexico City November 20-29, 1963, attending the Congress of the International Federation of Professional Newspaper Organizations, he was at the offices of the newspaper "Excelsior" on the night of November 25, 1963. There he learned through the Mexican press that the Mexican Government had arrested one SILVIA DURAN; that DURAN

[redacted]

Declassified by 2040 1/11/77 DWC

COPIES DESTROYED

4 4 FEB 4 1973

[redacted]

MC 105-3702-245

[redacted]

allegedly had OSWALD as a guest in her house during his visit to Mexico; and that DURAN placed OSWALD in contact with officials of the Cuban Embassy in Mexico City.

DIAZ VERSON went on to claim that he was told by Dr. BORRELL NAVARROS, an exiled Cuban newspaperman employed by "Excelsior," that OSWALD and DURAN on the day following OSWALD's arrival in Mexico City went to a restaurant called the Caballo Blanco or possibly the Caballo Bayo where they met an official of the Cuban Embassy. DIAZ VERSON claimed that he knows nothing about OSWALD and the Cuban official leaving the restaurant together in a car.

It was ascertained that Dr. EDUARDO BORRELL NAVARRO, a former Cuban Cabinet Minister who on occasion writes feature articles for the Mexico City daily newspaper "Excelsior," currently resides at 1303 Homero Street, Apartment 301, Mexico City. BORRELL NAVARRO was interviewed by a confidential source abroad on January 11, 1964, at which time he furnished the following information:

SALVADOR DIAZ VERSON was in Mexico City as claimed and discussed LEE OSWALD with BORRELL and other Cuban exiles. DIAZ VERSON also visited BORRELL in BORRELL's home.

BORRELL did not tell the story credited to him by DIAZ VERSON concerning the visit to a Mexico City restaurant by OSWALD and SILVIA DURAN. BORRELL had never heard this story or any similar story before.

BORRELL knew of no meeting between OSWALD and Cuban Embassy officials other than the meetings which allegedly occurred at the time OSWALD visited the Cuban Consulate in Mexico City.

BORRELL knew nothing concerning any visit by OSWALD to the home of DURAN.

It is to be noted that DURAN, whose complete name is SILVIA TIRADO DE DURAN and who was an employee of the Cuban Consulate in Mexico City, was questioned by Mexican authorities on November 23, 1963. At that time she confirmed that OSWALD had visited the Cuban Embassy in Mexico City during the time

[redacted]

he was in Mexico City from September 27 to October 2, 1963. She alleged that the purpose of his visits to the Cuban Embassy was to obtain a Cuban visa. She stated she had given him a telephone number to use in calling her concerning the visa, but denied that he had ever visited in her home.

On January 17, 1964, a source who has furnished reliable information in the past advised that he had been unable to locate a Caballo Blanco Restaurant in Mexico City, but stated that there is a Caballo Bayo Restaurant located on the outskirts of Mexico City. The source said this is an extremely large, typical Mexican restaurant which does a very thriving business. He advised that on January 11, 1964, he exhibited photographs of former Cuban Consul EUSEBIO AZCUE LOPEZ, who was in charge of the Cuban Consulate at the time of OSWALD's visit there, of Cuban Ambassador JOAQUIN HERNANDEZ ARMAS, of SILVIA DURAN, and of the subject to employees of the Caballo Bayo Restaurant and had conducted extensive interviews of these employees. The source said he was unable to find anyone among the employees who could recall any of the persons whose photographs were exhibited as having been at the restaurant.

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555) DATE: 1/29/64

FROM : LEGAT, MEXICO (105-3702) (P) CONFIDENTIAL

SUBJECT: LEE HARVEY OSWALD, AKA
IS - R - CUBA

Classified by 2040
Exempt from GDS, Category [redacted]
Date of Declassification Indefinite

ENCLOSURES

Enclosed are 30 copies of a letterhead memorandum dated and captioned as above.

REFERENCES

Bureau teletype to Miami 1/3/64.
Bucab 866, 1/9/64.
Bucab 893, 1/24/64.
Mexico City cable 282, 1/13/64.
Mexico City cable 297, 1/17/64.
Mexico City cable 318, 1/25/64.

CLASSIFICATION

The attached letterhead memorandum has been classified "Confidential" to protect the Bureau's foreign operations and to protect the identity of an informant who is furnishing information of interest to the Bureau on a continuing basis.

SOURCES

The confidential source abroad mentioned in the enclosed LHM is SA MATTHEW D. CRAWFORD, JR.

[redacted]

COPIES

REC- 20

1840

Four extra copies of this letter are attached for forwarding by the Bureau, together with copies of the letterhead memorandum, to Dallas, office of origin, and to Miami for

7 - Bureau (Encs. 30)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
(2 - Miami)
1 - Mexico City

CONFIDENTIAL

57 MAR 4 1964

CBA:pbb
(8)

ENCLOSURE

29 FEB 13 1964

MC 105-3702-247

information, it being noted that the Miami Office conducted the interview of SALVADOR DIAZ VERSON.U

CONFIDENTIAL

Copies of the letterhead memorandum have been disseminated locally to the Charge d'Affaires of the Embassy and the CIA.U

LEAD

MEXICO CITY

At Mexico, D. F., Mexico:

Will continue to follow and report investigation of leads arising in this case.U

4-3 (Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 1-29-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NOS. 330, 331

BUFILE 105-82555.

LEE HARVEY OSWALD, IS - R - CUBA.

ON JANUARY 23 LAST EMBASSY, MEXICO CITY, MADE AVAILABLE A SPANISH TEXT LETTER DATED DECEMBER 2, 1963, WHICH HAD BEEN DIRECTED TO PRESIDENT LYNDON B. JOHNSON BY PEDRO GUTIERREZ VALENCIA, A CREDIT INVESTIGATION FOR A MEXICO CITY DEPARTMENT STORE. THIS LETTER HAD APPARENTLY BEEN IN POSSESSION OF THE WHITE HOUSE OR STATE DEPARTMENT AT WASHINGTON, D. C., AND FORWARDED TO EMBASSY HERE FOR APPROPRIATE ACTION.

LETTER FROM GUTIERREZ ALLEGES THAT HE WAS AT CUBAN EMBASSY, MEXICO CITY, ON SEPTEMBER 30 OR OCTOBER 1, 1963, ON CREDIT INVESTIGATION OF EMPLOYEE THERE AND UPON LEAVING OBSERVED A CUBAN IN COMPANY OF AMERICAN CITIZEN. THEY WERE ENGAGED IN HEATED DISCUSSION IN ENGLISH INVOLVING "CASTRO, CUBA, AND KENNEDY." HE ADVISED IN LETTER THAT CUBAN WAS COUNTING AMERICAN DOLLARS, THAT BOTH PERSONS DEPARTED AREA IN AN AUTOMOBILE.

GUTIERREZ, A FORMER ASSISTANT PRISON DIRECTOR IN MEXICO CITY AND SELF-AVOWED ANTI-COMMUNIST OF LONG STANDING, FINALLY LOCATED TODAY AND ADVISED AS FOLLOWS:

ON ABOUT SEPTEMBER 30 OR OCTOBER 1 LAST HE VISITED CUBAN EMBASSY HERE TO CONTACT FEMALE EMPLOYEE THERE CONCERNING HER

REC-31 105-82555-2194

22 MAR 2 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-249

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4-3 (Rev. 4-17-63)

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PAGE TWO FROM LEGAT MEXICO CITY NOS. 330, 331

CREDIT APPLICATION. SHE WAS FOUND NOT TO HAVE BEEN ACCREDITED TO MEXICAN GOVERNMENT AND APPLICATION WAS LATER REJECTED. HE COULD NOT RECALL NAME OF THIS FEMALE EMPLOYEE OF CUBAN EMBASSY BUT FEELS MAY BE ABLE TO LOCATE OLD APPLICATION TO ESTABLISH HER IDENTITY AND DATE OF VISIT TO CUBAN EMBASSY IF APPLICATION NOT DESTROYED IN VIEW OF REJECTION FOR CREDIT.

GUTIERREZ CLAIMED THAT UPON LEAVING CUBAN EMBASSY AND WHILE STILL IN COURTYARD A CUBAN WHO SEEMED TO BE IN A HURRY BUMPED INTO HIM IN PASSING. HE THEN NOTED THAT THE CUBAN WAS ENGAGED IN A HEATED DISCUSSION IN ENGLISH WITH A SECOND INDIVIDUAL WHO WAS APPARENTLY AN AMERICAN CITIZEN; THAT THE CUBAN WAS COUNTING SOME AMERICAN CURRENCY OF UNKNOWN DENOMINATIONS, AND HE HEARD THE WORDS "MISTER CASTRO AND KENNEDY" MENTIONED DURING THEIR DISCUSSION IN THE COURTYARD AND WHILE THEY WERE STILL WALKING TOWARD THE WALL GATE OF THE CUBAN EMBASSY.

ALTHOUGH GUTIERREZ ADMITTEDLY CAN UNDERSTAND VERY LITTLE ENGLISH HE CLAIMED HE BECAME INTERESTED AND WALKED ABOUT TWO YARDS BEHIND THESE PERSONS TO A POINT ON THE SIDEWALK OUTSIDE THE WALL OF THE EMBASSY WHERE HE SAID HE OBSERVED THE CUBAN HAND THE AMERICAN THE MONEY HE HAD BEEN COUNTING.

GUTIERREZ STATED THAT HE NOTED THE AMERICAN PLACED THE MONEY IN HIS LEFT HAND TROUSERS POCKET USING HIS LEFT HAND TO DO SO.

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-3 (Rev. 4-17-63)

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PAGE THREE FROM LEGAT MEXICO CITY NOS. 330, 331

HE RELATED THAT HE CONTINUED TO FOLLOW THESE TWO PERSONS TO THE CORNER ADJACENT TO THE CUBAN EMBASSY AND NOTED THAT THEY ENTERED A "DINA RENAULT" AUTOMOBILE SOLID BEIGE IN COLOR BEARING MEXICAN LICENSE PLATES AND DROVE AWAY.

GUTIERREZ STATED THAT IMMEDIATELY FOLLOWING THE ASSASSINATION OF PRESIDENT KENNEDY, HE OBSERVED PHOTOGRAPHS OF OSWALD IN VARIOUS MEXICO CITY NEWSPAPERS AND IMMEDIATELY CAME TO THE FIRM CONCLUSION THAT THE AMERICAN HE HAD SEEN WITH THE CUBAN AS INDICATED ABOVE WAS IDENTICAL WITH THE PERSON DEPICTED IN THESE NEWSPAPER PHOTOGRAPHS.

GUTIERREZ FURTHER ADVISED THAT ON OR ABOUT OCTOBER 4, 1963, HE RETURNED TO THE CUBAN EMBASSY AND LOOKED AROUND TO SEE IF HE COULD OBSERVE THE CUBAN HE HAD SEEN WITH THE AMERICAN AND POSSIBLY IDENTIFY THIS INDIVIDUAL AS A CUBAN EMBASSY EMPLOYEE BUT DID NOT OBSERVE THIS INDIVIDUAL AMONG THE CUBAN EMBASSY EMPLOYEES.

GUTIERREZ ALSO CLAIMED THAT TWO DAYS FOLLOWING THE ASSASSINATION OF PRESIDENT KENNEDY HE AGAIN RETURNED TO THE CUBAN EMBASSY FOR THE PURPOSE OF TRYING TO IDENTIFY THIS UNKNOWN CUBAN BUT WAS AGAIN UNSUCCESSFUL.

GUTIERREZ TODAY EXAMINED 22 PHOTOGRAPHS OF CURRENT AND RECENT EMPLOYEES OF THE CUBAN EMBASSY AT MEXICO CITY AND STATED THAT NONE OF THE PERSONS DEPICTED ARE IDENTICAL WITH THE CUBAN HE OBSERVED IN THE COMPANY OF THE AMERICAN IDENTIFIED BY HIM AS OSWALD.

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-3 (Rev. 4-17-63)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE FOUR FROM LEGAT MEXICO CITY NOS. 330, 331

GUTIERREZ ALSO EXAMINED PHOTOGRAPH OF OSWALD WHICH HAS APPEARED IN MEXICO CITY NEWSPAPERS AND A FRONT, SIDE, AND FULL LENGTH PHOTOGRAPH OF OSWALD TAKEN ON AUGUSI 9, 1963, BY THE POLICE DEPARTMENT AT NEW ORLEANS, LOUISIANA, AND STATED THAT THESE PHOTOGRAPHS ARE IN HIS OPINION IDENTICAL WITH THE AMERICAN SEEN BY HIM AT THE CUBAN EMBASSY AS MENTIONED ABOVE.

A PHOTOGRAPH OF OSWALD WHICH HAD APPEARED IN LIFE MAGAZINE AND DEPICTS THE SUBJECT PASSING OUT PRO-CUBA LITERATURE ON A STREET IN NEW ORLEANS WAS MIXED IN WITH 16 MISCELLANEOUS PHOTOGRAPHS OF OTHER PERSONS AND DEMONSTRATED TO GUTIERREZ AND HE INDICATED NO RECOGNITION OF THIS PARTICULAR PHOTOGRAPH OF OSWALD.

GUTIERREZ APPEARS TO BE INTELLIGENT AND MATURE INDIVIDUAL WHO SEEMS SINCERELY CONVINCED HE SAW OSWALD AT CUBAN EMBASSY ON ONE OF DATES MENTIONED AND TODAY INDICATED ONLY DESIRE IS TO ASSIST U. S. IN STRUGGLE AGAINST COMMUNISM. HE MADE NO MENTION OF POSSIBLE COMPENSATION, HOWEVER, IT HAS BEEN NOTED HE RESIDES IN OLD RUN DOWN APARTMENT BUILDING IN POOR SECTION OF CITY. THE DESCRIPTION PROVIDED OF AMERICAN SEEN BY GUTIERREZ AT CUBAN EMBASSY GENERALLY FITS THAT OF OSWALD EXCEPT THAT HE ESTIMATED AGE AT 27 TO 30 YEARS OF AGE, WITH DARK BROWN HAIR AND VERY LIGHT COMPLEXION WHICH IS AT SLIGHT VARIANCE WITH AVAILABLE DESCRIPTION OF OSWALD.

MATTER BEING FOLLOWED CLOSELY TO DETERMINE WHETHER GUTIERREZ

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-3 (Rev. 4-17-63)

Tolson
Belmont
Mohr
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PAGE FIVE FROM LEGAT MEXICO CITY NOS. 330, 331

CAN LOCATE CREDIT APPLICATION OF FEMALE CUBAN EMBASSY EMPLOYEE. SO AS TO ESTABLISH HER IDENTITY AND EXACT DATE HE WAS AT CUBAN EMBASSY IN MEXICO CITY.

CLARK D. ANDERSON

RECEIVED: 10:24 PM LET

3RD CC: MR. BRENNAN

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
San Francisco, California
January 14, 1964

In Reply, Please Refer to File No.

ROBERT EDMOND GALLANT

A copy of the following letter was furnished the Federal Bureau of Investigation by the Department of Justice under date of December 23, 1963:

"Nov. 16, 1963

"U. S. Att. General-Robert F. Kennedy
White House
Washington, D. C.

"Dear Sir:

"I am writing in respect to my confinment in the United States, which is located at one Milpitas, California Jail farm, for ten months. I am from Mexico, and whyll I am here confined, my wife and children are without food or money. And do to the fact that just before this jail farm confinment here in the U. S. I have been supplying your Government with vital information as to the Communist movement in Latin American Countrys. Mainly Cuba, Brazil, Argentina and Mexico. I hold the rank of General in the Secret Underground movement in Mexico. Which will over throw any and all Communist movements in Mexico. I am known as General Roberto de [illegible] Letter, Director of the Secret Army of Mexico. I would like to state also that the Mexican Government does not approve of this movement, for resons do to the fact that its top brass is 100% Communist, both in the Government Party, and the Military.

"I sent your brother President J. F. Kennedy, a long letter pertaining to this matter.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

105-3702-252

ROBERT EDMOND GALLATI

"I would also like to stat at this time that Cuba has made the following shipments of arms and ammunition as follows:

"1) Sept. 12th of this year. Landings made at 2:15 in the morning. two large shrimp boats of arms and ammunition to Argentina.

-- "2) Sept. 7th of this year. Landings made at 1:45 in the morning. three large shrimp boats of arms and ammunition to Brazil.

"3) Sept. 9th of this year. Landing made at 1:20 in the morning. one shrimp boat of arms and ammunition to Mexico. Note: to Communist Agents. My information is obtained from my 52 agents who are opr. in the above mentioned countrys. I would like also to mention that I represent 29 million loyalist in the Republic of Mexico, out of the 34 million the total population, the remainder of which is the P. R. I. Party, the Revolutionary party of 5 million. this party is as your Covernment recognizes as the Mexican Government.

"In this respect I am asking if possible, to be freed as to carry on my work, which is far more in need to my people and your Government, than confinment here in the U. S. on a County farm.

"I have been risking my life for the last 4 years to obtain information on the inside of the Communist movements and opr. for Communism is like cancer, if not properly approached at the beginning stage, it will spread and claim human life just as Communism will claim the freedoms and libertys of great masses of people.

"If given my freedom to carry on my work, I will do all in my power to aid your Government with the information obtained from Cuba, throughout to Mexico.

"Note: This information must not be publist in any way or form. To do so, it will mean the lives not only of myself, but my wife and children and many more loyal agents.

ROBERT EDMOND CALLANT

"My name here in this country Robert E. Callant. this can be verified by my agent in Mexico as to my rank.

"Sil Manuel T. Zapata
Ave Juarez 125-9
Mexico, D. F."

"Yours truly,
"/s/Robert E. Gallant

Robert Edmond Callant was interviewed at the Santa Clara County Jail on January 7, 1964, by Special Agents of the Federal Bureau of Investigation.

He furnished the following information concerning his background:

He was born March 19, 1922, at Claremont, New Hampshire; does not know his mother's maiden name since he was reared in foster homes; graduated from Grove Street High School, Spencer, Massachusetts in 1938; attended night school for two years at Holy Cross College receiving an "B.D." (sic) degree in electronic engineering (1937-1938). He went to Canada and served about seven months in Royal Canadian Air Force, ground training, Montreal; enlisted in U. S. Civilian Conservation Corps, serving about a year during 1938-1939, someplace in Massachusetts, place not recalled; employed for short periods in Marshall's Office, Troy, New York; employed as machinist, "Watervliet" Arsenal, Troy, New York, shortly before outbreak of World War II for about eight months. Also worked other unrecalled odd jobs. Shortly after outbreak of war enlisted in U. S. Army, served in 38th Infantry, Panama until 1942, when transferred to Walter Reed Hospital, Washington, D. C., following injury to head sustained while unloading heavy military equipment in Panama. Claims "CDD" (sic) honorable discharge from Army in 1942, no disability pension (could not say what CDD stood for). Following that worked in cafeterias, Brooklyn, New York, and later for General Electric, Pittsfield, Massachusetts, then held odd jobs at White River, Vermont, until latter part of 1943.

ROBERT EDWIN GALLANT

He moved to Houston, Texas in 1943, employed at Dixon Gun Plant for nine months and then Galena Park, Houston, for four months. At this time he was arrested by Texas authorities for burglary, and served seven years at Texas State Prison at Huntsville, Texas, being released in 1953. He thereafter moved to Texas City, obtained seaman's papers and made two or three trips on the Mississippi for the Brownsville Tug Line. In the latter part of 1953 he moved to Monterrey, Mexico, where he lived for seven years, employed by "Trailers of Monterrey" as technical director, and claims he built and set up three plants for this company. In 1960 he moved to Mexico City where he resided until the Fall of 1963, at which time he was arrested by the Mexican authorities and deported to the United States for writing the fraudulent checks for which presently imprisoned. This came about when he returned to the United States from January to June, 1963, and was employed by the D and L Engineering Company, Sunnyvale, California. The bad checks, amounting to about $2000, were written on this company. He was married in 1960 at Allende, Nueva Leon, to Irene Leal de Gallant, has two children by this marriage. His wife now resides at Allende, but he writes to her in care of her brother, SILVERIO P. DE LEAL, Colonia Anahuc, Monterrey, Mexico. Allende is about 98 miles from Monterrey.

Concerning the letter written by him to the Attorney General, he furnished the following:

" About five years ago while in Mexico City, he was asked to a meeting by a Mexican official whom he refused to name, which was a meeting of an underground organization against communism, known as the "Secret Army of Mexico" (sic). When asked to give the name of the organization in Spanish, he said it was the same and rendered it as "Secreto Army de Mexico" (sic). He said he joined this organization after attending three meetings at which were discussed the problems of the Mexican states and he learned that the commanding general of the Mexican Army (he was unable to provide his name) was a communist, as were all the leading Mexican Army officers. The three richest and most powerful men in Mexico were also communists (he could not give their names). The governors of all the States of Mexico were communists (he could not name them except to say the Governor of Monterrey was Leviece), and that the unions in Mexico are 100% communist. (It should be noted that Monterrey is in the State of Nuevo Leon).

ROBERT EDMOND GALLAIT

He said the "Secret Army of Mexico" is headed by ten men, himself and nine Mexican millionaires, known as "agente general;" and that he has the title of General Roberto de Emonde Cortes, which is a translation of his name into Spanish; the organization has detachments of guerillas fighting communism throughout Mexico; that he has a detachment of guerillas under him of about 4000 men in the Coahila area which he commands and trains; that he deals with subordinate officers whom he refused to name; the organization is financed by the wealthy Mexicans and communications are by short wave radio. Also that there are 63 secret agents operating in Mexico, Cuba, Argentina, and Brazil and that he knows the names of 18 of them but refused to divulge any. There is no U. S. activity.

He said that in July of 1963 he learned from one of these secret agents (whom he refused to name) that Lee Harvey Oswald was in Mexico trying to get a visa to Cuba and Russia, and that the agent pointed Oswald out to him on the street near the Monument to the Revolution on Avenida Juarez.

He said he had furnished information concerning the "Secret Army of Mexico" and communism in Mexico to former President John F. Kennedy by letter; that four letters had been written by him in June 1963, and sent to the United States by courier to be mailed in New York, asking that the President reply to him at Gata 66, Dept. 3, Mexico 1, D. F., but he had received no reply. He stated he had furnished no information to any other agency of the United States Government, and it was to these letters he was referring when he stated in the letter to the Attorney General that he had been supplying the Government with vital information. These letters contained information concerning the systems of government in Mexico which were communist, details of arms shipment by Cuba to Brazil, Argentina and Chile; the "general setup" in Mexico itself. He could not amplify the above by any specific details. He said he had included everything in the letters from documents available to him in Mexico. He said the details as to times and dates of shipments of arms by shrimp boat to Brazil, Argentina, and Chile contained in his letter to the Attorney General, which was written from prison, were on a paper brought with him from Mexico when arrested but which he has now destroyed. (It should be noted that county jail regulations do not permit prisoners to retain any such papers or personal belongings in the jail.)

ROBERT EDMUND GALLANT

Gallant was asked for the names of any of the men in the "Secret Army of Mexico" who could corroborate his story. He refused to name any except T. Manuel Zapata, Avenida Juarez 135-3, Mexico, D. F., who he described as "one of the bigger men in the organization" who owns land worth 4,000,000 pesos in Mexico, owns a furniture factory and housing projects. This name was in the letter to the Attorney General.

The Identification Division furnished the following record of Gallant under FBI No. 2835236:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
State Police Morristown, New Jersey	Robert Gallant #44231	1/27/40	escape	
War Department, Washington, Dist. of Columbia	Robert James Gallant #6113020	6/17/40		
Albany County Jail Watervliet, New York	Robert J. Gallant #AC-1734	5/21/42	not given	Released to the custody United States Marshal May 22, 1942 for Transfer to the Rensselaer County Jail
State Police Troy, New York	Robert J. Gallant #5074	5/21/42	impers Army officer	turned over to Federal authority
United States Marshal Utica, New York	Robert J. Gallant #177	7/22/42	violation Section 1333 Title "X" protection United States uniform	

ROBERT EDWARD GALLANT

Contributer of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
Civil Service Commission District of Columbia	Robert James Gallant [illegible]	Position: Mechanic Learner fingerprinted 6/16/42		
Services of Supply Army	Robert James Gallant #C-101-A0[illegible]-1	applicant for timekeeper November 16, 1942		
Services of Supply Army	Robert J. Gallant #21-COA	Inspection September 23, 1942		
Franklin County Jail and House of Correction Greenfield, Mass.	Robert J. Gallant #5213	2/27/43	forgery & larceny	discharged by court
Services of Supply	Robert Edward Gallant #111-CML-14	inspector trainee 4/13/43		
Civil Service Comission Washington District of Columbia	Robert E. Gallant	Position: Carrier War Service Appointment fingerprinted 1/22/44		
Police Dept. Houston, Tex.	Robert Edward Gallant #C9-3060	applicant 3/27/44		
Police Dept Houston, Texas	Robert Edward Gallant [illegible]0-35[illegible]	special police officer 3/17/44		

ROBERT EDMOND GALLANT

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
Sheriff's Office Houston, Tex	Robert J. Gallant #41 HOT	sl.ccr 9/28/44		
Police Dept. Houston, Texas	Robert Edward Gallant #34690	4/19/46	felonious theft	5/23/46, Criminal District Court Case #56696 felonious theft 2 years Texas State Penitentiary #56714 felonious theft 2 year Texas State Penitentiary #56697 nighttime burglary 5 years Texas State Penitentiary #56713 burglary 2 years Texas State Penitentiary
State Penitentiary Huntsville, Texas	Robert E. Gallant #106573	6/10/46	burglary (1) burglary nighttime (1) theft (2)	sent 11 years
United States Secret Service Houston, Tex	Robert E. Gallant [illegible]	not given	forgery govt checks	6/6/50 sentenced to 2 years to run concurrent with 11 years sentence now serving Texas State Penitentiary.
United States Coast Guard	Robert Edward Gallant [illegible]	applicant fingerprinted 2/24/53		

ROBERT EDMUND GALLANT

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge Disposition
Police Dept. Texas City, Texas	Robert Edward Gallant #1243	4/8/53	investigation of theft anchor grill
Sheriff's Office San Antonio Texas	Robert E. Gallant # --	9/21/53	unlawful flight to avoid prosecution (forgery)
United States Marshal San Antonio, Texas	Robert E. Gallant #02248	9/21/53	unlawful flight to avoid prosecution (forgery)
Police Dept. Santa Clara, California	Robert Edmond Gallant #[illegible]	9/27/63	470 Penal Code 2 counts (forgery)
Police Dept. San Jose, California	Robert Edmund Gallant #SJ 94417 # 131788	9/28/63	470 penal code warrant (Santa Clara Police Dept.)
Identificacion Secretaria de Gobernacion, Departamento de Inspeccion, Mexico City, Mexico, D. F.	Robert Edmund Gallant # --	9/21/63	deportation

ROBERT EDMOND GALLANT

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
*			Contributor city and state unknown Robert Gallant #-- January 17, 1940 escape; February 2, 1940 released.	
* --			Robert J. Gallant # -- State Police Northampton, Massachusetts February 20, 1940 forgery larceny of gas ration books and carry pistol without license; carry pistol without license - guilty; filed forgery and uttering 6 counts; not given; larceny gas ration books notified ration board, federal matter.	

DESCRIPTION:

Race	Caucasian
Sex	Male
Height	68 inches
Weight	129 pounds
Hair	Brown
Eyes	Brown
Complexion	Ruddy
Build	Slender
Scars & Marks	Back of hand

Fingerprint file shows date of birth as March 19, 1911; March 19, 1932; March 19, 1931; March 19, 1923

Place of Birth	Claremont, New Hampshire
Residence	Corner of Cali and Montiel Streets, DF Colonia Linda Vista, Apartment #302 Mexico City, Mexico (in 1963)
Occupation	Industrial engineer

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly connected with subject of this record.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555)(105-126544) DATE: 1/15/64

FROM : SAC, SAN FRANCISCO

SUBJECT: LEE HARVEY OSWALD
IS - R
SF 89-59 (P)

CHANGED
ROBERT EDMOND GALLANT, aka Robert James Gallant, Robert Edward Gallant, General Roberto de Emondo Cortes
IS - MEXICO
SF 88-6495 (C)

Title is being changed to set forth Subject GALLANT's full name and aliases.

ReBulet 12/27/63; Buairtel 1/3/64; SF airtel 1/8/64.

Enclosed for the Bureau are 10 copies and for Dallas 3 copies of letterhead memorandum concerning GALLANT.

Results of Polygraph examination were furnished 1/8/64, by airtel. As reported therein, it is opinion of examiner that Subject suffers delusions and his story is not true.

No further action is indicated.

4 - Bureau (Enc. 10)
2 - Dallas (Enc. 3)
2 - San Francisco
1 - 88-6495
1 - 89-59

DEI:mal
(8)

REC 81 NATH 122-5-155

5 JAN 17 1964

79 JAN 31 1964

MC 105-3702-253

EXPEDITE

FD-36 (Rev. 12-13-56)

FBI

Date: 1/28/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO DIRECTOR, FBI (105-82555)

FROM SAC, INDIANAPOLIS (105-3399)

LEE HARVEY OSWALD
IS - R

ReBuairtel to IP 1/27/64 with enclosures.

On 1/28/64, Mrs. VIRGIL (WILMA) DYKES, 1038 South Whitcomb, Indianapolis, Indiana, was interviewed and stated someone sent her name to BOWEN two years ago and he was running a Baptist mission in Mexico at that time. She has been contributing to this Baptist mission in Mexico for the past two years. Her last contribution was sent to BOWEN at Niza 22, Mexico. She advised she has never met BOWEN but has received thank you correspondence from him over a period of time. She stated in the last thank you note, she mentioned he had hurt his back and was going to Hot Springs, Arkansas in January, 1964, and his address would be in care of General Delivery.

Photos of BOWEN were exhibited to Mrs. DYKES but she could not identify him and she further advised she knows no one by the name of OSBORNE. She made available a group photo dated December, 1961, which shows BOWEN among some Mexicans, this being forwarded to the Laboratory under separate cover.

Little Rock being furnished with copy of Bureau airtel dated 1/27/64 and decoded cablegrams from Legat, Mexico 1/21 and 1/23/64, along with two pictures of BOWEN. Little Rock at Ht Springs, Arkansas, will handle lead set out in referenced airtel.

Indianapolis submitting report.

5 - Bureau
2 - Legat, Mexico
2 - Little Rock (Enc. 5)
1 - Dallas (100-10461)
1 - Indianapolis
PJF:kam
(11)

1/30/64

REC-43 105-82555-1576

6 JAN 30 1964

Approved _____ Sent _____ M _____
Special Agent in Charge

79 FEB 3 1964

MC 105-3702-256

4-3 (Rev. 4-17-63)

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 2-6-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 354

BUFILE 105-82555

LEE HARVEY OSWALD, AKA, IS-R-CUBA.

REMYCAB JANUARY 29 LAST CONCERNING MEXICO CITY CREDIT INVESTIGATOR PEDRO GUTIERREZ VALENCIA WHO REPORTED SAW PERSON HE BELIEVED TO BE OSWALD AT CUBAN EMBASSY HERE OCTOBER 1, 1963.

GUTIERREZ HAS REPORTED UNABLE TO LOCATE ANY RECORD OF CREDIT INVESTIGATION MADE ON OR ABOUT OCTOBER 1 LAST WHICH MIGHT ESTABLISH IDENTITY OF FEMALE CUBAN EMBASSY EMPLOYEE HE CONTACTED AND ESTABLISH EXACT DATE OF THAT CONTACT THROUGH DOCUMENTARY EVIDENCE. HE STATED THIS PERSON'S CREDIT APPLICATION WAS REJECTED AND HIS EMPLOYER DOES NOT RETAIN CREDIT REPORTS OR OTHER DOCUMENTS ON REJECTED APPLICANTS FOR CREDIT.

GUTIERREZ LOCATED A CREDIT REPORT WHICH REVEALED INQUIRIES BY HIM OCTOBER 1 LAST CONCERNING ANOTHER INDIVIDUAL AND HE STATED THAT IT IS HIS RECOLLECTION THAT THE CREDIT INQUIRIES CONCERNING THIS SECOND INDIVIDUAL WERE MADE IMMEDIATELY FOLLOWING HIS VISIT TO CUBAN EMBASSY ON OR ABOUT OCTOBER 1 LAST. HE SAID HE CANNOT OTHERWISE ESTABLISH EXACT DATE. 105-82555-2311

GUTIERREZ APPARENTLY SINCERE IN EFFORTS SUBSTANTIATE INFO PREVIOUSLY FURNISHED HOWEVER LEGAT OF OPINION POSSIBILITY OF MONETARY TRANSACTION BETWEEN OSWALD AND UNKNOWN CUBAN AS DESCRIBED BY GUTIERREZ AS OCCURRING ON SIDEWALK OUTSIDE CUBAN

REC-31 FX 1114 2195

MAR 2 1964

MC 105-3702-261

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-3 (Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO EROM LEGAT MEXICO CITY NO. 354

EMBASSY IN DAYLIGHT AND IN FULL VIEW OF ANY PERSON ON STREET WOULD APPEAR HIGHLY REMOTE.

LETTERHEAD FOLLOWS.

CLARK D. ANDERSON

RECEIVED: 8:47 PM NCC

3RD CC: MR. BRENNAN

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

2/3/64

Airtel

CX-115

To: LEGAT, Mexico (105-3702)

From: Director, FBI (105-82555) REC-26 — 25957B

LEE HARVEY OSWALD, AKA
IS - R

Reairtel dated 1/24/64 enclosing copy of fingerprint card of Ylario Rojas Villanueva. These fingerprints have been identified with FBI identification record 756 057 E, two copies of which are enclosed. In addition, there are enclosed, in accordance with your request, four copies of the fingerprint card submitted by your office.

Enclosures (6) 2 copies ident rec #756 057 E
4 copies fpt crd

1 - Foreign Liaison Unit (Route through for review)

RCA:bm
(6)

MAILED 30
MAR 20 1964
COMM-FBI

79 MAR 20 1964
MAIL ROOM TELETYPE UNIT

MC 105-3702-262

57

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C., 20537

1-31-61
(15 FD)

J. Edgar Hoover
Director.

The following FBI record, NUMBER 756 057 E, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Police Department Los Angeles California	Villanueva Eladio #5506 W 38	February 13, 1953	enroute United States Immigration (illegal entry)	
United States Immigration and Naturalization Service-Alien Registration	Eladio Villanueva- Ramirez #L-959248	Finger- printed February 3, 1954		

COPIES DESTROYED

2 MAR 1 1973

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U.S. GOVERNMENT PRINTING OFFICE 1953 O—337-951

1

MC 105-3702-265

54

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20537

1-31-64
(15 FD)

J. Edgar Hoover
Director.

2

The following FBI Record, NUMBER 756 057 E , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION

Description:
Race: White
Sex: Male
Height: 5 feet 8 inches
Weight: 138 pounds
Hair: Black
Eyes: Brown
Complexion: Dark
Scars and marks: Pin moles face
Date and place of birth: June 13, 1929 Manuel, Doblado, "Gto." Mexico
Occupation: Farm Laborer

Aliases: Heladio Villanueva, Eladio Villanueva Rojas, Eladio Rojas Villanueva, Eladio Villanueva, Hilario Rojas Villanueva

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U.S. GOVERNMENT PRINTING OFFICE 1963 O—697-691

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C., 20537

1-31-6[illegible]
(15 [illegible])

J. Edgar Hoover
Director.

1-Bureau

The following FBI record, NUMBER 756 057 E , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Legal Attache Mexico City	Ylario Rojas Villanueva	inquiry January 30, 1964		

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U.S. GOVERNMENT PRINTING OFFICE [illegible]

57

4-3 (Rev. 4-17-63)

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 2-7-64

TO DIRECTOR

FROM LEGAT MEXICO CITY NO. 360

BUFILE 105-82555.

LEE HARVEY OSWALD, IS-R-CUBA.

REMYCAB 323 JANUARY 27 LAST.

[redacted] HEAD OF CIA HERE, REQUESTED AND WAS FURNISHED ON FEBRUARY 6 LAST BIOGRAPHIC DATA RE YLARIO ROJAS I VILLANUEVA, INCLUDING INFORMATION REFLECTING ROJAS APPEARED TO BE IN NORMAL PHYSICAL AND MENTAL CONDITION. [redacted] ADVISED THAT FOREGOING INFO REQUESTED BY HIS HEADQUARTERS FOR ASSISTANCE OF POLYGRAPH EXAMINER.

LIC. LUIS ECHEVERRIA, ACTING MINISTER OF GOBERNACION, WILL BE NOTIFIED RE POSSIBLE POLYGRAPH EXAMINATION OF ROJAS, HIS IDENTITY AND ALLEGATIONS MADE BY ROJAS RE KENNEDY ASSASSINATION AND ECHEVERRIA'S COOPERATION REQUESTED TO CONDUCT SAID EXAMINATION. AS IN CASE OF NICARAGUAN [redacted] WHO WAS AFFORDED POLYGRAPH EXAMINATION DECEMBER 6 LAST MEXICO CITY, CIA HAS REQUESTED THAT IDENTITY OF EXAMINER SENT HERE FROM US BE KEPT CONFIDENTIAL REGARDING MEXICAN AUTHORITIES. [redacted] ADVISED TODAY HE WAS CABLING HIS HEADQUARTERS RECOMMENDING USE OF POLYGRAPH EXAMINER FOX FOR INTERVIEW OF ROJAS IN MEXICO.

CLARK D. ANDERSON

RECEIVED: 8:49 PM

3RD CC: MR. B[illegible]

REC-16 105-82555-283

22 FEB 28 1964

EX-103

SOVIET SECTION

57 MAR 3 1964

If the information contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC-105-3702-266

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

In Reply, Please Refer to File No.

CONFIDENTIAL

February 7, 1964

LEE HARVEY OSWALD

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

A confidential source abroad has advised as follows:

On January 23, 1964, Mr. ELDRIDGE A. SNIGHT, Regional Security Officer, United States Embassy, Mexico, D. F., Mexico, made available a letter written in the Spanish language, dated December 2, 1963, which had been directed to President Lyndon B. Johnson by PEDRO GUTIERREZ VALENCIA, a credit investigator for a Mexico City department store.

The letter from GUTIERREZ sets forth that he was at the Cuban Embassy in Mexico City on September 30, 1963, or October 1, 1963, to conduct a credit investigation of an employee of that Embassy, and upon leaving he observed a Cuban in the company of an American citizen also leaving the premises of the Cuban Embassy. These two individuals, according to this letter, were engaged in a heated discussion in English involving "Castro, Cuba, and Kennedy." GUTIERREZ in his letter also alleged that the Cuban observed by him at that time was counting American dollars and that both persons departed the area in an automobile. GUTIERREZ's letter also indicated that he had later seen photographs of LEE HARVEY OSWALD and had concluded that the American seen by him as indicated above was LEE HARVEY OSWALD.

CONFIDENTIAL

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44 FEB 14 1973

[redacted] Cat. 3

Excluded from Automatic Downgrading and Declassification

7/1/97 AIA

MC 105-3702-267

On January 27, 1964, inquiry at the Credit Department of the Mexico City department store known as "Palacio de Hierro," Calle Durango #230, revealed that GUTIERREZ is known there as a credit investigator but is usually out on the street and contacts his office at infrequent intervals.

On January 29, 1964, GUTIERREZ was located at Mexico, D. F., and he advised that he is currently employed by the afore-mentioned Mexico City department store as a credit investigator and that during the period 1947 to September 20, 1948, he was the Assistant Commandant of the Penitentiary of the Federal District, located on Calle Lucumberri, Mexico, D. F. He said that during the period 1943 to 1946, he was connected with the management of the restaurant "Le Rendez Vous," Mexico, D. F.

GUTIERREZ on January 29, 1964, advised that when he was the Assistant Commandant of the Penitentiary, JACQUES MORNARD, the alleged killer of LEON TROTSKY, was then incarcerated at that jail and that a well-known communist, Dr. ESTHER CHAPA, was then the Parole Board Director at that prison. During that time, according to GUTIERREZ, Dr. CHAPA and various of her communist friends were teaching communist ideology within the Penitentiary and were fomenting various problems there. He stated that these activities were brought to a head when there was a prison riot at the Penitentiary on May 10, 1947, by the prisoners who were against the communist principles of Dr. CHAPA and rioted in order to secure her dismissal.

GUTIERREZ stated that Dr. CHAPA formally accused him of being an anti-communist at that time, which was a correct accusation since he most certainly was anti-communist. He stated that Dr. CHAPA was finally dismissed from her position by official order of her superiors.

GUTIERREZ offered the above facts as substantiating his self-avowed anti-communist feelings over a long period of time.

GUTIERREZ stated that he has, in his capacity as a credit investigator, investigated many highly placed

persons, such as the former United States Embassy Military Attache in Mexico City, Brigadier General PHILIP H. BETHUNE; BERTHA VALDEZ DE PORTUONDO, the wife of the former Cuban Ambassador to Mexico, JOSE ANTONIO PORTUONDO VALDOR; LEOPOLDO ROMERO, a Vice Consul in the United States Embassy Citizenship Section; and JUAN JOSE AREVALO, an ex-President of Guatemala, in addition to other highly placed Mexican officials.

GUTIERREZ on January 29, 1964, advised that he was the author of a letter dated December 2, 1963, directed to President Lyndon B. Johnson, in which he furnished background information concerning himself and in which he set out that on September 30, 1963 or October 1, 1963, he visited the Cuban Embassy in Mexico City and upon leaving that Embassy, he saw an American accompanied by a possible functionary of the Cuban Embassy also departing. In this letter he had set out that the Cuban was counting United States dollars and that both the American and the Cuban were engaged in a heated discussion when he observed them. His letter, a carbon copy of which he had in his possession on January 29, 1964, sets forth that he was able to overhear words such as "CASTRO, Cuba, and KENNEDY." His letter also set out that these two individuals, upon leaving the Cuban Embassy, got into an automobile and drove away. His letter further stated that when he later saw photographs of Subject OSWALD, he immediately recognized these photographs as being identical with the person observed by him at the Cuban Embassy, as described above.

On January 29, 1964, GUTIERREZ stated that on September 30, 1963, or October 1, 1963, he had occasion to go to the Cuban Embassy in Mexico, D. F., in connection with the investigation of a Cuban female employee of that Embassy who had desired to secure 2,000 pesos ($160 U. S.) credit at the Palacio de Hierro department store. He said that he had been to the Mexican Foreign Office and had found that this woman, whose name he could not recall, was not registered with the Mexican Foreign Office as an employee of the Cuban Embassy and that, for this reason, he had gone to the Cuban Embassy and established that she was employed there.

GUTIERREZ stated that on the dates indicated above, he went to see this woman and upon arriving at the Cuban Embassy in Colonia Tacubaya, Mexico, D. F., he parked his car on Calle Francisco Marques at about 10:30 a.m., parking just outside the parking area reserved for the use of the Cuban Embassy vehicles.

He said that he entered the Cuban Embassy at about 10:30 a.m. on that date, and upon entering, he was able to locate the woman he wanted to see without engaging anyone that he could recall in a conversation about her. He said that this woman showed him a card which identified her as a "Second Counselor" of the Cuban Embassy, but that when he asked her to show him her "Carnet" to identify her as an employee of the Cuban Embassy accredited by the Mexican Government, she said that an application had been made to the Mexican Foreign Office but that her status had not, at that time, been recognized or accredited by the Mexican Government. GUTIERREZ said that this was an obvious falsehood because he had checked at the Mexican Foreign Office previously and had found that no application was on file for this female employee of the Cuban Embassy and that the Mexican Foreign Office had no knowledge of her presence in Mexico.

GUTIERREZ stated that he told this Cuban Embassy employee that she would have to have a "fiador" (second person who would guarantee payment) in order to have her credit application approved. He said she indicated she could not furnish a "fiador" and that, for this reason, her credit application was not approved by the department store and no further action was taken.

GUTIERREZ felt that he might be able to locate the application made by this woman, as well as any notes or report he may have made of his investigation in order to firmly establish the date he was at the Cuban Embassy and to establish her identity.

GUTIERREZ further informed that upon leaving the Cuban Embassy, which was within a very few minutes after he had entered, he paused in the courtyard between the entrance to the main building and the gate in the wall which leads to

the outside sidewalk to light his cigarette lighter and that he was bumped into by a person who was also leaving the Cuban Embassy and who was accompanied by an adult American. GUTIERREZ said that the person who bumped into him had a very light complexion and that, since he was accompanying an American, he, GUTIERREZ, said in English, "Excuse me," and the person who bumped into him responded in Spanish, "Esta bien, chico," which is a common expression used by Cubans to indicate that no harm was done. GUTIERREZ stated that he then recognized that the person who bumped into him was a Cuban and he described this individual as follows:

Sex	Male
Race	White
Nationality	Cuban
Build	Short, about 5 feet 3 inches to 5 feet 5 inches, but very stocky and appeared to be a person of considerable physical strength.
Hair	Black and curly
Complexion	Very white for a Cuban
Dress	More dark colored business suit, with sport shirt open at the collar, and no necktie.
Remarks	Not wearing a hat. Spoke English fluently and rapidly, and also spoke Spanish with a Cuban accent.

GUTIERREZ described the American who was accompanying this Cuban as follows:

Sex	Male
Race	White
Citizenship	Presumed to be United States citizen.
Age	27 to 30 years
Complexion	Very light
Eyes	Unknown

Build	Rather slender but not skinny
Height	5 feet 9 inches to 5 feet 10 inches
Hair	Dark brown
Dress	Wore beige or khaki-colored slacks and shirt of unrecalled type, with short jacket or windbreaker; wore no hat.
Remarks	Appeared nervous and had appearance of an aggressive type. Heard to speak only English.

GUTIERREZ stated that when the Cuban bumped into him and immediately thereafter, he noted that the American and the Cuban were engaged in a heated discussion in English and, although GUTIERREZ admittedly speaks very little English, he said he heard the words "Mr. CASTRO" and "KENNEDY" mentioned during the heated conversation between these two individuals. He said that he became interested because he noted immediately after the Cuban bumped into him that the Cuban had some American currency, the denominations of which he could not observe, in his hand and appeared to be running through or counting this money.

GUTIERREZ stated that he walked across the courtyard toward the exit gate in the wall surrounding the Cuban Embassy about two yards behind these two individuals and that they continued their heated discussion. He said he could not determine the exact nature of the discussion, other than hearing the above-mentioned names, and he said that these two persons walked through the gate and turned to the left on the sidewalk in front of the Cuban Embassy, which faces on Calle Francisco Marques.

Immediately after passing the gate, GUTIERREZ said he saw the Cuban hand the money he had in his hand to the American and that the American took this money with his left hand, folded it and pushed it into his lefthand trouser pocket.

GUTIERREZ stated that although his car was parked to the right of the entrance gate, he continued to walk behind these two persons to the corner of Calle Francisco Marques and Calzada Tacubaya, which is the corner on which

the Cuban Embassy is located. GUTIERREZ further advised that the two persons he was following turned to the left at this corner, which is also along a side wall of the Cuban Embassy, and he observed the Cuban take a key from his pocket and unlock the door to an automobile which was parked there. Both the Cuban and the American then got into the car.

GUTIERREZ stated that he did not note the license number of this vehicle but was sure that the vehicle bore Mexican plates since these plates had white numerals on a black background, which is the coloring of the current 1962-1963 Mexican plate. He was unable to say whether the license plate was for the Federal District of Mexico; whether it may have been a "diplomatic" plate; or may have been from some other state or territory of Mexico.

He said he did note that this car was a Dina Renault automobile, was a solid light beige color, and was a fairly new or current model.

GUTIERREZ said that he then walked to his own automobile, which was parked down the block on Calle Francisco Marques to the right of the main Embassy entrance, and entered his car and drove back to the corner where he had last seen the Cuban and the American. He said he thought he possibly might follow them to determine where they were going but upon reaching the corner, the automobile these two had entered was nowhere to be seen.

GUTIERREZ said that because of his interest in the heated discussion and the fact that the American had taken money from the Cuban, he returned to the Cuban Embassy on October 4, 1963, in order to see if he could possibly identify the Cuban he had seen there previously as an employee of that Embassy. He said that on this occasion he used a pretext of a credit inquiry concerning an address in Cuba for the former Cuban Ambassador, PORTUONDO, but learned nothing and did not observe the Cuban he had seen on his previous visit anywhere on the premises.

GUTIERREZ stated that following the assassination of President KENNEDY, he observed photographs of OSWALD in

various Mexico City newspapers and immediately came to the firm conclusion that the American he had seen with the Cuban, as indicated above, was identical with the person depicted in these newspaper photographs as LEE HARVEY OSWALD. He said that upon first viewing a photograph of OSWALD in a Mexico City newspaper, he commented to his wife that he was certain that OSWALD was the person he had seen with the afore-mentioned Cuban at the Cuban Embassy on September 30, 1963, or October 1, 1963.

GUTIERREZ stated that the only additional information he can provide is that he seems to recall that the person he thinks was OSWALD during the conversation called the Cuban "ERNIE" on at least two occasions which he could overhear. He said that the use of the name "ERNIE" may indicate that this Cuban's name may be ERNESTO, which would be the normal Spanish name for a person who might be known as ERNIE or ERNEST.

GUTIERREZ said that it is his recollection that the American was talking very rapidly and that the Cuban was speaking English in a very rapid fashion also.

GUTIERREZ further advised that two days following the assassination of President KENNEDY (on or about November 24, 1963), he again returned to the Cuban Embassy for the purpose of trying to identify the unknown Cuban he had seen in the company of the American, but was again unsuccessful and saw no one there who in any way resembled this Cuban.



[redacted]

GUTIERREZ on January 29, 1964, also examined a photograph of OSWALD which had appeared in Mexico City newspapers and a front, side and full length photograph of OSWALD taken on August 9, 1963, by the Police Department at New Orleans, Louisiana, and he stated that these photographs are, in his opinion, identical with the American seen by him at the Cuban Embassy, as mentioned above.

A photograph of OSWALD which had appeared in "Life" magazine and depicts OSWALD passing out pro-Cuban literature on a street in New Orleans was mixed in with sixteen miscellaneous photographs of other persons and demonstrated to GUTIERREZ, and he indicated no recognition of this particular photograph of OSWALD.

It is to be noted that GUTIERREZ seemed to be an intelligent and mature individual who was apparently sincerely convinced that he saw OSWALD at the Cuban Embassy on one of the dates mentioned, and on January 29, 1964, he indicated his only desire is to assist the United States in its struggle against communism. He made no mention of possible compensation and, in fact, stated that he would attempt to secure the credit application made by the afore-mentioned female employee at the Cuban Embassy without asking for any compensation for costs of photographing or copying such documents.

During a contact with GUTIERREZ's wife on January 27, 1964, it was noted that he resides in a dilapidated apartment building adjacent to the bull ring off Avenida Insurgentes Sur, Mexico, D. F., in a rather poor section of the city, and it would appear that such an apartment would normally be occupied by a person of very limited financial means.

It was noted that the description of the American, as provided by GUTIERREZ, generally fits that of OSWALD except that he estimated the age at 27 to 30 years, with dark brown hair and very light complexion, which is at slight variance with the description of OSWALD.

On February 3, 1964, GUTIERREZ advised that an exhaustive search of the credit reports made by him in September and October, 1963, revealed that the credit report he made on a female employee of the Cuban Embassy at Mexico City on or about October 1, 1963, had been destroyed because her credit application was rejected.

GUTIERREZ stated that it is his definite recollection that the female Cuban Embassy employee was employed in the Commercial Department of that Embassy because that is the section he visited to contact her on or about October 1, 1963.

GUTIERREZ stated that the Commercial Department of the Cuban Embassy has an entrance doorway on Calle Samora' near the corner of Calle Francisco Marques and that he entered those offices through the entrance on Calle Samora. He stated that he left those offices through the doorway leading to the patio section of the Cuban Embassy property and exited the premises through the gate which leads onto Calle Francisco Marques, Mexico, D. F. These happenings occurred on or about October 1, 1963, when he observed the American believed by him to be OSWALD in the company of a Cuban as previously related by GUTIERREZ.

GUTIERREZ stated that he was able to locate a credit report under the department store file number 121189 for one JOSEFINA LORENZANA HERNANDEZ, which shows that he conducted the credit investigation concerning this individual in Colonia Coyoacan, Mexico, D. F., on October 1, 1963. GUTIERREZ recalled that he had traveled to Colonia Coyoacan for the investigation of LORENZANA immediately following his visit to the Cuban Embassy on October 1, 1963, and that this is his only means of establishing the date of his visit to the Cuban Embassy as having occurred on October 1, 1963.

On February 3, 1964, GUTIERREZ stated that he now estimates that he entered the premises of the Cuban Embassy on October 1, 1963, at about 10:30 or 10:35 a.m. and left those premises at about 10:50 a.m. on that same date. He said that he can fix the time rather closely because he was in Colonia Coyoacan conducting investigation concerning LORENZANA at about 11:15 a.m. on October 1, 1963.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-82555) DATE: 2/7/64

FROM : Legat, Mexico City (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

~~CONFIDENTIAL~~

7/11/77

Classified by 2040
Exempt from GDS, Category III
Date of Declassification Indefinite

ENCLOSURES

Enclosed are thirty copies of a letterhead memorandum, dated and captioned as above.

REFERENCE

Mexico City cable to the Bureau, 1/29/64.
Mexico City cable to the Bureau, 2/6/64.

ADMINISTRATIVE

As pointed out in Mexico City cable dated 1/29/64, the Embassy at Mexico City on 1/23/64 made available a Spanish text letter dated 12/2/63, which had been directed to President Lyndon B. Johnson by PEDRO GUTIERREZ VALENCIA, a credit investigator for a Mexico City department store. This letter had apparently been in the possession of the White House or the State Department at Washington, D. C., and had been forwarded to the Embassy at Mexico City for appropriate action.

[redacted]

EXPEDITE

1899

ENCLOSURE

5 - Bureau (Encs. 30)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
1 - Mexico City
RET:jhk
(6)

105-

REC-41

FEB 25 1964

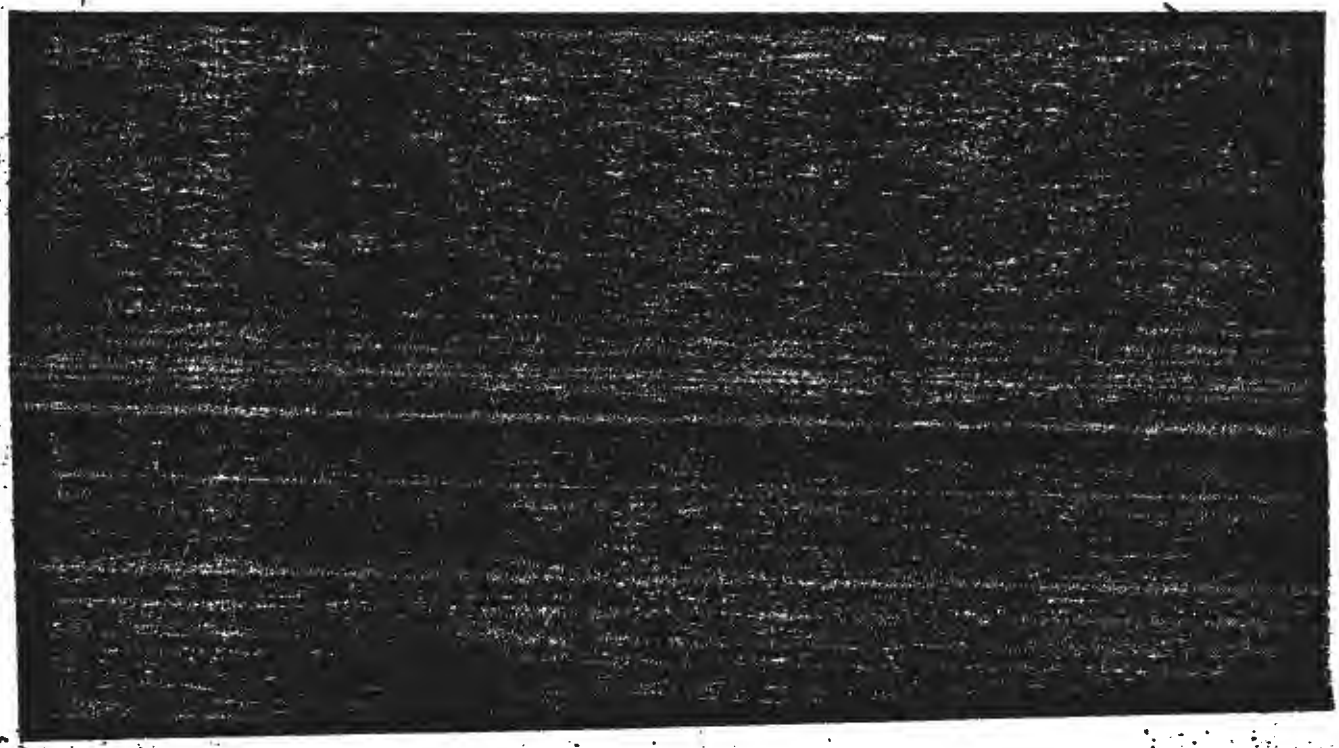
14

79 MAR 19 1964

SOVIET SECTION

CONFIDENTIAL

MC 105-3702-267A



For the Bureau's information, PEDRO GUTIERREZ VALENCIA appears to be an intelligent and sincere individual who seems convinced that the American seen by him in the company of a Cuban at the Cuban Embassy on or about 10/1/63 is identical with photographs he later observed in newspapers at Mexico City of LEE HARVEY OSWALD. The Legal Attache is of the opinion, however, that the possibility of a monetary transaction between OSWALD and an unknown Cuban on the sidewalk outside the Cuban Embassy in broad daylight where the transaction could be observed by anyone on the street is highly remote. It is also to be noted that the identification made by GUTIERREZ VALENCIA was based on newspaper photographs of OSWALD which he first observed more than three weeks after the events related by him had occurred. It is accordingly felt that further investigation concerning GUTIERREZ's allegations is not warranted inasmuch as substantiation of his allegations

through further investigation would appear to be unlikely if not impossible.

SOURCES

The confidential source abroad, mentioned in the enclosed letterhead memorandum, is Special Agent ROLAND E. TRENT.

CLASSIFICATION

The enclosed letterhead memorandum has been classified CONFIDENTIAL to protect the Bureau's foreign operations and to protect the Bureau's interest in a foreign diplomatic establishment.

LEAD

MEXICO CITY OFFICE

At Mexico, D. F.

Will continue to follow and report investigation of leads arising in this case.

2-7-64

CODE

CABLEGRAM URGENT

1 - J. C. Stokes

TO LEGAT MEXICO CITY

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, INTERNAL SECURITY DASH R DASH CUBA.

REURCABS TWO FOUR ZERO, TWO SEVEN FOUR, THREE ZERO FIVE, THREE ONE ONE AND THREE TWO ZERO CONCERNING EFFORTS TO LOCATE ALBERT OSBORNE AKA JOHN HOWARD BOWEN. MRS. VIRGIL DYKES, INDIANAPOLIS, HAS NEVER MET OSBORNE WHOM SHE KNOWS AS BOWEN AND TO WHOM SHE HAS BEEN SENDING CONTRIBUTIONS FOR BAPTIST MISSION. CONTRIBUTIONS DIRECTED TO BOWEN, NIZA TWO TWO, MEXICO CITY. IN LAST THANK YOU NOTE BOWEN SAID HE WAS TRAVELING TO HOT SPRINGS, ARKANSAS, IN JANUARY, ONE NINE SIX FOUR, AS HAD HURT HIS BACK AND COULD BE REACHED THERE IN CARE OF GENERAL DELIVERY. POST OFFICE, HOT SPRINGS, ADVISED BOWEN ON JANUARY TWENTY-NINE LEFT FORWARDING ADDRESS GENERAL DELIVERY, RUSSELLVILLE, ALABAMA.

MRS. LOLA LOVING, FOREST GROVE, OREGON, WITH DECEASED HUSBAND OPERATED BIBLE SCHOOL FOR PENTECOSTAL CHURCH OF GOD IN MEXICO CITY FROM ONE NINE FIVE SIX TO ONE NINE FIVE EIGHT IN CONNECTION WITH WHICH SHE WAS INTRODUCED TO OSBORNE BY REVEREND WALTER L. HLUCHAN OF EAGLE PASS, TEXAS. LOVING KNOWS OSBORNE ALSO AS BOWEN. HE TOLD HER TRUE

1 - DALLAS (100-10461)

REC-23 105-82555-1800

22 FEB 10 1964

JCS:HC (5)

1 - Foreign Liaison Unit (Route through for review)

SEE NOTE PAGE 4.

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

MAIL ROOM TELETYPE UNIT

VIA CABLEGRAM
FEB 4 1964
4:30 PM OS, MTC

MC 105-3702-268

NAME IS OSBORNE AND THAT HE WAS ASSOCIATED WITH ANOTHER MISSIONARY BY NAME JOHN HOWARD BOWEN WHO DIED AND CONTRIBUTIONS FOR MISSION KEPT ARRIVING IN BOWEN'S NAME SO HE EXPLAINED SITUATION TO AMERICAN EXPRESS, MEXICO CITY, WHO AGREED TO HONOR PAYMENTS TO BOWEN. PHOTOGRAPHS OF BOWEN AND OSBORNE IDENTIFIED BY MRS. LOVING. SHE RECEIVED LETTER FROM OSBORNE LAST WEEK OF JANUARY, ONE NINE SIX FOUR, BEARING RETURN ADDRESS OF HIS MISSION AT TEXMELUCAN. SHE RECEIVED LETTER FROM HIM IN RECENT WEEKS FROM SPAIN.

REVEREND HLUCHAN KNOWS OSBORNE UNDER BOTH IDENTITIES AND SAYS HE HAS USED NAME BOWEN AS TWENTY YEARS AGO HE HAD TOURIST PERMIT IN NAME BOWEN. BELIEVES OSBORNE PRESENTLY AT HIS MISSION TEXMELUCAN.

RECORDS CANADIAN CONSULATE, NEW ORLEANS, SHOW OSBORNE ON OCTOBER TEN LAST GAVE ADDRESS ONE FOUR FOUR ONE DRUMMOND STREET, MONTREAL, IN APPLYING FOR CANADIAN PASSPORT. CLAIMED BORN NOVEMBER TWELVE, ONE EIGHT EIGHT EIGHT, GRIMSLEY, ENGLAND, AND RESIDENCE IN CANADA FROM AUGUST, ONE NINE ONE SEVEN TO PRESENT. HE WAS ISSUED CANADIAN PASSPORT FIVE DASH SIX ZERO FIVE THREE SEVEN SEVEN ON OCTOBER TEN LAST AND HIS PASSPORT FOUR-THREE FOUR SEVEN THREE SIX SEVEN ISSUED JUNE, ONE NINE SIX THREE WAS CANCELED. HE EXHIBITED BIRTH CERTIFICATE AND RECORD OF SERVICE IN CANADIAN ARMED FORCES. TOLD CLERK AT CONSULATE THAT HE WAS EN ROUTE TO MEXICO BY BUS ON VACATION. ON OCTOBER SIXTEEN CONSULATE RECEIVED FIVE DOLLARS FROM OSBORNE MAILED FROM MEXICO CITY AS PRESENT FOR CLERICAL FORCE. THIS WAS RETURNED TO HIM OCTOBER EIGHTEEN IN CARE OF AMERICAN EXPRESS, NIZA TWO TWO, MEXICO CITY.

CABLEGRAM TO MEXICO CITY
RE: LEE HARVEY OSWALD
105-82555

OSBORNE DASH BOWEN NOT KNOWN AT DRUMMOND STREET ADDRESS, MONTREAL, WHICH IS YMCA. YMCA RECEIVED LETTER FROM HIM AS OSBORNE JANUARY THIRTEEN LAST, RETURN ADDRESS TEXMELUCAN, INDICATING NOT COMING TO MONTREAL AS PLANNED AND COULD BE REACHED CARE OF GENERAL DELIVERY, DETROIT.

ENDEAVOR TO LOCATE AND INTERVIEW OSBORNE DASH BOWEN. IF LOCATED, PRESS HIM FOR FULL DETAILS OF PERSONAL BACKGROUND, REASON FOR DUAL IDENTITY AND HIS MISREPRESENTATIONS TO YOU ON JANUARY SEVEN LAST AND FALSE INFORMATION IN CONNECTION WITH PASSPORT APPLICATION. ASCERTAIN WHY PASSPORT ISSUED IN JUNE WAS CANCELED. DEVELOP FULL FACTS CONCERNING HIS TRAVELS FROM SEPTEMBER ONE LAST TO DATE. QUESTION HIM CONCERNING HIS ASSOCIATION WITH SUBJECT DURING SEPTEMBER TWENTY-SIX DASH TWENTY-SEVEN BUS TRIP BY QUOTE RED ARROW UNQUOTE LINE FROM NUEVO LAREDO TO MEXICO CITY. ASCERTAIN WHEN HE RETURNED TO TEXMELUCAN AFTER ARRIVAL MEXICO CITY SEPTEMBER TWENTY-SEVEN AND IF HE REMAINED MEXICO CITY PRIOR TO RETURNING TO HIS RESIDENCE. DEVELOP FACTS AS TO PLACE OF RESIDENCE AND ACTIVITIES MEXICO CITY. ASCERTAIN BASIS OF REPRESENTATIONS HE MADE TO MC FARLANDS EN ROUTE MEXICO CITY AND HIS REMARK CONCERNING OSWALD'S PRIOR TRAVEL TO MEXICO. CHECK AT AMERICAN EXPRESS, NIZA TWO TWO, MEXICO CITY, CONCERNING STATEMENT OF MRS. LOVING CONCERNING HONORING OF PAYMENTS IN NAME BOWEN.

ENDEAVOR TO DEVELOP FACTS AS TO FUNDS RECEIVED BY OSBORNE DASH BOWEN THROUGH AMEXCO. ASCERTAIN IF OSBORNE KNOWS MICHAEL OR RUTH PAINE OF IRVING, TEXAS.

DALLAS ADVISED BY MAIL.

CABLEGRAM TO MEXICO CITY
RE: LEE HARVEY OSWALD
105-82555

NOTE:

Osborne, traveling under the name Bowen, entered Mexico 9-26-63 at Nuevo Laredo and traveled by bus to Mexico City. He sat next to Oswald on bus. On 1-7 Legat interviewed him at Texmelucan under the Osborne identity and he furnished false information concerning travel in U. S. of Bowen. Thereafter, he left Mexico and his whereabouts are not known. Osborne-Bowen has repeatedly furnished false information concerning his whereabouts, background and activities. As he indicated to fellow passengers on bus that Oswald appeared to have been in Mexico in past, we are interested in interviewing him to see what he knows of the subject and his activities in Mexico. Ruth Paine, who he befriended Oswalds, is very active in religious circles and in September made $25 donation to a Baptist congregation in Birmingham. Paine is a Quaker. It is possible that Ruth Paine may know of Osborne and, if so, this may be significant.

PART 1 PAGE 2
NO. 110-921

2-7-64

CODE

CABLEGRAM

DEFERRED

1st EX-102 REC-33 105-82555-1957

1 - J. C. Stokes
1 - L. L. Anderson

TO LEGAT, MEXICO CITY

FROM DIRECTOR, FBI (105-3702)

LEE HARVEY OSWALD, IS DASH R DASH CUBA.

THE DEPARTMENT HAS FURNISHED THE BUREAU TYPEWRITTEN LETTER AND ENVELOPE IN SPANISH LANGUAGE SENT TO ATTORNEY GENERAL ROBERT F. KENNEDY BY ONE ERNESTO FLORES LUNA NOT FURTHER IDENTIFIED, POSTMARKED MEXICO D. F. JANUARY SEVENTEEN LAST, LETTER STATES IN PART: WE TAKE THE LIBERTY OF REPRODUCING WITH CARE CERTAIN DOCUMENTS WHICH ARRIVED FROM TAPACHULA, STATE OF CHIAPAS, ADDRESSED TO OSWALD, ASSASSIN OF YOUR BROTHER. DOCUMENTS WERE ADDRESSED BY CLERK IN SHOE STORE OF [redacted] FIDEL CASTRO'S INTIMATE FRIEND AND THE MAN WHO WAS DELIVERING SHIPMENTS FROM HIM TO OSWALD AND THREE OTHER PEOPLE WHO WERE TO ASSASSINATE PRESIDENT LOPEZ MATEOS OF MEXICO. HOWEVER, [redacted] INDICATED HE WAS INTERESTED IN THE PRESIDENT OF THE U.S. FLORES STATED MORE DOCUMENTS POSSIBLY EXIST IN [redacted] RESIDENCE. HE ALSO INDICATED [redacted] AND IT WAS NOTICED QUOTE PRIOR TO ALL OF THIS THAT HE WAS KEEPING VARIOUS INDIVIDUALS OF DIFFERENT NATIONALITIES IN HIS HOUSE, INCLUDING OSWALD WHO WAS IN MEXICO LOOKING FOR WORK AND THEN WENT TO TEXAS UNQUOTE. WHILE ABOVE INDICATES ENCLOSURES

1 - DALLAS (100-10461)

LEE VIA CABLEGRAM
FEB 7 1964
10 3/Open MTC

LLA:HC
(6)

1 - Foreign Liaison Unit (route through for review)

SEE NOTE PAGE TWO.

Jackson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☑

MC 105-3702-270

WERE ATTACHED, FLORES' COMMUNICATION CONTAINED NO ENCLOSURES.

BUFILES CONTAIN NO INFORMATION IDENTIFIABLE WITH FLORES BASED ON AVAILABLE DATA; HOWEVER, [redacted] IS POSSIBLY IDENTICAL TO INDIVIDUAL MENTIONED ON PAGE FIVE OF MEXICO REPORT OF SA SHELDON W. PARKS JULY FOURTEEN, ONE NINE SIX ONE CAPTIONED [redacted]

[redacted]

REFERENCE IS ALSO MADE TO LEGAT, MEXICO LETTER JANUARY TWENTY DASH FOUR LAST WHEREIN SOURCES ADVISED ELIZABETH CATLETTMORA STATES CP OF MEXICO INTERESTED IN DATA RE OSWALD'S TRIP TO MEXICO AS OSWALD COULD ONLY BE LINKED TO MEXICO THROUGH ACTIVITIES PRIOR TO HIS GOING TO SOVIET UNION. ABOVE LETTER DOES NOT INDICATE TIME OF EVENTS INDICATED THEREIN.

LEGAT, MEXICO, THROUGH AVAILABLE SOURCES, ATTEMPT TO IDENTIFY [redacted] AND RESOLVE ABOVE ALLEGATIONS. ALSO IDENTIFY ERNESTO FLORES LUNA AND INTERVIEW FOR MORE SPECIFIC DATA RE THIS MATTER. IN ABSENCE OF INFORMATION DICTATING TO CONTRARY, ENDEAVOR TO HAVE [redacted] INTERVIEWED RE ABOVE. PROMPTLY ADVISE RESULTS AND SUBMIT LHM SUITABLE FOR DISSEMINATION. COPY FURNISHED DALLAS BY MAIL.

NOTE: Above letter referred to Bureau via Assistant Director Courtney Evans. Full translation of letter has been made and Laboratory has compared typed envelope and letter with other typing specimens in this case with negative results. The above action, therefore, appears in order.

4-[illegible]ev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 2-10-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 361

BUFILE 105-82555.

LEE HARVEY OSWALD, AKA, IS - R - CUBA.

REBUCAB FEBRUARY 7 LAST CONCERNING EFFORTS LOCATE ALBERT OSBORNE, AKA JOHN HOWARD BOWEN.

SOURCE AT AMERICAN EXPRESS COMPANY (AMEXCO), MEXICO CITY ON FEBRUARY 8 LAST ADVISED OSBORNE HAS NOT CALLED FOR MAIL HELD THERE AND ADDITIONAL LETTERS RECEIVED ADDRESSED TO JOHN HOWARD BOWEN FROM GEORGE FULLER GUIDLIN, JONESVILLE, VIRGINIA POSTMARKED JANUARY 29 LAST; FROM POST OFFICE BOX 517, EAGLE PASS, TEXAS POSTMARKED JANUARY 31 LAST AND FROM PISGAH HOME MOVEMENT, PIKEVILLE, TENNESSEE POSTMARKED FEBRUARY 5 LAST.

SOURCE AT AMEXCO STATED JOHN HOWARD BOWEN KNOWN TO SENIOR CASHIER FOR PAST EIGHT YEARS AND HAS CASHED NUMEROUS U S POSTAL MONEY ORDERS IN AMOUNTS $25 TO $30. CASHIER DOES NOT KNOW AS OSBORNE AND SOURCE UNABLE SUBSTANTIATE OSBORNE, AKA BOWEN'S CLAIM AMEXCO AT MEXICO CITY AGREED HONOR PAYMENTS BECAUSE BOWEN DIED AND OSBORNE CARRYING ON FORMER'S MISSIONARY WORK. AMEXCO CASHIER AND MAIL ROOM EMPLOYEE KNOW THIS INDIVIDUAL ONLY AS BOWEN AND AS CONNECTED WITH SOME TYPE RELIGIOUS ACTIVITY IN MEXICO.

INQUIRIES AT TEXMELUCAN, MEXICO ON FEBRUARY 8 LAST REVEALED OSBORNE NOT SEEN THERE SINCE ABOUT JANUARY 15 LAST AND CARETAKER AT RESIDENCE ADVISED RECEIVED PICTURE POSTCARDS FROM OSBORNE POSTMARKED FEBRUARY 3 LAST WITH RETURN ADDRESS GENERAL DELIVERY, BIRMINGHAM, ALABAMA; POSTMARKED JANUARY 22 LAST AT CHATTANOOGA,

105-82555-1833
REC-1
FEB 19 1964

79 FEB 13 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-271

4-8 Rev. 9-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO FROM LEGAT MEXICO NO. 361

TENNESSEE WITH RETURN ADDRESS GENERAL DELIVERY, ATLANTA, GEORGIA AND LETTER POSTMARKED JANUARY 21 LAST AT CHATTANOOGA, TENNESSEE CONTAINING POSTCARD IN ENVELOPE OF THE WILLIAM LEN HOTEL OF MEMPHIS, TENN. NOTE CONTAINED IN LETTER ALSO ON STATIONERY HOTEL WILLIAM LEN AND INFORMED CARETAKER AT RESIDENCE THAT OSBORNE IN MEMPHIS AND LEAVING NEXT DAY.

CARETAKER AT RESIDENCE CLAIMED UNAWARE PRESENT WHEREABOUTS OF OSBORNE BUT BELIEVES STILL IN USA.

CARETAKER STATED NO LETTER MAILED BY HIM TO LOLA LOVING OF FOREST GROVE, OREGON IN LATE JANUARY LAST BUT OSBORNE MAY HAVE MAILED LOVING A LETTER JUST BEFORE HE DEPARTED TEXMELUCAN ABOUT JANUARY 15 LAST.

MEXICAN IMMIGRATION AUTHORITIES HERE INTERESTED IN DETAINING OSBORNE FOR POSSIBLE DEPORTATION IN EVENT RETURNS MEXICO BECAUSE OSBORNE ORDERED TO LEAVE MEXICO IN 1958 AS UNDESIRABLE ALIEN AND EXITED MEXICO AT LAREDO, TEXAS APRIL 5, 1958. MEXICAN IMMIGRATION FILES SHOW OSBORNE TO BE ALSO KNOWN AS JOHN H. OWEN, AND CHIEF OF INSPECTION SERVICE STATED OSBORNE IN VIOLATION MEXICAN IMMIGRATION LAWS BECAUSE RETURNED MEXICO AFTER DEPORTATION WITH EXPRESS PERMISSION MEXICAN AUTHORITIES.

BUREAU REQUEST BIRMINGHAM DETERMINE IF OSBORNE AT RUSSELLVILLE, ALABAMA, NOTING REBUCAB REVEALED HE WAS AT HOT SPRINGS, ARKANSAS JANUARY 29 LAST AND LEFT FORWARDING ADDRESS GENERAL DELIVERY, RUSSELLVILLE.

ALSO SUGGEST BIRMINGHAM ATTEMPT DETERMINE ITINERARY IN EVENT OSBORNE HAS BEEN AT RUSSELLVILLE AND DEPARTED.

BUREAU ALSO CONSIDER HAVING ADDITIONAL CORRESPONDENTS NAMED

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-[illegible]ev. 4-17-631

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE THREE FROM LEGAT MEXICO CITY NO. 361

HEREIN CONTACTED RE POSSIBLE WHEREABOUTS OSBORNE, AKA BOWEN.

BUREAU REQUEST SAN ANTONIO AGAIN ALERT U S AND MEXICAN IMMIGRATION SOURCES LAREDO, TEXAS AND OTHER NEARBY BORDER POINTS IN EFFORT LOCATE AND INTERVIEW OSBORNE IN EVENT ATTEMPTS EXIT U S AT OR NEAR LAREDO, NOTING OSBORNE USUALLY TRAVELS BY BUS.

SAN ANTONIO ALSO REQUESTED CONTACT PERSONS ACQUAINTED WITH OSBORNE, AKA BOWEN, SAN ANTONIO AND LAREDO, SINCE HE APPARENTLY CONTACTS ACQUAINTANCES THESE PLACES WHEN TRAVELING BETWEEN US AND MEXICO.

LEGAT SOURCES ALERTED FOR POSSIBLE APPEARANCE OSBORNE IN MEXICO AND CARETAKER AT RESIDENCE PROMISED TELEPHONE LEGAT IMMEDIATELY IN EVENT RECEIVES ANY INFO RE WHEREABOUTS. MEXICAN IMMIGRATION AUTHORITIES STATED WILL IMMEDIATELY DETAIN OSBORNE IN EVENT HE CAN BE LOCATED IN MEXICO.

CLARK D. ANDERSON

RECEIVED: 10:33 PM JR

3RD CC: MR. BRENNAN

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4C

FD-36 (Rev. 12-13-58)

FBI

Date: January 27, 1964

Transmit the following in _____ (Type in plain text or code)

Via Airtel REGISTERED AMSD (Priority or Method of Mailing)

To: Director, FBI (105-82555)
SAC, New Orleans

Classified by 2040
Exempt from GDS, Cat
Date of Declassificr

From: Legat, Ottawa (163-364) (P)

Subject: LEE HARVEY OSWALD
IS - R

CONFIDENTIAL

ReBUcab 1-24-64, and mycab 1-27-64.

[redacted] C-photo

[redacted]

Attached to his application for a passport is an affidavit in lieu of a guarantor indicating he was at the time in New Orleans and was "presently in transit."

[redacted]

Bureau (1 cc - Liaison Direct) (Enc. 1)
(2 cc - New Orleans (62th enc. - REGISTERED AMSD)
(1 cc - Dallas)
1 - Ottawa
MMI:jhc
(8)

ENCLOSURE
ENCLOSURE ATTACHED

REC-53 1750
ICC, Mexico City, RS/ont
Dallas 2/6/64
JCS/14

17 JAN 29 1964

79 FEB 10 1964

Approved: _____ Sent CONFIDENTIAL M Per _____

Special Agent in Charge

MC 105-3702-272

SOVIET SECTION

[redacted]

A photograph of Osborne, as obtained from his passport file is being forwarded as an enclosure to the Bureau and one copy is being sent to New Orleans direct, together with two copies of this airtel for its assistancein this matter.

An extra copy of this airtel is enclosed for the Dallas Office.

Innes

CONFIDENTIAL

6-3 (Rev. 4-17-63)

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CONFIDENTIAL

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 2-13-64

TO DIRECTOR

FROM LEGAT MEXICO CITY NO. 374

Classified by 2040
Exempt from GDS, Category II
Date of Declassification Indefinite

BUFILE 105-82555.

LEE HARVEY OSWALD, IS-R-CUBA. MEXICO

REBUCAB FEBRUARY 7 LAST REGARDING ALLEGATIONS OF ERNESTO FLORES LUNA CONCERNING VICTOR COHEN.U

INDICES THIS OFFICE CONTAIN NO INFO ON FLORES LUNA. [redacted] ADVISES CHECKS OF PERTINENT MEXICAN GOVERNMENT RECORDS HAVE FAILED TO ESTABLISH HIS IDENTITY.U

INVESTIGATION HAS ESTABLISHED THAT VICTOR COHEN, AKA VICTOR COHEN SCHABAFF (VARIATIONS THIS LAST NAME SPELLED CHARAFF, CHARAF, CHARFF) IS WHITE MALE MEXICAN CITIZEN BORN JULY 19, 1933 AT TUXTEPEC, OAXACA, MEXICO AND THAT HE RESIDES AT 54 CALLE TERCERA ORIENTE, TAPACHULA, CHIAPAS, MEXICO. IN TAPACHULA HE OPERATES LA NACIONAL SHOP DEALING IN SHOES, CLOTH AND GENERAL MERCHANDISE. ACCORDING TO [redacted] COHEN OCCASIONALLY VISITS HIS FATHER ISAAC COHEN WHO RESIDES WITH DAUGHTER AT XOCHICALCO 134, COLONIA NARVARTE, MEXICO CITY. MEXICO

[redacted]

REC 12 105-82555-1988

2cc ext.
Copy to LEGAT MEXICO
by routing slip for
☒ info ☐ action
date 2-17-64
by LLA/ASH
Remarks: Reurtel No. 374 captioned Lee Harvey Oswald.

22 FEB 18 1964

CONFIDENTIAL

cc Returned
Disposition
to be advised.

105-102-274

FEB 19 1964

If the information contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-3 (Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO FROM LEGAT MEXICO CITY NO. 374

[redacted]

COHEN INTERVIEWED BY SA CLARK FEBRUARY 11 LAST AT TAPACHULA. ALTHOUGH HE CLAIMED TO BE DESIROUS OF COOPERATING HE UNDOUBTEDLY IS SUSPICIOUS OF ANY INQUIRIES MADE OF HIM. HE CLAIMED TO HAVE PROSPEROUS BUSINESS WITH OVER 40 EMPLOYEES AND CONSIDERABLE PROPERTY IN TAPACHULA. HE STATED HE HAS MANY ENEMIES BECAUSE OF HIS PROSPERITY AND BEING JEWISH. DENIED ANY INTEREST WHATSOEVER IN POLITICS OF ANY KIND AND CLAIMED TO HAVE NEVER ENGAGED IN ANY POLITICAL ACTIVITY. U

COHEN STATED HE IS PRACTICING CAPITALIST, DOES NOT KNOW CASTRO AND IS NOT PRO CASTRO AND HAS NEVER BEEN INVOLVED IN ANY PRO CASTRO GROUP OR ACTIVITY. HE SAID HE HAD READ THAT OSWALD HAD BEEN IN MEXICO BUT KNEW NOTHING ELSE CONCERNING THIS VISIT AND DENIED EVER HAVING HAD ANY CONTACT WITH OSWALD. SAID HE HAS HAD NO PERSONAL CONTACT WITH ANY AMERICANS IN TAPACHULA OR MEXICO CITY DURING PAST YEAR AND NO AMERICANS OR OTHER FOREIGNERS HAVE STAYED WITH HIM. HE DOES NOT KNOW ERNESTO FLORES LUNA. U

LH MEMO FOLLOWS AND INVESTIGATION CONTINUING. BUREAU REQUESTED FURNISH COPY OF LETTER BY FLORES LUNA TO ATTORNEY GENERAL KENNEDY IN ORDER THAT IT MIGHT POSSIBLY BE USED IN FUTURE INVESTIGATION OF THIS MATTER. U

CLARKD D. ANDERSON

RECEIVED: 11:18 PM EFH

3RD CC: MR. [redacted]

CONFIDENTIAL

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

1 - Branigan
1 - Stokes
1 - Anderson

2-12-64

CODE

CABLEGRAM URGENT

TO LEGAT MEXICO

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA.

REURCABS NUMBERED THREE SIX ZERO AND THREE ONE SIX.

CIA HEADQUARTERS ADVISED THIS DATE IT WILL NOT POLYGRAPH YLARIO ROJAS VILLANUEVA IN MEXICO FOR SECURITY REASONS. LEGAT, MEXICO, IS THEREFORE INSTRUCTED TO INTENSIFY INVESTIGATION TO RESOLVE ROJAS' ALLEGATIONS. EXPLORE POSSIBILITY OF CIA OR LOCAL INVESTIGATIVE SOURCE, IF WARRANTED, CONDUCTING ADDITIONAL INVESTIGATION AT COZUMEL. IN addition TO CHECK OF AIRLINES RECORDS PRESENTLY BEING HANDLED, DEFINITELY RESOLVE STATUS OF ROJAS' NOTEBOOK IN POSSESSION OF DANIEL SOLIS, AND OBTAIN IF AVAILABLE. ALSO DETERMINE SIGNIFICANCE OF STATEMENTS IN SOLIS' LETTER TO ROJAS IN JULY, ONE NINE SIX THREE, INDICATING ROJAS QUOTE UP TO SOMETHING UNQUOTE WHILE IN COZUMEL. RECORDS OF HOTEL PLAYA, COZUMEL, SHOULD BE REVIEWED FOR VERIFICATION OF OSWALD'S PRESENCE IN COZUMEL AS WELL AS IDENTITY OF ALBERT, CHRISTINA AND TWO UNIDENTIFIED CUBANS WHO ALLEGEDLY PLANNED PLOT TO ASSASSINATE PRESIDENT KENNEDY WITH OSWALD IN COZUMEL.

VIA CABLEGRAM
FEB 12 1964
6:16 PM

LLA:MHW (8)

1 - Foreign Liaison Unit (route through for review)

SEE NOTE PAGE 2

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REC-16 10< X2

EX-103

FEB 28 1964

MC 105-3702-276

MAR 3 1964

ROOM TELETYPE UNIT

CABLEGRAM TO MEXICO
RE: LEE HARVEY OSWALD
105-82555

POSITIVELY FIX DATES REGARDING ROJAS" ALLEGATIONS INSOFAR AS POSSIBLE FOR COMPARISON WITH KNOWN WHEREABOUTS OF OSWALD.

FOLLOWING THE ABOVE, VIGOROUSLY REINTERVIEW ROJAS, CONFRONTING HIM WITH DISCREPANCIES IN EFFORT TO RESOLVE THIS MATTER.

HANDLE PROMPTLY AND KEEP BUREAU APPROPRIATELY ADVISED.

NOTE: Rojas is Mexican citizen in Mexico who volunteered info that he knew Oswald in company with unidentified Cubans and an American named Albert were attempting to smuggle Cuban propaganda material to Mexico and reportedly plotted assassination of President Kennedy in Cozumel, Mexico. Numerous discrepancies in his account have been developed and are being run out. Mexico recommended use of polygraph and was instructed to arrange thru head of CIA, Mexico. CIA Mexico referred matter to CIA headquarters, who furnished above information to SA Papich thru liaison channels 2-12-64. The above additional investigation appears warranted at this time.

JCIMC
NR. 928
ENC. RUR
CK.
APPROVED BY
TYPED BY

THIS SERIAL HAS BEEN REFERRED TO ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-82555~~ mc 105-3702-277

SERIAL NO. ~~Outgoing~~ 2311

PAGE NO. 1 & 2

NO. OF PAGES 3

SECTION NO.

~~93~~

CIA

REFERRAL

THIS SERIAL HAS BEEN REFERRED TO ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-82555~~ MC 105-3702-278

SERIAL NO. ~~1962~~ 1

PAGE NO. 142

NO. OF PAGES 2

SECTION NO.

81

CIA

REFERRAL

09.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-82555) DATE: February 5, 1964

CONFIDENTIAL

FROM : Legat, Ottawa (163-364)(P)

Classified by 2040
Exempt from GDS, Category 1
Date of Declassification Indefinite

SUBJECT: LEE HARVEY OSWALD
IS - R

Remycab January 28, 1964.

[redacted]

The Bureau will be advised of additional information as received.

5 - Bureau (1 - Mexico
1 - New Orleans
1 - Liaison direct)
1 - Ottawa
MLI:MEG
(6)

REC-45

11 FEB 1964

EX-PROC

FEB 7 1964

[redacted]

FEB 11 1964

CONFIDENTIAL

MC 105-3702-279

89

4-3 (Rev. 4-17-63)

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CONFIDENTIAL

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 2-7-64 ~~CONFIDENTIAL~~

TO DIRECTOR

FROM LEGAT PARIS NO. 852 Classified by 2040

Exempt from GDS, Category 1

Date of Declassification Indefinite

BUFILE 105-82555

LEE HARVEY OSWALD, IS-R-CUBA.

REBUCAB FEBRUARY 6 LAST.

[redacted]

NORMAN W. PHILCOX

RECEIVED: 12:48 PM JD

Record Dallas, Legat Mex City

2/7/64

~~CONFIDENTIAL~~

3RD CC: MR BRENNAN

EX-114

REC-33 105-82555-1799

22FEB 101964

79 FEB 121964

~~CONFIDENTIAL~~

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-280

90

FD-36 (Rev. 12-13-56)

FBI

Date: 1/28/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO DIRECTOR, FBI (105-82555)
ATTN: FBI LABORATORY
FROM SAC, INDIANAPOLIS (105-3399)

LEE HARVEY OSWALD
IS - R

ReBuairtel 1/27/64 and IP airtel 1/28/64.

Enclosed herewith is a Christmas card dated 12/25/61 with the name JOHN HOWARD BOWEN. Texas Mexico

The Laboratory is requested to enlarge the picture so that the individual with the sweater is clear, and also the signature on the inside.

The Laboratory is then requested to send the enlargements to Internal Security Section at the Bureau.

The original card should be returned to Indianapolis so it may be returned to the contributor.

X orig encl to Lab. by O-7 2/7/63
note:- Ret photo to contributor

(3) - Bureau (Enc. 1)(RM)
1 - Indianapolis

Enlargements & original sent to Lab 645 PM 1/31/64 EFR

PJF/kam
(4)

REC-53 105-82555-1751

X 1 ENCLOSURE

ENCLOSURE ATTACHED

EX-102 JAN 30 1964

ICC-Mexico City
ICC-Dallas, 2/7/64
RS/O-7 JCS/ihf

Approved: _____ Sent _____ M
Special Agent in Charge

79 FEB 10 1964

MC 105-3702-281

2014

1 - Mr. Belmont; 1 - Mr. Mohr; 1 - Mr. DeLoach; 1 - Mr. Sullivan;
1 - Mr. Branigan; 1 - Mr. Stokes

2-14-64

CODE

CABLEGRAM URGENT

TO LEGAL ATTACHE MEXICO CITY

FROM DIRECTOR FBI

LEE HARVEY OSWALD, IS - R - CUBA.

RE PAGES THREE AND FOUR YOUR LET DECEMBER ELEVEN SIXTY THREE CONCERNING INQUIRY RE MANIFEST OF TRANSPORTES FRONTERA BUS TRIP OCTOBER TWO DASH THREE SIXTY THREE.

BUREAU REGARDS INFO IN FIRST TWO PARAGRAPHS UNDER HEADING QUOTE ADMINISTRATIVE UNQUOTE AS BEING PERTINENT TO OUR INVESTIGATION OF OSWALD'S TRIP AND DL HAS BEEN INSTRUCTED TO REPORT THAT INFO IN FORM TO DISSEMINATE. BEAR THIS IN MIND IN FUTURE REPORTING. COMMISSION HAS ASKED THAT WE ENDEAVOR TO DEVELOP IDENTIFYING DATA RE OSWALD'S FELLOW PASSENGERS AND IF POSSIBLE THEY BE CONTACTED FOR WHATEVER INFO THEY MAY HAVE. ENDEAVOR TO IMMEDIATELY RESOLVE DISCREPANCY OUTLINED IN YOUR DECEMBER ELEVEN SIXTY THREE LET AND ASCERTAIN IF ANY FURTHER IDENTIFYING DATA IS AVAILABLE RE FELLOW PASSENGERS. IF THERE IS NONE, SO STATE.

ENDEAVOR ASCERTAIN WHY OSWALD'S TICKET NUMBER WAS NOT RECORDED ON MANIFEST. RE BUREAU AIRTEL JANUARY THIRTEEN LAST.

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VIA CABLEGRAM
FEB 14 1964
3:35 PM mtc

1 - Dallas
JCS:hrt
(11)

REC-33 105-82555-1955

1 - Foreign Liaison Unit (Route thru for review)
See memo Branigan-Sullivan 2-14-64, same caption, JCS:hrt.

66 FEB 18 1964

TELETYPE UNIT

-102

22 FEB 17 1964

MC 105-3702-283

CABLE TO MEXICO
RE: LEE HARVEY OSWALD

IN REPORTING RESULTS OF ABOVE INCLUDE THEREIN RESULTS INQUIRY IN RE BUAIRTEL CONCERNING REGISTER OF HOTEL DEL COMERCIO. HANDLE IMMEDIATELY. SUCAB WHEN LETTERHEAD TO BE SUBMITTED.

931
RTS
CR

92

1 - Mr. Belmont; 1 - Mr. Mohr; 1 - Mr. DeL[illegible] - Mr. Rosen;
1 - Mr. Sullivan; 1 - Mr. Malley; 1 - Mr. Bran[illegible]an; 1 - Mr. Stokes

2-14-64

CODE

CABLEGRAM URGENT

TO LEGAL ATTACHE MEXICO CITY

FROM DIRECTOR FBI

LEE HARVEY OSWALD, IS - R - CUBA.

RE PAGES FIVE THROUGH SEVEN OF YOUR DECEMBER ELEVEN LAST LET CONCERNING MEXICAN IMMIGRATION RECORDS PRODUCED BY HERNANDEZ OCHOA.

COMMISSION DESIRES FURTHER INFO CONCERNING CONTENTS OF MEXICAN IMMIGRATION RECORDS RE OSWALD'S ENTRANCE INTO AND EXIT FROM MEXICO AT NUEVO LAREDO ON SEPTEMBER TWENTY SIX AND OCTOBER THREE SIXTY THREE. RECONTACT OCHOA TO OBTAIN ANY ADDITIONAL INFO BEYOND TOURIST CARD IN POSSESSION MEXICAN IMMIGRATION OFFICIALS AT MEXICO CITY. WHAT DOES THE FM DASH ELEVEN FORM SHOW? COMMISSION DESIRES FURTHER SPECIFICS CONCERNING MEXICAN IMMIGRATION RECORD WHICH WAS REPORTED IN DL DECEMBER EIGHT SIXTY THREE REPORT TO SHOW THAT OSWALD, IN DEPARTING ON DECEMBER THREE SIXTY THREE, TRAVELED BY AUTOMOBILE TO DESTINATION, NEW ORLEANS. DO IMMIGRATION RECORDS AT MEXICO CITY SHOW THIS AND IF SO, IS THERE ANY IDENTIFYING DATA RE THE AUTOMOBILE OR ITS OCCUPANTS? THROUGH OCHOA ENDEAVOR TO IDENT ALL INDIVIDUALS WHO DEPARTED FROM NUEVO LAREDO OCTOBER THREE SIXTY THREE DURING THE SHIFT

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1 - Dallas
JCS:lrt
(12)

VIA CABLEGRAM REC-33

See memo Branigan to Sullivan 2-14-64, JCS:jal; SAME CAPTION.

9:54 pm mtc 105-82555-1956

- Foreign Liaison Unit (Route thru for review)

56 FEB 18 1964

MAIL ROOM TELETYPE UNIT

22 FEB 17 1964

MC 105-3702-284

TABLEGRAM TO MEXICO CITY
RE: LEE HARVEY OSWALD

FOLLOWING THAT OF ARZAMENDI CHAPA, PRESUMABLY THE EIGHT A.M. TO FIVE P.M. SHIFT. HANDLE IMMEDIATELY AND REPORT IN FORM TO DISSEMINATE. INCLUDE IN LETTERHEAD MEMORANDUM THE INFORMATION ON PAGES FIVE THROUGH SEVEN OF RELET CONCERNING REVELATIONS OF OCHOA. DL ADVISED BY MAIL.

NR. 952
ENC. none
CK.
APPROVED BY
TYPED BY

1 - Mr. Stokes

2-13-64

AIRTEL

TO: LEGAL ATTACHE, MEXICO (105-3702) (Encs. 11)
2 - Dallas (100-10461) (Encs. 2)
2 - New Orleans (100-16601) (Encs. 2)

FROM: DIRECTOR, FBI (105-82555) REC-52 — 1976

LEE HARVEY OSWALD
IS - R - CUBA

ReLegat letter 1-24-64, two copies of which are enclosed for DL and NO.

Enclosed for Legat are four photographs of a silver colored bracelet given by subject to his wife, Marina, upon his return to DL from Mexico. It is believed that Oswald purchased this bracelet in Mexico City, for found among his effects subsequent to the assassination was a brief note to serve as a reminder to purchase a bracelet and to watch jai-lai game. Also enclosed for Legat are six photographs depicting the front and back of six color postcards depicting various scenes in Mexico, which most likely Oswald purchased in Mexico City. In addition, there is enclosed a copy of a pamphlet bearing the inscription on the cover page "Hipodromo de las Americas, S. A., Mexico, D. F."

Bear in mind the revelation of Mexico City sources re the concern expressed by Charles Small that Oswald may have visited his tourist-type store in Mexico City. It is desired that Legat, through available sources, endeavor to ascertain if, in fact, Oswald visited Small's store. It is suggested that through observation efforts be made to determine if the picture postcards, the bracelet and the pamphlet may have been acquired by Oswald at Small's establishment.

[redacted]

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JCS:hrt
(9) note page 3
1 - Foreign Liaison Unit (Route thru for review)

FEB 14 1964
COMM-FBI

FEB 19 1964
MAIL ROOM ☒ TELETYPE UNIT ☐

MC 105-3702-285

AIRTEL TO MEXICO
RE: LEE HARVEY OSWALD
105-82555

[redacted] Patterson is a Negro female born 3-15-43 at Chicago, who traveled to the USSR in 1960. On 10-21-61 she married Roberto Camacho, a Cuban national. At present she is studying medicine and her husband is studying engineering at Patrice Lumumba Friendship University, Moscow. [redacted] She is not known to have returned to the U.S. since traveling to the USSR. Additional background data re Mary Louise Patterson and her parents will be furnished to Legat and DL by separate communication.

Legat instruct your sources to maintain contact with [redacted] in effort to develop further specifics re the nature of Oswald's activity in NO area which might prove embarrassing to the American communist group in Mexico City or might otherwise associate him with Mexico. It is desired that results of requested investigation, together with information reported in relet and appropriate background data re Mary Louise Patterson be reported by Legat, Mexico City, in letterhead memorandum suitable for dissemination.

NO, noting [redacted] statement concerning the linking of Oswald to Mexico through his activities in NO prior to his trip to the Soviet Union, is to review investigation conducted herein to date to determine if further inquiry is necessary to develop the facts concerning Oswald's activity in NO for the brief period of time he was in that area prior to departing for Europe 9-19-59.

DL, upon receipt of additional background data re Mary Louise Patterson, which will include her photograph, is to question Marina Oswald to determine if she can shed any light on the allegation that Patterson knew Oswald when subject was in Russia.

6-3 (Rev. 4-17-63)

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 2-17-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 379

BUFILE 105-82555.

LEE HARVEY OSWALD, IS-R-CUBA.

REBUCAB 932 FEBRUARY 14 LAST.

EFFORTS TO DATE TO RESOLVE DISCREPANCY OUTLINED IN MYLET DECEMBER 11 LAST ON PAGES THREE AND FOUR UNSUCCESSFUL TO DATE. THERE IS NO IDENTIFYING DATA AVAILABLE RE FELLOW PASSENGERS OF OSWALD OTHER THAN THAT SET FORTH ON TRANSPORTES FRONTERA PASSENGER MANIFEST. EXHAUSTIVE EFFORTS TO DETERMINE WHY OSWALD'S TICKET NUMBER WAS NOT RECORDED ON MANIFEST HAVE FAILED TO OBTAIN ANY LOGICAL EXPLANATION FOR THIS DISCREPANCY FROM BUS COMPANY OFFICIALS AND EMPLOYEES.

RE BUREAU AIRTEL JANUARY 13 LAST CONCERNING REGISTER OF HOTEL DEL COMERCIO. INVESTIGATION AT HOTEL DISCLOSED THAT ROOM 17 LOCATED ON DIFFERENT FLOOR FROM ROOM 18 AND HOTEL RECORDS CONTAINED NO INFORMATION WHICH WOULD HELP TO IDENTIFY RODOLFO RODRIGUEZ WHO OCCUPIED ROOM 17. HOTEL MANAGER ADVISED THAT ROOMS 18 THROUGH 23 ARE ON SAME FLOOR. HE FURNISHED NAMES OF THREE PEOPLE WHO OCCUPIED ROOMS ON THIS FLOOR DURING TIME OSWALD WAS THERE. IT HAS BEEN POSSIBLE TO LOCATE ONLY ONE OF THESE PERSONS TO DATE AND HE COULD FURNISH NO INFORMATION CONCERNING OSWALD. INVESTIGATION IN THIS REGARD IS CONTINUING.

LETTERHEAD MEMO WILL BE SUBMITTED IN POUCH FEBRUARY 20 NEXT.

Legat-Dallas REC-40 2/26/64-ASJ-7 105-82555-2106

CLARK M. ANDERSON

RECEIVED: 7:49 PM NCC 22 FEB 26 1964

FBI

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-288

4-3 (Rev. 4-17-63)

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 2-17-64

TO DIRECTOR

FROM LEGAT MEXICO CITY NO. 380

BUFILE 105-82555.

LEE HARVEY OSWALD, IS-R-CUBA.

REBUCAB 933 FEBRUARY 14 LAST RE PAGES FIVE THROUGH SEVEN OF MYLET OF DECEMBER 11 LAST.

MEXICAN IMMIGRATION RECORDS CONTAIN NO ADDITIONAL INFORMATION OTHER THAN THAT APPEARING ON TOURIST CARD OF SUBJECT. FORM FM-11 IS RECAPITULATION PREPARED BY EACH MEXICAN PORT OF ENTRY AND ALL INFORMATION APPEARING ON THIS FORM IS TAKEN FROM TOURIST CARD ITSELF. FORM IS PREPARED EACH 15 DAYS BY EACH PORT OF ENTRY IN TWO SECTIONS, ONE SHOWING ENTRIES AND OTHER SHOWING DEPARTURES AT EACH PORT OF ENTRY FOR 15 DAY PERIOD. IT IS SET UP IN CHRONOLOGICAL ORDER AND WITHIN THIS ORDER NAMES FOR EACH DAY ARE LISTED ALPHABETICALLY.

THIS OFFICE DOES NOT HAVE COPY OF DALLAS REPORT OF DECEMBER 8 LAST WHICH SHOWED THAT OSWALD ON DEPARTURE TRAVELED BY AUTOMOBILE TO DESTINATION, NEW ORLEANS. IMMIGRATION RECORDS HERE DO NOT SHOW THIS.

STEPS HAVE BEEN TAKEN TO IDENTIFY ALL INDIVIDUALS WHO DEPARTED FROM NUEVO LAREDO ON OCTOBER 3 LAST DURING SHIFT FOLLOWING THAT OF ARZAMENDI CHAPA AND AS SOON AS RESULTS AVAILABLE LETTERHEAD MEMO WILL BE SUBMITTED.

REC-43 105-82555-2107

CLARK D. ANDERSON

1 XEROX-Dallas JCS/blf 2/24/64 CS 10-7

RECEIVED: FX-206 8:00 PM NCC

22 FEB 26 1964

SUBJ: [illegible]

SAC CC: [illegible]

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-289

4-3 (Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 2-18-64
TO DIRECTOR
FROM LEGAT, MEXICO CITY NO. 381

BUFILE 105-82555.

LEE HARVEY OSWALD, IS - R - CUBA.

REMYCAB FEBRUARY 17 LAST CONCERNING TOURIST CARDS AND FORM FM-11.

RAFAEL HERNANDEZ OCHOA ADVISES RECHECK OF FORM FM-11 COVERING OSWALD'S DEPARTURE AT NUEVO LAREDO ON OCTOBER 5 LAST DISCLOSES THAT THIS FORM DOES SHOW FINAL DESTINATION FOR OSWALD OF NEW ORLEANS AND THAT HE WAS TRAVELING BY AUTO. HOWEVER HERNANDEZ OCHOA POINTS OUT THAT OSWALD'S TOURIST CARD PICKED UP AT TIME OF DEPARTURE FAILS TO CONTAIN ANY INFORMATION TO CORROBORATE DESTINATION AND MEANS OF TRAVEL OF OSWALD AS SHOWN ON FM-11. IF NOT ALREADY DONE, SUGGEST SAN ANTONIO REINTERVIEW MEXICAN IMMIGRATION EMPLOYEE ALBERTO ARZAMENDI CHAPA AT NUEVO LAREDO TO DETERMINE WHAT EXPLANATION CAN BE OFFERED FOR INFORMATION APPEARING ON FM-11. HERNANDEZ OCHOA HAS FURNISHED ON LOAN BASIS TO THIS OFFICE COPIES OF FORMS FM-11 COVERING OSWALD'S ENTRY INTO MEXICO AND DEPARTURE FROM SAME. THEY ARE BEING FORWARDED TO BUREAU FOR PHOTOGRAPHING IN NEXT AVAILABLE POUCH ON FEBRUARY 20 NEXT.

Teletype to San Antonio
1-Ill (by mail)
2-19-64

CLARK D. ANDERSON

RECEIVED: 2:25 PM HL

REC-52 105-82555-201

DOH INTELL DIV REC'D

EX-117

3RD CC: MR. BELMONT

22 FEB 20 1964

MC 105-3702-291

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

7-631

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

VERY URGENT 2-18-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 384

BUFILE 105-82555. LEE HARVEY OSWALD, IS-R-CUBA. REBUCAB THIS DATE.

IN ACCORDANCE WITH INSTRUCTIONS CONTAINED THERIN THE FOLLOWING DAILY SUMMARY SUBMITTED:

BUAIRTEL FEBRUARY 13 FURNISHED PHOTOGRAPHS OF SILVER COLORED BRACELET GIVEN BY SUBJECT TO HIS WIFE UPON HIS RETURN TO DALLAS FROM MEXICO AND PHOTOGRAPHS OF SIX COLORED POSTCARDS. [redacted] RELIABLE, ADVISED TODAY CHARLES SMALL DOES NOT SELL POSTCARDS IN HIS TOURIST-TYPE STORE HERE. SOURCE THIS AFTERNOON WAS GOING TO VISIT SMALL'S STORE UNDER PRETEXT AND EXAMINE ALL BRACELETS FOR SALE THERE. NOTED THAT BRACELET BOUGHT BY SUBJECT IS STAMPED "JAPAN" ON INNER SIDE. SOURCE DOUBTFUL SMALL HANDLES JAPANESE JEWELRY DUE TO HEAVY IMPORT DUTIES INVOLVED. IF INVESTIGATION SMALL'S STORE NEGATIVE, SOURCE WILL CONDUCT CANVASS OF ALL JEWELRY OUTLETS HERE HANDLING JAPANESE MERCHANDISE.

RE PERSONS DEPARTING NUEVO LAREDO OCTOBER 3 LAST DURING SHIFT FOLLOWING DEPARTURE OF OSWALD. [redacted] ADVISED TODAY APPROXIMATELY 68 PERSONS DEPARTED DURING THIS SHIFT AND HE IS IN PROCESS OF DIGGING OUT ORIGINAL TOURIST CARDS FROM POORLY-KEPT MEXICAN IMMIGRATION SERVICE FILES. HE WILL MAKE THEM AVAILABLE TO THIS OFFICE IN ORDER

XEROX - DALLAS 2/24/64 RS/0-7 JCS/JLL

REC-I

105-82555-2808

EX-102

22 FEB 26 1964

52 MAR 5 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-293

4-4 (Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO FROM LEGAT MEXICO CITY NO. 384

THAT ALL INFORMATION APPEARING ON TOURIST CARD CAN BE UTILIZED IN SETTING FORTH LEADS TO LOCATE AND INTERVIEW THESE INDIVIDUALS. ADDITIONAL DAILY SUMMARY WILL BE SUBMITTED TOMORROW.

CLARK D. ANDERSON

RECEIVED: 10:39 PM NCC/ENT

CC - Mr. Anderson 8.B.

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555) DATE: 2/19/64
ATTENTION: FBI LABORATORY

FROM : LEGAT, MEXICO CITY (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

K64

D-143

ReBucab #922 of 2/7/64, concerning letter sent by ERNESTO FLORES LUNA from Mexico City to Attorney General ROBERT F. KENNEDY, which contained allegations against VICTOR COHEN. Reference also my cable of 2/13/64 and my letterhead memorandum and letter of 2/19/64 concerning this same matter.

Enclosed herewith are original and carbon of the samples of the typewriting from the typewriter of VICTOR COHEN, of Tapachula, Mexico. It is noted that a typewritten letter in Spanish was received by Attorney General ROBERT KENNEDY from an ERNESTO FLORES LUNA, not further identified, accusing VICTOR COHEN of pro-CASTRO activities and of having been in contact with subject.

It is requested that enclosed samples be checked against the letter directed to the Attorney General to determine if they were produced by the same machine.

4 Bureau (Encs. - 2)
(1 - Liaison Section)
(1 - Dallas, 100-10461, Info.)
1 - Mexico City
DCOnBSC:eim
(5)

Lab report to Dallas 3-2-64

2 ENCLOSURES

MC 105-3702-296

EX-115 REC-9 105-82555-2335

FEB 26 1964

SOVIET SECTION

P 33

102

THIS SERIAL HAS BEEN REFERRED TO ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-82555~~ MC 105-3702-297

SERIAL NO. ~~2278~~

PAGE NO. Entire Document

NO. OF PAGES 4

SECTION NO.

92

CIA

REFERRAL

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

February 19, 1964

[redacted]

Declassified by 2040 7/12/77 MLP

LEE HARVEY OSWALD

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

A typewritten letter in Spanish, postmarked January 17, 1964, Mexico, D. F., was sent to Attorney General ROBERT F. KENNEDY by one ERNESTO FLORES LUNA, not further identified.

The letter states in part: "We take the liberty of reproducing with care certain documents which arrived from Tapachula, State of Chiapas, addressed to OSWALD, assassin of your brother." The letter continues that these documents were addressed by a clerk in the shoe store of VICTOR COHEN, FIDEL CASTRO's intimate friend, and the man who was delivering shipments from him to OSWALD and three other people who were to assassinate President LOPEZ MATEOS of Mexico. The letter states that COHEN indicated he was interested in the President of the United States. It is also indicated that more documents possibly exist in COHEN's residence.

The writer claims COHEN was CASTRO's treasurer and that it was noted prior to all this that he was keeping various individuals of different nationalities in his house, including OSWALD, who was in Mexico looking for work and then went to Texas. There were no enclosures to this letter.

T-1, on June 27, 1961, furnished the results of various inquiries and investigations made in the vicinity of Tapachula, Chiapas, Mexico.

[redacted]

11 COPIES DESTROYED
4 4 FEB 15 1973

MC 105-3702-298

105

THIS SERIAL HAS BEEN REFERRED TO ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-82555~~ MC 105-3702-298

SERIAL NO. ~~2102~~

PAGE NO. 2+3 (LHM)

NO. OF PAGES 2

SECTION NO.

88

Dept. of State

REFERRAL

[redacted]

band is widely practiced by many, if not most, of the residents of the area.

[redacted] of the Mexican Federal Highway Police stationed at Tapachula, on February 11, 1964, advised that he is acquainted with VICTOR COHEN, who has a store and other property in Tapachula. He said COHEN owns at least two large trucks and a motor launch, and is almost certainly engaged in contraband; although this has never been established. Reportedly, in the past, COHEN has been involved in arms traffic, but [redacted] has never been able to confirm this rumor. It was his opinion that COHEN might engage in any type of activity which would gain him money, but that he would not involve himself personally in illegal activities for political reasons. He stated he knew of no pro-CASTRO groups or activities in the Tapachula area.

[redacted] of the Mexican Immigration Service at Tapachula, advised on February 11, 1964, that he was well acquainted with VICTOR COHEN, a prosperous local merchant. He said he is quite certain that COHEN, for years, has been involved in contraband activities. He and his men have tried to follow COHEN's activities and establish a violation of Mexican laws, but so far without success. There have been rumors that COHEN has been involved in transporting arms, but this has never been established.

During the course of their investigations and surveillances, they have never noted any contacts between COHEN and any North Americans or other foreigners. [redacted] said it was ridiculous to consider that COHEN would ever do anything from political motivation, as he was certain COHEN was only interested in making money. He was certain that COHEN is not pro-CASTRO and advised that there are no pro-CASTRO groups or activities in that vicinity, to his knowledge.

It was determined through pretext neighborhood inquiry that COHEN resides with his family at 3a Calle Oriente #54, Tapachula. Neighbors have not noted any North Americans or other foreigners residing or visiting with the COHENS.

[redacted]

[redacted]

None of the above persons contacted at Tapachula was acquainted with an ERNESTO FLORES LUNA. [redacted] conducted inquiries concerning such a person with negative results.

VICTOR COHEN CHARAFF was contacted February 11, 1964, at his store, La Nacional, 3a Calle Poniente 35, Tapachula. He was advised briefly concerning the contents of the letter directed to the United States which indicated that he was pro-FIDEL CASTRO and had been in contact with LEE HARVEY OSWALD. He stated he would be happy to cooperate in all possible respects to resolve this matter.

COHEN stated he is not at all interested in politics, neither the politics of the United States nor of Cuba nor of any other nation. He is not pro-CASTRO, he has never known CASTRO or any of his adherents, has never belonged to any CASTRO type organization, and would not belong to any such organization. He is a practicing capitalist with a prosperous business and extensive property in Tapachula, where he has 40 employees. His businesses in Tapachula take all his time. He is well regarded by the municipal authorities in Tapachula and suggested that, among others, the head of the local Immigration Office could be contacted concerning him.

Because he is prosperous and because he is Jewish, he has many enemies locally.

The name ERNESTO FLORES LUNA has no significance whatever for him.

He has no business or properties in Mexico City and has never lived in Mexico City, although he frequently visits his father in Mexico City. He stated this could be confirmed by his father, but added that his father is an elderly man and should not be disturbed.

He has not had contact with any North Americans or other foreigners in the past year and has never let rooms at his house or other property to North Americans or other foreigners. All his rental units are occupied by doctors.

[redacted]

[redacted]

As far as he knows, none of his employees is pro-CASTRO. He has one typewriter and none of his employees use it. He furnished samples from this machine. He is at his place of business all day every day, not even leaving the premises for lunch.

He is unfamiliar with OSWALD and was unable to identify a photograph of OSWALD from a group of representative photographs. He recalled reading that OSWALD had been in Mexico, but knew nothing further concerning this visit.

[redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

February 19, 1964

LEE HARVEY OSWALD

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Reference is made to the memorandum dated and captioned as above.

The sources utilized in referenced memorandum have furnished reliable information in the past.

15 COPIES DESTROYED

[illegible] 5 1973

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555) DATE: 2/19/64

FROM : LEGAT, MEXICO CITY (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

ENCLOSURES:

Enclosed are 28 copies of a letterhead memorandum dated and captioned as above, together with 28 copies of the letterhead memorandum evaluating the sources utilized.

REFERENCES:

Bureau cable 2/7/64 and Mexico City cable to Bureau 2/13/64.

ADMINISTRATIVE:

It is noted that although VICTOR COHEN several times during the interview reported in letterhead memorandum expressed a desire to cooperate in all ways possible, the interviewing Agent was not impressed by his sincerity in this regard. It is likely that he may have considered the interview a subterfuge designed to obtain information concerning his possible contraband activities.

Typewriting samples are being forwarded separately directly to the Laboratory.

The pretext utilized in neighborhood investigation in Tapachula was that of seeking a room to rent.

Copy to MM (2)
by AIATRL
info action
date 4-20-65
by CCM

SOURCES:

Identity of Source	File Location
T-1 is [redacted]	109-69-1600

2CC - Prog. Comm. [illegible] REC-34 105-82555-2102

FEB 26 1964

5 - Bureau (Encs. - 56)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
1 - Mexico City
RSC:eim
(6)

ENCLOSURE

AGENCY
REQ. REC'D
DATE FORW.
HOW FWD.
BY

79 MAR 19 1964

SOVIET SEC

MC 105-3702-299

ENC. IN 605,604 KB
ICC IN 625213 150CC each Bulky

Identity of Source	File Location
T-2 is [redacted]	Instant letterhead memorandum.
Confidential source abroad is [redacted] RICHARD P. CLARK	Instant letterhead memorandum.

CLASSIFICATION:

The enclosed letterhead memorandum has been classified "Confidential" inasmuch as it contains information from Bureau informants operating in a foreign field, the disclosure of whose identities could be inimical to the national defense interests of the United States.

L E A D S:

MEXICO CITY

At Mexico, D. F.

(1) Will continue efforts to identify ERNESTO FLORES LUNA.

(2) Will continue to follow and report investigation of all leads arising in instant case.

Form No. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 2-19-64
TO DIRECTOR
FROM LEGAT MEXICO NO. 385

BUFILE 105-82555

LEE HARVEY OSWALD, IS-R-CUBA.
REBUCAB 940, FEBRUARY 18 LAST.

IN INTEREST OF FULLY PROTECTING BUREAU'S POSITION AND IN ORDER TO INSURE THAT ALL MATTERS ARE INTENSIVELY INVESTIGATED AND BROUGHT TO A LOGICAL CONCLUSION IN SHORTEST TIME POSSIBLE, SEARCHING ANALYSIS HAS BEEN MADE OF SITUATION HERE AND FOLLOWING IS SUBMITTED FOR BUREAU'S CONSIDERATION.

BUREAU IS REQUESTED TO STUDY THE POSSIBILITIES OF SENDING THREE AGENTS HERE ON SPECIAL ASSIGNMENT OF APPROXIMATELY 30 TO 60 DAYS DURATION. WHILE ENTIRE AGENT PERSONNEL OF MEXICO CITY OFFICE HAVE BEEN DEVOTING A LARGE PART OF THEIR TIME TO HANDLING INVESTIGATION IN INSTANT CASE, THEY OF NECESSITY MUST BE UTILIZED A CERTAIN AMOUNT OF TIME ON EXPEDITE AND URGENT MATTERS, SUCH AS FUGITIVE CASES AND ESPIONAGE AND SECURITY MATTERS HAVING A DIRECT BEARING ON THE INTERNAL SECURITY OF THE UNITED STATES. IN ADDITION, BUREAU COMMITMENTS HAVE REQUIRED THAT VARIOUS AGENTS BE ABSENT ON ROAD TRIPS FROM TIME TO TIME, SUCH AS RECENT 10 DAY ROAD TRIP OF LEGAT TO SOUTH AMERICA TO INTERVIEW CANDIDATES FOR NATIONAL ACADEMY.

WHILE MEXICO CITY INVESTIGATION HAS BEEN SUCCESSFUL IN FILLING IN BROAD GENERAL PICTURE OF OSWALD'S ACTIVITIES WHILE IN MEXICO, IT IS NOTED THAT WARREN COMMISSION IS RAISING MORE AND MORE QUESTIONS CONCERNING MINOR DETAILS OF THESE ACTIVITIES

DOH INLEFT FEB 20 V 33 BH .CF EX-116 2446

WMK 1 8 50 MT .CF FEB 18 8 38 BH .CF DEC 5

5 9 MAR 16 1964

DOH INLEFT DIA
DEC.D

The intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-300

113

(Rev. 4-17-63)

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☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☐ TELETYPE

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PAGE TWO, FROM LEGAT MEXICO NO. 385

AND IT IS PRESUMED THAT MORE AND MORE OF THESE QUESTIONS WILL BE RAISED BY THE COMMISSION IN THE NEAR FUTURE. IT IS ALSO NOTED THAT THERE HAS BEEN AN INCREASE IN THE NUMBER OF PEOPLE WHO ARE ALLEGED TO HAVE SEEN OR TO HAVE HAD SOME CONTACT WITH OSWALD WHILE IN MEXICO, AND EVEN THOUGH ALLEGATIONS OF THESE PERSONS IN SOME CASES APPEAR TO BE EXTREMELY REMOTE OR COMPLETELY UNTRUE, THEY MUST OF NECESSITY BE RUN OUT AND FULLY RESOLVED.

IT IS FELT VERY STRONGLY THAT IN ORDER TO AVOID ANY POSSIBLE FUTURE CRITICISM OF THE BUREAU ON THE PART OF THE WARREN COMMISSION OR OTHERS AND IN ORDER TO FULLY DISCHARGE OUR RESPONSIBILITIES, IT WOULD BE MOST DESIRABLE TO HAVE THE THREE AGENTS SENT HERE ON SPECIAL ASSIGNMENT TO DEDICATE THEIR FULL TIME TO BRINGING THIS MATTER TO A LOGICAL CONCLUSION AS RAPIDLY AS POSSIBLE.

IN THE EVENT THE BUREAU APPROVES THIS SUGGESTION AND IF THEY ARE AVAILABLE, IT IS STRONGLY RECOMMENDED THAT SAS ROLF L. LARSON OF PHOENIX OFFICE AND HENRY J. PRATT OF NEW YORK OFFICE BE SENT HERE ON THIS SPECIAL ASSIGNMENT, ALONG WITH ONE OTHER AGENT. SA LARSON DEPARTED MEXICO CITY ON TRANSFER LESS THAN A YEAR AGO, AFTER 10 YEARS OF ASSIGNMENT HERE, AND IS THOROUGHLY FAMILIAR WITH WORKINGS OF VARIOUS MEXICAN POLICE AGENCIES AND OF OUR OWN INFORMANTS. SA PRATT WHILE ON ASSIGNMENT HERE WORKED NOT ONLY IN HEADQUARTERS CITY BUT ALSO IN TERRITORIES OF ALL OUR RESIDENT AGENCIES AND IN CENTRAL AMERICA. HE IS COMPLETELY FLUENT IN SPANISH AND WOULD BE DECIDED ASSET IN RUNNING OUT LEADS AWAY FROM MEXICO CITY. FOR THIRD AGENT,

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be paraphrased in order to protect the Bureau's cryptographic systems.

(Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE THREE, FROM LEGAT MEXICO NO. 385

IT IS SUGGESTED THAT SA FREDERICK E. RODERICK OF LOS ANGELES OFFICE OR SA WALLACE R. HEITMAN OF DALLAS OFFICE COULD WELL BE UTILIZED IN VIEW OF THEIR PAST ASSIGNMENTS IN MEXICO CITY OFFICE.

NAMES OF ALL THESE AGENTS HAVE BEEN SPECIFICALLY SUGGESTED BECAUSE OF THEIR PAST ASSIGNMENTS HERE AND THEIR FAMILIARITY WITH LANGUAGE, PEOPLE AND TERRITORY.

IN EVENT OF APPROVAL OF THIS SUGGESTION, IT WOULD BE DESIRABLE BUT NOT ABSOLUTELY ESSENTIAL THAT AGENTS SENT HERE BE FURNISHED WITH OFFICIAL OR DIPLOMATIC PASSPORTS. SHOULD TIME OR OTHER REASONS PREVENT OBTAINING OF SUCH PASSPORTS, AGENTS SHOULD OBTAIN MEXICAN TOURIST CARDS TO COVER PERIOD OF THEIR ASSIGNMENT.

BUREAU IS ASSURED THAT AGGRESSIVE, ENERGETIC ACTION IS BEING TAKEN ON ALL LEADS OUTSTANDING HERE, AND REQUEST FOR SENDING OF AGENTS HERE ON SPECIAL ASSIGNMENT IS MOTIVATED ONLY BY DESIRE TO FULLY INSURE THAT BUREAU'S RESPONSIBILITIES ARE FULFILLED IN SHORTEST TIME POSSIBLE AND ITS INTERESTS PROTECTED.

CLARK D. [illegible]

RECEIVED: 5:06 PM RTS

ORIG: MR. BELMONT FOR DIRECTOR

3RD CC: MR. BRENNAN

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be carefully paraphrased in order to protect the Bureau's cryptographic systems.

115

413 (Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

VERY URGENT 2-20-64
TO DIRECTOR
FROM LEGAT, MEXICO CITY NO. 391

BUFILE 105-82555
LEE HARVEY OSWALD, IS-R-CUBA.
REBUCAB 943 FEBRUARY 19 LAST.
IT IS ESTIMATED THAT 39% OF AGENT TIME PRESENTLY BEING UTILIZED IN THIS [redacted] INVESTIGATION.
AS OF POSSIBLE INTEREST TO BUREAU APPROXIMATELY 4000 AGENT MILES HAVE BEEN TRAVELED IN CONNECTION WITH RUNNING OUT LEADS IN THIS CASE AND IT IS ANTICIPATED THAT CONSIDERABLE ROAD TRAVEL WILL BE NECESSARY IN NEAR FUTURE.

CLARK D. ANDERSON

RECEIVED: 12:30 PM CTF

REC-31

22 MAR 2 1964

57 MAR 3 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-302

116

[redacted]

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D.C.

February 20, 1964

RE: LEE HARVEY OSWALD

As has been previously reported, a confidential source abroad on November 28, 1963, made available a copy of the bus manifest of a company called Transportes Frontera. This manifest covered the trip of the bus of this company which departed Mexico City on October 2, 1963, for Nuevo Laredo. The bus had a scheduled departure time of 1:00 p.m. from Mexico City on October 2, 1963, and a scheduled arrival time at Nuevo Laredo of 6:00 a.m. on October 3, 1963. The passenger listed as occupying seat 4 on this manifest was "OSWLD," no first name given. The destination of this individual was given as "Lared."

No ticket number was listed by the name "OSWLD" although ticket numbers appeared beside the names of the remaining passengers. It is to be noted that this passenger manifest was rather poorly prepared in longhand with the names of some of the passengers being incomplete and in some cases almost illegible. Toward the bottom of the manifest is a notation, "9 Laredo, 7 Monterrey"; however, including the name "OSWLD," 10 passengers appear on the list with a destination of Laredo.

FRANCISCO ALVARADO, ticket salesman and dispatcher at the Transportes Frontera terminal in Mexico City, was interviewed several times by two reliable sources, the last of these interviews being on December 17, 1963. ALVARADO had no personal recollection of OSWALD and could offer no explanation as to why no ticket number appeared beside the name "OSWLD" or as to the reason for the discrepancy in the number of passengers listed for Laredo.

[redacted]

MC 105-3702-303

[redacted]

ALVARADO advised that no information concerning the identities of the passengers other than that appearing on the bus manifest is maintained by the bus company.

As has been previously reported, FRANCISCO SAUCEDO VELEZ and DIONISIO REYNA PAZ, chauffeurs on the trip on which the name "OSWLD" appeared as a passenger, were exhaustively interviewed on two different occasions. They had no personal recollection of OSWALD nor could they offer any explanation concerning the discrepancy in the number of passengers and the fact that no ticket number appeared beside the "OSWLD" entry.

In the course of the second interview SAUCEDO explained that tickets bearing a prefix of 39 covered travel from Mexico City to Monterrey and those with a prefix of 10 covered the travel from Mexico City to Nuevo Laredo. SAUCEDO also pointed out that tickets collected from the passengers on a given trip are forwarded to the offices of the bus company in Monterrey.

On 12/9/63 TELESFORO QUIROGA, ticket agent at the Transportes Frontera Office, Calle Zimapan 104, Monterrey, was interviewed. All tickets listed by number on the passenger manifest for the October 2-3, 1963, trip from Mexico City to Nuevo Laredo were located. QUIROGA could offer no explanation as to why no ticket number was listed for "OSWLD," and it was impossible for him to locate a ticket which might have been used by OSWALD.

It has been previously reported that OSWALD stayed at the Hotel Del Comercio, Calle Sahagun 19, Mexico City. On January 20, 1964, GUILLERMO GARCIA LUNA, manager of this hotel, advised as follows:

The hotel does not use a system of registration cards for guests arriving at the hotel, but rather uses a registry book. On the first day a guest arrives he, himself, makes the initial entry in the book, this including the name of the guest, the place from which he is arriving, his occupation, and his nationality. Thereafter on each day the guest continues at the hotel the same information is entered in the book on the page designated for that day, but the entry is made by a hotel employee. No exact home address is

[redacted]

obtained from the guest since he is required to pay in advance. As has been previously reported, OSWALD registered at the hotel on September 27, 1963, with the point from which he was arriving being shown as "USA (Texas)," his occupation was shown as "photo," and under the column for nationality was listed "U. S. citizen." The handwriting on this entry in the registry book has been identified with the known handwriting of OSWALD by the FBI Laboratory.

OSWALD was listed as staying in room 18 of the hotel during his entire stay there from September 27 through the night of October 1, 1963. Mr. GARCIA LUNA pointed out that rooms 18 through 23 occupy one floor of the hotel. He examined the registry book for the period OSWALD was at the hotel and was able to furnish information on three of the guests who occupied rooms on the same floor as OSWALD during a part or all of the time that OSWALD was at the hotel. He said he recalled these guests because they frequently stop at the hotel when in Mexico City. The guests he recalled were the following:

Mr. PEREZ PLIEGO, who registered from San Luis Potosi, is a railroad employee who visits the Hotel Del Comercio frequently. He occupied room 19 on September 26, 27, and 28, 1963. A Captain ESQUIVEL of Veracruz occupied room 19 on September 30, 1963. Mr. GARCIA LUNA described him as a Mexican Army Captain whom he believes to be well-known in Veracruz.

MARIO RESENDIZ, a merchant who registered from Saltillo, Coahuila, occupied room 21 from September 26, 1963, to October 3, 1963. This individual reportedly has a merchandising business involving the sale of flowers and miscellaneous items in Monclova, Coahuila. GARCIA LUNA claimed that he is well-known in Monclova.

Mr. GARCIA LUNA could furnish no information on other guests occupying rooms on the same floor as OSWALD which would assist in their location.

On January 21, 1964, ALFONSO PEREZ PLIEGO, home address Espana 304, Guadalajara, Jalisco, Mexico, office address Bolivar 8-401, Mexico City, was interviewed in

[redacted]

Mexico City. He advised that he frequently stops at the Hotel Del Comercio and confirmed that he had resided at the hotel during the period September 26-28, 1963, in room 19. He said that unfortunately he had not noticed OSWALD's presence in the hotel during that time and could furnish no information concerning OSWALD's activities while in Mexico City.

The following investigation was conducted in Veracruz on January 23-24, 1964:

ERNEST HOLM, Vice Consul, American Consulate, contacted logical sources of his office. None of these sources was able to identify Captain ESQUIVEL.

Lt. Commander CHARLES EDSON, assigned to the Mexican Naval Academy as an instructor by the U. S. Navy, was unable to locate any information identifiable with Captain ESQUIVEL.

Inspector ALBERTO MORALES, Veracruz Police Department, contacted sources at the military establishments in the Veracruz area and was unable to obtain any information concerning Captain ESQUIVEL.

Investigation to locate ESQUIVEL is continuing.

Intensive investigation is continuing to locate and interview MARIO RESENDIZ of Monclova who has not been located to date.

[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555) DATE: 2/20/64

FROM : LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, AKA
IS - R - CUBA

Confidential

all paragraphs unclassified unless otherwise marked.

ENCLOSURES

Enclosed are 28 copies of a letterhead memorandum dated and captioned as above.

REFERENCES

Bureau cable #932, 2/14/64.
Mexico City cable 2/17/64.

Classified by 2040
Exempt from GDS, Category 2
Date of Declassification Indefinite

ADMINISTRATIVE

As outlined in attached letterhead memorandum, it has been impossible to resolve discrepancies growing out of the fact that the name OSWALD appears on the manifest of the Transportes Frontera Bus Company without an accompanying ticket number and the fact that, although the manifest lists 9 passengers for Laredo, there are 10 names, including that of OSWALD, on the list with indicated destination of Laredo. All persons connected with the bus company who have been intensively interviewed on this matter are unable to explain the discrepancies although it has been suggested that OSWALD may have purchased a ticket on a date prior to 10/2/63, when the bus trip on which he was listed actually departed Mexico City, that he arrived at the last minute, and that his name was entered on the manifest after the recapitulation of 9 passengers for Laredo and 7 for Monterrey had been entered on the manifest.

Consideration has been given to the possibility that the Mexican investigators who originally located the list may have entered the name on the list themselves in order to avoid further work. This matter has been discussed with [redacted]

5 - Bureau (Encs. 28)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
1 - Mexico City
CDA:plb
(6)

REC-34 105-82555-2103

Confidential

FEB 26 1964

2 ENCLOSURE

X 211 * Dallas

62-109060-1145 RB
3/4/64
23 destroyed 3/5/64

MC 105-3702-305

121

[redacted] who originally made the list available to this office, and he is most emphatic in stating this could not have occurred.

It is noted that the Transportes Frontera bus manifest was submitted for Laboratory examination by Mexico City letter of 12/11/63. The Laboratory Report of 12/17/63 stated that due to the limited amount of comparable writing no conclusion was reached as to whether the name and destination of OSWALD were written by the writer of other entries on the manifest. The Laboratory transmittal letter of the same date stated that characteristics of the handwriting on the manifest indicated that at least two persons made entries on the manifest and that one of these persons may also have made the entries on line four, this being the OSWALD entry. It was also stated that similarity in several lines of writing on the manifest indicates that persons other than the passengers themselves may have entered the names and destinations on the manifest. The Laboratory Report also concluded that the name of the passenger (OSWALD) and the destination on line four of the manifest were not written by subject OSWALD.

SOURCES

The confidential source abroad mentioned in the letterhead memorandum was [redacted] Information contained in instant file.

The two reliable sources mentioned are [redacted] and [redacted] Information contained in instant file.

[redacted]

Interview of GUILLERMO GARCIA LUNA, Manager of the Hotel Del Comercio, was conducted by SA ROLAND E. TRENT on 1/20/64.

Interview of ALFONSO PEREZ PLIEGO was conducted by Legat CLARK D. ANDERSON on 1/21/64.

Investigation at Veracruz to identify and interview Captain ESQUIVEL was conducted by SA MATTHEW D. CRAWFORD, JR.

CLASSIFICATION Confidential

Enclosed letterhead memorandum has been classified "Confidential" to protect the Bureau's foreign operations and the informants who are furnishing information of continuing interest to the Bureau.

COPIES

One copy of the letterhead memorandum was disseminated locally to the CIA here.

Extra copies of this letter are attached for forwarding by the Bureau together with copies of the letterhead memorandum to Dallas, office of origin.

LEADS

MEXICO CITY

At Mexico, D. F., Mexico:

1. Will continue to follow and report investigation of leads arising in this case.

2. Through the office of the Army Attache will continue efforts to identify Captain ESQUIVEL.

At Monclova, Coahuila, Mexico:

[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555) DATE: 2/20/64

FROM : LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, AKA
IS - R - CUBA

Remycab 2/19/64.

Attached are three copies each of the following Mexican Forms FM-11:

Entries at Nuevo Laredo on 9/26/63 for persons traveling on tourist card described as FM-8. Name of subject OSWALD is included on this form.

Entries on same date and at same place for persons traveling on tourist card known as FM-5.

Departures at Nuevo Laredo on 10/3/63 of persons traveling on FM-8 tourist cards. Name of subject OSWALD appears on this list.

Departures at same place on same date of persons traveling on FM-5 tourist cards.

As has been previously pointed out to the Bureau, the Mexican Form FM-11 is a recapitulation submitted at 15-day intervals by each Mexican port of entry. The information contained on the FM-11 is taken almost entirely from the tourist card in the possession of the traveler. In some cases the tourist card will contain more detailed information than that appearing on the FM-11. It will be noted that the names are listed on the FM-11 first in chronological order and thereafter within each date the names are listed alphabetically.

The initials appearing at the beginning of column 16 and in some cases in column 14 of the entries are those of the

ENCLOSURE

5 - Bureau (Encs. 12)
(1 - Liaison Section)(2 - Dallas, 100-10461)
1 - Mexico City
CDA:plb
(6)

REC-111 105-82555-3014

COPIES DESTROYED

4/17

FEB 26 1964

FEB 25 1964

79 APR 20 1964

MC 105-3702-306

SOVIET SECTION

124

Mexican Immigration Service employees handling the individual traveler. The same is true of the initials appearing in column 5 of the departures.

Lic. RAFAEL HERNANDEZ OCHOA of the Ministry of Gobernacion (Interior) has promised to make available no later than 2/20/64 the original tourist cards of the persons departing Mexico on 10/3/63 at Nuevo Laredo during the shift following that in which subject OSWALD departed. As soon as these cards are obtained, a detailed letterhead memorandum will be submitted.

THIS SERIAL HAS BEEN REFERRED TO ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-82555~~ MC 105-3702-307

SERIAL NO. ~~2332~~

PAGE NO. 1 & 2

NO. OF PAGES 2

SECTION NO. ~~93~~

CIA

REFERRAL

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 14 1964

TELETYPE

1ST

FBI DALLAS

615 PM CST URGENT 2-14-64 FLL

TO DIRECTOR (105-82555) AND SAN ANTONIO (105-2909)

FROM DALLAS (100-10461) 1P

LEE HARVEY OSWALD, AKA. IS DASH R DASH CUBA. OO - DALLAS.

RE BUTEL TO DALLAS AND SAN ANTONIO TODAY REQUESTING DALLAS ADVISE BASIS OF COMMENTS IN PARAGRAPH ONE PAGE THREE SIXTEEN, REPORT OF SA WARREN C. DE BRUEYS, DECEMBER EIGHTEEN LAST WITH REFERENCE TO OSWALD-S DESTINATION OF NEW ORLEANS AND USE OF CAR.

PAGE THREE EIGHTEEN OF THIS REPORT REFLECTS SUCH BASIS WHICH WAS INFORMATION FURNISHED BY HARVEY CASH, AMERICAN CONSUL, NUEVO LAREDO, FROM MEXICAN IMMIGRATION SERVICE RECORDS. PARAGRAPH THREE OF PAGE THREE EIGHTEEN REFLECTS THAT MEXICAN IMMIGRATION INSPECTOR ALBERTO ARZAMENDI CHAPA INDICATED OSWALD-S METHOD OF TRAVEL WAS BY AUTOMOBILE AND HIS DESTINATION NEW ORLEANS.

END

WA NHH

FBI WASH DC

SA EGL

FBI SANANTON

P 66FEB18

EX-115

REC-20 105-X-2[illegible] - 1963

22FEB 17 1964

J-865

MC 105-3702-308

Apdo Correos 64
Cuernavaca, Mor.
M E X I C O.

Central Y.M.C.A.
Montreal, Canada.

Dear Sir-

If you have any mail for me, will you kindly forward the same to-

General Delivery,
Detroit, Mich. U.S.A.

As I am going to Alberta, instead of coming to Montreal, as anticipated.

Yours sincerely
Albert Osborne

D-141

MC 105-3702-310

5-62 (Rev. 4-28-57)

Date: 2-11-64

To: Director, FBI (Bufile : 105-82555)

~~SECRET~~

Attention : _____

From: Legal Attache, Ottawa (163-364) 112878

Title	Character
LEE HARVEY OSWALD	IS - R
	Reference: Mycab 1-28-64.

[redacted]

Remarks:

7/12/77 m2 all paragraphs Secret unless otherwise marked.
Classified by 2040
Exempt from GDS Category 1
Date of Declassification Indefinate

COPY AND SPECIMENS RETAINED IN LAB.

[redacted]

EXP. PROC. 30-FEB-14-1964

[redacted]

Dissemination

☐ May be made as received
☒ May be made as indicated by stamp on enclosure

[redacted]

Following offices would be interested in receiving copies of enclosures:

Dallas; New Orleans; Detroit

Status with this office:

☐ RUC
☒ Pending

5 - Bureau (1 cc - Dallas; New Orleans; Detroit) (Enc. 4)
1 - Ottawa
JMC:
(6)

Do not write in space below
105-82555-2095
REC 27
26
6 FEB 14 1964

SECRET

MC 105-3702-312

DECODED COPY

☐ AIRGRAM XXX CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 2-13-64
TO DIRECTOR
FROM LEGAT LONDON NO. 32

LEE HARVEY OSWALD, IS - R - CUBA
REBUAIRTEL FEBRUARY 6, 1964

DR AND MRS JOHN MC FARLAND INTERVIEWED FEBRUARY 12 LAST AND IDENT POSITIVELY PHOTO OF ALBERT OSBORNE TAKEN OCTOBER 1963 AS MAN THEY WERE WITH ON BUS TO MEXICO CITY. THEY COULD NOT BE AS POSITIVE WITH OTHER PHOTOS.

MAN DID NOT STATE HIS NAME BUT TALKED A LOT ABOUT MEXICO AUTHORITATIVELY. SPOKE WITH ENGLISH ACCENT BUT INDICATED HE LIVED IN TENNESSEE AT LEAST PART OF EACH YEAR. HE TOLD MRS. MC FARLAND HE WAS 82 BUT SHE STATED HE LOOKED 20 YEARS YOUNGER. HE WAS CARRYING HAVERSACK TYPE BAG WITH CANNED FOOD IN IT.

MC FARLANDS HAD NO INDICATION OSWALD HAD MADE PREVIOUS TRIP TO MEXICO AND COULD NOT RECALL ANY REFERENCE TO HOTEL CUBA.

EFFORTS BEING MADE TO OBTAIN BIRTH CERTIFICATE OF ALBERT OSBORNE AND TO HAVE WALTER OSBORNE INTERVIEWED. AS ALBERT IS CANADIAN CITIZEN HE WOULD NOT BE REQUIRED TO REGISTER WITH BRITISH IMMIGRATION BUT INVESTIGATION BEING CONDUCTED TO LOCATE HIM.

CHARLES W. BATES

RECEIVED 1:47 PM RTS

117

105-82555-1935

MC 105-3702-313

22 FEB 17 1964

3RD CC I.B.

66 FEB 18 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FD-36 (Rev. 12-13-56)

FBI

Date: 2/11/64

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIRMAIL (Priority or Method of Mailing)

TO: Director, FBI (105-82555)

FROM: SAC, Birmingham (105-908)(P)

SUBJECT: LEE HARVEY OSWALD
IS - R

Re Bureau airtel, 1/27/64; and Little Rock airtel, 2/4/64.

Enclosed herewith to San Antonio are two copies each of the following items:

Indianapolis airtel to Bureau, 1/28/64;

Bureau airtel to Indianapolis, 1/27/64;

Legat, Mexico City, cablegram to Bureau, 1/23/63;

Legat, Mexico City, cablegram to Bureau, 1/21/64;

Photograph of bareheaded man standing in front of castle-like building (allegedly photograph of JOHN HOWARD BOWEN); and

Photograph of man in zippered jacket and helmet (allegedly photograph of JOHN HOWARD BOWEN).

(6) Bureau - RM
(1-Legat, Mexico City) (info)
2-Dallas (100-10161) - RM
2-San Antonio (Enc. 12) - RM
2-Birmingham (105-908)
EBB:ela
(12)

REC 5 105-82555-1929

FEB 12 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

MC 105-370 2-314

BH 105-908

Texas

JOHN HOWARD BOWEN was interviewed at Florence, Alabama, February 8, 1964. He claims to be itinerant missionary Baptist preacher, who has traveled extensively as such in the United States for about fifty years, and has also traveled in Mexico during the past twenty years. BOWEN claims he has never been a school teacher or traveled in any other foreign country, other than Bermuda.

He recalls making a bus trip from Nuevo, Laredo, to Mexico City, Mexico, September 26-27, 1963, and sat next to a young man described as 29 years of age, 5'8", 150 pounds, thin blond hair, dark complexion, who appeared to be Mexican or Puerto Rican. This person went to sleep soon after boarding the bus and after lunch stop at Sabinas Hidalgo, Mexico, above person moved to back of bus where he reclined on seat and went to sleep. BOWEN claims did not talk to above person, and not able to identify him as LEE HARVEY OSWALD through press photographs.

BOWEN states he is acquainted with ALBERT OSBORNE, who is also a Baptist preacher or missionary from Canada and while in Oaxaca, Mexico, in 1958, BOWEN misplaced identification papers, and during a census there borrowed OSBORNE's identification papers. BOWEN claims he never before or since used name of OSBORNE. BOWEN observed photographs furnished by referenced airtel from Little Rock, and identified man in front of castle-like building as ALBERT OSBORNE, and man in zippered jacket and helmet as photograph of himself, taken about twenty years ago.

BOWEN last saw OSBORNE at Railway Express Office in Mexico City during Spring of 1961 or 1962. He has heard that OSBORNE was in Mexico during December, 1963, and January, 1964, and OSBORNE reportedly returning to Canada, where he may take up residence near Vancouver. BOWEN described OSBORNE as being about his same size and age, but OSBORNE has noticeable English or Scottish accent.

BOWEN considers his residence at St. Anthony Hotel, Laredo, Texas, and expects to be there about February 15 through 17, 1964. BOWEN may have in Laredo bus ticket receipt reflecting date above bus trip, and may have correspondence from OSBORNE.

Photograph and fingerprints of BOWEN were taken on above occasion.

Setting out of leads other than those below being left to discretion of the Dallas Division. Report follows.

LEADS:

SAN ANTONIO DIVISION

At Laredo, Texas:

Arrange to contact JOHN HOWARD BOWEN at St. Anthony Hotel about February 15-17, 1964, and exhibit to him photographs of subject LEE HARVEY OSWALD to determine if he is identical to person riding with him on above bus trip.

Obtain from BOWEN any available bus ticket receipt which would establish date and time of above bus trip.

Obtain from BOWEN any available correspondence he may have from ALBERT OSBORNE, and attempt to determine present whereabouts of OSBORNE.

Check bus company records at Laredo, and Nuevo Laredo, Mexico, of all bus companies furnishing transportation to Mexico City for roster of passengers on trip to Mexico City on or about September 26, 1963, noting that BOWEN claims he signed such a roster at Nuevo Laredo.

1 - Mr. Stokes

PLAIN TEXT

2-14-64

TELETYPE EX-103 URGENT

TO SAC SAN ANTONIO 105-3702-1929

FROM DIRECTOR FBI REC 5

LEE HARVEY OSWALD, IS - R - CUBA.

RE BH AIRTEL FEBRUARY ELEVEN LAST RE INTERVIEW OF JOHN HOWARD BOWEN.

DR. AND MRS. JOHN MC FARLAND, ON FEBRUARY TWELVE LAST POSITIVELY IDENTIFIED PHOTO OF ALBERT OSBORNE TAKEN OCTOBER, SIXTY THREE IN CONNECTION WITH PASSPORT APPLICATION AS MAN WHO WAS ON BUS TO MEXICO CITY SEPTEMBER TWENTY SIX SIXTY THREE. NOTE THAT OSBORNE WAS MANIFESTED ON QUOTE RED ARROW UNQUOTE BUS AS BOWEN.

SA IMMEDIATELY REINTERVIEW BOWEN AND PRESS HIM FOR FULL DETAILS OF PERSONAL BACKGROUND. NOTE THAT OSBORNE OBTAINED CANADIAN PASSPORT NUMBER FIVE DASH SIX ZERO FIVE THREE SEVEN SEVEN AT CANADIAN CONSULATE, NO. HE CLAIMED RESIDENCE YMCA, MONTREAL, AND SAID HE WAS EN ROUTE FROM CANADA TO MEXICO CITY ON VACATION. NOTE THAT BOWEN, AFTER ENTERING MEXICO AT NUEVO LAREDO SEPTEMBER TWENTY SIX SIXTY THREE, LEFT MEXICO AT SAME POINT UNDER NAME BOWEN OCTOBER TWO SIXTY THREE, ONE DAY PRIOR TO OSWALD.

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

2 - Birmingham (Enc.) NOTE PAGE TWO
1 - Dallas
1 - Mexico City (Enc.) NOTE PAGE TWO
JCS:hrt
(8) 1 - Foreign Liaison Unit (ROUTE THRU FOR REVIEW) NOTE PAGE THREE

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FEB 14 1973

FEB 18 1964

MAIL ROOM TELETYPE UNIT

U. S. DEPT. OF JUSTICE
COMMUNICATIONS SECTION
FEB 14 1964
TELETYPE

MC 105-3702-315

TELETYPE TO SAN ANTONIO
RE: LEE HARVEY OSWALD

HE APPARENTLY PROCEEDED ON TO NO WHERE HE OBTAINED PASSPORT UNDER OSBORNE IDENTITY, OCTOBER TEN SIXTY THREE.

DEVELOP FULL FACTS RE BOWEN'S TRAVELS FROM SEPTEMBER ONE SIXTY THREE TO DATE AND QUESTION HIM RE HIS ASSOCIATION WITH SUBJECT DURING SEPTEMBER TWENTY SIX DASH TWENTY SEVEN SIXTY THREE BUS TRIP TO MEXICO CITY, BEARING IN MIND COMMENTS OF DR. AND MRS. MC FARLAND AND PATRICIA WINSTON AND PAMELA MUMFORD. PRESS HIM FOR REASON FOR HIS USE OF DUAL IDENTITY AND HIS MISREPRESENTATION TO LEGAT JANUARY SEVEN LAST. ASCERTAIN WHEN HE RETURNED TO TEXMELUCAN AFTER ARRIVAL MEXICO CITY SEPTEMBER TWENTY SEVEN SIXTY THREE AND IF HE REMAINED MEXICO CITY PRIOR TO RETURNING TO RESIDENCE, DEVELOP FACTS AS TO PLACE OF RESIDENCE AND ACTIVITIES, MEXICO CITY. FINGERPRINTS AND PHOTO NOT RECEIVED TO DATE FROM BH.

COPIES OF TEL WITH PHOTOS ALBERT OSBORNE TAKEN OCTOBER SIXTY THREE TO BH, DL AND LEGAT, MEXICO CITY, BY MAIL.

NOTE FOR SAC, BH:

Enclosed is photo Albert Osborne taken October, 1963. Is this the John Howard Bowen interviewed by your office 2-8-64? Sutel Bureau and SA including advice as to date, when and how Bowen's fingerprints and photo dispatched to Bureau.

NOTE FOR LEGAL ATTACHE, MEXICO CITY:

Enclosed is photo Albert Osborne taken in 1963. Is this the man interviewed 1-7-64 by your office?

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 14 1964
TELETYPE

6-3 (Rev. 4-17-63)

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 2-21-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 393

BUFILE 105-82555 INTERNAL SECURITY
LEE HARVEY OSWALD. IS-R-CUBA. RUSSIA
REFERENCE BUREAU CABLE MY CABLE
REBUCAB FEBRUARY 18 AND MYCAB FEBRUARY 20 LAST.
FOLLOWING IS DAILY SUMMARY.
BUREAU CABLE MEXICO TEXAS
BUCAB TO SAN ANTONIO FEBRUARY 14 LAST CONCERNING
INTERVIEW JOHN HOWARD BOWEN AKA ALBERT OSBORNE RECEIVED
TODAYS POUCH ENCLOSED PHOTO OF ALBERT OSBORNE TAKEN
OCTOBER 1963. THIS PHOTO IDENTIFIED TODAY BY MAIL DESK
EMPLOYEE AND SENIOR CASHIER AT WELLS FARGO OFFICE HERE AS
PERSON KNOWN THERE AS AMERICAN MISSIONARY JOHN HOWARD BOWEN.
AGENT WHO INTERVIEWED OSBORNE AT TEXMELUCAN, MEXICO, ON
JANUARY 7 LAST ALSO IDENTIFIED THIS PHOTO AS IDENTICAL
WITH PERSON INTERVIEWED.
WELLS FARGO HERE TODAY RECEIVED POSTCARD ADDRESSED TO
C. A. BOWEN FROM DONALD A. LAWSON, 2724 GRAND SOUTH,
MINNEAPOLIS, MINNESOTA, WHICH REVEALS LAWSON HAD RECENTLY
HEARD FROM THIS INDIVIDUAL, WHOM LAWSON ADDRESSES AS
"WHITEY." NOT KNOWN IF C. A. BOWEN IDENTICAL WITH JOHN
HOWARD BOWEN.
UNLESS ADVISED TO CONTRARY BY BUREAU
UACB NEXT DAILY SUMMARY WILL FOLLOW FEBRUARY 24 NEXT.

REC-6 105-82555-2386

CLARK D. ANDERSON

RECEIVED: 2:11 PM 25 MAR 10 1964

3RD CC: MR. BELMONT
CC-MR. SULLIVAN

30 MAR 12 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FBI 105-3702-317

4-3 (Rev. 4-17-63)

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

VERY URGENT 2-22-64

TO DIRECTOR

FROM LEGAT MEXICO CITY NO. 394

BUFILE 105-82555.

LEE HARVEY OSWALD, ~~AKA - IS - R - CUBA~~ ASSASSINATION OS, INTERNAL SECURITY - RUSSIA-CUBA

REMYCAB FEBRUARY 21 LAST. FOLLOWING IS TODAY'S DAILY SUMMARY.

WELLS FARGO - AMERICAN EXPRESS, MEXICO CITY, TODAY RECEIVED LETTER FROM JOHN HOWARD BOWEN POSTMARKED FEBRUARY 19 LAST AT NASVILLE, TENNESSEE, WITH RETURN ADDRESS CARE OF CENTRAL YMCA, 226-7 AVENUE, NASHVILLE IN WHICH BOWEN REQUESTED ALL FIRST CLASS MAIL RECEIVED HERE BE FORWARDED. BOWEN INDICATED PLANS RETURN TO MEXICO IN APRIL 1964. SOURCE VOLUNTEERED THAT HE IS WITHHOLDING MAILING OF BOWEN'S LETTERS UNTIL FEBRUARY 26 NEXT IN EFFORT KEEP BOWEN AT NASHVILLE UNTIL CAN BE INTERVIEWED.

BUREAU REQUESTED INSURE MEMPHIS FURNISHED WITH FULL BACKGROUND ON ALBERT OSBORNE - JOHN HOWARD BOWEN MATTER NOTING MISREPRESENTATIONS TO LEGAT ON JANUARY 7 LAST AND ADDITIONAL FLASE DATA FURNISHED DURING INTERVIEW BY BIRMINGHAM AGENT ON FEBRUARY 8 LAST. MYCAB YESTERDAY POINTED OUT 1963 PHOTO OF OSBORNE POSITIVELY IDENTIFIED BY WELLS FARGO EMPLOYEES HERE AS PERSON WHO HAS BEEN RECEIVING MAIL THERE UNDER NAME OF JOHN HOWARD BOWEN.

BUREAU MAY DESIRE INSTRUCT MEMPHIS HAVE US IMMIGRATION AGENT PRESENT DURING INTERVIEW TO ESTABLISH POSSIBLE FALSE CLAIM TO US CITIZENSHIP AND TO POSSIBLY DETAIN FOR DEPORTATION SINCE APPEARS

REC- 5 105-82555-2193

FEB 28 1964

EX-114

MAIL ROOM

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-319

4-3 (Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO MEXICO CITY NO. 394

OSBORNE IS CANADIAN CITIZEN POSING AS AMERICAN CITIZEN.

SA JOSEPH I. GARCIA DEPARTED MEXICO CITY LAST NIGHT ENROUTE MERIDA AND COZUMEL TO INTERVIEW DANIEL SOLIS RE ALLEGATIONS YLARIO ROJAS VILLANUEVA.

UACB-NEXT DAILY SUMMARY FOLLOWS FEBRUARY 24 NEXT. UNLESS ADVISED TO CONTRARY BY BUREAU.

CLARK D. ANDERSON

RECEIVED: 3:53 PM MAD

CC-MR. SULLIVAN

3RD CC: MR. BRENNAN

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

SUBJECT OSWALD VISIT(S) TO MEXICO (1962-63)

FOIPA # 226,115

C.A. # 82-2156

PART 4 OF 15

Inventory Worksheet
FD-5003 (2-18-77)

7/13/80 Ed 0 2

File No: 105-3702 Sect 4 Re: LEE HARVEY OSWALD Date: (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
321	2/24/64	AGENT MEMO TO LEGAT	1	0	(b)(1), (b)(7)(C)
321a		FD-306	3	0	(b)(1)
321b		FD-306	2	2	(b)(1)
322	2/24/64	MC CABLE TO DIR	1.	0	REFER CIA
			~~2~~	~~0~~	~~& Security Classified 105-82555-2101~~
323	2/24/64	MC LHM	10	0	REFER CIA
			~~10~~	~~0~~	~~Security Classified 105-82555-2101~~
324	2/24/64	MC A/I TO DIR	4	0	REFER CIA
			~~4~~	~~0~~	~~Security Classified 105-82555-2101~~
325	2/17/64	AGENT MEMO TO LEGAT	1.	0	(b)(1)
326		FD-306	1	0	(b)(1)
327	2/24/64	DIR CABLE TO MC	1	1	NONE
328	2/24/64	DIR CABLE TO MC	1	1	NONE
329	2/24/64	DIR CABLE TO MC	1	1	NONE
330	2/26/64	DIR CABLE TO MC	1	1	NONE

FBI/DOJ

4

(12)

Inventory Worksheet
FD-503 (2-18-77)

File No: 105-3702 Sect 4 Mexico City Re: LEE HARVEY OSWALD Date: (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
331	2/24/64	DIR CABLE TO MC	3	3	NONE
				0	~~Inadvertently released~~ 105-82555-2174
332	2/25/64	MC CABLE TO DIR	2	2	NONE
				0	~~Inadvertently released~~ 105-82555-2689
333	2/25/64	MC CABLE TO DIR	2	0	REFER CIA
				0	~~Inadvertently released~~ 105-82555-2592
334	2/25/64	AGENT MEMO TO LEGAT	1		
				0	(b)(1) REFER CIA
335	2/26/64	AGENT MEMO TO LEGAT	1		
				0	(b)(1) REFER CIA
336	2/25/64	DIR CABLE TO MC	1	1	NONE
				0	~~Inadvertently released~~ 105-82555-2193
337	2/26/64	MC CABLE TO DIR	1	1	NONE
				0	~~Inadvertently released~~ 105-82555-2199
338	2/26/64	MC CABLE TO DIR	2	2	(b)(7)(C)
				1	~~Inadvertently released~~ 105-82555-2200
339	2/27/64	MC LHM	22	0	(b)(1)
				0	~~Inadvertently released~~ 105-82555-2202
340	2/27/64	MC A/I TO DIR	9	9	(b)(1), (b)(7)(D)
				0	~~Inadvertently released~~ 105-82555-2240
341	2/27/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
342		FD-306	1	0	(b)(1)
			47	0	

FBI/DOJ

(4)

Inventory Worksheet
FD-503 (2-18-77)

(3)

File No: 105-3702 Sect 4 Mexico City Re: LEE HARVEY OSWALD Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
343		FD-306	1	0	(b)(1)
344		FD-306	1	0	(b)(1)
345	2/27/64	OR CABLE TO MC	1	1	NONE
			1	0	Previously Released 105-82555-3191
346	2/27/64	MC CABLE TO DIR	2	2	(b)(2), (b)(7)(D)
			2	0	Previously Released 105-82555-2345
347	2/20/64	DIR TT TO SA	1	1	NONE
			1	0	Previously Released 105-82555-2660
348	2/20/64	RH A/T TO DIR	3	3	NONE
			3	0	Previously Released 105-82555-2093
NR	2/24/64	ROUTING SLIP	1	1	NONE
349	2/22/64	SA TT TO DIR, DL & MC	3	3	NONE
			3	0	Previously Released 105-82555-2114
NR	2/25/64	ROUTING SLIP	1	1	NONE
350	2/11/64	RH A/T TO DIR	3	3	NONE
			3	0	Previously Released 105-82555-1429
351	2/17/64	SA TT TO DIR & DL	6	6	NONE
			6	0	Previously Released 105-82555-2075
352	2/25/64	DIR A/T TO MC	2	2	NONE
			2	0	Previously Released 105-82555-2041

FBI/DOJ

25

(4)

Inventory Worksheet
FD-5a/3 (2-16-77)

(4)

File No: 105-3702 Sect 9 Re: LEE HARVEY OSWALD Date: _____ (month/year)
Mexico City

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
353	2/19/64	LHM	3	3	NONE
			3	0	Previously processed 105-82555-3779
354	2/25/64	DIR ltr TO ME	1	1	NONE
			1	0	Previously processed 105-82555-2094
355	2/28/64	AGENT MEMO TO LEGAT	2	0	(b)(1), (b)(7)(C)
356	2/28/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
357	2/28/64	AGENT MEMO TO LEGAT	1	0	(b)(1) Refer CIA
358	2/28/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
359	2/28/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
359A	2/27/64	NEWS RELEASE	1	1	NONE
360		FD-306	1	0	(b)(1)
361		FD-306	1	0	(b)(1)
362		FD-306	1	0	(b)(1)
363	2/28/64	MC CABLE TO DIR	2	2	NONE
			2	0	Previously processed 105-82555-3667

16 (10)

FBI/DOJ

(5)

Inventory Worksheet
FD-503 (2-18-77)

File No: 105-2782 Sect 4 MEXICO CITY Re: LEE HARVEY OSWALD Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
364	2/28/64	MC CABLE TO DIR	2	2	(b)(1)
			2	0	~~Previously processed~~ 105-82555-2972
365	2/29/64	DIR CABLE TO MC	2	2	NONE
			1	0	~~Previously released~~ 105-82555-2200
366	2/29/64	MC CABLE TO DIR	1	1	NONE
			1	0	~~Previously released~~ 105-82555-2267
367	2/13/64	AM A/T TO DIR	2	2	NONE
			2	0	~~Previously released~~ 105-82555-2054
NR	2/27/64	ROUTING SLIP	1	1	NONE
368	2/26/64	IP TT TO DIR & MC	4	4	NONE
			4	0	~~Previously released~~ 105-82555-2148
NR	2/27/64	ROUTING SLIP	1	1	NONE
369	2/29/64	DIR CABLE TO MC	1	1	NONE
370	3/1/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
371	3/2/64	AGENT MEMO TO LEGAT	4	0	(b)(1)
372	3/2/64	MC CABLE	3	3	(b)(7)(D)
			3	0	~~Previously released~~ 105-82555-2222
373	3/3/64	MC A/T TO DIR	3	3	(b)(7)(D)
			2	0	~~Previously released~~ 105-82555-2222
			24	3	

FBI/DOJ

(4)

Inventory Worksheet
FD-503 (2-18-77)

File No: 105-3782 Sect 4 - MEXICO CITY Re: LEE HARVEY OSWALD Date: (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
374	3/2/64	LEGAT MEMO TO FILE	1	0	(b)(1)
375	3/2/64	MC CABLE TO DIR	1	1	NONE
			2	0	~~Previously released~~ 105-82555-2778
376	2/27/64	AGENT MEMO TO LEGAT	5	0	RUSK STATE
377	3/2/64	MC CABLE TO DIR	1	1	NONE
			2	0	~~Previously released~~ 105-82555-2673
378		FD-306	1	0	(b)(1), (b)(7)(c)
379	3/3/64	AGENT MEMO TO LEGAT	2	0	(b)(1)
380	3/3/64	MC CABLE TO DIR	2	2	NONE
			2	0	~~Previously released~~ 105-82555-2687
381	3/2/64	AGENT MEMO TO LEGAT	11	0	(b)(1)
382	3/2/64	DIR CABLE TO MC	3	3	NONE
			3	0	~~Previously released~~ 105-82555-2349
383	3/4/64	MC CABLE TO DIR	1	1	NONE
384	3/4/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
385	3/4/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
			12	1 (13)	

FBI/DOJ

Inventory Worksheet
FD-503 (2-18-77)

(7)

File No: _____ Re: _____ Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
386	3/4/64	AGENT MEMO TO LEGAT	1	0	(b)(1), REEK CIA
387	3/4/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
387a		FD-306	2	0	(b)(1)
388	3/4/64	AGENT MEMO TO LEGAT	3	0	(b)(1) REEK CIA
389	3/4/64	AIR CABLE TO MC	1	1	NONE
				0	~~Previously Released 105-82555-3377~~
390	3/4/64	MC CABLE TO AIR	1	0	REEK CIA
				0	~~Previously Released 105-82555-3394~~
			10	3	

(2)

FBI/DOJ

THIS SERIAL HAS BEEN REFERRED TO ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-82555~~ MC 105-3702-322

SERIAL NO. ~~2298~~

PAGE NO. 1

NO. OF PAGES 1

SECTION NO.

~~93~~

CIA

REFERRAL

THIS SERIAL HAS BEEN REFERRED TO ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-82555~~ MC 105-3702-323+324

SERIAL NO. ~~2101~~

PAGE NO. entire document

NO. OF PAGES 14

SECTION NO.

~~88~~

CIA

REFERRAL

4-3 (Rev. 4-17-63)

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☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

2:47 AM URGENT 2-22-64 EGL
TO DIRECTOR AND DALLAS AND HOUSTON
FROM SAN ANTONIO 212350

LEE HARVEY OSWALD., IS - R - CUBA. RE LEGAT, MEXICO, CABLE FEBRUARY 3, LAST, AND BUTEL FEBRUARY 20 LAST.

SOURCE HAS BEEN ATTEMPTING TO LOCATE INFO DESIRED FROM RECORDS OF COMPANIA MEXICANA DE AVIACION CMA NUEVO LAREDO, MEXICO, AND THROUGH CHECK OF RECORDS OF HOTELS IN NUEVO LAREDO, MEXICO. ON NIGHT OF FEBRUARY 20 LAST, SOURCE LOCATED RECORD AT CMA FOR TICKET PURCHASE ORDER NUMBER A 37240 FOR HILARIO ROJAS, FOR AIR-LINE TICKETS FROM GUADALAJARA, MEXICO, TO NUEVO LAREDO, MEXICO. CMA TICKET ORDER NUMBER A37240 WAS PLACED BY SANBORNS AIRLINES OFFICE, LAREDO, TEXAS, ON JULY 31, 1962, AND WAS TRAVELED BY HILARIO ROJAS FROM GUADALAJARA ON AUGUST 4, 1962.

MARIA ESPARANZA GARCIA, AKA., HOPE GARCIA, MANAGER, SANBORNS AIRLINES OFFICE, HAMILTON HOTEL, LAREDO, TEXAS, ADVISED SA ROBERT L. CHAPMAN ON FEBRUARY 21 INSTANT, THAT SHE HAD PERSONALLY HANDLED THE PLACING OF TICKET PURCHASE ORDER NUMBER A 37240 WITH CMA ON JULY 31, 1962. GARCIA STATED SHE HAD RECEIVED A TELEPHONE CALL DURING LATTER PART OF JULY, 1962, FROM ATTORNEY JACOB S. FLOYD, ALICE, TEXAS, CONCERNING THE PURCHASING OF ROUND TRIP TICKET FROM GUADALAJARA, JALISCO, MEXICO, TO NUEVO LAREDO, MEXICO, FOR YLARIA V. ROGAS (BUREAU NOTE SPELLING). GARCIA STATED THAT ON JULY 31, 1962, SHE RECEIVED A LETTER DATED JULY 30, 1962, FROM FLOYD ENCLOSING A CHECK FOR $60.64. THIS LETTER STATED " I [illegible]

COPIES DESTROYED

44 FEB 15

REC-43 105-82555-2114

EX-106

22 FEB 26 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-331

4-3 (Rev. 4-17-63)

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☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

PAGE TWO FROM SAN ANTONIO 212350

ENCLOSED HEREWITH A CHECK FOR $60.64 COVERING A ROUND TRIP TICKET FOR YLARIA V. ROGAS, CHILARDE 665, GUADALAJARA, JALISCO. THE TRIP IS TO BEGIN ON AUGUST 4, 1962, AND IS FROM GUADALAJARA TO NUEVO LAREDO AND RETURN." THIS LETTER REQUESTED REFUND IF NOT USED AND GAVE RESIDENCE TELEPHONE NUMBER AS MOHAWK 4-6823 AND OFFICE TELEPHONE AS MOHAWK 4-6561, ALICE, TEXAS. THE LETTER WAS SIGNED "JACOB S. FLOYD" AND IS ON STATIONERY OF THE LAW FIRM OFFICES OF PERKINS, FLOYD, DAVIS, AND ODEN (PHOTOSTATIC COPY OF LETTER OBTAINED). GARCIA STATED THAT SHE HAD ALSO RECEIVED A COPY OF A LETTER WRITTEN BY JACOB S. FLOYD TO "SR. YLARIA V. ROGAS, CHILARDE 665, GUADALAJARA, JALISCO, MEXICO, D. F.," DATED JULY 30, 1962. THIS LETTER STATES "DEAR SR. ROGAS: WE HAVE YOUR TWO LETTERS AND HAVE ARRANGED WITH THE DISTRICT ATTORNEY AND A GOOD INTERPRETER TO MEET YOU SUNDAY AFTERNOON AUGUST 5, 1962, AT THE PLAZA HOTEL IN LAREDO USA. WE ARE SENDING YOU A TICKET THROUGH THE SANBORNS AS AGENT FOR EARVONES AIRLINES, AND YOU ARE TO GO TO EARVONES AIRLINES AND CALL FOR THE TICKET IN YOUR NAME. THIS IS A ROUND TRIP TICKET."

"I AM ENCLOSING YOU HEREWITH A TEN DOLLAR BILL IN CURRENCY TO PAY FOR YOUR FOOD AND YOUR HOTEL BILL IN MONTERREY, SHOULD YOU HAVE TO REMAIN THERE OVERNIGHT. YOU MAY NOT MAKE CONNECTIONS IN MONTERREY TO GET TO LAREDO SATURDAY AND YOU WILL PROBABLY HAVE TO STAY IN MONTERREY SATURDAY NIGHT.

"IF YOU GET TO MONTERREY IN TIME TO CATCH THE PLANE SATURDAY

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-3 (1-[illegible]-63)

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☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

PAGE THREE FROM SAN ANTONIO 212350

FOR NUEVO LAREDO, PLEASE CALL THE WRITER COLLECT IMMEDIATELY UPON REACHING NUEVO LAREDO."

"I BELIEVE THESE INSTRUCTIONS ARE PLAIN ENOUGH FOR YOU TO UNDERSTAND THEM IF YOU CAN FIND THE AIRLINE OFFICE IN YOUR CITY. YOURS VERY TRULY, JACOB S. FLOYD."

RECORDS OF HOTEL PLAZA FROM AUGUST 1 TO 10, 1962, WERE CHECKED BY SA CHAPMAN AND NO RECORD LOCATED OF FLOYD OR ROJAS UNDER NAMES OF ROJAS, ROGAS, OR VILLANUEVA. SOURCE HAS CHECKED RECORDS OF CMA AND TEXAS HOTELS IN DOWNTOWN NUEVO LAREDO, MEXICO, WITH NEGATIVE RESULTS AND IS CONTINUING CHECK OF DOWNTOWN NUEVO LAREDO, MEXICO HOTELS.

HOUSTON IS BEING SENT BACKGROUND INFO BY SEPARATE COMMUNICATION AND UPON RECEIPT UACB HOUSTON CHECK INDICES ON FLOYD AND IMMEDIATELY INTERVIEW FLOYD ON INFO FLOYD POSSESSES CONCERNING YLARIA V. ROGAS OR ROJAS. OBTAIN COMPLETE INFO TO EITHER PROVE OR DISPROVE ALLEGATIONS OF ROJAS MADE TO LEGAT, MEXICO. DETERMINE FROM FLOYD WHEN TRIP ACTUALLY MADE BY ROJAS AND WHERE STAYED WHILE IN NUEVO LAREDO, MEXICO, AND WHETHER OR NOT ROJAS WAS ACCOMPANIED BY ANY OTHER PERSONS.

RECEIVED: 4:12 AM LET

COMM. SECTION

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

6-5 (Rev. 4-17-61)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 2-25-64

TO DIRECTOR

FROM LEGAT MEXICO CITY NO. 402

BUFILE 105-82555. INTERNAL SECURITY - RUSSIA - CUBA

LEE HARVEY OSWALD, ~~IS-R-CUBA~~.

REBUCAB 949 FEBRUARY 24 LAST SETTING FORTH INFORMATION RE TRAVEL HILARIO ROJAS TO NUEVO LAREDO ON BASIS TICKET PURCHASE ORDER FURNISHED BY ATTORNEY JACOB S. FLOYD, ALICE TEXAS.

YOUR ATTENTION DIRECTED TO BUFILE 88-8713 CAPTIONED ALFREDO CERVANTES MARTINEZ, ~~AKA~~ also known as - FUGITIVE, UFAP* - MURDER. SPECIAL REFERENCE MADE TO HOUSTON LHM OF AUGUST 8, 1962 AND TO MEXICO CITY LETTER AND LHM OF SEPTEMBER 6, 1962, IN CERVANTES CASE. IT WOULD APPEAR THAT YLARIA V. ROGAS OR ROJAS IS IDENTICAL WITH YLARIO ROJAS VILLANUEVA WHO WROTE LETTER TO ATTORNEY GENERAL KENNEDY. WHEN LATTER INTERVIEWED BY AGENTS OF THIS OFFICE HE ALLEGED TRIP TO NUEVO LAREDO WAS MADE WITH CUBAN AND THAT HE MET OSWALD IN NUEVO LAREDO. INFORMATION CONTAINED IN REBUCAB AND IN HOUSTON LHM IN CERVANTES CASE CLEARLY INDICATES TRAVEL OF ROJAS TO NUEVO LAREDO WAS FINANCED BY JACOB S. FLOYD AND WAS FOR PURPOSE OF INTERVIEW OF ROJAS AFTER HE HAD MADE ALLEGATIONS THAT HE HAD INFORMATION CONCERNING MURDER OF FLOYD'S SON BY CERVANTES.

SUGGEST HOUSTON BE INSTRUCTED TO INTERVIEW NOT ONLY JACOB S. FLOYD BUT DISTRICT ATTORNEY SAM H. BURRIS AND

* UNKNOWN FLIGHT TO AVOID PROSECUTION

REC 4 105-82555-5529

FBI

MAR 17 1964

79 MAR 18 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-332

4-5 (Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO FROM LEGAT MEXICO CITY NO. 402

ASSISTANT DISTRICT ATTORNEY J. L. CAMPOS, ALL OF ALICE, TEXAS, IT BEING NOTED THAT HOUSTON LHM IN CERVANTES CASE INDICATES THAT THESE THREE PERSONS INTERVIEWED ROJAS IN NUEVO LAREDO ON AUGUST 5, 1962.

BUREAU REQUESTED TO SUCAB RESULTS OF INTERVIEWS OF THESE THREE PERSONS SINCE IT IS ANTICIPATED THAT ROJAS WILL BE VIGOROUSLY REINTERVIEWED IN GUADALAJARA AS SOON AS RESULTS OF THESE INTERVIEWS ARE AVAILABLE. UACB IT IS PLANNED TO ENLIST ASSISTANCE OF COOPERATIVE MEXICAN POLICE SOURCES IN GUADALAJARA IN CONNECTION WITH INTERVIEW OF ROJAS.

UNLESS ADVISED TO Consult BY Bureau

CLARK D. ANDERSON

RECEIVED: 8:08 PM NCC

CC-MR [illegible]

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

THIS SERIAL HAS BEEN REFERRED TO ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-82555~~ MC 105-3702-333

SERIAL NO. ~~2545~~

PAGE NO. Entire Document

NO. OF PAGES 2

SECTION NO.

98

CIA

REFERRAL

1 - Stokes

2-25-64

CODE

CABLEGRAM

URGENT

TO LEGAT MEXICO CITY

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA

BUREAU DESIRES PHOTOGRAPHIC COPIES OF ORIGINAL FM-ONE ONE RECORDS ON FILE MEXICAN IMMIGRATION HEADQUARTERS RE ARRIVAL INTO AND DEPARTURE FROM MEXICO OF OSWALD AT NUEVO LAREDO ON SEPTEMBER TWENTY-SIX AND OCTOBER THREE LAST. SUCAB WHEN THIS MATERIAL WILL BE FURNISHED.

1 - DALLAS (100-10461) BY MAIL

JCS:klp
(5)

1 - Foreign Liaison Unit (Route through for review)

NR. 956
ENC.
CK.
APPROVED BY
TYPED BY

NOTE:

The FM-11, a secondary record made up from entries on travelers tourist permit, contained improper record that subject was traveling by auto when leaving on 10-3. We have found this to be in error, as subject's tourist permit did not show mode of travel. Commission is being informed of this. Believed advisable to get photographs of actual FM-11.

VIA CABLEGRAM
FEB 25 1964
8:25PM

REC 27 105-82555-2133

FEB 27 1964

MC 105-3702-336

Tolson
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MAIL ROOM TELETYPE UNIT

4-3 (Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 2-26-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 407

BUFILE 105-82555. INTERNAL SECURITY - RUSSIA
LEE HARVEY OSWALD; ~~IS-R~~-CUBA.
REBUCAB 956 FEBRUARY 25 LAST.

MYLET OF FEBRUARY 20 LAST FORWARDED IN POUCH SAME DATE TRANSMITTED TO THE BUREAU THREE ZEROX COPIES EACH OF FM-11 FORMS OFFERING ALL ENTRIES INTO MEXICO AT NUEVO LAREDO ON SEPTEMBER 26 LAST AND ALL DEPARTURES OUT OF MEXICO AT SAME PLACE ON OCTOBER 3 LAST. THESE FORMS INCLUDE OSWALD ENTRY AND DEPARTURE.

IF BUREAU STILL DESIRES PHOTOGRAPHIC COPIES IN ADDITION TO ZEROX COPIES, PLEASE SUCAB.

CLARK D. ANDERSON

RECEIVED: 7:28 PM RTS

EX.-117 REC-31 2199

22 MAR 2 1964

SOVIET SECTION

cc-MR. SULLIVAN

3RD CC: [redacted]

57 MAR 2 1964 ×1

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-337

ev. 4-17-63)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
Dalbey
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Nease
Gandy

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 2-26-64

TO DIRECTOR

FROM LEGAT MEXICO CITY NO. 409

INTERNAL SECURITY - RUSSIA

BUFILE 105-82555. LEE HARVEY OSWALD, ~~IS - R~~ - CUBA.

FOLLOWING IS DAILY SUMMARY. RE ALLEGATIONS YLARIO ROJAS VILLANUEVA. DANIEL SOLIS INTERVIEWED IN COZUMEL FEBRUARY 25 LAST. NOTEBOOK OF ROJAS OBTAINED AND NO NAMES NOTED OF VALUE IN THIS INVESTIGATION.

AMONG NAMES LISTED IN NOTEBOOK UNDER DATE OF SEPTEMBER 8, 1952, DATE WHEN MURDER OF FLOYD OCCURRED AT ALICE, TEXAS, WERE JACOB S. FLOYD, LUIS FIANO, NORMAN NEUCON AND ALFREDO HERNANDEZ MARTINEZ. THIS LAST NAME POSSIBLY REFERS TO ALFREDO CERVANTES MARTINEZ, SUPPOSED MURDERER OF FLOYD.

NOTEBOOK CONTAINED VACCINATION CARD IN NAME OF YLARIO V. ROJAS DATED AUGUST 5, 1962, AT LAREDO. THIS CARD OBVIOUSLY HAD TO DO WITH VISIT OF ROJAS TO NUEVO LAREDO FOR INTERVIEW MENTIONED IN MYCAB YESTERDAY BY JACOB S. FLOYD AND OTHERS.

SOLIS AND OTHER SOURCES STATED ROJAS WAS NOT IN TOUCH WITH CUBANS OR OTHER FOREIGNERS WHILE RESIDING IN COZUMEL. SOLIS IN CLOSE TOUCH WITH ROJAS DURING COZUMEL STAY AS ROJAS LIVED IN HOME OF SOLIS FROM ABOUT MARCH 20, 1963 TO ABOUT JULY 4, 1963.

IN VIEW OF OBVIOUS FABRICATION OF FACTS BY ROJAS HE WILL BE VIGOROUSLY REINTERVIEWED AT GUADALAJARA AS SOON AS RESULTS OF HOUSTON INTERVIEWS REQUESTED MYCAB OF YESTERDAY ARE RECEIVED.

RE ALBERT OSBORNE, AKA JOHN HOWARD BOWEN. SOURCE AT WELLS FARGO HERE ADVISED TODAY THAT ACCUMULATED MAIL ADDRESSED TO BOWEN BEING

NOTHING FURTHER

REC 12

12 MAR 1 1964

79 MAR 19 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-338

4-3 (Rev. 4-17-64)

Tolson
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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO FROM LEGAT MEXICO CITY NO. 409

FORWARDED TODAY BY SURFACE MAIL FACILITIES TO BOWEN AT YMCA IN NASHVILLE IN ACCORDANCE WITH REQUEST OF BOWEN SET FORTH IN MYCAB OF FEBRUARY 22 LAST. USE OF SURFACE MAIL FACILITIES WILL INSURE THAT BOWEN MAIL DOES NOT REACH NASHVILLE FOR SEVERAL DAYS.

BUREAU REQUESTED TO SUCAB IF BOWEN LOCATED AND INTERVIEWED AT NASHVILLE IN ORDER THAT STOP WITH WELLS FARGO HERE MAY BE REMOVED.

RE PEDRO GUTIERREZ VALENCIA ALLEGATIONS. [redacted] ADVISED TODAY THAT CHECK AT ADDRESS [redacted] FOR ARTURO GAONA ELIAS, WHO [redacted] IS REGISTERED OWNER OF RENAULT AUTOMOBILE SEEN ENTERING CUBAN EMBASSY YESTERDAY, DISCLOSED THAT CATTLE STABLE IS LOCATED AT THIS ADDRESS. INFORMATION [redacted] REGARDING REGISTRATION IS BEING RECHECKED AT TRAFFIC DEPARTMENT BY RELIABLE [redacted] SINCE NEW LICENSE PLATES BEING ISSUED AT PRESENT TIME [redacted] NOT CERTAIN WHETHER LICENSE PLATES NOTED ON RENAULT AUTOMOBILE WERE FOR PAST YEAR OR FOR NEW PERIOD STARTING NOW.

ADDITIONAL SUMMARY WILL BE SUBMITTED TOMORROW.

CLARK D. ANDERSON

RECEIVED: 2-27-64 3:00 AM ENT

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

AIRTEL

Confidential

TO: DIRECTOR, FBI (105-82555) DATE: 2/27/64

FROM: LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, AKA
IS - R - CUBA

ENCLOSURES

Enclosed are 81 copies of a letterhead memorandum dated and captioned as above.

Classified by 2040
Exempt from GDS. Category 2
Date of Declassification Indefinite

REFERENCES

Bucab 933 dated 2/14/64.
San Antonio airtel to Bureau dated 12/3/63.
Mexico City letter and letterhead memorandum 12/11/63.
Mexico City letter 2/20/64.

ADMINISTRATIVE

55 Bureau (Encs. 81)
(1 - Liaison Section)
(2 - Charlotte)
(2 - Chicago)
(6 - Dallas, 100-10461)
(2 - Detroit)
(4 - Houston)
(4 - Indianapolis, 105-3399)
(4 - Kansas City, 105-1736)
(2 - Miami)
(2 - Minneapolis)
(2 - New Orleans, 100-16601)
(6 - New York)
(2 - Omaha)
(10 - San Antonio, 105-29099)
(3 - Springfield)
4 - Mexico City

CDA:plb

REC-105 105-82555-2390

17 MAR 3 1964

REC-13

APR 3 1964

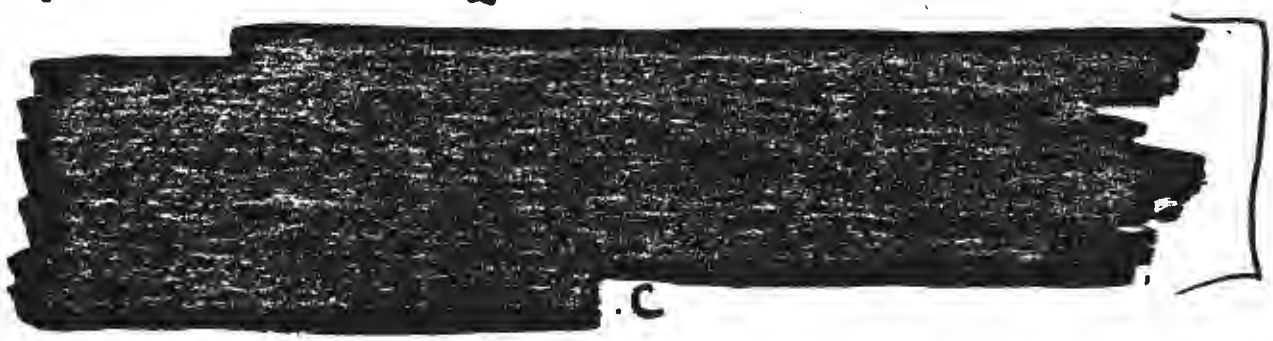
Confidential

COPIES DESTROYED 55 FEB 29 1972

MC 105-3702-340

ReBucab 2/14/64 instructed that all individuals who departed from Nuevo Laredo 10/3/63 during the shift following that of ALBERTO ARZAMENDI CHAPA be identified. This has been done and the results set forth in the letterhead memorandum. Since a great percentage of the travelers leaving Mexico at Nuevo Laredo on 10/3/63 departed during the shift following the one in which OSWALD departed and in the interest of thoroughness, all travelers departing Nuevo Laredo on 10/3/63 on tourist cards have been listed in the letterhead memorandum and leads have been set forth below to locate and interview all of these travelers. u

Referenced San Antonio airtel of 12/3/63 listed some of the names appearing in the attached letterhead memorandum and set forth leads to locate and interview these people. The results of investigation growing out of these leads were not furnished to the Mexico City Office and it is not known which of the persons listed in the San Antonio airtel and duplicated in the attached letterhead memorandum were located and interviewed. Offices for whom leads are set forth below who have located and interviewed any of the persons mentioned should ignore the leads so far as these persons are concerned. u



If investigation has already been conducted to interview these eight people, leads set forth below concerning them should be ignored. u

Referenced Mexico City letter of 2/20/64 forwarded to the Bureau three Xerox copies each of the form FM-11 covering departures at Nuevo Laredo on 10/3/63 and entries at the same place on 9/26/63. If the attached letterhead memorandum is disseminated to the Presidential Commission,

it is suggested the Bureau may desire to furnish one copy each of the FM-11 departures (covering persons traveling on FM-5 tourist cards and FM-8 tourist cards) to the Commission.

Yes!

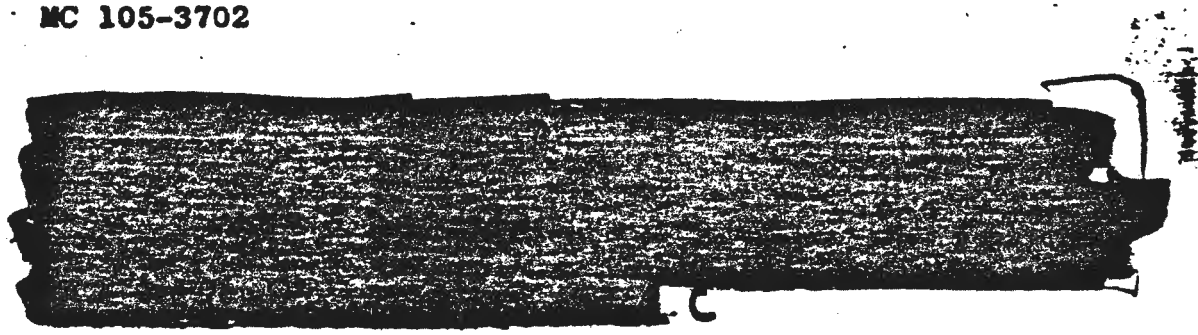
[redacted]

SOURCES

[redacted]

CLASSIFICATION

[redacted]



COPIES

It will be noted that the number of copies designated for the various domestic field offices is not uniform. Copies were designated on the basis of the number of leads for each field office, and for this reason there is a variation in the number of copies. It is suggested that the Bureau furnish the corresponding number of copies of the letterhead memorandum to each field office listed, a sufficient number of copies of the letterhead memorandum having been furnished for this purpose.

MC 105-3702

REQUEST OF BUREAU

If not previously done, the Bureau is requested to prepare and furnish to all offices receiving leads herewith sufficient copies of the best available photograph or photographs of LEE HARVEY OSWALD. In view of the fact that some offices have numerous leads, it is suggested that, if necessary to furnish same, the number of copies of the photograph be provided to coincide with the number of copies of this airtel and enclosure designated for each office.

The Bureau is requested to determine the desirability and best method of conducting investigation in the foreign countries listed hereinunder in connection with the persons identified by the forms FM-5 and FM-8 in connection with each. If it is determined that coverage is feasible, it is suggested that photographs be provided to the agency handling same with the request that the individual, in each instance, be located, shown a photo of OSWALD, and interviewed concerning his knowledge of the latter's activities, travel in Mexico, and departure from Mexico, with particular attention to his probable destination at the time he left Mexico on October 3, 1963:

AT ARUBA, DUTCH WEST INDIES

With respect to FM-5, numbered 84, will locate, interview and display photograph of OSWALD to JUAN MATEO DE CUBA on the basis of the following information:

FM-5 No. 3625296, issued by the Honorary Mexican Consul in Curacao, Dutch West Indies, on July 18, 1963. He entered Mexico at Nuevo Laredo on August 7, 1963, by autobus with announced destination of Mexico City. He is described as a male Dutch citizen, 28 years of age, born Aruba, Dutch West Indies, married, customs official, home address Savaneta 237-A, Aruba. He presented Dutch Passport No. NA 089553 as proof of citizenship. The FM-11 shows a final destination at time of departure of Aruba and indicated he was traveling by autobus.

With respect to FM-5, numbered 85, will conduct similar investigation regarding ADA FRANCISCA BISLIP DE LA CUBA on the basis of the following data:

FM-5 No. 3625295, issued by the Honorary Mexican Consul, Curacao, on July 18, 1963. She entered Mexico at Nuevo Laredo on August 7, 1963, with announced destination of

Mexico City. She was traveling by autobus at time of entry. Described as female Dutch citizen, 28 years of age, born Aruba, Dutch West Indies, married, housewife. She presented Dutch Passport No NA 089552 as proof of citizenship. FM-11 indicated final destination of Aruba at time of departure from Mexico and traveling by autobus.

At Portland, Jamaica, British West Indies

Will locate, interview and display photograph of OSWALD to EUGENE EVERALD HUNTER on the basis of FM-5 data appearing under No 92 as follows:

FM-5 No 4193457, issued September 12, 1963, by Honorary Mexican Consul, Kingston, Jamaica, B.W.I. Entry made at International Airport, Merida, Yucatan, Mexico, September 29, 1963. Final destination in Mexico given as Mexico, D F. Described as male citizen of British Commonwealth, 41 years of age, born Portland, Jamaica, married, contractor, home address Long Rd , P. A , Portland, Jamaica. Presented Jamaican Passport No. 25517 as proof of citizenship FM-11 shows final destination as Portland, Jamaica. Mode of travel upon departure not shown.

At Caracas, Venezuela

Will locate, interview and display photograph of OSWALD to MATILDE MURACCIOLE DAVILA and MA. CRISTINA CARACCIOLE DAVILA DE PIEDRA on the basis of information recorded on FM-5 forms under paragraphs 103 and 105 as follows:

FM-5 No. 3461434, issued by Mexican Embassy, Caracas, Venezuela, on March 4, 1963 Entry made at Central Airport, Mexico, D F , April 3, 1963, with destination of Mexico, D. F. Described as female Venezuelan citizen, 54 years of age, single housekeeping, born Venezuela, residence Caracas Presented Venezuelan Passport No. DF-148820 dated July 1, 1959, bearing Mexican Visa No. 367, as proof of citizenship. FM-11 shows departure by plane with final destination of Caracas, Venezuela.

FM-5 No 3461432, issued March 4, 1963, Caracas, Venezuela, by Mexican Embassy. Entry made at Central Airport, Mexico, D F., on April 3, 1963, with no destination in Mexico indicated Described as female Venezuelan citizen, widow,

housekeeping, born Venezuela, residence Caracas. Presented Venezuelan Passport No. M-05635, bearing Mexican Visa No. 369, as proof of citizenship. FM-11 showed departure by plane with final destination of Caracas, Venezuela.

No specific addresses are recorded but it appears that the above persons might be located through their Venezuelan passport data.

At Belize, British Honduras

Will locate, interview and display photograph of OSWALD to LEIGHTON COLIN HINKSON on the basis of the following identifying data from FM-8, numbered 93, as follows:

FM-8 No. 454694, issued by Mexican Consulate, Belize, British Honduras, September 24, 1963. Entry occurred at Subteniente Lopez, Quintana Roo, September 25, 1963, and travel was by autobus with Mexico, D. F., as final destination. Described as male British citizen, 35 years of age, single, office worker. Traveling on British Passport No. 16442. FM-11 showed no means of travel or final destination upon departure at Nuevo Laredo

In the event any of the leads recorded above have already been covered, the corresponding leads herein should be disregarded.

ALL OFFICES RECEIVING LEADS:

All offices with leads designated herein are requested to locate, fully identify and interview each individual listed in the enclosure in connection with the forms FM-5 and FM-8 recorded for each, which provide available information therefrom concerning background data and residence addresses in each territory. In connection with the interviews, photos of OSWALD should be displayed and complete information obtained concerning the individual's knowledge of OSWALD and his activities in Mexico with particular emphasis on his departure from Mexico on October 3, 1963, and his destination at that time. In the event any of these individuals have been located and interviewed previously, the corresponding lead herein should be disregarded

CHARLOTTE DIVISION

Will conduct the investigation requested above in connection with the information which appears in the enclosure with respect to FM-5 numbered 100.

CHICAGO DIVISION

Will conduct investigation with respect to FM-5 numbered 90.

DALLAS DIVISION

Will conduct similar investigation as requested of Charlotte with respect to form FM-5 numbered 79, 80, 81, 86, 97, 98, 102, 110, 111, and FM-8 numbered 108.

DETROIT DIVISION

Will conduct investigation with respect to forms FM-5 numbered 96 and 99.

HOUSTON DIVISION

Will conduct investigation with respect to form FM-5 numbered 95 and forms FM-8 numbered 77 and 92.

INDIANAPOLIS DIVISION

Will conduct investigation with respect to form FM-5 numbered 104 and forms FM-8 numbered 78 and 96.

KANSAS CITY DIVISION

Will conduct investigation with respect to forms FM-5 numbered 109, 116 and 117, and forms FM-8 numbered 80 and 81.

MIAMI DIVISION

Will conduct investigation with respect to form FM-8 numbered 83.

MINNEAPOLIS DIVISION

Will conduct investigation with respect to forms FM-5 numbered 82, 83 and 108.

NEW ORLEANS DIVISION

Will conduct investigation with respect to form FM-8 numbered 113.

NEW YORK DIVISION

Will conduct investigation with respect to forms FM-5 numbered 88, 89, 93, 94, 101 and 118.

OMAHA DIVISION

Will conduct investigation with respect to form FM-5 numbered 114.

SAN ANTONIO DIVISION

Will conduct investigation with respect to forms FM-5 numbered 87, 91, 107, and forms FM-8 numbered 76, 79 (place of origin not clearly shown, possibly was Laredo, Texas), 84, 85, 86, 87, 88, 89, 90, 91, 94, 95, 98, 100, 101, 102, 103, 104, 105, 106, 107, 109, 110, 111 and 112.

SPRINGFIELD DIVISION

Will conduct investigation with respect to forms FM-5 numbered 112 and 113.

J. C. Stokes

2-27-64

CABLEGRAM URGENT

TO LEGAT MEXICO CITY

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, INTERNAL SECURITY - RUSSIA - CUBA.

REURLET FEBRUARY TWENTY, ONE NINE SIX FOUR ENCLOSING COPIES OF FM-ELEVEN FORMS. ARE THE ENCLOSURES TO RELET COPIES OF THE ORIGINAL RECORDS MAINTAINED BY HEADQUARTERS MEXICAN IMMIGRATION AT MEXICO CITY? YOU INDICATE THAT INFORMATION ON FM-ELEVEN IS TAKEN ALMOST ENTIRELY FROM THE TOURIST CARD. WHAT INFORMATION ON THE FORM CONCERNING THE TRAVELER IS TAKEN FROM SOURCE OTHER THAN TOURIST CARD AND WHAT IS SUCH SOURCE? SUCAB. PHOTOGRAPHS UNNECESSARY. COPIES TO DALLAS AND SAN ANTONIO MAIL.

1 - DALLAS (100-10461)

1 - SAN ANTONIO (105-2909)

JCS:mac

(6)

1 - Foreign Liaison Unit (route through for review)

NOTE:

At request of Commission we are conducting thorough inquiry in the make-up of highly inadequate Mexican Immigration records at Nuevo Laredo. The FM-11 forms, which in essence is recap of immigrati records compiled on fifteen day basis, has several errors insofar as the entries concerning Oswald are concerned. SA is matching the FM-11's obtained by Legat with copies at Nuevo Laredo. Advisable, therefore, to seek answers from Legat to those questions.

NR 96

REC 7

2181

VIA CABLEGRAM

FEB 27 1964

5 32 P 05

EX-102

57 MAR 3 1964

MAIL ROOM TELETYPE UNIT

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Holmes
Gandy

MC 105-3702-345

30

FBI-3 (Rev. 4-17-63)

DECODED COPY

AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 2-27-64

TO DIRECTOR

FROM LEGAT MEXICO CITY NO. 413

INTERNAL SECURITY - RUSSIA

BUFILE 105-82555. LEE HARVEY OSWALD, ~~IS - R~~ - CUBA.

FOLLOWING IS DAILY SUMMARY. REBUCAB FEBRUARY 14 LAST RE TRAVEL PERSONS DEPARTING NUEVO LAREDO OCTOBER 3 LAST. LETTERHEAD MEMO DATED TODAY AND CONTAINING ALL INFORMATION AVAILABLE IN MEXICAN IMMIGRATION RECORDS HERE ON ALL NONMEXICAN CITIZENS WHO DEPARTED MEXICO AT NUEVO LAREDO ON OCTOBER 3 LAST FORWARDED IN POUCH TODAY.

RE ALLEGATIONS YLARIO ROJAS VILLANUEVA. REINTERVIEW OF ROJAS IS BEING HELD PENDING AWAITING RESULTS HOUSTON INTERVIEW OF THREE PERSONS AT ALICE, TEXAS, REQUESTED MYCAB 402 FEBRUARY 25 LAST.

RE ALLEGATIONS PEDRO GUTIERREZ VALENCIA. RECHECK RECORDS TRAFFIC DEPARTMENT BY RELIABLE [redacted] CONFIRMED INFORMATION FURNISHED BY CIA RE REGISTRATION OF RENAULT AUTO TO ARTURO GAONA ELIAS WITH SAME ADDRESS AS FURNISHED BY CIA. AS REPORTED MYCAB YESTERDAY CATTLE STABLE LOCATED THIS ADDRESS AND GAONA UNKNOWN THERE. CHECK OF DRIVERS LICENSE RECORDS AND MEXICAN FOREIGN OFFICE BY RELIABLE [redacted] TODAY NEGATIVE. INVESTIGATION CONTINUED TO IDENTIFY GAONA.

AS NEW ALLEGATION, ONE ROBERT KAFEKE APPEARED TODAY AT EMBASSY PROTECTION SECTION AND IDENTIFIED HIMSELF AS MEMBER OF STUDENT GROUP WHICH VISITED CUBA LAST YEAR AND REQUESTED REPATRIATION LOAN AS HE LACKS FUNDS FOR RETURN TO HOME AT 1054 RANDOLPH STREET, SAN FRANCISCO. KAFFKE RELATED THAT HE HAD COME TO MEXICO CITY TO SEEK CONTACT WITH CUBAN EMBASSY IN EFFORT TO TRAVEL TO CUBA OR PEKING, CHINA AND ON BASIS OF RECENT CONVERSATIONS WITH ATTORNEY FOR

ICC-DALLAS

REC-56 105-82555-2245

EX 104

22 MAR 4 1964

If the information contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-346

FBI-3 (Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO 111 FROM LEGAT MEXICO CITY NO. 413

MARGUERITE OSWALD, MARK LANE, HE WAS CONDUCTING PERSONAL INQUIRY CONCERNING ACTIVITIES OF OSWALD IN MEXICO CITY IN EFFORT TO OBTAIN ANGLE WHICH WOULD PROVIDE MATERIAL FOR SALEABLE MAGAZINE ARTICLE. FILES OF THIS OFFICE REFLECT KAFFKE INVOLVED IN CUBAN TRAVEL MATTERS IN PAST. DETAILED LHM REFLECTING INFORMATION OBTAINED FROM HIM BEING FORWARDED NEXT POUCH.

ADDITIONAL SUMMARY WILL BE SUBMITTED TOMORROW.

CLARK D. ANDERSON

RECEIVED: 11:01 PM ENT

3RD CC: MR. BRENNAN

CC-MR. SULLIVAN

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

1 - Brennan
1 - Stokes
1 - Branigan
1 - Anderson

2-20-64

CODE

TELETYPE URGENT

TO SAC SAN ANTONIO

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA

RE LEGAT MEXICO CITY CABLE FEBRUARY THREE LAST, COPY TO SAN ANTONIO BY MAIL WITH OTHER COMMUNICATIONS IN THIS MATTER SETTING FORTH ALLEGATIONS OF YLARIO ROJAS VILLANUEVA.

BY CABLE FEBRUARY NINETEEN LAST, LEGAT MEXICO CITY ADVISED TRAVEL OF ROJAS TO NUEVO LAREDO NOW BELIEVED TO HAVE BEEN PERFORMED AUGUST THREE ONE NINE SIX TWO. ROJAS NOW ADVISED HE REGISTERED IN HOTEL AT NUEVO LAREDO ON THIS DATE AS YLARIO ROJAS VILLANUEVA OR ELADIO VILLANUEVA. HOTEL REPORTEDLY LOCATED NEAR PUBLIC SQUARE WHERE MUNICIPAL OFFICES LOCATED. SAN ANTONIO ENDEAVOR TO LOCATE THIS HOTEL AND CHECK RECORDS.

ABOVE LEADS AS WELL AS ALL LEADS CONCERNING INVESTIGATION IN MEXICO IN CAPTIONED MATTER ARE TO BE HANDLED IMMEDIATELY AND RECEIVE CONTINUOUS AND PREFERRED ATTENTION UNTIL RESOLVED. SUTEL RESULTS FOLLOWED BY LETTERHEAD MEMORANDUM SUITABLE FOR DISSEMINATION SO THAT ALLEGATIONS OF ROJAS MAY BE PROMPTLY HANDLED.

COPY MAILED MEXICO

MEXICO

VIA TELETYPE
FEB 20 1964
ENCIPHERED

105-82555-112 REC-23

20 FEB 24 1964

SEE NOTE PAGE TWO

ILA:JAL
(8)

1 - Foreign Liaison Unit

61 FEB 26 1964

MC 105-3702-347

MAIL ROOM TELETYPE UNIT

FD-36 (Rev. 12-13-58)

FBI

Date: 2-20-64

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL REGISTERED MAIL (Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, RICHMOND (105-3777) - P -

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

(OO: Dallas)

Re Bureau airtel, dated 2-12-64, a copy of which is enclosed for San Antonio, which has not received a copy.

RE: ALBERT OSBORNE, aka John Howard Bowen

JOHN HOWARD BOWEN first came to Appalachia, Va., about 20 years ago and spoke at a Baptist church, since then Mrs. LOUISE FULLER FRALEY, Appalachia, Va., started to send him some money on occasions to help him in his alleged missionary work in Mexico. As a result of Mrs. FRALEY's interest, Mrs. JOE CRIDLIN and her son, GEORGE FULLER CRIDLIN, both Jonesville, Va., became interested in BOWEN's work and have sent money to him. BOWEN returned to Appalachia, Va., about one and one-half years ago and spoke at the First Baptist Church, spending the night with Mrs. FRALEY. The present whereabouts of BOWEN are unknown. In December, 1963, BOWEN reportedly had sprained his back and was going to Hot Springs, Ark., for treatment, but later, in a letter to Mrs. CRIDLIN, he informed her that when he got to Hot Springs his back did not hurt him and he returned to the Mexican border and the sprain still did not hurt him.

REC-43 233

3 - Bureau (REGISTERED MAIL)
1 - Atlanta (105-3193) (Info) (REGISTERED MAIL)
1 - Cincinnati (105-2505) (Info) (REGISTERED MAIL)
1 - Detroit (100-31965) (Info)(REGISTERED MAIL)
2 - Knoxville (105-528) (REGISTERED MAIL)
1 - Memphis (105-891) (Info) (REGISTERED MAIL)
2 - San Antonio (Enc. 1) (REGISTERED MAIL)
2 - Dallas (100-10461) (Enc. 9) (REGISTERED MAIL)
2 - Richmond
DWG/pgh
(15)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

MAR 11 1964

MC 105-3702-348

A check of letters exchanged between BOWEN and these people indicates the following:

GEORGE FULLER CRIDLIN, Jonesville, Va., sent BOWEN $14.00 in January, 1964, to Niza 22, Mexico, D.F.

Mrs. CRIDLIN received a letter postmarked Chattanooga, Tenn., 1-22-64, with return address JOHN HOWARD BOWEN, Niza 22, Mexico, D. F., which contained a receipt for $50.00 for money sent him on a receipt of Mixteca Baptist Church.

BOWEN has an address of Box 308, Loredo, Texas, where he requests money and clothing to be sent to him.

A letter postmarked 11-28-63, Madrid, with return address of Plaza de las Cortes 2, Madsia, Espana, indicating he was returning the next week.

He has previously had the address of Av. Juarez 8, Mexico, D. F.

He is acquainted with Mr. and Mrs. FRED ALLEN, 1400 North 4th, Knoxville, Tenn., and a Deacon, identity unknown, of the First Baptist Church, Knoxville, Tenn., reportedly furnished him sufficient money to support his mission for three years.

A photo of ALBERT OSBORNE was identified by Mrs. FRALEY as the person she knew as BOWLN who was in her home one and one-half years ago.

Nine (9) copies of investigative inserts are being furnished to Dallas.

Each Office receiving a copy of this is requested, based on information set out above, to endeavor to determine the whereabouts of BOWEN and conduct the investigation requested by the Bureau in accordance with Bureau's instructions as set out in referenced Bureau airtel.

Information copies are being furnished Atlanta, Cincinnati, Detroit, and Memphis due to their interest in this phase of investigation.

RH 105-3777

ADDENDUM

In late afternoon 2-20-64 Mrs. JOE CRIDLIN telephonically advised SA DEAN W. GASTEIGER she had received a postcard in afternoon mail postmarked 1-20-64 from JOHN HOWARD BOWEN on which he advised his current address was "Niza 22, Mexico".

This information furnished telephonically to Johnson City, Tenn., RA (Knoxville Division.)

4-3 (Rev. 4-17-63)

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

2:47 AM URGENT 2-22-64 EGL
TO DIRECTOR AND DALLAS AND HOUSTON
FROM SAN ANTONIO 212350

LEE HARVEY OSWALD. IS - R - CUBA. RE LEGAT, MEXICO, CABLE FEBRUARY 3, LAST, AND BUTEL FEBRUARY 20 LAST.

SOURCE HAS BEEN ATTEMPTING TO LOCATE INFO DESIRED FROM RECORDS OF COMPANIA MEXICANA DE AVIACION CMA NUEVO LAREDO, MEXICO, AND THROUGH CHECK OF RECORDS OF HOTELS IN NUEVO LAREDO, MEXICO. ON NIGHT OF FEBRUARY 20 LAST, SOURCE LOCATED RECORD AT CMA FOR TICKET PURCHASE ORDER NUMBER A 37240 FOR HILARIO ROJAS FOR AIRLINE TICKETS FROM GUADALAJARA, MEXICO, TO NUEVO LAREDO, MEXICO. CMA TICKET ORDER NUMBER A 37240 WAS PLACED BY SANBORNS AIRLINES OFFICE, LAREDO, TEXAS, ON JULY 31, 1962, AND WAS TRAVELED BY HILARIO ROJAS FROM GUADALAJARA ON AUGUST 4, 1962.

MARIA ESPARANZA GARCIA, AKA., HOPE GARCIA, MANAGER, SANBORNS AIRLINES OFFICE, HAMILTON HOTEL, LAREDO, TEXAS, ADVISED SA ROBERT L. CHAPMAN ON FEBRUARY 21 INSTANT, THAT SHE HAD PERSONALLY HANDLED THE PLACING OF TICKET PURCHASE ORDER NUMBER A 37240 WITH CMA ON JULY 31, 1962. GARCIA STATED SHE HAD RECEIVED A TELEPHONE CALL DURING LATTER PART OF JULY, 1962, FROM ATTORNEY JACOB S. FLOYD, ALICE, TEXAS, CONCERNING THE PURCHASING OF ROUND TRIP TICKET FROM GUADALAJARA, JALISCO, MEXICO, TO NUEVO LAREDO, MEXICO, FOR YLARIA V. ROGAS (BUREAU NOTE SPELLING). GARCIA STATED THAT ON JULY 31, 1962, SHE RECEIVED A LETTER DATED JULY 30, 1962, FROM FLOYD ENCLOSING A CHECK FOR $60.64. THIS LETTER STATED " I [illegible]

COPIES DESTROYED

44 FEB 15

EX-106 REC-43 105-X2[illegible]-2114

22 FEB 26 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-349

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

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☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

PAGE TWO FROM SAN ANTONIO 212350

ENCLOSED HEREWITH A CHECK FOR $60.64 COVERING A ROUND TRIP TICKET FOR YLARIA V. ROGAS, CHILARDE 665, GUADALAJARA, JALISCO. THE TRIP IS TO BEGIN ON AUGUST 4, 1962, AND IS FROM GUADALAJARA TO NUEVO LAREDO AND RETURN." THIS LETTER REQUESTED REFUND IF NOT USED AND GAVE RESIDENCE TELEPHONE NUMBER AS MOHAWK 4-6823 AND OFFICE TELEPHONE AS MOHAWK 4-6561, ALICE, TEXAS. THE LETTER WAS SIGNED "JACOB S. FLOYD" AND IS ON STATIONERY OF THE LAW FIRM OFFICES OF PERKINS, FLOYD, DAVIS, AND ODEN (PHOTOSTATIC COPY OF LETTER OBTAINED). GARCIA STATED THAT SHE HAD ALSO RECEIVED A COPY OF A LETTER WRITTEN BY JACOB S. FLOYD TO "SR. YLARIA V. ROGAS, CHILARDE 665, GUADALAJARA, JALISCO, MEXICO, D. F.," DATED JULY 30, 1962. THIS LETTER STATES "DEAR SR. ROGAS: WE HAVE YOUR TWO LETTERS AND HAVE ARRANGED WITH THE DISTRICT ATTORNEY AND A GOOD INTERPRETER TO MEET YOU SUNDAY AFTERNOON AUGUST 5, 1962, AT THE PLAZA HOTEL IN LAREDO USA. WE ARE SENDING YOU A TICKET THROUGH THE SANBORNS AS AGENT FOR EARVONES AIRLINES, AND YOU ARE TO GO TO EARVONES AIRLINES AND CALL FOR THE TICKET IN YOUR NAME. THIS IS A ROUND TRIP TICKET."

"I AM ENCLOSING YOU HEREWITH A TEN DOLLAR BILL IN CURRENCY TO PAY FOR YOUR FOOD AND YOUR HOTEL BILL IN MONTERREY, SHOULD YOU HAVE TO REMAIN THERE OVERNIGHT. YOU MAY NOT MAKE CONNECTIONS IN MONTERREY TO GET TO LAREDO SATURDAY AND YOU WILL PROBABLY HAVE TO STAY IN MONTERREY SATURDAY NIGHT.

"IF YOU GET TO MONTERREY IN TIME TO CATCH THE PLANE SATURDAY

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

Tolson
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☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

PAGE THREE FROM SAN ANTONIO 212350

FOR NUEVO LAREDO, PLEASE CALL THE WRITER COLLECT IMMEDIATELY UPON REACHING NUEVO LAREDO."

"I BELIEVE THESE INSTRUCTIONS ARE PLAIN ENOUGH FOR YOU TO UNDERSTAND THEM IF YOU CAN FIND THE AIRLINE OFFICE IN YOUR CITY. YOURS VERY TRULY, JACOB S. FLOYD."

RECORDS OF HOTEL PLAZA FROM AUGUST 1 TO 10, 1962, WERE CHECKED BY SA CHAPMAN AND NO RECORD LOCATED OF FLOYD OR ROJAS UNDER NAMES OF ROJAS, ROGAS, OR VILLANUEVA. SOURCE HAS CHECKED RECORDS OF CMA AND TEXAS HOTELS IN DOWNTOWN NUEVO LAREDO, MEXICO, WITH NEGATIVE RESULTS AND IS CONTINUING CHECK OF DOWNTOWN NUEVO LAREDO, MEXICO HOTELS.

HOUSTON IS BEING SENT BACKGROUND INFO BY SEPARATE COMMUNICATION AND UPON RECEIPT UACB HOUSTON CHECK INDICES ON FLOYD AND IMMEDIATELY INTERVIEW FLOYD ON INFO FLOYD POSSESSES CONCERNING YLARIA V. ROGAS OR ROJAS. OBTAIN COMPLETE INFO TO EITHER PROVE OR DISPROVE ALLEGATIONS OF ROJAS MADE TO LEGAT, MEXICO. DETERMINE FROM FLOYD WHEN TRIP ACTUALLY MADE BY ROJAS AND WHERE STAYED WHILE IN NUEVO LAREDO, MEXICO, AND WHETHER OR NOT ROJAS WAS ACCOMPANIED BY ANY OTHER PERSONS.

RECEIVED: 4:12 AM LET

CC MR. [illegible] Dir. - Director

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FD-36 (Rev. 12-13-56)

FBI

Date: 2/11/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: Director, FBI (105-82555)

FROM: SAC, Birmingham (105-908)(P)

SUBJECT: LEE HARVEY OSWALD
IS - R

Re Bureau airtel, 1/27/64; and Little Rock airtel, 2/4/64.

Enclosed herewith to San Antonio are two copies each of the following items:

Indianapolis airtel to Bureau, 1/28/64;

Bureau airtel to Indianapolis, 1/27/64;

Legat, Mexico City, cablegram to Bureau, 1/23/63;

Legat, Mexico City, cablegram to Bureau, 1/21/64;

Photograph of bareheaded man standing in front of castle-like building (allegedly photograph of JOHN HOWARD BOWEN); and

Photograph of man in zippered jacket and helmet (allegedly photograph of JOHN HOWARD BOWEN).

(6) Bureau - RM
(1-Legat, Mexico City) (info)
2-Dallas (100-10161) - RM
2-San Antonio (Enc. 12) - RM
2-Birmingham (105-908)
EBB:ela
(12)

REC 5 105-82555-1929

FEB 12 1964

MC 105-3702-350

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

BH 105-908

Texas

JOHN HOWARD BOWEN was interviewed at Florence, Alabama, February 8, 1964. He claims to be itinerant missionary Baptist preacher, who has traveled extensively as such in the United States for about fifty years, and has also traveled in Mexico during the past twenty years. BOWEN claims he has never been a school teacher or traveled in any other foreign country, other than Bermuda.

He recalls making a bus trip from Nuevo, Laredo, to Mexico City, Mexico, September 26-27, 1963, and sat next to a young man described as 29 years of age, 5'8", 150 pounds, thin blond hair, dark complexion, who appeared to be Mexican or Puerto Rican. This person went to sleep soon after boarding the bus and after lunch stop at Sabinas Hidalgo, Mexico, above person moved to back of bus where he reclined on seat and went to sleep. BOWEN claims did not talk to above person, and not able to identify him as LEE HARVEY OSWALD through press photographs.

BOWEN states he is acquainted with ALBERT OSBORNE, who is also a Baptist preacher or missionary from Canada and while in Oaxaca, Mexico, in 1958, BOWEN misplaced identification papers, and during a census there borrowed OSBORNE's identification papers. BOWEN claims he never before or since used name of OSBORNE. BOWEN observed photographs furnished by referenced airtel from Little Rock, and identified man in front of castle-like building as ALBERT OSBORNE, and man in zippered jacket and helmet as photograph of himself, taken about twenty years ago.

BOWEN last saw OSBORNE at Railway Express Office in Mexico City during Spring of 1961 or 1962. He has heard that OSBORNE was in Mexico during December, 1963, and January, 1961, and OSBORNE reportedly returning to Canada, where he may take up residence near Vancouver. BOWEN described OSBORNE as being about his same size and age, but OSBORNE has noticeable English or Scottish accent.

BOWEN considers his residence at St. Anthony Hotel, Laredo, Texas, and expects to be there about February 15 through 17, 1964. BOWEN may have in Laredo bus ticket receipt reflecting date above bus trip, and may have correspondence from OSBORNE.

Photograph and fingerprints of BOWEN were taken on above occasion.

Setting out of leads other than those below being left to discretion of the Dallas Division. Report follows.

LEADS:

SAN ANTONIO DIVISION

At Laredo, Texas:

Arrange to contact JOHN HOWARD BOWEN at St. Anthony Hotel about February 15-17, 1964, and exhibit to him photographs of subject LEE HARVEY OSWALD to determine if he is identical to person riding with him on above bus trip.

Obtain from BOWEN any available bus ticket receipt which would establish date and time of above bus trip.

Obtain from BOWEN any available correspondence he may have from ALBERT OSBORNE, and attempt to determine present whereabouts of OSBORNE.

Check bus company records at Laredo, and Nuevo Laredo, Mexico, of all bus companies furnishing transportation to Mexico City for roster of passengers on trip to Mexico City on or about September 26, 1963, noting that BOWEN claims he signed such a roster at Nuevo Laredo.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 17 1964

TELETYPE

Mr. Gale
Mr. Sullivan
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI SANANTON

422PM CST URGENT 2-17-64 CJH

TO DIRECTOR (105-82555) AND DALLAS

FROM SAN ANTONIO (105-2909) 6-P

LEE HARVEY OSWALD/ IS DASH R DASH CUBA.

RE BIRMINGHAM AIRTEL TO DIRECTOR FEBRUARY ELEVEN, LAST, RE INTERVIEW ON JOHN HOWARD BOWEN, AND BUTEL TO SAN ANTONIO FEBRUARY FOURTEEN, LAST.

BOWEN REINTERVIEWED LAREDO, TEXAS, NIGHT OF FEBRUARY SIXTEEN, LAST, BY SA LEOPOLDO E. ARMIJO. BOWEN MADE AVAILABLE TICKET STUBS FROM QUOTE FLECHA ROJA AND QUOTE /RED ARROW/ BUS LINES, ONE PURCHASED AT NUEVO LAREDO, MEXICO, SEPTEMBER TWENTYSIX, LAST, NUMBER ZERO NINE TWO AND OTHER PURCHASED IN MEXICO OCTOBER ONE, LAST, NUMBER ONE ONE FOUR TWO. BOWEN STATES HE DEPARTED NUEVO LAREDO, MEXICO, APPROXIMATELY TWO P. M. ON FLECHA ROJA BUS SEPTEMBER TWENTYSIX, LAST, AND ARRIVED MEXICO CITY AROUND TEN A. M., SEPTEMBER TWENTYSEVEN, LAST. HE STATES THERE WERE NO OTHER AMERICANS OR ENGLISH SPEAKING PERSONS ON THIS BUS AND TO HIS KNOLEDGE NINE OF MEXICAN PASSENGERS SPOKE ENGLISH.

END PAGE ONE

REC-43 105-82555-15

61 FEB 26 1964

Ex 107

MC-105-3702-351

PAGE TWO

HE SAT NEAR FRONT OF BUS NEXT TO WINDOW AND A YOUNG MAN SAT NEXT TO HIM. THIS MAN APPEARED TO BE MEXICAN, ABOUT TWENTYNINE YEARS OLD, DARK BROWN HAIR, SPANISH LOOK, FIVE FEET EIGHT, ONE FIFTY POUNDS, SHABBILY DRESSED WEARING KHAKI PANTS AND CARRYING BROWN ZIPPER BAG WHICH HE PLACED ON TOP RACK OF BUS. BOWEN STATES HE DID NOT TALK TO THIS MAN NOR DID THE MAN SPEAK TO HIM OR ANYONE ELSE ON BUS. UPON LEAVING SABINAS, HIDALGO, AFTER STOPPING FOR LUNCH THE PERSON WENT TO REAR OF BUS AND WENT TO SLEEP. BOWEN COULD NOT IDENTIFY PHOTO OF OSWALD AS BEING PERSON NEXT TO HIM ON BUS. BOWEN STATES HE TOOK BUS ON AFTERNOON SEPTEMBER TWENTYSEVEN, LAST, FROM MEXICO CITY, TO PUEBLA WHERE HE STAYED AT TERESA HOTEL OVERNIGHT. FROM THERE HE TOOK TRAIN TO JESUS CARANZAS AND STAYED AT RAILROAD HOTEL ABOUT TWO NIGHTS AND RETURNED TO LAREDO ON OCTOBER TWO LAST.

END PAGE TWO

PAGE THREE

PRIOR TO THIS, DURING MONTH OF SEPTEMBER, HE WAS AT ST. ANTHONY HOTEL, LAREDO, AND IN OCTOBER RETURNED TO ST. ANTHONY WHERE HE STAYED UNTIL LATTER PART OF OCTOBER WHEN HE WENT ON LENGTHY TRIP IN UNITED STATES VISITING CHURCHES AND COLLECTING RELIGIOUS BOOKS. HE WENT TO HOUSTON WHERE STAYED TWO NIGHTS AT SPUR HOTEL NEAR GREYHOUND STATION. FROM THERE WENT TO MEMPHIS, TENNESSEE, TO SEE DR. A. D. MULA, HOWEVER, DID NOT SEE HIM BECAUSE HE ARRIVED THERE AT NIGHT, AND STAYED AT THE WILLIAM LEN HOTEL TWO NIGHTS. FROM THERE HE WENT TO CHARLOTTE, NORTH CAROLINA, STAYED AT YMCA AND THEN WENT TO COLUMBIA, SOUTH CAROLINA, AND BACK TO LAREDO. THIS TRIP TOOK LATTER PART OF OCTOBER, ALL OF NOVEMBER, AND WAS IN LAREDO JUST BEFORE CHRISTMAS. AFTER CHRISTMAS HE WENT ON ANOTHER TRIP AND VISITED HOUSTON, LAKE CHARLES, BATON ROUGE, LOUISIANA, AND RETURNED TO LAREDO. THIS WAS IN JANUARY AND IN FEBRUARY HE MADE TRIP TO BIRMINGHAM. BOWEN STATES HE HAS NEVER STAYED IN TEXMELUCAN, MEXICO, AND HAS ONLY BEEN THROUGH THERE ON WAY TO MEXICO CITY.

END PAGE THREE

HE DENIES HAVING BEEN INTERVIEWED BY ANYONE IN MEXICO AND DENIES USING DUAL IDENTITY OR EVER HAVING BEEN IN CANADA. STATES HE HAS NEVER USED NAME OF ALBERT OSBORNE. HE KNOWS MAN BY THAT NAME WHO IS ALSO A PREACHER AND MISSIONARY. HE LAST SAW OSBORNE IN MEXICO CITY MID SUMMER OF SIXTYTHREE AND WHERE LAST TOGETHER IN OAXACA, MEXICO, IN FIFTYNINE. HE AND OSBORNE LOOK VERY MUCH ALIKE AND WERE OFTEN MISTAKEN FOR EACH OTHER IN MEXICO. BOWEN STATES THAT DURING HIS TRAVELS IN MEXICO HE STAYS WITH PASTORS AND CHRISTIAN PEOPLE AND SOMETIMES DOES SAME IN U. S. HE COULD NOT FURNISH NAMES OF PEOPLE IN U. S. WITH WHOM HE HAS STAYED. STATES IS WELL KNOWN IN MEXICO PARTICULARLY VERA CRUZ AND OAXACA AND MENTIONED FOLLOWING NAMES OF PEOPLE WHO KNOW HIM AND WITH WHOM HE HAS STAYED/ MOSIS NAUM, A PASTOR IN VERA CURZ/ LEONARD INGRAM AND PERCY COX, BOTH PREACHERS IN MEXICO CITY/ JOHN HARRIS, PREACHER IN ARIZABA, VERA CRUZ. HE ADDED THAT COX, AND INGRAM ARE LISTED IN DIRECTORY.

END PAGE FOUR

PAGE FIVE

HE ALSO KNOWS MAN IN CHARGE OF BIBLE SOCIETY, MEXICO CITY, HOWEVER, DOES NOT RECALL HIS NAME. HE VISITS OTHER CITIES IN MEXICO ALSO, HOWEVER, CANNOT RECALL ALL NAMES. PURPOSE OF TRIPS TO MEXICO IS TO HELP CHRISTIAN PEOPLE AND FURNISH RELIGIOUS BOOKS TO BAPTIST CHURCHES. THESE BOOKS ARE FROM HIS OWN COLLECTION. BOWEN REITERATED THAT HE COULD NOT IDENTIFY OWSALD AS BEING ON SAME BUS WITH HIM SEPTEMBER TWENTYSIX, LAST, AND HAS NEVER SEEN OSWALD AT ANY TIME. BOWEN MENTIONED THAT HE ORGANIZED BOYS CLUB IN NINETEEN THIRTYFOUR IN KNOXVILLE, TENNESSEE, NOW KNOWN AS BOYS CLUB OF AMERICA. BOWEN WAS INTERVIEWED AT LENGTH AND WAS PRESSED REFERRING TO DETAILS RE BACKGROUND, ACTIVITIES SINCE SEPTEMBER ONE, LAST, FRIENDS, RELATIVIES, PEOPLE HE HAS VISITED, ETC. DURING INTERVIEW BECAME INDIGNANT SEVERAL TIMES AND STATED HE HAD FURNISHED ALL THIS INFO TO BIRGMINGHAM OFFICE AND DID NOT WISH TO FURNISH IT AGAIN. HE DESIRED NOT TO GIVE ANY FURTHER INFO ADDING HE

END PAGE FIVE

HAD ALREADY TOLD ALL HE KNEW. HE REFUSED TO SAY WHERE HE WAS GOING FROM LAREDO AND A CHECK WITH ST. ANTHONY HOTEL LAREDO MORNING FEBRUARY SEVENTEEN, INSTANT, REVEALED BOWEN CHECKED OUT AT SEVEN A. M. THIS DATE TO PARTS UNKNOWN. IDG

ANY LEADS TO BE SET OUT BASED ON THIS INFO ARE BEING LEFT TO DESCRETION OF DALLAS OFFICE.

FD THREE ZERO TWOS FOLLOW.

END CORR. PLS.

~~PG 1 LINE 10 WD 6-SHOULD BE-"NUEVO"~~

~~PG 1 LAST LINE WD 5 SHOULD BE-"NONE"~~

~~PG 2 LAST LINE WD 10 DHOULD BE-"TWO"~~

~~PG 4 LINE 11 WD 8 SHOULD BE-"STAYED"~~

~~PG 4 LAST LINE WD 4 SHOULD BE "COX"~~

~~PG 6 LINE 3 WD 7 SHOULD BE "OUT"~~

END

WA PG 1 LN 8 LAST WD ONE TU

WA RL

FBI WASH DC

DL MH

FBI DALLAS

●†Q

1 - Stokes

2-25-64

Airtel

To: SAC, Memphis (105-891)

From: Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R - CUBA

This deals with Albert Osborne, aka John Howard Bowen, fellow passenger of Oswald during Red Arrow bus trip from Nuevo Laredo to Mexico City 9-26-63. Enclosed for Memphis is one copy each of Buairtel to Indianapolis 1-27-64, Legat, Mexico City, cable dated 1-27-64, Birmingham airtel 2-11-64, San Antonio tel 2-17-64 and copy of Buairtel to Legat, London, 2-6-64. Also enclosed are photographs of John Howard Bowen in sun helmet, Osborne-Bowen in suit standing in front of stone building, Albert Osborne taken in connection with 1-53 Caradian passport application, Albert Osborne taken in connection with 10-63 Canadian passport application, John Howard Bowen standing full face with glasses and profile taken at Florence, Alabama, Resident Agency 2-8-64.

The Osborne-Bowen in whom we are interested was interviewed 1-7-64 by Legat, Mexico City, at Texmelucan, Mexico. He admitted identity of Osborne and furnished false information regarding travels in U. S. of Bowen. On interviews at Florence, Alabama, and at Laredo, Texas, 2-8 and 2-16-64, respectively, he maintained he was John Howard Bowen and furnished false information concerning his activities since 10-1-63.

Walter Osborne and Mrs. Lillie Featherstone, brother and sister of Osborne, state he was born at Grimsby, England, and visited them in England in 11-63. They identified the first four photographs described herein as pictures of their brother. Walter

Enclosures (11)

MAILED 10
FEB 25 1964
COMM-FBI

REC 27

Tolson
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Conrad
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Evans
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1 - Dallas (100-10461)
1 - San Antonio (105-2929)
2 - Mexico City (105-3702) (Enclosures - 2)
1 - Foreign Liaison Unit (route through for review)
JCS:mhw:pdb.
(9)

FEB 26 1964

715178 - 715179

MAIL ROOM ☑ TELETYPE UNIT ☐

MC 105-3702-352

49

Osborne has corresponded with his brother at Laredo, Texas, in care of John H. Bowen. Several witnesses have advised that they know Osborne under both the Osborne-Bowen identities.

Legat, Mexico City, advises that American Express there on 2-22-64 received letter from Bowen postmarked 2-19-64, Nashville, Tennessee, return address in care of Central YMCA, 226 Seventh Avenue, Nashville. He requested his first class mail be forwarded to above address.

Reinterview Osborne-Bowen. Press him for full specifics concerning nature of his activity since 6-62 and with particular reference to period from 9-26-63 to date. Develop full identifying data including date and place of birth, citizenship status, identity of all living relatives. Develop specifics concerning his training for the clergy and nature of his missionary work. Ascertain why he has used dual identity and why he was untruthful during the three previous interviews. Question him concerning his application on 10-10-63 for Canadian passport at New Orleans under name Albert Osborne. Interview of Osborne-Bowen is to be handled by mature, experienced agents who are to definitely pin him down regarding points as indicated above and regarding his recollection of fellow passengers on bus trip in question. Note in this regard that while he maintains all fellow passengers were Mexicans there were at least six English-speaking passengers in addition to Oswald and himself on bus in question. Memphis handle interview earliest possible date. Sutel results to Bureau and Dallas. Fingerprints of Bowen taken 2-8 last at Florence, Alabama, reveal he is identical to John Howard Bowen who was printed in 1935 by Bureau Field Office Nashville for identification purposes and by Houston Police Department 12-18-53 under number 64246 for investigation. Was described as born Chester, Pennsylvania, 1887. Houston instructed by teletype today to check on 1953 arrest.

Enclosed for Legat, Mexico City, is one copy each of San Antonio teletype 2-17-64 and Birmingham 2-11-64 airtel. Legat handle logical investigation as a result of interviews of Bowen per enclosures.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

February 19, 1964

LEE HARVEY OSWALD

Dr. and Mrs. JOHN MC FARLAND, 7A Riversdale Road, Liverpool, England were contacted by Detective Inspector WILLIAM BESTALL of the Liverpool City Constabulary on February 12, 1964.

The MC FARLANDs viewed the photos of ALBERT OSBORNE and JOHN HOWARD BOWEN. They definitely identified the photo of OSBORNE taken October, 1963 as being identical with the man they previously described who sat next to OSWALD on the bus trip into Mexico on September 26, 27, 1963. They were not that positive in identifying the other photos, however.

Mrs. MC FARLAND stated that she remembered OSBORNE as speaking with a slight North England accent and when she questioned OSBORNE if he had ever been in England he replied in the negative, stating that his mother was English. She was led to believe by OSBORNE that he was an American citizen and had traveled in Mexico extensively as he appeared to know intimately the countryside they were passing through while on the bus trip from Nuevo Laredo to Mexico City.

Both the MC FARLANDs were specifically questioned as to whethey they had any knowledge of previous trips OSWALD had made to Mexico and they replied they were under the impression OSWALD had never been to Mexico before because he appeared to be completely ignorant about the country and language.

The Hotel Cuba never came into their conversation with either OSWALD or OSBORNE. Mrs. MC FARLAND stated OSBORNE was carrying a haversack type bag containing canned food and she was under the impression he was returning to some sort of school or mission in Mexico and she believed it was at Cuernavaca.

On February 15, 1964 Detective Sergeant J. STANDISH, Grimsby Police, England, conducted investigation and interviewed relatives of ALBERT OSBORNE in the Grimsby area. The persons

COPIES DESTROYED
21 FEB 20 1972

interviewed were WALTER OSBORNE, who resides in an old people's home in Grimsby and is ALBERT OSBORNE's brother. The other individual interviewed was a Mrs. LILLIE FEATHERSTONE, sister to ALBERT OSBORNE who resided at Station Road, Greatcoates, Lincolnshire and is a rural district outside Grimsby.

Both WALTER OSBORNE and Mrs. FEATHERSTONE immediately identified all photos as being that of their brother, ALBERT. They stated that ALBERT was born in Grimsby and left England as a young man with a Lincolnshire Army regiment for Gibraltar and Bermuda. This was some time prior to World War I as by that time he was in Canada and studied for the ministry and served as a chaplain in the Canadian Army during the period 1914-1918.

They stated it was almost 40 years before ALBERT returned to England and that very little was actually known of his life. He corresponded infrequently with them and they have heard that he was married and had a son but have no idea of the present whereabouts of them.

They did state however that for approximately the last five years they have used the address in corresponding with him as ALBERT OSBORNE, care of JOHN H. BOWEN, Box 308, Laredo, Texas and they continued to use that address until ALBERT suddenly appeared in Grimsby in early November 1963. According to WALTER OSBORNE, ALBERT traveled to Prestwick, Scotland in the company of a group of scientists who were going to Iceland to photograph a volcano which has emerged there from the ocean. It is not known whether he got off the plane in Prestwick before or after the expedition did the photographing in Iceland, however, he traveled over night by train from Prestwick and arrived early in the morning at Mrs. FEATHERSTONE's home. He remained there four or five days and left for London stating he was going on to Spain.

Mrs. FEATHERSTONE then received a letter dated December 14, 1963 postmarked New York City, in which ALBERT stated he had arrived back in the United States at New York on December 5, 1963.

WALTER stated he heard from ALBERT by letter postmarked Mexico, January 8, 1963 in which ALBERT used the following return address: Emilio Corranza 4A, Texmelucan, Pue. Mexico. He said that he had destroyed the envelope so that it was not possible for Sergeant STANDISH to determine from where the letter had been sent.

Neither WALTER OSBORNE or Mrs. FEATHERSTONE were able to shed any light on the name JOHN H. BOWEN except that ALBERT had told them in the past to write to him care of that name in Laredo. They had never heard him mention BOWEN in any of his letters or in conversation with him.

Mrs. FEATHERSTONE advised, however, that she has a sister, a Mrs. ADA AMOS, who resides on Manchester Street, Gary, Indiana and it is the only other relative she has who resides in the United States. She added she does not think Mrs. AMOS and ALBERT have been in close contact over the years as Mrs. AMOS visited them in Grimsby a few years ago and at that time advised she had seen or heard very little from her brother, ALBERT, even though they were in the same country.

2-25-64 Stokes

Airtel

To: SAC, Memphis

From: Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R - CUBA

ReBuairtel to Memphis 2-25-64 setting forth instructions for reinterview of Osborne - Bowen. Enclosed for each recipient office is copy of 2-19-64 memorandum prepared by Legat, London.

Enclosure

1 - Legat, Mexico City (105-3702) (enclosure)
1 - Dallas (100-10461) (enclosure)

1 - Foreign Liaison Unit

JCS:mgp
(7)

EX-102

REC 27 105-82555-2074

39 FEB 26 1964

Tolson
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MAILED 20
FEB 25 1964

MC 105-3702-354

(Rev. 4-17-63)

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 2-28-64

TO DIRECTOR

FROM LEGAT MEXICO CITY NO. 415

BUFILE 105-82555 INTERNAL SECURITY-RUSSIAN

LEE HARVEY OSWALD, ~~IS-R~~-CUBA.

REBUCAB 962 FEBRUARY 27 LAST AND MYLET FEBRUARY 20 LAST ENCLOSING COPIES OF FM-11 FORMS.

ENCLOSURES TO RELET ARE COPIES OF ORIGINAL RECORDS MAINTAINED BY MEXICAN IMMIGRATION HEADQUARTERS AT MEXICO CITY. AS PREVIOUSLY POINTED OUT, FORMS FM-11 ARE PREPARED AT EACH MEXICAN PORT OF ENTRY AND DEPARTURE ON SEMIMONTHLY BASIS AND FORWARDED TO MEXICAN IMMIGRATION HEADQUARTERS HERE TOGETHER WITH TOURIST CARDS ON WHICH FM-11 RECAPITULATION BASED.

ENTIRE INFORMATION CONTAINED ON FM-11 COVERING ENTRIES INTO MEXICO, INCLUDING FINAL DESTINATION IN MEXICO AND MEANS OF TRAVEL, IS TAKEN FROM DUPLICATE OF TOURIST CARD SURRENDERED BY TRAVELER AT TIME OF ENTRY.

WITH REGARD TO FM-11 COVERING DEPARTURES, DEPARTING TRAVELER SURRENDERS ORIGINAL TOURIST CARD WHICH DOES NOT PROVIDE SPACE FOR AND IN MOST INSTANCES RECORDS NO INFORMATION CONCERNING FINAL DESTINATION OR MEANS OF TRAVEL UPON DEPARTURE. IT SERVES AS CONFIRMATION OF DEPARTURE FROM MEXICO OF BEARER AND MEXICAN IMMIGRATION DOES NOT HAVE MAJOR INTEREST IN DESTINATION IN UNITED STATES OR MEANS OF TRAVEL. CONTACT BETWEEN INSPECTOR AND DEPARTING TOURIST USUALLY IS MOST PERFUNCTORY; HOWEVER IN

DEC 53

105-82555-2669

EX-114 • MAR 24 1964

72 MAR 25 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-363

(Rev. 6-17-63)

Tolson
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Gale
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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO FROM LEGAT MEXICO CITY NO. 415

RARE INSTANCES INSPECTOR MAY INTERVIEW TRAVELER BRIEFLY BECAUSE OF DEFECT OR OMISSION IN TOURIST CARD AND IN SUCH INSTANCE MAKE NOTATION ON CARD WHICH SUBSEQUENTLY WOULD BE COPIED BY TYPIST IN PREPARING DEPARTURE FM-11. THIS WOULD BE ONLY INSTANCE WHEN INFORMATION ON FM-11 MIGHT VARY FROM THAT APPEARING ON ORIGINAL AND DUPLICATE TOURIST CARDS. INFORMATION AS TO DESTINATION AND MEANS OF TRAVEL ON FM-11 CAN ONLY BE CONSIDERED "EDUCATED GUESS" BY TYPIST WHO PREPARES FORM 1 TO 15 DAYS FOLLOWING DEPARTURE OF TRAVELER AND WHO IS CONCERNED BASICALLY IN RECORDING ONLY THAT DEPARTURE OCCURRED.

AS BUREAU WILL NOTE FROM COPY OF TOURIST CARD UTILIZED BY OSWALD WHICH IS IN POSSESSION OF BUREAU, BOTH ORIGINAL AND DUPLICATE CARDS SHOW FINAL DESTINATION OF MEXICO, D.F. AND THERE IS NO INDICATION ON PORTION OF CARD SURRENDERED AT TIME OF DEPARTURE ON OCTOBER 3 OF FINAL DESTINATION IN UNITED STATES OR MEANS OF TRAVEL.

CLARK D. ANDERSON

RECEIVED: 10:35 PM EFH

FBI SA
MR. SULLIVAN
MR. [illegible]
[illegible]

Since contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably in order to protect the Bureau's cryptographic systems.

6-3 (Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 2-28-64

TO DIRECTOR

FROM LEGAT MEXICO CITY NO. 416

Classified by 3070 Exempt from GDS, Category 2 Date of Declassification Indefinite

INTERNAL SECURITY-RUSSIA

BUFILE 105-82555. LEE HARVEY OSWALD, ~~IS-R~~ - CUBA. FOLLOWING IS DAILY SUMMARY.

[redacted] C

[redacted] C

WITH REGARD TO ALLEGATIONS SUCH AS THOSE OF GUTIERREZ VALENCIA AND YLARIO ROJAS VILLANUEVA, THIS LATTER OBVIOUSLY FABRICATED, IT IS FELT IT WOULD BE OF DECIDED VALUE, IN EVALUATING THESE ALLEGATIONS AND OTHERS WHICH ARE ALMOST CERTAIN TO CONTINUE TO ARRIVE AT BUREAU AND EMBASSY HERE CONCERNING OSWALD'S PRESENCE IN MEXICO AT TIMES OTHER THAN HIS ONE ESTABLISHED VISIT, TO HAVE AVAILABLE HERE COPIES OF ANY REPORTS PREPARED BY DALLAS OR OTHER OFFICES WHICH CONTAIN INFORMATION DEFINITELY ESTABLISHING OSWALD'S WHEREABOUTS AND ACTIVITIES FOR ENTIRE PERIOD FOLLOWING RETURN FROM SOVIET UNION IN JUNE, 1962. BUREAU REQUESTED TO GIVE CONSIDERATION TO FURNISHING

REC 40 105-82555-3372

10 MAR 10 1964

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21 FEB 20 1972

Confidential

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-364

57

6-3 (Rev. 4-17-63)

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PAGE TWO FROM LEGAT MEXICO CITY NO. 416

COPIES OF SUCH REPORTS TO MEXICO CITY OFFICE.

AS COROLLARY TO REVIEW OF FILE HERE AND RUNNING OUT OUTSTANDING LEADS, SPECIAL SQUAD IS IN PROCESS OF SUMMARIZING ENTIRE FILE AND ANTICIPATES SUBMITTING SUMMARY REPORT WHICH WILL INCORPORATE ALL INFORMATION OBTAINED AS RESULT OF INVESTIGATION IN MEXICO INTO ONE SINGLE DOCUMENT. IT IS ANTICIPATED THIS REPORT WILL INCLUDE ALL INFORMATION DEVELOPED CONCERNING HIS STAY IN MEXICO BETWEEN SEPTEMBER 26 AND OCTOBER 3 LAST PLUS INFORMATION DEVELOPED AS RESULT OF OTHER ALLEGATIONS GROWING OUT OF PUBLICITY FOLLOWING KENNEDY ASSASSINATION.

IN INTEREST OF ECONOMY AND SAVINGS OF EMPLOYEE TIME IN CONNECTION WITH VOLUMINOUS CABLE TRAFFIC BEING UTILIZED IN INSTANT CASE IT IS SUGGESTED BUREAU GIVE CONSIDERATION TO ASSIGNING CODE NAME SUCH AS LEHOS TO THIS CASE IN ORDER TO OBVIATE NECESSITY OF ENCODING AND DECODING BUFILE NUMBER AND FULL NAME OF SUBJECT AND CHARACTER OF CASE IN EACH CABLE.

Subject Case

CLARK D. ANDERSON

RECEIVED: 11:04 PM ENT

cc MR. SULLIVAN

ORIG Decoroe Wilcox

Confidential

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

1 - Branigan
1 - Anderson

2-28-64

CODE

CABLEGRAM URGENT

TO LEGAT MEXICO

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA.

REURCAB NUMBER FOUR ONE THREE.

RE ALLEGATIONS YLARIO ROJAS VILLANUEVA HOUSTON ADVISED BY TELETYPE FEBRUARY TWENTY SEVEN LAST THAT JACOB S. FLOYD DIED OF CANCER AT HOUSTON HOSPITAL EVENING OF FEBRUARY TWENTY SIX LAST.

IMMEDIATE AVAILABILITY OF SAM H. BURRIS AND J. C. CAMPOS, ALICE, TEXAS, QUESTIONABLE IN VIEW OF CLOSE ASSOCIATION WITH FLOYD. HOWEVER EFFORTS BEING MADE TO INTERVIEW BURRIS AND CAMPOS WHICH INTERVIEWS WILL BE CONDUCTED AS SOON AS POSSIBLE. YOU WILL BE PROMPTLY FURNISHED RESULTS UPON RECEIPT.

1 - Foreign Liaison Unit

NOTE: Rojas, a Mexican citizen in Mexico, has furnished wild allegation that he knew Oswald in company with unidentified Cubans and American named Albert were attempting to smuggle Cuban propaganda material into Mexico and plotted assassination of President Kennedy. Numerous discrepancies in this account have been developed, including alleged trip to Nuevo Laredo where he allegedly met Oswald. Info developed indicating Rojas' trip to Nuevo Laredo

LLA:MHW (5)

VIA CABLEGRAM
FEB 28 1964
REC-31

NOTE CONTINUED PAGE TWO

967

22 MAR 2 1964

62 MAR 3 1964

MAIL ROOM ☐ TELETYPE UNIT ☑

MC 105-3702-365

59

CABLEGRAM TO LEGAT, MEXICO
RE: LEE HARVEY OSWALD
IS - R - CUBA

NOTE continued...

paid for by prominent Alice, Texas, attorney Floyd in connection with investigation for murder of his son by Mexican who fled to Mexico after murder and which resulted in considerable publicity. Rojas was brought to Houston at that time based on letter claiming he had pertinent information. However, he reportedly could furnish no info of interest. Appears Rojas is opportunist who projects self into prominent cases for publicity. Legat, Mexico, awaiting results of above interviews prior to reinterviewing Rojas.

4-3 (Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

VERY URGENT
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 420

BUFILE 105-82555. LEE HARVEY OSWALD, IS-R-CUBA.
DAILY SUMMARY.
CAPTAIN SALVADOR ESQUIVEL SEGURA, BELIEVED IDENTICAL WITH THE CAPTAIN ESQUIVEL WHO STAYED AT HOTEL DEL COMERCIO HERE DURING A PART OF OSWALD'S STAY, REPORTED TODAY TO BE IN MEXICO CITY. EVERY EFFORT BEING MADE TO LOCATE AND INTERVIEW.

CLARK D. ANDERSON

RECEIVED: 3:39 PM RDR

CC-MR. SULLIVAN
3RD CC: MR. BELMONT

EX-114

REC-3 105-82555-2267

22 MAR 14 1964

MAR 6-1964 MC 105-3702-366

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suita paraphrased in order to protect the Bureau's cryptographic systems.

. 3-36 (Rev. 12-13-56)

FBI

Date: 2/15/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TC 1

TO: Director, FBI (105-82555)

FROM: SAC, Birmingham (105-908)(P)

SUBJECT: LEE HARVEY OSWALD
IS-R
(OO: DALLAS)

Re Birmingham airtel to Bureau, 2/11/64; Birmingham airtel to Bureau, 2/14/64; report of SA ERVIN B. BRUNINGA, at Birmingham, dated 2/11/64; and Mexico City Legat cablegram to Bureau, 2/10/64.

The following investigation was conducted by SA HORACE H. WILLIS:

Mrs. WILEY UPTAIN, Route 2, Leighton, Alabama, advised February 13, 1964, JOHN HOWARD BOWEN lived at her home during most of approximately two weeks he visited North Alabama, in late January and early February, 1964. She advised she did not know details of BOWEN's itinerary en route back to his home in Mexico; however, she said she transported BOWEN to Russellville, Alabama, on February 10, 1964, where he said he planned to board a Greyhound Bus at 11:32 A.M. February 10, 1964, en route to Mexico, the exact place she did not know, stating she understood BOWEN conducted much of his business at Laredo, Texas. She said BOWEN indicated he intended to contact friends at Birmingham, Alabama, and at New Orleans, Louisiana, en route. He never identified these friends by name or address. She stated she expected BOWEN to reach Mexico on or before February 17, 1964.

105-82555-2054

6-Bureau (RM)
(1-Legat, Mexico City)(Info)
2-Dallas (100-10461)(RM)
2-Houston (RM)
2-San Antonio (RM)
1-Birmingham
HHB:ela
(13)

REC-34 EX-102 5 FEB 19 1964

1cc-Mexico City
KS/o-1 2/20/64
JCS/jtf

SOVIET SECTION

58 FEB 20 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

MC 105-3702-367

JOHN BENDALL, Clerk, Post Office, Russellville, Alabama, on February 13, 1964, advised his office received a postcard postmarked Birmingham, Alabama, February 10, 1964, advising the post office at Russellville to forward mail for BOWEN to JOHN HOWARD BOWEN, General Delivery, Corpus Christi, Texas.

Two copies of this communication are being forwarded to Houston since, in the event San Antonio Division is unable to locate BOWEN at Laredo, Texas, the latter office may desire to furnish necessary prior correspondence this case to Houston for possible assistance in handling reinterview of BOWEN at Corpus Christi.

LEADS:

SAN ANTONIO DIVISION

At Laredo, Texas:

Will conduct investigation requested in referenced airtel, 2/11/64.

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 26 1964
TELETYPE

Tele. Room
Miss Gandy

FBI INDAPOLS

312 PM EST URGENT 2-26-64 TTI

TO DIRECTOR AND MEMPHIS

FROM INDIANAPOLIS (105-3399) 4P

LEE HARVEY OSWALD. IS- CUBA.

RE BUREAU TEL FEB. TWENTYFIVE LAST.

MRS. ADA AMOS, THREE FIVE THREE MARSHALL STREET, GARY, IND., ADVISED ALBERT OSBORNE, HER BROTHER, BORN NOV. TWELVE, EIGHTYNINE, GRIMSBY, ENGLAND. PARENTS ARE JAMES AND EMILY COLE OSBORNE, BOTH DECEASED.

ALBERT ATTENDED PRIMARY SCHOOLS, GRIMSBY. SUBSEQUENTLY EMPLOYED GRIMSBY GROCERY STORE AND ENLISTED ENGLISH ARMY, NINETEEN ZERO EIGHT, SERVING MOST OF ENLISTMENT IN INDIA. BOUGHT SELF OUT OF ARMY, NINETEEN FOURTEEN, AND IMMIGRATED TO U. S. SAME YEAR. SETTLED IN SOUTH LIVING MOST OF TIME IN UNRECALLED AREAS OF TENN.

OCCUPIED AS PREACHER, CHURCH AFFILIATION NOT KNOWN. ALSO ENGAGED AS ACTOR AND LECTURER INVOLVING PLACES AND SPEECHES ON INDIA. MARRIED, WIFE'S NAME OR WHEREABOUTS UNKNOWN. HAD ONE SON, REPORTED KILLED IN ACTION IN U. S. ARMED FORCES, WORLD WAR TWO. HAS DAUGHTER

END PAGE ONE

REC 29 105-82555-214

22 FEB 28 1964

MC 105-3702-368

IN LAW AND GRANDSON IN U. S., NAMES AND WHEREABOUTS UNKNOWN.

ALBERT ONCE LIVED LAREDO, TEX., ADDRESS AND OCCUPATION NOT RECALLED. VAGUE KNOWLEDGE HE WAS AFFILIATED WITH SOME CHRISTIAN ASSOCIATION AND FULFILLED ENGAGEMENTS, TALKS ON INDIA. AT ONE TIME, AFFILIATED WITH UNRECALLED BOYS CAMP IN SOUTH, POSSIBLY TENN. REMEMBERED IN ALBERT'S INFREQUENT CORRESPONDENCE AND LETTERS FROM OTHER RELATIVES THAT HE FREQUENTLY TRAVELED TO MEXICO, CROSSING AT LAREDO AND EL PASO, TEX. DID NOT RECALL ANY INFORMATION RE POSSIBLE TRAVEL CANADA, SPAIN OR SCOTLAND.

RECALLS FORMERLY LIVED NEW YORK CITY AND WASHINGTON, D. C., ADDRESSES UNKNOWN. DOES NOT KNOW WHETHER ALBERT NATURALIZED U. S. CITIZEN. UNABLE TO SUPPLY ANY INFO WHETHER HE EVER LIVED IN CANADA OR ABOUT POSSIBLE CANADIAN CITIZENSHIP.

SHE HAS NOT SEEN ALBERT IN OVER TWENTY YEARS, WHEN HE VISITED HER HOME IN GARY FOR ONE NIGHT. THIS IS ONLY OCCASION SHE HAS SEEN HIM IN FIFTYFIVE YEARS. RECALLED AT THAT TIME HE WAS INVOLVED PREACHING DASH LECTURING. RELATED HAS NOT BEEN IN CLOSE CONTACT WITH HIM BECAUSE OF MINOR DISAGREEMENT RE BORROWING MONEY FROM HER. RECALLED WROTE HER DURING TWENTIES REQUESTING FUNDS AND RECALLED SENDING MOONEY TO HIM IN CARE OF JOHN HOWARD BOWEN IN NEW YORK CITY. DOES NOT HAVE ANY KNOWLEDGE ALBERT USING DUAL IDENTITY

END PAGE TWO

OF BOWEN OR EVER UTILIZING ANY OTHER THAN TRUE NAME. VAGUELY REMEMBERS TRANSMITTING MONEY TO HIM IN CARE OF BOWENS PLACE IN NEW YORK. UNABLE TO RECALL OTHER DETAILS.

SHE HAS NEVER HEARD OF ALBERT HAVING ANY TECHNICAL OR SCIENTIFIC SKILLS OR BEING INVOLVED IN OCEANOGRAPHY OR OTHER SCIENTIFIC PROJECTS. RECALLED EARLY YEARS HE MANIFESTED TALENT AS ARTIST AND SPENT TIME SKETCHING.

SHE STATE ALBERT HAS BROTHERS ARTHUR OSBORNE, DOB APRIL NINE, EIGHTYTWO, RESIDING HORNCASTLE, HOPE CASTLE, ENGLAND; WALTER, DOB MARCH TWENTYEIGHT, SIXTYEIGHT, LIVING OLD PEOPLES HOME, SCATHER ROAD, SCATHER, ENGLAND; AND SISTERS ROSETTA GELL, DOB MAY NINETEEN, EIGHTYSIX, RESIDING EIGHT SEVEN STHELIERS ROAD, CLEETHORPES, LINCOLNSHIRE, ENGLAND; MRS. FLORRY BOND, DOB JULY NINE, EIGHTEEN SIXTYFOUR, RESIDING THREE TWO OWENIT STREET, ABBEYWOOD, LONDON, SE TWO, ENGLAND. OTHER SISTER AND BROTHERS, RHODA, WILL, JIM, FRANK AND ABBOTT DECEASED. RELATED SISTERS ROSETTA GELL, FLORRY BOND AND EMILY FEATHERSTONE HAVE BEEN IN CLOSER CONTACT WITH ALBERT AND MIGHT BE ABLE TO FURNISH MORE RECENT INFORMATION RE HIS ACTIVITIES. ROSETTA CORRESPONDED WITH HER CHRISTMAS, SIXTYTHREE, INFORMING ALBERT VISITED HER IN ENGLAND, DEC. SIXTYTHREE BUT DID NOT SUPPLY DETAILED

PAGE FOUR

INFO RE HIM OR HIS RECENT ACTIVITIES.

AM COPY SENT DALLAS.

END

WA NHH

FBI WASH DC

ME PPC

FBI MEMPHIS

XIX>/USC#

CONFIDENTIAL

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D.C.

March 3, 1964

RE: LEE HARVEY OSWALD

The following information was furnished by a confidential source abroad who had occasion to interview [redacted] in Mexico City in connection with other matters on February 27, 1964:

[redacted] identified himself as having been a member of a student group which visited Cuba in 1963 and explained that he had come to Mexico City to seek contact with the Cuban Embassy in the hope of arranging another trip to Cuba or obtaining assistance in making arrangements to travel to Communist China as an observer or teacher. He also mentioned that he had made some inquiries with respect to the visit to Mexico City of LEE HARVEY OSWALD in the hope that he could develop an angle which would enable him to write a saleable magazine article.

[redacted] furnished the following background data concerning his interest in OSWALD's activities in Mexico:

Within the recent past, the attorney for Mrs. MARGUERITE OSWALD, OSWALD's mother, had visited San Francisco on a lecture tour and [redacted] had attended the lecture and had spoken to the attorney, MARK LANE, at some length after the lecture.

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21 FEB 20 1972

[redacted]

MC 105-3702-372

LANE had stated to [redacted] that "the FBI is so convinced that OSWALD was responsible for the assassination of President KENNEDY that it has ignored other witnesses and failed to follow up various leads." He claimed to have seen an affidavit in the possession of the Dallas Police Department reflecting that the paraffin tests made of OSWALD had disclosed powder burns on his hands but not on his cheek, suggesting from this that he might have fired a hand gun on the day of the assassination but not a rifle.

LANE claimed that he had located four women newspaper reporters who were between the underpass and the point from which the assassination shots allegedly were fired, and those women had expressed the belief that the shots they heard had seemed to originate from the opposite direction from the Texas School Book Depository where OSWALD reportedly was employed. According to LANE, the four reporters had claimed that upon hearing the shots from the direction of the underpass, they turned in time to see a puff of smoke and figures running along the bridge over the underpass.

LANE also stated that he had seen (or had in his possession) a second affidavit to the effect that five spent bullets had been located following the assassination rather than the three bullets which had been publicized in the U. S. press. He referred to those alleged projectiles as follows:

1. A bullet which appeared on the stretcher which was utilized in removing President KENNEDY from the official car.

2. One bullet which lodged in the thigh of Governor CONNELLY.

3. One bullet which struck Governor CONNELLY in the chest.

4. A bullet which was found imbedded in the presidential automobile.

5. A bullet which was found on the grass adjacent to where the automobile had been at the time of the shooting.

[redacted] ucted LANE further to the effect that the latter had information that two days prior to the assassination, a "huddle" had taken place at JACK RUBY's "CAROUSEL CLUB" with the participants being RUBY, TIPPETT (the Dallas policeman allegedly killed by OSWALD) and an individual whose name [redacted] was unable to recall but described as the "man who had published a full-page advertisement in a Dallas newspaper shortly prior to the assassination, charging President KENNEDY with being Communist."

[redacted] expressed reluctance to discuss the above-described meeting, stating that the information had been obtained by LANE from a very confidential source, the identity of whom he was not aware, and he referred to the information concerning the meeting as being "real dynamite." He commented that if the meeting had taken place, it suggested a conspiracy of the "RADICAL LEFT" or "RADICAL RIGHT" and added that perhaps TIPPETT had meant to shoot OSWALD; that possibly OSWALD killed TIPPETT, contrary to the "conspiracy" and it became necessary for JACK RUBY to eliminate OSWALD.

[redacted] denied that his trip to Mexico had been financed in any way by Attorney LANE but said that he had advised the attorney of his intention of traveling to Mexico, to which LANE replied that he would be "interested in anything he might pick up."

FBI

Date: 3-3-64

AIRTEL

To: Director, FBI (105-82555)

From: Legat, Mexico (105-3702) (Pending)

Subject: LEE HARVEY OSWALD, aka
IS - R - CUBA

ENCLOSURES

Enclosed herewith are thirty copies of a letterhead memorandum dated and captioned as above.

REFERENCES

Mexico City Cable 2-27-64.
Legat letter dated 10-30-63 entitled [redacted]
IS-CUBA "

ADMINISTRATIVE

A San Francisco LHM dated 5-17-63 captioned "PERMANENT STUDENT COMMITTEE FOR TRAVEL TO CUBA," Bufile 100-439769 reported [redacted] San Francisco had been a source with respect to a meeting at [redacted] of persons who were interested in the projected student trip to Cuba

ENCLOSURE

8 - Bureau (Enclosures - 30)
(1 - Liaison Section)
(2 - Dallas - 100-10461)
(2 - San Francisco [redacted])
2 - Mexico City - 105-3702
RLL:rgb
(10)

105-82555-2522

REC-3

10 MAR 17 1964

SOVIET SECTION

AIRTEL

EX. 101

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21 FEB 2012

MC 105-3702-373

During the interview at the Protection Section of the American Embassy, [redacted] intimated that he had "assisted the government in the United States" and inquired as to whether or not it would be possible for him to establish contacts in Mexico City whereby he would "serve his country abroad" in the event he were able to arrange for travel to Cuba or Communist China. At the same time, [redacted] very candidly admitted that he felt considerable sympathy for the CASTRO Government of Cuba and the Communist regime in China and felt that the United States could learn a great deal and improve its relations with those countries through careful study and more realistic approach to the governments thereof

It was reported in Mexico City letter of reference that in October, 1963, [redacted] published articles in the Mexico City magazines, "POLITICA" and "SIEMPRE" in which he criticized an article in the "SATURDAY EVENING POST" by HARRY HOFFMAN and indicated his personal approval of much that he had observed in Cuba

SOURCES

The confidential source abroad referred to in the enclosed LHM is SA ROLF L. LARSON who interviewed [redacted] under pretext together with U S Embassy Protection Officer PIERRE M. HARTMAN in connection with [redacted] request for a repatriation loan from the Embassy for return to San Francisco

LEADS

THE DALLAS DIVISION

At Dallas, Texas

If deemed advisable by the Bureau and if not previously handled, will attempt to locate and interview MARK LANE, Attorney for MARGUERITE OSWALD, in an effort to determine the nature of information and evidence which he claims to have gathered in connection with the assassination.

MC 105-3702

THE MEXICO CITY OFFICE

At Mexico City, Mexico

Will continue investigation in connection with captioned case

COPIES

Two copies of this communication and the enclosed LHM are being furnished to the San Francisco Office in view of the fact that [redacted] has been a source and subject of investigation by that office, and he allegedly interviewed Attorney MARK LANE at San Francisco.

The enclosed LHM is classified confidential to conceal the Bureau's interest in a foreign diplomatic establishment and in view of the nature of the information furnished by [redacted]

4-3 (Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 3-2-64

TO DIRECTOR

FROM LEGAT MEXICO CITY NO. 422

BUFILE 105-82555 INTERNAL SECURITY - RUSSIA

LEE HARVEY OSWALD / ~~IS - R~~ - CUBA.

REBUCAB 968 FEBRUARY 29 LAST RE INFO SUPPLIED BY CHIEF OF POLICE AT EAGLE PASS, TEXAS.

~~RESIDENG~~ IS IDENTICAL MARIO RESENDIZ WHO WAS GUEST AT HOTEL DEL COMERCIO AT TIME OSWALD STAYED THERE. THIS OFFICE HAS CONDUCTED EXTENSIVE INVESTIGATION IN STATE OF COAHUILA IN EFFORT LOCATE AND INTERVIEW RESENDIZ RE ANY KNOWLEDGE OF OSWALD'S ACTIVITIES AT HOTEL. NO INFO DEVELOPED TO DATE INDICATING SUBVERSIVE CONNECTIONS ON PART OF RESENDIZ.

SANTANA JIMENEZ HERNANDEZ, CHIEF OF SECRET SERVICE OF COAHUILA STATE POLICE WITH HEADQUARTERS AT SALTILLO, HAS BEEN ASSISTING IN OUR EFFORTS TO LOCATE RESENDIZ. HE WAS QUESTIONED THIS MORNING BY MONTERREY ~~RA~~ RESIDENT AGENT AND ADVISED HE HAD CONTACTED CHIEF OF POLICE AT EAGLE PASS, TEXAS, BY PHONE IN EFFORT LOCATE MARIO RESENDIZ. JIMENEZ DENIED THAT HE HAD TOLD EAGLE PASS CHIEF THAT RESENDIZ HAS SUBVERSIVE CONNECTIONS AND STATED HE HAS NO KNOWLEDGE OF ANY SUCH CONNECTIONS ON PART OF RESENDIZ.

INVESTIGATION HERE TO LOCATE AND INTERVIEW RESENDIZ IS BEING VIGOROUSLY PURSUED.

CLARK D. ANDERSON

RECEIVED: 3-3-64 12:53 AM ENT

2272

CC-MR. SULLIVAN

3RD CC: MR. BRENNAN

RELEASED 22MAR 5 1964

79 MAR 20 1964

SOVIET SECTION

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-375

4-3 (Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 3-2-64

TO DIRECTOR

FROM LEGAT MEXICO CITY NO. 424

INTERNAL SECURITY - RUSSIA

BUFILE 105-82555. LEE HARVEY OSWALD, ~~IS - R~~ - CUBA. FOLLOWING IS DAILY SUMMARY.

RE PERSONS STAYING AT HOTEL DEL COMERCIO DURING TIME OF OSWALD'S STAY THERE. CAPTAIN SALVADOR ESQUIVEL SEGURA LOCATED AND INTERVIEWED HERE YESTERDAY. HE IS MEXICAN ARMY DENTAL SURGEON STATIONED VERACRUZ. HE OCCUPIED ROOM 19 IMMEDIATELY ADJACENT TO OSWALD IN ROOM 18 FOR ONE NIGHT ON SEPTEMBER 30 LAST. HE HAD NO RECOLLECTION OF HAVING SEEN OR OBSERVED OSWALD AT HOTEL.

RE ALLEGATIONS OF PEDRO GUTIERREZ VALENCIA. GUTIERREZ REINTERVIEWED HERE TODAY. EXAMINED TWO PHOTOGRAPHS OF MARIA LUISA CALDERON WHO WAS EMPLOYED IN COMMERCIAL SECTION OF CUBAN EMBASSY HERE DURING LATE 1963. HE SAID PERSON IN PHOTOGRAPHS LOOKS FAMILIAR TO HIM AND COULD POSSIBLY BE FEMALE EMPLOYEE OF COMMERCIAL SECTION OF CUBAN EMBASSY WHOM HE INTERVIEWED ON OR ABOUT OCTOBER 1 LAST BUT HE COULD NOT MAKE POSITIVE IDENTIFICATION. GUTIERREZ ALSO ADVISED THAT HE HAD NEVER HEARD NAME OF ARTURO GAONA ELIAS, REGISTERED OWNER OF RENAULT AUTO RECENTLY SEEN BY CIA OBSERVERS ENTERING GROUNDS OF CUBAN EMBASSY. INVESTIGATION CONTINUING TO IDENTIFY GAONA AND TO OBTAIN PHOTOGRAPH OF HIM FOR USE IN SHOWING TO GUTIERREZ.

ADDITIONAL SUMMARY WILL BE SUBMITTED TOMORROW.

CLARK D. ANDERSON

REC-127 105-82555-2613

RECEIVED: 3-3-64 MAR 3 12:10 AM EST

CC-MR. SULLIVAN

3RD CC: MR. BRENNAN

EX-101

NO MAR 20 1964

79 MAR 24 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-377

433 (Rev. 4-17-63)

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 3-3-64

TO DIRECTOR

FROM LEGAT MEXICO CITY NO. 430

BUFILE 105-82555. LEE HARVEY OSWALD, ~~IS - R~~ INTERNAL SECURITY - RUSSIA - CUBA. FOLLOWING IS DAILY SUMMARY.

RE PERSONS AT HOTEL DEL COMERCIO DURING OSWALD'S STAY.

MATILDE GARNICA, MAID WHO CLEANED ROOM 18 ADVISED SHE ARRIVES AT WORK AT 10 AM AND DEPARTS AT 6 PM; THAT SHE SAW OSWALD ONLY ONE TIME ON SATURDAY WHEN SHE ARRIVED EARLY AND HE WAS STILL IN ROOM; THAT SHE IS CERTAIN OSWALD SPENT NO TIME IN HOTEL DURING DAY AND MADE NO CONTACTS THERE.

MARTIN GUERRERO AND JULIO LINAN, WHO RESIDE IN SAN LUIS POTOSI AND WERE AT HOTEL DURING PERTINENT PERIOD WERE INTERVEIWED AT HOTEL AND STATED THEY COULD NOT RECOGNIZE PHOTOGRAPH OF OSWALD AND HAVE NO RECOLLECTION CONCERNING HIM. EFFORTS TO IDENTIFY AND INTERVIEW OTHER GUESTS DURING PERIOD CONTINUING WITH COOPERATION OF HOTEL OWNER AND MANAGER, GUILLERMO GARCIA LUNA.

RE ALLEGATION YLARIO ROJAS VILLANUEVA. TENTATIVE ARRANGEMENTS MADE FOR INTENSIVE INTERVIEW OF ROJAS AT GUADALAJARA BY AGENTS MEXICAN SECURITY POLICE AT EARLY DATE AND BUREAU WILL BE NOTIFIED IMMEDIATELY OF RESULTS OF INTERVIEW.

RE ALLEGATIONS PEDRO GUTIERREZ VALENCIA. CIA IS PROVIDING ALL AVAILABLE PHOTOS OF FEMALE EMPLOYEES OF CUBAN EMBASSY FOR DISPLAY TO GUTIERREZ, AND INTENSIVE INVESTIGATION

REC 23 105-82555-2343

EX-103

DCA 10 MAR 9 1964

DEC.D

7 MAR 11

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-380

4-3 (Rev. 4-17-63)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO MEXICO CITY NO. 430

BEING MADE THROUGH MEXICAN SOCIAL SECURITY FILES, LIGHT AND POWER COMPANY RECORDS AND OTHER GOVERNMENT FILES TO IDENTIFY AND LOCATE ARTURO GADEA ELIAS.

RE ALLEGATIONS ROBERT KAFFKE. LETTERHEAD MEMORANDUM ~~LHM~~ RECORDING INFORMATION FROM KAFFKE SUBMITTED TODAY'S POUCH. ON FEBRUARY 29 LAST KAFFKE ADVISED EMBASSY PROTECTION SECTION TELEPHONICALLY THAT HE WAS RETURNING TO SAN FRANCISCO BY BUS.

CLARK D. ANDERSON

RECEIVED: 10:05 PM MAD

CC-MR. SULLIVAN

3RD CC: MR. BRENNAN

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

1 - Branigan
1 - Anderson

3-2-64

CODE

CABLEGRAM URGENT

TO LEGAT MEXICO

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R.

REBUCAB FEBRUARY TWENTY EIGHT LAST.

REALLEGATION YLARIO ROJAS VILLANUEVA HOUSTON ADVISED BY TELETYPE FEBRUARY TWENTY EIGHT LAST THAT DA SAM H. BURRIS AND ASSISTANT DA JOHN C. CAMPOS INTERVIEWED FEBRUARY TWENTY EIGHT LAST AT ALICE, TEXAS, AND FURNISHED FOLLOWING SUMMARY RE ASSOCIATION WITH YLARIO ROJAS.

BURRIS AND CAMPOS HAVE BEEN INVESTIGATING MURDER OF BUDDY FLOYD SINCE ONE NINE FIVE TWO. ROJAS INITIALLY CONTACTED FLOYD FAMILY IN JULY, ONE NINE SIX TWO, BY LETTER ADDRESSED TO JIM WELLS COUNTY OFFICIALS. ROJAS CLAIMED KNOWLEDGE OF CONSPIRACY BY ALFREDO CERVANTES AND OTHERS TO MURDER FLOYD AND SUGGESTED MEETING WITH JACOB FLOYD, SR. REC-44 105-82555-2299

ON JULY TWENTY THREE, ONE NINE SIX TWO, ROJAS WROTE FLOYD FROM GUADALAJARA OFFERING TO MEET FLOYD AT MEXICAN BORDER IF EXPENSES FURNISHED. AIR TRAVEL TICKETS WERE SENT TO ROJAS.

ON AUGUST FIVE, ONE NINE SIX TWO, FLOYD, BURRIS AND CAMPOS MET ROJAS AT NUEVO LAREDO, MEXICO, AT NUEVO LAREDO MOTEL. ROJAS STATED HE OWNED BAR AT CHAPALA, MEXICO, WHERE HE KNEW CERVANTES AS CUSTOMER.

LLA:MEW (5)

VIA CABLEGRAM
MAR 2 1964
2:43 PM

1 - Foreign Liaison Unit
(route thru for review)

SEE NOTE PAGE THREE

MAR 9 1964
MAIL ROOM TELETYPE UNIT

MC 105-3702-382

CABLE TO LEGAT, MEXICO
RE: LEE HARVEY OSWALD
IS - R - CUBA

ROJAS STATED CERVANTES HELD MEETING WITH TWO ANGLO MEN, NORMAN NEOCON AND LOUIS FEANO WHO HIRED CERVANTES TO KILL JACOB PARENTHESIS BUDDY END PARENTHESIS FLOYD, JR. ROJAS FURNISHED DETAILED DESCRIPTION OF THESE MEN. BEFORE THIS CONFERENCE WITH FLOYD AND ASSOCIATES BEGAN, ROJAS DEMANDED MONEY BUT WAS REFUSED UNTIL INFORMATION OF VALUE RECEIVED. AT END OF CONFERENCE, FLOYD PAID ROJAS FORTY DOLLARS IN ADDITION TO EXPENSES AND LEFT ROJAS AT NUEVO LAREDO MOTEL.

FLOYD TURNED INVESTIGATION THIS MATTER OVER TO BURRIS WHO FURNISHED INFORMATION TO FBI AND ALSO WROTE ROBERT ADAMS, AMERICAN CONSUL, MEXICO CITY. ON SEPTEMBER THIRTEEN, ONE NINE SIX TWO, ADAMS REPORTED INVESTIGATION FAILED TO VERIFY STORY RELATED BY ROJAS AND NO INFORMATION DEVELOPED CONCERNING NEOCON, FEANO OR ANYONE FITTING THEIR DESCRIPTIONS DRIVING RED BUICK DESCRIBED BY ROJAS. ADAMS FURTHER REPORTED ROJAS WAS CONSIDERED IRRESPONSIBLE AND LAZY AND APPARENTLY LEARNED OF CERVANTES CASE THROUGH ASSOCIATE AT GUADALAJARA.

ON AUGUST SIXTEEN, ONE NINE SIX TWO, ROJAS WROTE BURRIS CLAIMING U.S. CUSTOMS OFFICERS HAD BEATEN HIM UP ON AUGUST FIVE, ONE NINE SIX TWO, WHICH ALLEGATION BURRIS DETERMINED WAS FALSE. ROJAS STATED HE WAS SORELY PRESSED FOR MONEY AND INSISTENTLY DEMANDED MORE MONEY.

BURRIS STATED ROJAS NEVER FURNISHED ANY INFORMATION CAPABLE OF BEING VERIFIED AND HE CONSTANTLY DEMANDED MORE MONEY WHICH WAS NOT

CABLE TO LEGAT, MEXICO
RE: LEE HARVEY OSWALD
IS - R - CUBA

FURNISHED. LAST LETTER RECEIVED FROM ROJAS WAS NOVEMBER FIVE, ONE NINE SIX THREE, AGAIN PLEADING FOR MONEY BUT LETTER NOT ACKNOWLEDGED.

BURRIS AND CAMPOS CONSIDER ROJAS IS QUOTE A LIAR UNQUOTE WHO ATTEMPTS TO EXPLOIT OTHERS FOR MONEY.

DA SAM BURRIS HAS IN HIS FILES ALL CORRESPONDENCE AND RECORDS PERTAINING TO THIS MATTER AND STATED NO SUCH RECORDS WERE RETAINED BY JACOB FLOYD, SR., NOR BY FLOYD'S ASSOCIATES IN LAW FIRM. BURRIS STATED HE WOULD BE PERFECTLY WILLING TO TESTIFY AT ANY TIME CONCERNING THESE MATTERS IF SUCH TESTIMONY WOULD BE HELPFUL AND WOULD GLADLY FURNISH AVAILABLE RECORDS.

IN VIEW OF ABOVE, PROMPTLY REINTERVIEW ROJAS UTILIZING APPROPRIATE MEXICAN AUTHORITIES PINNING HIM DOWN CONCERNING ALL DISCREPANCIES DEVELOPED TO DATE IN THIS MATTER.

NOTE: Rojas, a Mexican citizen in Mexico, has furnished wild allegation that he knew Oswald in company with unidentified Cubans and American named Albert were attempting to smuggle Cuban propaganda material into Mexico and plotted assassination of President Kennedy. Numerous discrepancies in this account have been developed, including alleged trip to Nuevo Laredo where he allegedly met Oswald. Info developed indicating Rojas' trip to Nuevo Laredo paid for by prominent Alice, Texas, attorney Floyd now deceased in connection with investigation for murder of his son by Mexican who fled to Mexico after murder and which resulted in considerable publicity. Rojas was brought to ~~Houston~~ at that time based on letter claiming he had pertinent info. However, he reportedly could furnish no info of interest.* Appears Rojas is opportunist who projects self into prominent cases for publicity. Legat, Mexico, awaiting results of above interviews prior to reinterviewing Rojas.

* expanded after check of files

LEGAT IS AWARE OF INFO FURNISHED US PREVIOUS

NR. C 70
ENC. By Burris mail
CK. RH
APPROVED BY
TYPED BY

1 - Mr. Lenihan; 1 - Mr. Branigan

3-4-64

CODE

CABLEGRAM URGENT

TO LEGAL ATTACHE MEXICO CITY

FROM DIRECTOR, FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA. REURAIRTEL FEBRUARY TWENTY SEVEN LAST AND ATTACHED LHM OF SAME DATE.

PAGES FIVE THROUGH TWENTY TWO CONTAIN NUMEROUS ILLEGIBLE NAMES, INITIALS AND LETTERS. AS SUCH, PAGES ARE UNACCEPTABLE TO PRESIDENT'S COMMISSION. YOU SHOULD UNDERSTAND COMMISSION IS CREATING A PERMANENT HISTORICAL RECORD AND OBVIOUSLY THE BUREAU MUST BE METICULOUS IN ITS REPORTS WHICH WILL BECOME A PART OF THE RECORD. IMMEDIATELY RESUBMIT LEGIBLE PAGES FIVE THROUGH TWENTY TWO FOR DISSEMINATION TO PRESIDENT'S COMMISSION. DL COPY BY MAIL.

1 - Dallas (100-10461)

WAB:krt
(6)

NR. 177
ENC.
CK.
APPROVED
TYPED

1 - Foreign Liaison Unit (ROUTE THRU FOR REVIEW)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

VIA CABLEGRAM
CODE
MAR 4 1964
5:26 PM RAP

REC-52

2377

19 MAR 10 1964

MAR 11 1964

MAIL ROOM TELETYPE UNIT

MC 105-3702-389

81

THIS SERIAL HAS BEEN REFERRED TO ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-325555~~ MC 105-3702-390

SERIAL NO. ~~0344~~

PAGE NO. 1

NO. OF PAGES 1

SECTION NO.

94

CIA

REFERRAL

[redacted]

SUBJECT Oswald Visit(s) To Mexico (1962-63)

FOIPA # 226,115

C.A. # 82-2156

Part 5 of 15

Inventory Worksheet
FBI-105 (2-18-77)

4/3/80 ed

File No: 105-3702 SECT 5 Re: LEE HARVEY OSWALD Date: (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Returned	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
391	3/5/64	NEWS CLIPPING	1	1	NONE
392	3/5/64	ROUTING SLIP	2	2	NONE
393		SUMMARY from SPANISH	1	1	NONE
394		LEE CARD	2	0	KEEP INS
395	3/5/64	MC CABLE TO DIR	2	2	NONE
			2	0	~~previously released~~ 105-82555-2342
396	2/25/64	HQ LHM	4	4	NONE
			4	0	~~previously released~~ 105-82555-2344
397	2/27/64	HQ W/T TO DIR	2	2	NONE
			2	0	~~previously released~~ 105-82555-2346
398	3/5/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
399	3/5/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
400	3/6/64	MC CABLE TO DIR	2	2	NONE
			2	0	~~previously released~~ 105-82555-2664
401	3/5/64	AGENT MEMO TO LEGAT	2	0	(b)(1)
402	2/27/64	HQ W/T TO DIR	2	2	NONE
			2	0	~~previously released~~ 105-82555-2201

22 0

(c)

FBI/DOJ

Inventory Worksheet
FD-5a (2-16-77)

(3)

File No: 105-3702 SECT 5 Re: LEE HARVEY OSWALD Date: _____ (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (d) cited)
403	3/5/64	OIR CABLE TO MC	2	2	NONE
			2	0	Previously Released 105-82555-2367
403a		FD-306	2	0	(b)(1)
403b		FD-306	2	0	(b)(1)
404	3/7/64	MC CABLE TO DIR	1	1	NONE
			1	0	Previously Released 105-82555-2990
405	3/3/64	LAB REPORT	1	1	NONE
			1	0	Previously Released 105-82555-2935
406	3/3/64	LAB REPORT	1	1	NONE
			1	0	Previously Released 105-82555-2935
407	3/7/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
408	3/9/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
409	3/6/64	MC ENM	10	0	REFER CIA
			10	0	Previously Released 105-82555-2995
410	3/6/64	MC AIT TO DIR	4	0	REFER CIA
			4	0	Previously Released 105-82555-2515
411	3/9/64	MC LHM	3	0	(b)(1)
			3	0	Previously Released 105-82555-2992
412	3/9/64	MC AIT TO DIR	2	2	(b)(1)
			2	0	Previously Released 105-82555-2992
			30	0	

FBI/DOJ

(6)

Inventory Worksheet
FD-56a (2-16-77)

(3)

File No: 105-3702 SECT 5 Re: LEE HARVEY OSWALD Date: _____ (month/year)
MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
413	3/9/64	MC CABLE TO DIR.	1	1	NONE
			1	0	~~Incorrectly Processed 105-82555-2490~~
414	3/14/64	MC LETTER TO DIR	2	2	NONE
			2	0	~~Incorrectly Processed 105-82555-2541~~
415	3/10/64	MC LHM	23	0	REFER CIA
			23	0	~~Incorrectly Processed 105-82555-2606~~
416	3/10/64	MC LETTER TO DIR	6	0	REFER CIA
			6	0	~~Incorrectly Processed 105-82555-2606~~
417	3/10/64	MC MEMO TO STATE	1	1	(b)(1), (b)(3) 50 USC 403
418	3/10/64	MC CABLE TO DIR.	1	1	NONE
			1	0	~~Incorrectly Processed 105-82555-2691~~
419	3/11/64	ROUTING SLIP	2	2	NONE
420	3/11/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
421	3/11/64	MC CABLE TO DIR	2	0	(b)(1)
			2	0	~~Incorrectly Processed 105-82555-2702~~
422		FD-306	1	0	(b)(1)
423		FD-306	1	0	(b)(1)
424	3/11/64	AGENT MEMO TO LEGAT	2	0	(b)(1)
			43	1	

FBI/DOJ

(5)

Inventory Worksheet
FD-5a (2-16-71)

(4)

File No: 105-3702 SECT 5 Re: LEE HARVEY OSWALD Date: (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
425	3/12/64	DIR CABLE TO MC	2	2	NONE (HQ NOTE PAGE 2)
			1	0	Previously processed 105-82555-2210
426	3/12/64	MC CABLE TO DIR	1	1	NONE
			1	0	Previously processed 105-82555-2610
427	3/12/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
428	3/12/64	LEGAT MEMO TO FILE	2	2	(b)(1) REFER 105-CUSTODIAN
429	3/12/64	LEGAT MEMO TO FILE	1	0	(b)(1)
430	3/12/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
431	3/12/64	AGENT MEMO TO LEGAT	2	0	(b)(1)
432	3/12/64	MC LHM	7	7	NONE
			7	0	Previously processed 105-82555-2957
433	3/12/64	MC LETTER TO DIR	3	3	(b)(1)
			3	0	Previously processed 105-82555-2957
434	3/12/64	LEGAT MEMO TO CIA	1	1	(b)(3) 50 USC 403
435	3/12/64	DIR CABLE TO MC	3	3	NONE
			3	0	Previously processed 105-82555-2961
436	2/27/64	MC A/T TO DIR	2	0	NONE DUPLICATE OF SERIAL 402
			2	0	Previously processed 105-82555-2962
			25	3	

FBI/DOJ

(5)

Inventory Worksheet
FD-5003 (2-18-77)

File No: 105-3702 SECT 5 Re: LEE HARVEY OSWALD Date: (month/year)
MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
436A	3/2/64	ROUTING SLIP	1	1	NONE
437	2/20/64	MC LHM	4	4	NONE
				0	~~Previously processed 105-82555-2103~~
438	3/6/64	OIR MEMO TO MC	1	1	NONE
				0	~~Previously processed 105-82555-2103~~
439	3/3/64	MC TT TO OIR, OL USA	5	5	NONE
				0	~~Previously processed 105-82555-2433~~
440	3/9/64	OIR LETTER TO MC	1	1	NONE
				0	~~Previously processed 105-82555-2433~~
441	3/19/64	OIR A/I TO OL	2	2	NONE (1p HQ NOTE)
				0	~~Previously processed 105-82555-2026~~
442	3/14/64	AGENT MEMO TO LEGAT	15	0	(b)(1), (b)(2)(c)
443	3/13/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
444	3/17/64	MC CABLE TO OIR	1	1	NONE
				0	~~Previously processed 105-82555-2614~~
444a	3/6/64	OIR LETTER TO MC	3	3	NONE (HQ NOTE PAGE 3)
			2	0	~~Previously processed 105-82555-2512~~
445	3/14/64	MC CABLE TO OIR	1	1	NONE
			1	0	~~Previously processed 105-82555-2614~~
446	3/16/64	MC LHM	27	27	NONE
			27	0	~~Previously processed 105-82555-2668~~
			61	1	
				(1)	

FBI/DOJ

Inventory Worksheet
FD-5003 (2-18-77)

(6)

File No: 105-3702 SECT 6 Re: LEE HARVEY OSWALD

MEXICO CITY

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
447	3/16/64	MC A/1 TO DIR	10	10	(b)(1), (b)(7)(D)
			10	0	Previously Released 105-82555-3703

(1-1 (Rev. 4-17-63)

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 3-5-64

TO DIRECTOR

FROM LEGAT MEXICO CITY NO. 440

BUFILE 105-82555. LEE HARVEY OSWALD, ~~IS - R~~ INTERNAL SECURITY - RUSSIA - CUBA. FOLLOWING IS DAILY SUMMARY.

RE ALLEGATIONS YLARIO ROJAS VILLANUEVA. ROJAS INTERVIEWED AT GUADALAJARA TODAY BY TWO FEDERAL SECURITY POLICE REPRESENTATIVES AFTER LATTER HAD BEEN THOROUGHLY BRIEFED BY TWO AGENTS OF THIS OFFICE REGARDING DISCREPANCIES IN ROJAS' STORY UNCOVERED BY INTENSIVE INVESTIGATION IN MEXICO AND U.S. ROJAS ADMITTED FABRICATION IN SIGNED STATEMENT TO SECURITY POLICE REPRESENTATIVES ACKNOWLEDGING ALL STATEMENTS IN HIS LETTER TO ATTORNEY GENERAL KENNEDY AND TO U.S. GOVERNMENT REPRESENTATIVES CONCERNING OSWALD MATTER ARE COMPLETELY LACKING IN VERACITY AND WERE MADE UP ON HIS OWN INITIATIVE; THAT NAMES HE MENTIONED IN LETTER AND PREVIOUS STATEMENTS WERE TAKEN BY HIM FROM LOCAL NEWSPAPERS; AND ENTIRE MATTER WAS THOUGHT UP BY HIM WITH POSSIBLE RECOMPENSE AS ONLY OBJECTIVE. ENDED STATEMENT BY SAYING HE IS WILLING TO TESTIFY AT ANY PLACE AND ANY TIME CONCERNING HIS FABRICATION.

REC-6 105-82555-2382

ORIGINAL OF STATEMENT SIGNED BY ROJAS HAS BEEN MADE AVAILABLE TO THIS OFFICE. ~~LHM~~ LETTERHEAD MEMORANDUM CONCERNING ROJAS' ALLEGATIONS, ~~INVESTIGATION~~ RE DISCREPANCIES IN SAME AND HIS ADMISSIONS OF FABRICATIONS WILL BE SUBMITTED NEXT AVAILABLE POUCH MARCH 10 NEXT.

14 MAR 10 1964

RE ALLEGATIONS PEDRO GUTIERREZ VALENCIA. FROM 16 PHOTOS OF CUBAN EMBASSY FEMALE EMPLOYEES GUTIERREZ UNABLE TO RECOGNIZE INDIVIDUAL IN COMMERCIAL SECTION OF EMBASSY WHOM HE CONTACTED ABOUT

CC MR. CHAPMAN

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-395

9

4-2 (Rev. 4-17-63)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO FROM LEGAT MEXICO CITY NO. 440

OCTOBER 1 LAST WHEN HE CLAIMED TO HAVE SEEN OSWALD WITH UNIDENTIFIED CUBAN. INVESTIGATION THIS MATTER CONTINUING.

RE PERSONS AT HOTEL DEL COMERCIO DURING OSWALD'S STAY. EFFORTS CONTINUING TO LOCATE AND INTERVIEW INDIVIDUALS WHO WERE AT HOTEL DURING SAME PERIOD AS SUBJECT.

FURTHER SUMMARY TOMORROW.

CLARK D. ANDERSON

RECEIVED: 11:06 PM ENT

CC-MR. SULLIVAN

3RD CC: MR. [redacted]

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

9

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Houston, Texas

February 28, 1964

LEE HARVEY OSWALD
INTERNAL SECURITY - R - CUBA

On February 28, 1964, District Attorney Sam H. Burris and Assistant District Attorney John L. Campos were interviewed at Alice, Jim Wells County, Texas, and furnished the following information:

Jacob S. Floyd was a prominent Alice attorney prior to his death on February 26, 1964. In 1952, Mr. Floyd was involved in a political campaign against the Parr family which was then prominent in Duval and surrounding counties. In September, 1952, Floyd's son, Jacob S. (Buddy) Floyd was murdered at his residence in Alice, Texas, under circumstances which suggested the assassin may have been attempting to kill the elder Floyd.

Mr. Alfredo Cervantes Martinez, a Mexican National, was implicated in this murder but fled to Mexico to avoid prosecution. Jacob S. Floyd, Sr., began an intensive investigation along with Burris and Campos in an effort to locate Cervantes in Mexico and have him extradited to Texas. This investigation has continued until the present date.

On July 13, 1962, an undated letter was delivered at Alice, Texas, to Judge Laughlin who in turn delivered the letter to District Attorney Burris. This letter was addressed

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21 FEB 23 1972

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MC 105-3702-396

to "The Office of Judicial Police, Jim Wells County, Alice, Texas." The letter was written in the Spanish language. It was directed to "Mr. Commandante or Mr. Chief of Homicide," and was signed with the name Ylario V. Rojas, Chilarde 665, Guadalajara. Burris stated neither he nor Mr. Floyd had any previous knowledge of Rojas.

In this letter, Rojas made reference to Alfredo Cervantes and claimed he had personal knowledge of a plan to murder Jacob Floyd which had resulted in Floyd's son having been murdered by mistake. Rojas stated Cervantes had threatened to kill him (Rojas) if he should furnish this information to anyone. Rojas indicated if the Texas authorities were interested in learning the truth, he would agree to talk with Mr. Floyd in secret.

On July 14, 1962, Floyd answered the above letter telling Rojas he would not come to Guadalajara but would meet Rojas at either Reynosa or Nuevo Laredo, Mexico, and would pay the expenses of Rojas in making this trip. On July 18, 1962, Burris wrote a similar letter to Rojas.

On July 23, 1962, Floyd received a letter from Rojas advising he would come to Nuevo Laredo if his expenses were furnished. Floyd then obtained appropriate air line tickets and mailed them to Rojas in Mexico.

On August 5, 1962, Floyd, Burris, and Campos met Rojas at the Nuevo Laredo Motel, Nuevo Laredo, Mexico. Rojas informed them he was 32 years of age and resided at Guadalajara, operating a bar at Chapala, Mexico, near Guadalajara. Rojas initially refused to furnish any information until he was paid in advance which Floyd declined. Rojas then related that Alfredo Cervantes had been a customer in his bar and he was well acquainted with Cervantes. Rojas stated Cervantes had a family and resided in the town of Ajiji, Mexico.

Rojas then related a story to the effect that two Anglo men identified to him as Norman Neocon of Indio, California, and Louis Feano had been hired by Cervantes to kill Jacob Floyd, Sr. Rojas claimed he had met these men and Cervantes had discussed this plan with him. Rojas talked at great length about this matter and furnished detailed descriptive information concerning the two associates of Cervantes. Rojas stated Cervantes had warned him that Rojas would be

killed if he furnished this information to anyone.

Burris related that Rojas spoke very few words of English and the above interview was conducted in the Spanish language with Campos serving as interpreter. At the conclusion of this conference, Floyd agreed to pay Rojas $40.00 in cash after Rojas had insisted that this money be paid him in addition to his expenses. Floyd and his associates left Rojas at the Nuevo Laredo Motel.

Burris related that on August 6, 1962, he directed a letter to Mr. Robert Adams, American Consul, Mexico City, relating the information received from Rojas and requesting that the story furnished by Rojas be checked to determine whether it was true and what sort of a person Rojas was. Burris also furnished Adams with information that Neocon and Feano were said to visit a resort town by the name of Chapalita in Mexico and that they were driving a red Buick Station Wagon when Rojas reportedly saw them. Burris furnished the description of Rojas as dark hair, brown eyes, 5'9" in height, weighing 162 pounds and wearing a mustache.

On September 13, 1962, Adams replied to Burris saying that a thorough search and inquiries at hotels and motels at both Chapala and Chapalita failed to develop any information indicating that Neocon or Feano or anyone fitting their descriptions or driving a red Buick Station Wagon had been seen at either of those towns. Adams also reported that his inquiries indicated Rojas and his wife and three children resided at Chilarde 665, Guadalajara, Jalisco, Mexico, where Rojas rented a room from a Mrs. Sara Nuno. Mrs Rojas reportedly worked most of the time whereas Mr. Rojas worked only intermittently. The neighbors of Rojas reported that he often made trips to the border area but they did not know what he did on these trips. These neighbors considered Rojas to be irresponsible and lazy. It was reported that Rojas had been known to associate with one Jose Ruvalcaba, described as an investigator for the Mexican Government. It was reported that Ruvalcaba was well acquainted with the Alfredo Cervantes case because of the wide publicity it had received several years before including information that a reward was offered for Cervantes' presentation in Texas.

RE: LEE HARVEY OSWALD

Mr. Burris related that on August 16, 1962, he received a letter from Rojas alleging that after Burris and his associates had left Nuevo Laredo on August 5, 1962, Rojas had crossed the border into Texas and had been beaten up by United States Customs Officers. Burris stated he had looked into this matter and determined this was a completely false allegation. In the above letter of August 16, 1962, Rojas stated he was "sorely pressed" for money, that the original $40.00 had not been enough to obtain more information and he insistently demanded more money. Burris stated that this letter of Rojas suggested that Rojas was very confused.

Burris stated that he had discussed Rojas on many occasions with Floyd and with Campos and that they all felt that Rojas was definitely a "phony." Burris and Campos both pointed out that Rojas had never furnished any information which was capable of being verified and that Rojas was constantly seeking and demanding more money for his services. The last letter received from Rojas was dated November 5, 1963, in which he continued to plead for money but this letter was never acknowledged.

Burris and Campos stated that they are of the opinion that Rojas is "a liar" and that he deliberately tries to exploit people for money. They pointed out that Rojas furnished very little background information concerning himself; that he apparently never came to the United States, and that his story of being beaten up was obviously false. They stated that while Rojas spoke almost no English, he was well dressed and seemed to speak Spanish well.

Burris related on February 28, 1964, that after the initial contact with Rojas, Jacob Floyd refused to have any further contacts with him and turned this entire matter over to Burris. Burris stated there was no information in the files maintained by Mr. Floyd's law office concerning Rojas and neither Clarence Perkins or any other attorneys in Floyd's office would have knowledge of Rojas. Burris stated he has all the correspondence and other records pertaining to the Rojas matter in his own files and he would be completely willing to testify at any time concerning these matters and make his records available if such action would serve any good purpose.

FD-36 (Rev. 12-13-56)

FBI

Date: 2-27-64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, HOUSTON (105-1291) (P)

SUBJECT: LEE HARVEY OSWALD, aka.
- IS - R - CUBA
- (OO: Dallas)

RE: San Antonio teletype dated 2-21-64;
Houston teletype to Bureau 2-24-64.

Above communications concern lead to interview Attorney JACOB S. FLOYD, Alice, Texas.

On 2-26-64 inquiry at office of Attorney FLOYD, Alice, Texas, disclosed FLOYD was then confined to Methodist Hospital, Houston, Texas, as a terminal cancer patient, exact condition not known.

On evening of 2-26-64 Mrs. ALICE NYE, Registered Nurse, Methodist Hospital, Houston, Texas, advised she had been attending Mr. FLOYD for several weeks but he had become decidedly weaker on afternoon of 2-26-64 and was expected to live only a few hours. Mrs. NYE seemed familiar with FLOYD's business associates and indicated that Attorney C. W. PERKINS, FLOYD's senior associate, was undoubtedly familiar with all matters previously handled by FLOYD. Mrs. NYE agreed not to disclose to FLOYD's family that inquiry had been made about him.

REC- 56 105-82555-2246

EX 105

14 FEB 28 1964

3 - Bureau (RM) (AM)
2 - Dallas (100-10461) (RM) (AM)
1 - San Antonio (105-2909) (Info) (RM) (AM)
2 - Houston
ED:djw (8)

SOVIET SECTION

Copy to ... by routing slip for ☐ info ☐ action date ... by ...

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

62 MAR 5 1964

MC 105-3702-397

The Houston Post dated 2-27-64 reported that JACOB S. FLOYD died on the evening of 2-26-64.

It is expected that Mr. FLOYD will be buried on either 2-28 or 2-29-64, that his law office will be closed over the week-end and that his law partners will undoubtedly be occupied in connection with his funeral. Any inquiry at FLOYD's law office during this period would appear to be inappropriate.

Inasmuch as Attorney C. W. PERKINS and other close associates of FLOYD would very probably be familiar in the matter involving FLOYD's previous association with YLARIO V. ROJAS, Houston recommends that PERKINS be appropriately interviewed on 3-2-64 or 3-3-64 for information of value to the OSWALD investigation. UACB, such interview will be conducted on one of those dates.

LEAD

HOUSTON OFFICE

AT ALICE, TEXAS:

UACB, will interview Attorney C. W. PERKINS or other appropriate associate of JACOB S. FLOYD, for any available information concerning FLOYD's contacts with YLARIO V. ROJAS as previously reported.

4-3 (Rev. 6-17-63)

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 3-6-64

TO DIRECTOR

FROM LEGAT MEXICO CITY NO. 443

INTERNAL SECURITY - RUSSIA

BUFILE 105-82555. LEE HARVEY OSWALD, IS - R - CUBA. FOLLOWING IS DAILY SUMMARY.

RE MANIFEST OF TRANSPORTES FRONTERA COMPANY AND BUCAB 975 MARCH 5 LAST. CONTACT WITH MANAGER OF FOREGOING COMPANY, GILBERTO LOZANO, AND TICKET SALESMAN THEREOF, FRANCISCO ALVARADO, DISCLOSED THEY NOW BELIEVE OSWALD MERELY MADE RESERVATION FOR TRAVEL ON OCTOBER 2 LAST BUT DID NOT PURCHASE TICKET OR OCCUPY SEAT, CONTRARY TO INFORMATION FURNISHED THIS OFFICE BY MEXICAN GOBERNACION AUTHORITIES AND FORWARDED THEREAFTER TO BUREAU. LOZANO EXPLAINED MANIFEST IS COMBINATION RESERVATION SHEET, RECORD OF TICKET SALES, AND MANIFEST USED IN CHECKING PASSENGERS ACTUALLY ON BOARD, AS THIS DATA COMMUNICATED BY RADIO TO COMPANY HEADQUARTERS FOLLOWING DEPARTURE.

LOZANO AND ALVARADO ACQUAINTED ONLY WITH ONE PASSENGER, MRS. LANDEROS, REPORTEDLY EMPLOYEE OF MEXICAN MINISTRY OF COMMUNICATIONS. EFFORTS BEING MADE TO LOCATE AND INTERVIEW.

ENTRY ON LINES 1, 2 AND 4 PROBABLY WRITTEN BY LUCIO LOPEZ, BAGGAGE HANDLER, WHEREAS MOST ENTRIES MADE BY ALVARADO. THEY ARE UNABLE TO EXPLAIN FIGURES "78," "186" AND "41" STATING FORM IS WORK SHEET ON WHICH VARIOUS NOTATIONS CAN BE MADE BY TICKET SALESMAN. "16" IS COMPILATION OF PAYING PASSENGERS AS ONE PASSENGER TRAVELING ON PASS. FIGURES ON REVERSE SIDE REPRESENT TWO SUMS OF MONEY ADVANCED BY ALVARADO TO LOZANO FROM CASH BOX FOR REPAIRS OR

105-82555-2664

REC-6

MAR 24 1964

EX-114

MAR 26 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-400

6-3-(Rev. 4-17-63)

Tolson
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Sullivan
Tavel
Trotter
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Holmes
Gandy

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO FROM LEGAT MEXICO CITY NO. 443

OTHER EXPENSES. ABOVE BEING THOROUGHLY EXPLORED, HANDWRITING SAMPLES OBTAINED AND BEING FORWARDED, AND BUREAU WILL BE ADVISED.

ALTHOUGH RECORDS OF ALL BUS COMPANIES SERVING NUEVO LAREDO HAVE PREVIOUSLY BEEN CHECKED WITH NEGATIVE RESULTS, RECHECKS ARE BEING INSTITUTED IN VIEW OF APPARENT POSSIBILITY THAT OSWALD DID NOT TRAVEL MEXICO CITY-NUEVO LAREDO ON TRANSPORTES FRONTERA BUS.

RE CHECK FINANCIAL RECORDS. ALFONSO FRIAS, BANK OF MEXICO POLICE, ADVISED TODAY THAT EARLIER CHECK OF NATIONAL TELEGRAPH COMPANY RECORDS AND ALL MEXICO CITY BANKS NOW EXPANDED TO INCLUDE BRANCHES OF LATTER WITHOUT LOCATING ANY RECORD OF TRANSACTION BY SUBJECT. LHM BEING SUBMITTED NEXT POUCH.

RE ALLEGATIONS PEDRO GUTIERREZ VALENCIA. LHM BEING SUBMITTED NEXT POUCH. ADDITIONAL SUMMARY TOMORROW.

CLARK D. ANDERSON

RECEIVED: 11:03 PM ENT

CC-Mr. Conrad
CC-MR. SULLIVAN + Mr. Stokes
3RD CC: MR. B[illegible]

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FD-36 (Rev. 12-13-56)

FBI

Date: 2/27/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, KANSAS CITY (105-1736) P

LEE HARVEY OSWALD
IS - R - CUBA

OO: Dallas

Re Bureau teletype to Kansas City, 1/24/64; Kansas City teletype to Bureau, 1/31/64; Baltimore teletype to Bureau and Dallas, 2/3/64.

Various Baptist organizations contacted by Kansas City without locating a record of or anyone who knows ALFRED OSBORNE or JOHN HOWARD BOWEN.

Rev. RUEBEN J. CANAS, Pastor, First Mexican Southern Baptist Church, 801 West 23rd, Kansas City, Missouri, advised that he has made numerous contacts with people of Mexican extraction and people associated with the Baptist Church without developing information concerning BOWEN or OSBORNE. Rev. CANAS recommended contact with the following two organizations in order that they are set forth since these organizations would have a record of any Baptist Missionary working in, or who has worked in Mexico:

1. Baptist General Convention of Texas, Reverend DALLAS LEE, Co-ordinator, Language Mission Department, Baptist Building, Dallas, Texas.

2. Rev. ROBERTO PARRAS MAYNES, Executive Secretary

3 - Bureau
2 - Dallas (100-10461)
2 - Kansas City
MCS:jfh
(7)

REC 41

2208

EX 104

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

79 MAR 4 - 1964

MC 105-3702-402 (also 105-3702-436)

18

of Convencion Nacional Bautista, Mexico City, DF, Mexico. Rev. CANAS advised that whereas there are numerous conventions within the Baptist Church in the United States, the missionary work in Mexico during approximately the past 20 years has been consolidated into one organization.

LEAD

DALLAS DIVISION:

At Dallas, Texas:

Requested to contact the Baptist General Convention of Texas in an effort to develop background information and whereabouts of ALBERT OSBORNE aka John Howard Bowen.

If no record can be located at Dallas, set forth appropriate lead if advisable to have the records of the above mentioned office in Mexico City reviewed.

1 - Stokes

3/5/64

CODE

CABLEGRAM URGENT

TO LEGAL ATTACHE MEXICO CITY

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA.

REURLET AND LETTERHEAD MEMORANDUM FEBRUARY TWENTY, LAST RE MANIFEST OF TRANSPORTES FRONTERA COMPANY. AS COMMISSION HAS REQUESTED WE ENDEAVOR TO IDENTIFY AND INTERVIEW THE PASSENGERS ON ABOVE MANIFEST, CONTACT APPROPRIATE OFFICIALS OF THE BUS COMPANY TO DETERMINE IF ANY OF THE PASSENGERS MAY BE KNOWN TO COMPANY EMPLOYEES AS REGULAR TRAVELERS ON BUS LINE. CONDUCT SUCH ADDITIONAL INVESTIGATION AS MAY BE FEASIBLE TO IDENTIFY PASSENGERS IN QUESTION.

CONCERNING THE MANIFEST, ENDEAVOR TO ASCERTAIN WHO MADE THE ENTRIES THEREON. LABORATORY HAS CONCLUDED THAT THE ENTRY ON LINE FOUR WAS NOT WRITTEN BY OSWALD. LABORATORY WAS UNABLE TO CONCLUDE WHETHER OR NOT THE ENTRY ON LINE FOUR WAS WRITTEN BY WRITER OR OTHER ENTRIES ON MANIFEST. ON LEFT SIDE OF MANIFEST APPEAR THE FIGURES QUOTE ONE SIX UNQUOTE AND QUOTE SEVEN EIGHT UNQUOTE. ON TOP OF MANIFEST APPEAR FIGURES QUOTE ONE EIGHT SIX UNQUOTE AND QUOTE FOUR ONE UNQUOTE. ON BACK OF MANIFEST APPEAR NUMERALS QUOTE ONE FOUR SIX.THREE ZERO UNQUOTE AND QUOTE ONE ZERO.EIGHT.EIGHT ZERO UNQUOTE

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

JCS:pah
(4)

VIA CABLEGRAM
7:25 PM mtc
MAR 6 1964

REC-16 105-82555-2367

19 MAR 9 1964

1 - Foreign Liaison Unit (Route through for review)
1 - Dallas (100-10461)

(SEE NOTE PAGE TWO)

9 MAR 11 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

MC 105-3702-403

JCS
Rod

20

CABLEGRAM TO MEXICO CITY
RE: LEE HARVEY OSWALD
105-82555

AND QUOTE TWO FIVE FIVE,ONE ZERO UNQUOTE. WHAT DO THESE FIGURES MEAN? DO THEY SHED ANY LIGHT ON THE APPARENT DISCREPANCY IN THE NUMBER OF PEOPLE MANIFESTED? SUBMIT RESULTS IN FORM TO DISSEMINATE. ALSO SUBMIT IN SUCH FORM RESULTS OF YOUR CHECK OF FINANCIAL RECORDS, MEXICO CITY. COPY BEING SENT TO DALLAS BY MAIL.

NOTE:

It has not been possible through bus company or immigration records to identify Oswald's fellow passengers on the 10/2-3/63 bus trip from Mexico City to Nuevo Laredo. It is possible that some of the bus company employees may recognize the names of some of the passengers as regular travelers and through this meanswe may be able to identify and interview some of them. There is a discrepancy on the manifest, in that it notes there are 16 travelers, however, 17 were actually manifested.

NR. 975
ENC. 2 Lil. Cd
PROVED CODING UNIT
TYPED BY

4-3 (Rev. 4-17-63)

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

VERY URGENT 3-7-64

TO DIRECTOR

FROM LEGAT MEXICO CITY NO. 444

BUFILE 105-82555.

INTERNAL SECURITY - RUSSIA

LEE HARVEY OSWALD, IS-R-CUBA.

FOLLOWING IS DAILY SUMMARY.

RE ALLEGATION PEDRO GUTIERREZ VALENCIA. MEXICAN FEDERAL AUTOMOBILE REGISTRATION FILE REFLECTS 1959 RENAULT DAUPHINE SOLD TO ARTURO GAONA ELIAS ON OR ABOUT DECEMBER 5, 1959, AT CIUDAD OBREGON, SONORA, WITH RESIDENCE ADDRESSES LISTED AS TOLTECA 53, MEXICO CITY, AND CIUDAD OBREGON. INVESTIGATION TO LOCATE CONTINUING.

RE ALLEGATION TRANSPORNES FRONTERA COMPANY

RECHECK OF PASSENGER MANIFESTS OF FLECHA ROOYYA BUS LINE BY BUREAU AGENT FAILED TO DISCLOSE RECORD IDENTIFIABLE WITH SUBJECT OF TRAVEL TO LAREDO DURING PERTINENT PERIOD. INVESTIGATION CONTINUING.

CLARK D. ANDERSON

RECEIVED: 6:08 PM RTS

CC-MR. SULLIVAN

REC- 13 105-82555-2690

EX-103

25 MAR 25 1964

58 MAR 26 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-404

REPORT
of the

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

FBI Dallas (100-10461)

Date: March 3, 1964
FBI File No. 105-82555
Lab. No. D-443684 AX

LEE HARVEY OSWALD, aka
IS - R - CUBA

6 specimens received 2/26/64 from Legat, Mexico

K64 - Original and carbon of typewriting sample from the typewriter of VICTOR COHEN of Tapachula, Mexico

Result of examination:

It was concluded that the typewriter used to type specimen K64 was not used to type the following specimens:

Q475 and Q476, an envelope and accompanying letter to "Sr. Robert Kennedy" from "Ernesto Flores Luna"

Q350A and Q351, an envelope and accompanying letter to Voice of America from "Miguel Galban Lopez"

Qc352 and Qc353, an envelope and accompanying letter to "Sr. Editor Diario..." from "Miguel Galban Lopez"

Q232 and Q233, an envelope and accompanying letter to Oswald from "Peter"

Q234 and Q235, an envelope and accompanying letter to Mr. Robert Kennedy from "Mario del Rosario Molina"

The submitted evidence, specimen K64, is retained.

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

MC 105-3702-405

Laboratory Transmittal Form
7-72

1 - Mr. Conrad
1 - Mr. Griffith

FBI
LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: FBI Dallas (100-10461)

Date: March 3, 1964

Re: LEE HARVEY OSWALD, aka
IS - R - CUBA
OO: Dallas

John Edgar Hoover, Director

REC-9 2335

FBI File No. 105-82555
Lab. No. D-443684 AX

EX-115

Examination requested by: Legat, Mexico

Reference: Letter dated 2/19/64

Examination requested: Document

Remarks:

The Laboratory has assigned number D-143 to specimen K64. Specimens Q475 and Q476 have been assigned D-76; Q350A and Q351, J-6; Qc352 and Qc353, J-7; Q232 and Q233, D-57; and Q234 and Q235, D-58.

Four photographs of D-143 are transmitted to your office herewith. At such time as a report is submitted concerning D-143, you should attach two photographs of this exhibit to the two copies of the report designated for The President's Commission and one photograph to the copy, signed by the SAC, which will become the Bureau's file copy. The fourth photograph is for the completion of your file in this matter.

MAILED 25
MAR 4 - 1964
COMM-FBI

Enclosures (6) (4 photographs, 2 Lab report)

1 - Mexico City (105-3702) - Enclosure (Lab report)

1 - Foreign Liaison (sent direct)
1 - Mr. [illegible] 645 RB (sent direct)

JME:cm (10)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
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Sullivan
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Holmes
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9 MAR 11 1964

MAIL ROOM ☑ TELETYPE UNIT ☐

ADMINISTRATIVE PAGE

MC 105-3702-406

THIS SERIAL HAS BEEN REFERRED TO ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-82555~~ MC 105-3702-409+410

SERIAL NO. ~~2585~~

PAGE NO. Entire Document

NO. OF PAGES 14

SECTION NO.

104

CIA

REFERRAL

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-82555) DATE: 3/9/64

FROM : Legat, Mexico (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CUBA

ENCLOSURES

Enclosed are 30 copies of a letterhead memorandum dated and captioned as above.

REFERENCES

Bureau cable, 1/3/64;
Mexico City cables 1/4, 1/13, and 1/17/64.

ADMINISTRATIVE

[redacted]

SOURCE

[redacted]

CLASSIFICATION

The attached letterhead memorandum has been classified "CONFIDENTIAL" in order to protect our foreign operations.

CONFIDENTIAL

(5) Bureau (Enc. 30)
(1 Liaison Section)
(2 Dallas, 100-10461)
1 Mexico City
PER:mms
(6)

REC-34

EX-101

2712

SOVIET SECTION

2 cc - Pres. Comm.
3/25/64 - Liaison

MC 105-3702-412

MC 105-3702

LEAD

MEXICO CITY

At Mexico, D. F.

CONFIDENTIAL

Will continue to vigorously and immediately handle all investigation growing out of leads in this case and report results promptly.

COPIES

Two extra copies of this letter are attached for forwarding by the Bureau, together with copies of the letterhead memorandum, to Dallas, the Office of Origin.

CONFIDENTIAL

4-3 (Rev. 4-1-2007)

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

VERY URGENT 3-9-64

TO DIRECTOR

FROM LEGAT MEXICO CITY NO. 448

BUFILE 105-82555. LEE HARVEY OSWALD, ~~IS-R~~-CUBA.

RE ALLEGATION PEDRO GUTIERREZ VALENCIA. ADDITIONAL LETTERHEAD MEMORANDUM ~~LHM~~ COMPLETED AND BEING FORWARDED TOMORROW'S POUCH.

RE ALLEGATIONS FINANCIAL TRANSACTIONS. LHM BEING FORWARDED TOMORROW'S POUCH.

RE ALLEGATION TRANSPORTES FRONTERA COMPANY. RECHECK OF RECORDS TRANSPORTES DEL NORTE BUS COMPANY WHICH HAS TWO DAILY SCHEDULES TO LAREDO AND MAKES CONNECTION WITH U.S. GREYHOUND LINES FAILED TO DEVELOP INFORMATION RE TRAVEL OF SUBJECT. HANDWRITING SPECIMEN OF FRANCISCO ALVARADO AND LUCIO LOPEZ, TRANSPORTES FRONTERA EMPLOYEES BEING FORWARDED TOMORROW'S POUCH. ADDITIONAL SUMMARY TOMORROW.

CLARK D. ANDERSON

RECEIVED: 9:03 PM NCC

EX-1

REC-1

1490

CC-MR. SULLIVAN

3RD CC: MR. [illegible]

MC 105-3702-413

If the intelligence contained in the above message is to be disseminated outside the Bureau it is suggested that it be [illegible] paraphrased in order to protect the Bureau's cryptographic systems.

28

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (62-109050, 105-82555)
Attn: FBI Laboratory (D-4381191)

DATE: 3/10/64

FROM: Legat, Mexico City (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, aka
IS - R

CC'D AND RETAINED IN LAB.

REFERENCES

Bucab 3/5/64; MC cable 3/6/64; MC letter 12/13/63; FBI Laboratory Report 12/17/63, captioned "Assassination of President John F. Kennedy, 11/22/63, Dallas, Texas."

ENCLOSURES

Enclosed herewith for examination by the Laboratory are the following handwriting specimens of personnel at the Transportes Frontera Bus Line Terminal, Mexico City, who advised that they normally make the entries on the reservations list-ticket sales manifest for each bus trip:

1. Handwriting specimen of FRANCISCO ALVARADO, ticket salesman, in the form of a reproduction of the manifest for Departure No. 2, Bus No. 340, of October 2, 1963, on which the name "OSWLD" appears opposite seat No. 4.

2. Handwriting specimen of LUCIO LOPEZ MEDINA, baggage handler, consisting of various writings of the name "OSWALD" and reproduction of the other names on the original passenger manifest which LOPEZ believed were his handwriting. LOPEZ stated that the "OSWLD" on the manifest of 10/2/63 was his handwriting.

3. Q332, the original manifest dated October 2, 1963, is returned herewith as of possible further assistance in the requested examination.

6 - Bureau (Encs. 3)
(1 - Liaison Section)
(2 - Dallas (100-10461))
1 - Mexico City
RLL:jhk
(7)

REC 14 105-82555-284
12 MAR 13 1964

MC 105-3702-414

REQUEST OF BUREAU

It is requested that the Laboratory compare the handwriting of LUCIO LOPEZ MEDINA (Item 2 above) and determine if he prepared the "OSWLD" and "Lared" notations on Q332. It is requested that Q332 be returned to Mexico City for delivery to Lic. RAFAEL HERNANDEZ OCHOA, official of the Mexican Ministry of Government, at such time as it is no longer required by the Laboratory.

THIS SERIAL HAS BEEN REFERRED TO ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-82555~~ MC 105-3702-415+416

SERIAL NO. ~~2606~~

PAGE NO. Entire Document

NO. OF PAGES 29

SECTION NO.

~~105~~

CIA

REFERRAL

4-3 (Rev. 4-17-63)

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DeLoach
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Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 3-10-64

TO DIRECTOR

FROM LEGAT MEXICO CITY NO. 451

INTERNAL SECURITY - RUSSIA

BUFILE 105-82555. LEE HARVEY OSWALD, ~~IS~~ R - CUBA. FOLLOWING IS DAILY SUMMARY.

RE MANIFEST OF TRANSPORTES FRONTERA. CONCERTED EFFORTS TO IDENTIFY AND INTERVIEW PASSENGER LANDEROS NEGATIVE TO DATE INVESTIGATION CONTINUING. LHM RE MANIFEST WITH COMPLETE EXPLANATIONS BEING SUBMITTED NEXT POUCH.

RE ALLEGATIONS YLARIO ROJAS VILLANUEVA. LHM RECORDING COMPLETE BACKGROUND AND STATEMENT BY ROJAS THAT ALLEGATIONS ENTIRELY FABRICATED SUBMITTED TODAY'S POUCH AND NO FURTHER INVESTIGATION CONTEMPLATED ~~UACB~~. UNLESS ADVISED TO CONTRARY BY BUREAU.

RE PERSONS AT HOTEL DEL COMERCIO. EFFORTS TO IDENTIFY AND LOCATE OTHER GUESTS AT HOTEL DURING OSWALD'S STAY NEGATIVE TO DATE BUT RECEIVING CONTINUOUS ATTENTION.

REVIEW OF CASE FILE HAS BEEN COMPLETED AND EVERY EFFORT BEING MADE TO EXPEDITE COVERAGE OF LEADS AND COMPLETION OF ALL LOGICAL AND FEASIBLE INVESTIGATION.

ADDITIONAL SUMMARY TOMORROW.

CLARK D. ANDERSON

105-82555-2691

RECEIVED: 3-11-64 EX-103 REC-13 1:59 AM

ENT 3 MAR 25 1964

CC-MR. SULLIVAN

3RD CC: MR. BRENNAN

58 MAR 26 1964

105-3702-418

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

3-12-64

CODE

CABLEGRAM URGENT

1 - Stewart

TO LEGAT MEXICO CITY

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA.

REURCAB MARCH ELEVEN LAST, NUMBER FOUR FIVE FOUR.

HOLD ALL INVESTIGATION RE OSBORNE IN ABEYANCE UNTIL ADVISED OTHERWISE. RESULTS OF MEMPHIS INTERVIEW FURNISHED BY BULET MARCH NINE LAST.

WDS:PDB
(4)

VIA CABLEGRAM

1 - Foreign Liaison Unit (route through for review)

NOTE:

A man named John Bowan sat next to the subject during the bus trip from Texas to Mexico City on 9-26, 27-63. Bowan has been identified as Albert Osborne, born ~~11-12-88~~ in Grimsby, England. He appears to be a con man and was interviewed in Nashville 3-3-64 at which time he admitted furnishing false information as to his identity and denied any knowledge of Oswald or being a passenger on the above bus. We have conducted considerable investigation and have established that Osborne was sitting next to the subject on the bus on the above-mentioned trip and to pursue this point further will not furnish us any additional productive data. It does not appear that Osborne has any personal knowledge relating to Oswald or any connection with Oswald. His hesitancy and vagueness during interview is attributable to the fact that he is a con man operating a missionary in Tehuacan and is soliciting funds for this missionary under the name of Osborne and Bowan. He recently advised one of the contributors that Bowan had been his associate in the operation of the mission and had died and so as not to lose money Osborne arranged with banking authorities for payments in both the name of Osborne and Bowan. Investigation concerning the Osborne aspect of this case is being suspended and upon review of the report which Dallas has been instructed to furnish, any additional

NOTE CONTINUED PAGE TWO

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

9 MAR 18 1964

MAIL ROOM ☐ TELETYPE UNIT ☑

MAR 16 1964

MC 105-3702-425

Cablegram to Legat, Mexico City
Re: LEE HARVEY OSWALD
105-82555

NOTE CONTINUED:

investigation deemed necessary will be immediately conducted. The report will be furnished to the Commission if it is felt that it is complete in itself and it will be suggested to the Commission that it may desire to subpoena Osborne. Commission will be advised that Osborne is a repeated liar. Cable being sent Mexico as Mexico desired results of Osborne interview, previously sent by Bulet 3-9-64, which Mexico has probably not received yet. Since Mexico has outstanding lead, cable may reach Mexico ahead of letter and save investigative time of Legat.

NR. 983
ENC. MC
CK.
APPROVED
TYPED BY

4-3 (Rev. 4-17-63)

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

URGENT 3-12-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 461

BUFILE 105-82555. LEE HARVEY OSWALD, ~~IS R~~ INTERNAL SECURITY - CUBA. FOLLOWING IS DAILY SUMMARY.

RE ALLEGATION PEDRO GUTIERREZ VALENCIA. ERNESTO MITRANI CALLE CULIACAN 40, MEXICO CITY, ADVISED SOURCE THAT ISAAC MITRANI HANDLED ALL FILES AND RECORDS OF THEIR AUTOMOBILE OPERATIONS AND IS AWAY FROM MEXICO CITY UNTIL MARCH 14 NEXT. HE WILL BE INTERVIEWED AS SOON AS LOCATED.

RE ALLEGATION TRANSPORTES FRONTERA BUS LINE. PERSONNEL FOREGOING COMPANY IDENTIFIED PHOTO OF JUANA LANDEROS GARCIA AS "MRS. LANDEROS" ON OCTOBER 2 BUS MANIFEST. VISA FILE REFLECT SHE RESIDES AT BAHIA DE BALLENAS 28, MEXICO CITY. EFFORTS TO LOCATE AND INTERVIEW IN PROGRESS.

RE ALLEGATION HOTEL DEL COMERCIO. HOTEL EMPLOYEES BELIEVE GUEST WHO OCCUPIED ROOM NUMBER 4 FROM SEPTEMBER 26 THROUGH OCTOBER 2 AS "ANTONIO OLIVA AND WIFE" MAY BE CUBAN NEGRO WHO IS EMPLOYED AT UNIDENTIFIED MEXICO CITY RESTAURANT. EFFORTS BEING MADE TO LOCATE AND INTERVIEW.

ADDITIONAL SUMMARY TOMORROW.

CLARK D. ANDERSON

RECEIVED: 9:51 PM MAD

5866

CC-MR. SULLIVAN
3RD CC: MR. BRENNAN

REC-20 105-82555-2680

58 MAR 26 1964

9 MAR 24 1964

EX-103

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-426

CONFIDENTIAL

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D.C.

March 12, 1964

LEE HARVEY OSWALD

BACKGROUND OF INQUIRY

On November 28, 1963, and again on March 6, 1964, a confidential source abroad made available the original of a passenger list or manifest relating to departure No. 2, Bus No. 340, October 2, 1963, of the "Transportes Frontera, S. A. de C. V." bus line, which has its headquarters in Monterrey, Nuevo Leon, Mexico, and its Mexico City Terminal at Buenavista Street No. 7.

The confidential source abroad advised that the above-mentioned passenger list or manifest was clear evidence that LEE HARVEY OSWALD had departed from Mexico City on the bus connected therewith, which had left Mexico City at 1:00 p.m. and was scheduled to have arrived at Nuevo Laredo, Tamaulipas (across the border from Laredo, Texas), at 5:30 a.m., October 3, 1963.

The information recorded on the passenger list is handwritten; the names are not complete; and portions of it are not legible; however, the following constitutes an effort to reproduce as closely as possible the information which appears on the list:

COPIES DESTROYED

44 FEB 20 1973

CONFIDENTIAL
Group 1
Excluded from automatic downgrading and declassification.

MC 105-3702-432

Seat No.	Ticket No.	Name of Passenger	Destination
1	39633	Fco. Saucedo	Monterrey
2			
3	39634	Fco. Saucedo	Monterrey
4		Oswld	Lared
5	10347	Sra. Landeros	Laredo
6	39648	Adrian Hernandez	Mty.
7	10357	Juana	Laredo
8	39649	Angel Gallegos	Monterrey
9	10348	Sra. Morales	Laredo
10	Pase	Nicolas Gonzalez	Torreon
11	10351	Rafael Flores	Laredo
12	10354	Gautier ? (Ganstine)	Laredo
13		Angel Perez	
14	39650	Antonio Cazarez	Mty.
15	10356	Sra. Aguilar	Laredo
16	10355	Sra. Franco	Laredo
17	10352	Constantino Garcia	Laredo
18	39659	Eliasar Gonzalez	Monterrey
19	10353	Constantino Garcia	Laredo
20	39631	Ynignes (Iniguez ?)	Mty.

At the top of the manifest the name, "Transportes Frontera," is handwritten, and in Spanish the following headings are printed:

RESERVATIONS FOR 13 O'CLOCK,

DESTINATION Laredo, DEPARTURE NO. 2,

ON BUS NO. 340, DATE 2, MONTH, October of 1963.

The underlined portions are blanks which had been completed in ink.

Following the list of passengers are the notations: "9 Laredo, 7 Monterrey."

Handprinted at the bottom of the page is: "DRIVERS DIONISIO REYNA, FCO. SAUCEDO." There also appear the numbers "13 - 2."

On the left-hand margin of the manifest are the handwritten figures "78" and "16." At the top right-hand corner thereof are the numerals "186" and "41" and under these "227." On the back side of the document are the numbers "146.30" and "108.80" and thereunder, as though a column of addition, "255.10."

INQUIRY AT TRANSPORTES
FRONTERA BUS TERMINAL

The information which follows was made available by a second confidential source abroad on March 9, 1964:

On March 5, 1964, GILBERTO LOZANO GUIZAR advised that he is the Manager of the Mexico City Terminal of Transportes Frontera Bus Company, Buenavista Street No. 7, which has a franchise for "through service" between Mexico City, Monterrey and Laredo, Mexico, but is not permitted to sell tickets or pick up passengers at intermediate localities.

LOZANO stated that the Transportes Frontera Company has made a complete study of its records and procedures and has now arrived at the conclusion that the person designated as "OSWLD" on the October 2, 1963, passenger manifest did not purchase a ticket and could not have traveled on the trip to which it relates. He pointed out that the list of passenger reservations, tickets sold, and passengers actually boarding the bus in Mexico City are recorded on the form which is provided for that purpose and is maintained on a clip board on the counter from which ticket sales normally are made by the ticket salesman and dispatcher, FRANCISCO ALVARADO. He admitted that ALVARADO occasionally is assisted during rush hours or a temporary absence from the counter by the baggage handler, LUCIO LOPEZ MEDINA, who may receive and record reservations on the manifest but does not handle the actual receipt of payment for tickets.

According to Mr. LOZANO, a reservation is recorded by assigning a seat number as available and recording opposite the seat number assigned, the name and destination of the individual requesting the reservation. That reservation is respected under normal conditions until two hours before departure time; however, in the event all seats are not filled, it may be held until the actual departure of the bus. Prior to the departure of the bus, a final check is made of passengers in connection with tickets sold for that particular trip, and at that time the dispatcher communicates by radio to the company headquarters in Monterrey the number of "paying" passengers on the bus in relation to the Monterrey or Laredo destinations for which they purchased tickets.

FRANCISCO ALVARADO, ticket salesman and dispatcher for Transportes Frontera, advised that he prepared most of the handwriting on the October 2, 1963, manifest on which the name "OSWLD" and destination "Lared" appear opposite Seat No. 4. He stated that he did not write the "OSWLD" reservation information and it was his opinion that the reservation had been made and the information recorded by the baggage handler, LUCIO LOPEZ. With respect to the manifest for October 2, 1963, ALVARADO furnished the following explanations:

He is quite certain at the present time that the individual designated on the list as "OSWLD" did not purchase a ticket and did not travel on the trip relating to that manifest. No ticket number was recorded for that person, and a search of the company's records in Monterrey had failed to locate a ticket stub which was not otherwise accounted for in connection with that particular trip.

The notations by ALVARADO of "9 Laredo, 7 Monterrey" reflected that he had reported by radio to the Monterrey office of the company that the bus had departed with nine "paying" passengers for Laredo and seven "paying" passengers destined for Monterrey. Listed under "NAME OF PASSENGERS" were "OSWLD" with no ticket number, indicating he did not travel; "ANGEL PEREZ" with no ticket number or destination, which confirmed that he had not purchased a ticket and had not boarded the bus; and "NICOLAS GONZALEZ," Seat No. 10, listed as having traveled on a pass to Torreon.

ALVARADO explained that the passenger manifest was merely a worksheet, and he often used it for extraneous notations, usually arithmetical. He was unable to account for the number "78" on the left-hand margin of the manifest. He believed that the number "16" was his summation of the total number of paying passengers on the bus. The numbers in the upper right-hand corner appear to represent the addition of "136" and "41," but ALVARADO could offer no explanation for the notations. The "13" and "2" at the bottom of the manifest were his notations to the effect that the bus departed at 13:00 hours on October 2, 1963.

ALVARADO and GILBERTO LOZANO stated that the notations on the back of the manifest referred to advances of funds made by ALVARADO to LOZANO from the cash for repairs, parts or other requirements. They related that the passenger lists are not kept as a permanent record, and, when the manifest was located in the "trash" at the request of investigators of the Mexican Presidential Staff, the blanks at the top of the form had not been filled in as to time, destination, trip number, bus number, and date, but they had completed these blanks from their personal knowledge in order to make that data clear to the investigators. They also had listed the names of the drivers on the form at that time. They affirmed that the handwritten "Transportes Frontera" at the top of the document had been added by some official of the Mexican Government after the document was borrowed from them.

Both LOZANO and ALVARADO stated that they had no recollection of LEE HARVEY OSWALD, could not recognize his photograph as being of any individual who had been at the terminal or travelled on that bus line, and have no personal knowledge with respect to his contacts and activities in Mexico. They could offer no explanation as to how Mexican authorities had arrived at the conclusion that OSWALD had travelled on the Transportes Frontera bus of October 2, 1963, but pointed out that after the name was located on the manifest, they had not been given an opportunity of reviewing, analyzing or checking out the data thereon.

LUCIO LOPEZ MEDINA, baggage and freight handler at

Transportes Frontera, related that he often assists the ticket salesman by recording reservations and is quite certain that he wrote the "OSWLD" and "LARED" opposite Seat No. 4 on the passenger manifest of October 2, 1963. He stated that he also had recorded the reservations and ticket sales to "FCO. SAUCEDO," one of the drivers, opposite Seats Nos. 1 and 3, "ANGEL GALLEGOS," Seat No. 8, and possibly other items on the manifest. He acknowledged that he had no personal recollection of OSWALD, could not recognize his photograph as being of anyone who had been at the bus terminal, and did not believe that OSWALD had embarked on the bus of October 2, 1963.

LOPEZ MEDINA expressed the belief, however, that the reservation was made by the individual in person, as he did not recall having received a reservation by telephone from any person who spoke very little Spanish. He stated that he has no knowledge of English.

GILBERTO LOZANO stated that his company, the Flecha Roja, and Transportes del Norte are the only bus lines which afford direct service between Mexico City and Nuevo Laredo, Tamaulipas.

INQUIRY AT FLECHA ROJA BUS TERMINAL

On March 7, 1964, JESUS SAUCEDO, Comptroller at the terminal of the Flecha Roja (Red Arrow) bus company, Heroes Ferrocarrileros Street No. 45, Mexico City, Mexico, advised that the full and complete name of the company is Servicios Unidos Autobuses Blancos, Flecha Roja, S.A. de C.V. (The Unified Services of White Autobuses Red Arrow, Incorporated) and that the company provides bus service to numerous localities within Mexico, as well as to Nuevo Laredo, Tamaulipas, and Laredo, Texas. He explained that two trips daily are made to Nuevo Laredo and Laredo, where the line makes connection with the Continental Trailways Bus System of the United States, departures from Mexico City being scheduled for 3:15 p.m. and 7:30 p.m. each day and arrival at Nuevo Laredo 19 hours later.

SAUCEDO advised that a passenger list is prepared in duplicate for reservations and ticket sales for a given trip; that the original is carried by the driver, and the carbon copy is transmitted to him for final checking and auditing of the operation in connection with each bus.

With the assistance of Mr. SAUCEDO, a search was made of the passenger manifests of the company for all trips to Laredo for October 1, 2 and 3, 1963, without locating any information identifiable with the name LEE HARVEY OSWALD.

INQUIRY AT TRANSPORTES DEL NORTE BUS TERMINAL

On March 9, 1964, RICARDO BELTRAN MEDINA, Manager of the Mexico City terminal of the bus line known as "Transportes Del Norte" at Avenida Insurgentes Sur 137, reported that his company provides bus transportation to and from various localities of Northern Mexico but principally to Nuevo Laredo and Laredo, Texas, where it makes connections with the Greyhound Lines in the United States. He explained that the company makes two trips daily from Mexico City to Laredo with departures scheduled at 8:30 AM and 9:00 PM, and arrivals in Laredo at 2:00 AM and 2:30 PM, respectively.

Mr. BELTRAN stated that his office makes passenger reservations and ticket sales manifests in duplicate and maintains a copy thereof as a permanent record. He stated very emphatically that those records had been searched by agents of the Mexican Presidential Staff, the Ministry of Government, the Federal Judicial Police, and himself, and no record had been located which might be identifiable with LEE HARVEY OSWALD. He mentioned that he had assisted with the various searches made of the company's records and that he, personally, had extended the search to include lists for several days prior to and following October 1, 1963, with completely negative results.

BELTRAN advised that his company, the "Flecha Roja," and "Transportes Frontera" are the only bus lines which are chartered for direct service between Mexico City and Nuevo Laredo, Tamaulipas, or Laredo, Texas.

OPTIONAL FORM 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555) DATE: 3/12/64

CONFIDENTIAL

FROM : LEGAT, MEXICO CITY (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, aka [redacted]
IS - R - CUBA

OK to Disseminate to Commission

ENCLOSURES:

Enclosed to the Bureau are 30 copies of a letterhead memorandum dated and captioned as above.

REFERENCES:

Bureau cable 3/5/64, and Mexico City letter and letterhead memorandum 2/20/64.

Classified by 2046 7/12/77
Exempt from GDS, Category
Date of Declassification Indefinite

ADMINISTRATIVE:

Copy of the enclosed letterhead memorandum has been disseminated locally to CIA.

[redacted]

On the basis of independent investigation by this office, it now appears unlikely that subject traveled from Mexico City to Laredo on the above-mentioned bus line, although it is still possible that an error by personnel of the Mexico City terminal might have permitted him to travel without completion of the usual record in connection therewith.

REC 26

MAR 16 1964

7 - Bureau (Encs. - 30)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
(2 - San Antonio, 105-2909)
1 - Mexico City
RLL:dim
(8)

CONFIDENTIAL

[redacted]

SOVIET SECTION

APR 1 0 1964

MC 105-3702-433

43

It does appear that personnel of the Mexico City terminal of that bus line made little effort to correct the initial assumption by Mexican investigators that the subject had traveled on the 10/2/63 trip by that bus line. The allegation that he had traveled with that company received wide publicity in Mexico, and it appears that the Mexico City personnel of the company were reluctant to contradict the information which appeared in the press, thereby creating embarrassment for the Mexican Government or the investigative agencies thereof which were involved.

The Mexico City Office is continuing its efforts to identify, locate and interview persons who are listed as having traveled on the trip for which OSWALD apparently made reservations in an effort to clarify the existing doubts in this connection. It is also conducting investigation in an effort to determine the identities of United States citizens or non-Mexican persons who have departed from Mexico to the United States during the same period that OSWALD is believed to have made his departure, in the possibility of their being located and interviewed as to whether or not OSWALD might have obtained a ride from Mexico City to the border with any of them.

SOURCES:



The second confidential source abroad mentioned therein is SA ROLF L. LARSON.

CLASSIFICATION:

The enclosed letterhead memorandum has been classified "CONFIDENTIAL" in order to protect the Bureau's foreign operations.

COPIES:

Two copies of this letter and enclosure are designated for the Dallas Office, office of origin, and for the

San Antonio Office, which has conducted considerable investigation with respect to subject's means of travel to and from Mexico City.

L E A D S:

SAN ANTONIO

At Lafedo, Texas

If not previously handled, will contact the Laredo office of the Continental Trailways Bus System to determine whether or not it might have received a reservation identifiable with the subject for travel from Laredo to Mexico City and return, and possible continuation to Dallas.

It was explained by officials of the "Flecha Roja" Bus System in Mexico City, which makes connections with the Continental Trailways, that the latter company occasionally makes reservations for tickets which are never identified as to persons who will use same. This formerly was handled by an office of Continental Trailways in Mexico City which is now closed.

MEXICO CITY

At Mexico, D. F.

Will continue investigation of all leads currently outstanding and which may develop in connection with this case, reporting results thereof promptly.

3/12/64

CODE

CABLE URGENT

1 - Branigan
1 - Lenihan
1 - Goble

TO LEGAT MEXICO CITY (105-3702)

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA

REURAIRTEL AND LETTERHEAD MEMORANDUM FEBRUARY TWENTY-SEVEN LAST.

A REVIEW OF REFERENCED MEMORANDUM DISCLOSES THE FOLLOWING QUESTION CONCERNING MEXICAN RECORDS FM-FIVE, FM-EIGHT AND FM-ELEVEN. IN MAJORITY OF INSTANCES LISTED YOU STATED THE FM-ELEVEN SHOWED THE MODE OF TRAVEL UPON DEPARTURE; THAT IS, AUTO, AUTOBUS, RAILROAD, ET CETERA. IN THE PARAGRAPH STARTING AT THE BOTTOM OF PAGE ONE AND CONTINUING ON PAGE TWO OF REFERENCED MEMORANDUM, YOU POINTED OUT THAT THE BASIC INFORMATION APPEARING ON FM-ELEVEN WAS TAKEN FROM THE TOURIST CARDS PAREN FM-FIVE OR FM-EIGHT ENPAREN. IF THIS IS SO, THEN THE MODE OF TRAVEL UPON DEPARTURE IN CASES WHERE SHOWN ON FM-ELEVEN SHOULD ALSO BE SHOWN ON CORRESPONDING TOURIST CARDS. IN THE CASE OF OSWALD'S DEPARTURE, THE MODE OF TRAVEL ON FM-ELEVEN WAS SHOWN AS QUOTE AUTO UNQUOTE. OSWALD'S TOURIST CARD DID NOT SUPPORT THIS. THE QUESTION ARISES AS TO WHETHER THE NUMEROUS TOURIST CARDS YOU HAVE OBSERVED SUPPORT THE FM-ELEVEN WITH REGARD TO THE MODE OF TRAVEL UPON

461

1 - SAN ANTONIO (105-2909) BY MAIL
1 - DALLAS (100-10461) BY MAIL

REC- 20

VIA CABLEGRAM
MAR 12 1964
10:07 PM CS

TNG:PA (8)

1 - Foreign Liaison Unit (route thru for review)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☑

MC 105-3702-435

146

DEPARTURE. IF THE MODE OF TRAVEL IS MARKED ON ALL OF THESE TOURIST CARDS PAREN AND THEREAFTER COPIED ON TO THE FM-ELEVEN PAREN THIS WOULD SUPPORT THE CONTENTION THAT OSWALD'S MODE OF TRAVEL UPON DEPARTURE WAS UNKNOWN AND THE ENTRY QUOTE AUTO UNQUOTE ON THE FM-ELEVEN WAS INCORRECT. OF COURSE, IF THESE TOURIST CARDS ALSO DO NOT SHOW THE MODE OF TRAVEL UPON DEPARTURE AND THIS IS ONLY SHOWN ON THE FM-ELEVEN, IT IS POSSIBLE THE PERSON PREPARING THE FM-ELEVEN RECEIVES THE INFORMATION AS TO THE MODE OF TRAVEL UPON DEPARTURE FROM SOME OTHER SOURCE THAN THE TOURIST CARDS AND YOU WILL HAVE TO DETERMINE THIS.

AS YOU KNOW IT HAS NOT BEEN ESTABLISHED HOW OSWALD LEFT MEXICO ON OCTOBER THREE, ONE NINE SIX THREE. UNTIL WE CAN PROVE OSWALD WAS ON A BUS, THE POSSIBILITY WILL ALWAYS EXIST THAT HE LEFT BY AUTOMOBILE AS INDICATED IN MEXICAN IMMIGRATION RECORDS. NO EXPLANATION HAS BEEN GIVEN AS TO WHY RECORDS SHOW HE DEPARTED BY AUTOMOBILE. TO SAY THE RECORDS ARE ERRONEOUS IN THIS REGARD IN THE ABSENCE OF PROOF OF SOME OTHER MODE OF TRANSPORTATION IS NOT TO ANSWER AN IMPORTANT QUESTION IN THIS CASE. NO EFFORT MUST BE SPARED TO CLEAR THIS MATTER UP. ANALYZE IT CAREFULLY AND HANDLE IT THOROUGHLY AND PROMPTLY.

FOR YOUR INFORMATION ON FEBRUARY TWENTY-NINE, ONE NINE SIX FOUR GILBERTO GARZA, CHIEF OF MEXICAN IMMIGRATION, NUEVO LAREDO, ADVISED AGENTS OF THE SAN ANTONIO OFFICE THAT THE MEXICAN GOVERNMENT HAD NO

47

CABLE TO MEXICO CITY

RE: LEE HARVEY OSWALD
105-82555

A COMPLETE INVESTIGATION INTO OSWALD'S CROSSING INTO MEXICO AND HIS DEPARTURE. GARZA SAID A COPY OF THE REPORT OF THE INVESTIGATION WAS FURNISHED TO THE AMERICAN EMBASSY IN MEXICO CITY. THE BUREAU BELIEVES THIS REPORT WOULD BE HELPFUL IN THE CONTINUING INVESTIGATION INTO OSWALD'S TRAVEL INTO MEXICO. OBTAIN A COPY OF THIS REPORT, IF POSSIBLE, AND FORWARD TO THE BUREAU.

REGARDING THE FIRST TWO FULL PARAGRAPHS ON PAGE THREE OF REFERENCED AIRTEL AND THE LAST PARAGRAPH OF REFERENCED MEMORANDUM, THE BUREAU HAS NO OBJECTION TO YOUR HANDLING THE EXPLANATION IN THE LAST PARAGRAPH OF THE MEMORANDUM AS YOU HAVE DONE PREVIOUSLY THAT IN OMITTING MENTION OF THE CUBAN TRAVEL CASES YOU MENT NOT OMITTED ANYTHING SPECIFICALLY DEALING WITH THE OSWALD CASE, BUT R THEM EXAMPLES OF ERRORS APPEARING ON FORMS FM-ELEVEN. ADVISE. YOUR ATTENTION IS CALLED TO THE FACT THAT THE BUREAU PREFERS REPORTS BE NOT TO APPEAR ON LETTERHEAD MEMORANDA FOR DISSEMINATION TO THE COMMISSION. IN RECHECKING THE TOURIST CARDS TO DETERMINE IF THEY ARE MARKED WITH REGARD TO MODE OF TRAVEL UPON DEPARTURE, YOU SHOULD PAY PARTICULAR ATTENTION TO THOSE TRAVEL CARDS HANDLED BY CHAPA, THE MAN WHO HANDLED OSWALD'S CARD AT THE TIME OF HIS DEPARTURE, AND DETERMINE IF CHAPA INDICATED ON THESE CARDS THE MODE OF TRAVEL. ONE COPY TO DALLAS AND SAN ANTONIO BY MAIL.

J Jail ?
CODING ?

48

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deleted under exemption(s) _____ with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) _____ _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2 Page(s) withheld for the following reason(s):

☑ For your information: DUPLICATE OF Serial 402

☑ The following number is to be used for reference regarding these pages:
MC 105-3702-436

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATE FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

[redacted]

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D.C.

February 20, 1964

RE: LEE HARVEY OSWALD

As has been previously reported, a confidential source abroad on November 28, 1963, made available a copy of the bus manifest of a company called Transportes Frontera. This manifest covered the trip of the bus of this company which departed Mexico City on October 2, 1963, for Nuevo Laredo. The bus had a scheduled departure time of 1:00 p.m. from Mexico City on October 2, 1963, and a scheduled arrival time at Nuevo Laredo of 6:00 a.m. on October 3, 1963. The passenger listed as occupying seat 4 on this manifest was "OSWLD," no first name given. The destination of this individual was given as "Lared."

No ticket number was listed by the name "OSWLD" although ticket numbers appeared beside the names of the remaining passengers. It is to be noted that this passenger manifest was rather poorly prepared in longhand with the names of some of the passengers being incomplete and in some cases almost illegible. Toward the bottom of the manifest is a notation, "9 Laredo, 7 Monterrey"; however, including the name "OSWLD," 10 passengers appear on the list with a destination of Laredo.

FRANCISCO ALVARADO, ticket salesman and dispatcher at the Transportes Frontera terminal in Mexico City, was interviewed several times by two reliable sources, the last of these interviews being on December 17, 1963. ALVARADO had no personal recollection of OSWALD and could offer no explanation as to why no ticket number appeared beside the name "OSWLD" or as to the reason for the discrepancy in the number of passengers listed for Laredo.

[redacted]

MC 105-3702-437

[redacted]

ALVARADO advised that no information concerning the identities of the passengers other than that appearing on the bus manifest is maintained by the bus company.

As has been previously reported, FRANCISCO SAUCEDO VELEZ and DIONISIO REYNA PAZ, chauffeurs on the trip on which the name "OSWLD" appeared as a passenger, were exhaustively interviewed on two different occasions. They had no personal recollection of OSWALD nor could they offer any explanation concerning the discrepancy in the number of passengers and the fact that no ticket number appeared beside the "OSWLD" entry.

In the course of the second interview SAUCEDO explained that tickets bearing a prefix of 39 covered travel from Mexico City to Monterrey and those with a prefix of 10 covered the travel from Mexico City to Nuevo Laredo. SAUCEDO also pointed out that tickets collected from the passengers on a given trip are forwarded to the offices of the bus company in Monterrey.

On 12/9/63 TELESFORO QUIROGA, ticket agent at the Transportes Frontera Office, Calle Zimapan 104, Monterrey, was interviewed. All tickets listed by number on the passenger manifest for the October 2-3, 1963, trip from Mexico City to Nuevo Laredo were located. QUIROGA could offer no explanation as to why no ticket number was listed for "OSWLD," and it was impossible for him to locate a ticket which might have been used by OSWALD.

It has been previously reported that OSWALD stayed at the Hotel Del Comercio, Calle Sahagun 19, Mexico City. On January 20, 1964, GUILLERMO GARCIA LUNA, manager of this hotel, advised as follows:

The hotel does not use a system of registration cards for guests arriving at the hotel, but rather uses a registry book. On the first day a guest arrives he, himself, makes the initial entry in the book, this including the name of the guest, the place from which he is arriving, his occupation, and his nationality. Thereafter on each day the guest continues at the hotel the same information is entered in the book on the page designated for that day, but the entry is made by a hotel employee. No exact home address is

[redacted]

[redacted]

obtained from the guest since he is required to pay in advance. As has been previously reported, OSWALD registered at the hotel on September 27, 1963, with the point from which he was arriving being shown as "USA (Texas)," his occupation was shown as "photo," and under the column for nationality was listed "U. S. citizen." The handwriting on this entry in the registry book has been identified with the known handwriting of OSWALD by the FBI Laboratory.

OSWALD was listed as staying in room 18 of the hotel during his entire stay there from September 27 through the night of October 1, 1963. Mr. GARCIA LUNA pointed out that rooms 18 through 23 occupy one floor of the hotel. He examined the registry book for the period OSWALD was at the hotel and was able to furnish information on three of the guests who occupied rooms on the same floor as OSWALD during a part or all of the time that OSWALD was at the hotel. He said he recalled these guests because they frequently stop at the hotel when in Mexico City. The guests he recalled were the following:

Mr. PEREZ PLIEGO, who registered from San Luis Potosi, is a railroad employee who visits the Hotel Del Comercio frequently. He occupied room 19 on September 26, 27, and 28, 1963. A Captain ESQUIVEL of Veracruz occupied room 19 on September 30, 1963. Mr. GARCIA LUNA described him as a Mexican Army Captain whom he believes to be well-known in Veracruz.

MARIO RESENDIZ, a merchant who registered from Saltillo, Coahuila, occupied room 21 from September 26, 1963, to October 3, 1963. This individual reportedly has a merchandising business involving the sale of flowers and miscellaneous items in Monclova, Coahuila. GARCIA LUNA claimed that he is well-known in Monclova.

Mr. GARCIA LUNA could furnish no information on other guests occupying rooms on the same floor as OSWALD which would assist in their location.

On January 21, 1964, ALFONSO PEREZ PLIEGO, home address Espana 304, Guadalajara, Jalisco, Mexico, office address Bolivar 8-401, Mexico City, was interviewed in

[redacted]

Mexico City. He advised that he frequently stops at the Hotel Del Comercio and confirmed that he had resided at the hotel during the period September 26-28, 1963, in room 19. He said that unfortunately he had not noticed OSWALD's presence in the hotel during that time and could furnish no information concerning OSWALD's activities while in Mexico City.

The following investigation was conducted in Veracruz on January 23-24, 1964:

ERNEST HOLM, Vice Consul, American Consulate, contacted logical sources of his office. None of these sources was able to identify Captain ESQUIVEL.

Lt. Commander CHARLES EDSON, assigned to the Mexican Naval Academy as an instructor by the U. S. Navy, was unable to locate any information identifiable with Captain ESQUIVEL.

Inspector ALBERTO MORALES, Veracruz Police Department, contacted sources at the military establishments in the Veracruz area and was unable to obtain any information concerning Captain ESQUIVEL.

Investigation to locate ESQUIVEL is continuing.

Intensive investigation is continuing to locate and interview MARIO RESENDIZ of Monclova who has not been located to date.

Legat, Mexico City

March 6, 1964

Director, FBI (105-82555)

REC-123
EX-114
2103

1 - Mr. Stokes

LEE HARVEY OSWALD
IS - R - CUBA

Re Legat, Mexico City, letter and letterhead dated 2/20/64 dealing with the manifest of the Transportes Frontera Company. The Bureau has rewritten the first two pages of Legat's 2/20/64 letterhead to delete the property stamp and to change the word "Oswald," when used to describe the entry on line 4 of the manifest, to read "Oswld" and to show the destination on line 4 to read "Lared." Copies of re Legat letter and the amended letterhead have previously been furnished to Dallas. Copy of amended letterhead enclosed herewith for Legat, Mexico City. In future in preparing letterheads for dissemination in Oswald case only do not include the property stamp or statement.

Dallas refer to your airtel and letterhead 2/15/64 concerning Exhibit D-106, the manifest. Bureau has rewritten page 1 of your 2/5/64 letterhead for same reason that Legat's 2/20/64 was revised. Enclosed is copy of revised 2/15/64 letterhead. In future, if necessary to refer in communication for dissemination to the entry on line 4 of the manifest, Bureau desires that the entry be described as "Oswld" with destination "Lared."

Enclosure

2 - Dallas (Enclosure) (100-10461)

1 - Foreign Liaison Unit (Route through for review)

JCS:pah/ccm
(7)

MAILED 8
MAR 6 1964
COMM-FBI

MAR 11 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

MC 105-3702-438

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 3 1964

TELETYPE

FBI WASH DC

FBI MEMPHIS

7 25 PM CST URGENT 3-3-64 JRB

TO DIRECTOR, FBI /105-82555/ DALLAS /100-10461/ AND SAN ANTONIO /105-2929/

FROM SAC, MEMPHIS /105-891/ /5P/

LEE HARVEY OSWALD, ~~IS-DASH R-DASH~~ CUBA.

ALBERT OSBORNE, BORN NOVEMBER TWELVE, EIGHTEEN EIGHTYEIGHT, GRIMSBY, ENGLAND, INTERVIEWED NASHVILLE TODAY. AT FIRST CLAIMED HE WAS JOHN H. BOWEN, UNDER WHICH NAME IS CURRENTLY REGISTERED YMCA. LATER ADMITTED WAS IN FACT OSBORNE AND THAT HE HAD BEEN UNTRUTHFUL IN THREE PREVIOUS INTERVIEWS AS TO HIS IDENTITY. UNABLE TO GIVE ANY LOGICAL REASON EXCEPT HE HAS USED NAME BOWEN IN U. S. SINCE NINETEEN SIXTY AND NAMES OSBORNE AND BOWEN IN MEXICO. STATES SERVED IN BRITISH ARMY NINETEEN ZERO EIGHT TO NINETEEN FOURTEEN. PURCHASED HIS DISCHARGE WHILE SERVING IN BERMUDA. CAME DIRECTLY TO U. S. WORKED IN GROCERY STORE WASH. DC UNDER NAME OSBORNE. WHILE TAKING CORRESPONDENCE COURSE IN RELIGION FROM UNIV. OF CHICAGO. ATTENDED PHILADELPHIA, PA. BIBLE COLLEGE ABOUT ONE YEAR WHILE LIVING AND WORKING AS JANITOR AT YMCA THREE. ONLY FORMAL

END PAGE ONE

MC 105-3702-439

55

PRIOR EDUCATION WAS TO EIGHT GRADE IN ENGLAND. JOINED CANADIAN ARMY IN NINETEEN SIXTEEN UNDER NAME OSBORNE AND REMAINED IN CANADA UNTIL CESSATION OF HOSTILITY, APPROXIMATELY YEAR LATER. RETURNED TO WASHINGTON DC WHERE ENTERED RUG CLEANING BUSINESS WITH ANOTHER PERSON, NAME NOT RECALLED. AT THIS POINT ADOPTED NAME JOHN H. BOWEN IN ORDER TO HAVE MORE AMERICANIZED NAME AND FOR ADDED PURPOSE OF OBTAINING AMERICAN CITIZENSHIP AND PASSPORT UNDER THAT NAME.

CLAIMS, HOWEVER, HE NEVER APPLIED FOR AMERICAN CITIZENSHIP OR PASSPORT. FORM NINETEEN SIXTEEN TO NINETEEN TWENTYNINE, WORKED AS ITINERANT RUG CLEANER AND GARDNER THROUTHOUT US BUT MORE PRIMARILY IN VIRGINIA AND N. C. IN LATER YEAR WENT TO KNOXVILLE WHERE AFFILIATED WITH YMCA. REMAINED UNTIL ABOUT NINETEEN FOURTYTHREE WHEN HE BECAME ITINERANT BAPTIST PREACHER THROUGHOUT SOUTH. FIRST WENT TO MEXICO IN NINETEEN THIRTYNINE AND BECAME INTERESTED IN MISSIOARY WORK AND HAS BEEN IN AND OUT OF MEXICO NUMEROUS TIMES SINCE. HIS WORK NOT SPONSORED BY ANY PARTICULAR CHURCH

END PAGE TWO

OR BAPTIST ORGANIZATION BUT HE RECEIVES CONTRIBUTIONS IN FUTHERANCE OF THIS WORK FROM VARIOUS INDIVIDUALS AND BAPTIST CHURCHES. CLAIMS DOES NOT SOLICIT CONTRIBITIONS. FOR PAST TWENTY YEARS HAS MAINTAINED OCCASIONAL RESIDENCE AND PERMANENT MAILING ADDRESS AT NINE TWO ZERO SALINAS, BOX THREE ZERO EIGHT, LAREDO, TEXAS. STATES HE WAS QUESTIONED BU MEXICAN AUTHORITIES IN ABOUT NINETEEN FIFTYSIX AS TO HIS IDENTITY. THE ONLY BONAFIDE IDENTIFICATION HE POSSESSED WERE BIRTH CERTIFICATE AND CANADIAN ARMY ENLISTMENT PAPERS IN NAME OSBORNE WHICH HE EXHIBITED AND FROM THAT POINT ON HE HS BEEN KNOWN IN MEXICO TO NATIVES AND OTHERS IN RELIGIOUS CIRCLES AS BOTH OSBORNE AND BOWEN. HAS USED BOWEN IN U. S. SINCE ABOUT NINETEEN SIXTY EXCEPT WHEN APPLYING FOR AND RECEIVING THE CANADIAN PASSPORT IN NEW ORLEANS OCTOBER TEN LAST IN NAME OSBORNE AND USING ABOVE MENTIONED OSBORNE IDENTIFICATION. VISITED SISTER AND BROTHERS IN ENGLAND AND A BAPTIST CHURCH IN MADRID ON TWENTYONE DAY TRIP EDNING AT NYC DECEMBER FIVE LAST WHEN HE ENTERED US FROM LUXENBURG ON ICELANDIC AIRLINES FLIGHT.

ALTHOUGH ADMITTED SOME UNTRUTS IN THREE PREVIOUS INTERVIEWS AS TO HIS IDENTITY AND CONCERNING BOWEN, OSBORNE STILL MAINTAINS HE WAS NOT PASSENGER ON A RED ARROW BUS LINE TRIP FROM LAREDO TO MÉXICO CITY SEPTEMBER TWENTYSIX DASH TWENTYSEVEN LAST WHEREIN OSWALD AND OTHER ENGLISH SPEAKING PEOPLE WERE ALSO PASSENGERS. REITERATED SAME INFORMATION PREVIOUSLY FURNISHED RE SPANISH SPEAKING OR MEXICAN YOUNG MAN ABOUT TWENTYNINE YEARS OF AGE WHO SAT WITH HIM ON BUS. AGAIN DENIED HE TALKED WITH YOUNG MAN OR ANYONE ELSE RE THE YOUNG MAN. STATES THIS PERSON DEFINATELY NOT OSWALD. STATES DOES NOT KNOW WHERE THIS PERSON LEFT BUS AS THIS PERSON WENT TO REAR OF BUS AND SLEPT AFTER COFFEE BREAK AT SAVINAS HIDALGO. OSBORNE MAINTAINS HE BELIEVES HE LEFT LAREDO ON SEPTEMBER TWENTYFIVE LAST BUT CONCEDES THE TICKET STUBS HE EXHIBITED TO BUAGENTS AT LAREDO ARE STUBS OF TICKETS ON WHICH HE MADE TRIP. IT WAS NOTED OSBORNE HAS IN POSSESSION AN INTERNATIONAL CERTIFICATE OF VACCINATION IN NAME ALBERT OSBORNE WHICH HE MAINTAINS WITH HIS CANADIAN PASSPORT. CERTIFICATE INDICATES VACCINATION OR ISSUANCE THEREOF

END PAGE FOUR

AT U. S. QUARANTINE STATION, LAREDO, TEXAS, SEPTEMBER TWENTY FOUR LAST. THE FACT THAT HE HAS BEEN IDENTIFIED AND DESCRIBED BY FELLOW PASSENGERS AS HAVING BEEN A SEAT MATE OF OSWALD DOES NOT APPEAR TO DESTURB OSBORNE. IT APPEARS OSBORNE MAY BE A CON MAN OBTAINING FUNDS FROM VARIOUS INDIVIDUALS AND CHURCHES FOR PRETENDED USE ON MISSIONARY WORK IN MEXICO AND IT MAY BE THAT FOR THIS REASON HE BECOMES VAGUE, NON SPECIFIC, WHEN QUESTIONED ABOUT IDENTITIES OF OTHERS, PLACES VISTIED, ETC.

SUGGEST SAN ANTONIO REVIEW RECORDS OF U. S. QUARANTINE STATION. LAREDO, TO ASCERTAIN IF ANY LIGHT CAN BE THROWN ON DATE OF OSBORNE-S TRIP FROM VACCINATION RECORDS. ALSO SUGGEST RED ARROW BUS LINE BE CONTACTED TO ASCERTAIN IF THERE WAS MORE THAN ONE SECTION, THAT IS TWO BUSES, ON TRIP FROM LAREDO TO MEXICO CITY SEPTEMBER TWENTYSIX LAST. P.

END

DL AND SA ADVISED

WA NHH

FBI WASH DC CC-MR. SULLIVAN

TU DIS C

1 - Lenihan
1 - Stewart

Legat, Mexico REC 29 3-9-64

Director, FBI (105-82555) 2433

EX-115

LEE HARVEY OSWALD
IS - R - CUBA

Reurcab 2-20-64 requesting that you be advised of any additional data developed re Albert Osborne. Attached for your information is a copy of Memphis airtel 3-3-64 concerning an interview with Osborne.

The Bureau does not desire additional extensive investigation concerning Osborne. Instructions have been furnished to Dallas to immediately prepare a report incorporating the investigation conducted concerning Osborne. The Bureau intends to furnish this report to the Presidential Commission and suggest that the Commission may desire to subpoena Osborne.

1 - Dallas (100-10461)
Enclosure
1 - Foreign Liaison Unit (route thru for review)

NOTE: A man named John Bowen sat next to subject during bus trip from Texas to Mexico City 9-26/27-63. Bowen has been identified as Albert Osborne, born 11-12-88 in Grimsby, England. He appears to be a con man and was interviewed in Nashville on 3-3-64, at which time he admitted furnishing false info as to his identity and denied any knowledge of Oswald or being a passenger on the above bus. It had previously been reported that he engaged subject and other passengers on the bus in conversation and may have furnished info re subject's activities in Mexico City. He has various stories as to his background and our investigation of him led us to believe he was a Baptist missionary who spent many years in Mexico. On 1-7-64 Legat Mexico interviewed Osborne, a missionary at Texmelucan. He furnished considerable info (false) concerning Bowen whom he said was in the U.S. As indicated above, we have identified Osborne and Bowen to be the same individual and he has admitted furnishing false info.

WDS:mhw (7)

MAILED 8
MAR 13 1964
COMM-FBI

Nelson
Belmont
Mohr
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

59 MAR 16 1964
MAIL ROOM TELETYPE UNIT

MC 105-3702-440

60

3-10-64

1 - Stevart

Airtel

To: SAC, Dallas (100-10461)

From: Director, FBI (105-82555) REC-26 3426

LEE HARVEY OSWALD
IS - R - CUBA

Reurairtels 3-3-64 and 3-6-64.

In view of the interview conducted with Albert Osborne on 3-3-64, all investigation relating to the Osborne aspect of this investigation should be held in abeyance until the receipt of the Dallas report concerning the Osborne aspect.

Dallas airtel 3-6-64 transmitting a memorandum dated 3-3-64 indicates that three of the four persons mentioned in the memorandum identified Osborne as the individual sitting next to the subject on the bus. In view of the identification made by the three individuals on the bus, it is not believed necessary at this time to exhibit the photo of Osborne to Miss Patricia Winston in Sydney, Australia.

1 - Mexico
1 - Foreign Liaison Unit
WDS:pdb
(6)

MAILED 19
MAR 10 1964
COMM-FBI

NOTE:

A man named John Bowan sat next to the subject during the bus trip from Texas to Mexico City on 9-26,27-63. Bowan has been identified as Albert Osborne, born 11-12-88 in Grimsby, England. He appears to be a con man and was interviewed in Nashville 3-3-64 at which time he admitted furnishing false information as to his identity and denied any knowledge of Oswald or being a passenger on the above bus. We have conducted considerable investigation and have established that Osborne was sitting next to the subject on the bus on the above-mentioned trip and to pursue this point further will not furnish us any additional productive data. It does not appear that Osborne has any personal knowledge relating to Oswald or any connection with Oswald. His hesitancy and vagueness during

NOTE CONTINUED PAGE TWO

38 MAR 16 1964

MAR 16 1964

MAIL ROOM ☑ TELETYPE UNIT ☐

MC 105-3702-441

NOTE CONTINUED:

interview is attributable to the fact that he is a con man operating a missionary in Texmelucan and is soliciting funds for this missionary under the name of Osborne and Bowen. He recently advised one of the contributors that Bowen had been his associate in the operation of the mission and had died and so as not to lose money Osborne arranged with banking authorities for payments in both the name of Osborne and Bowen. Investigation concerning the Osborne aspect of this case is being suspended and upon review of the report which Dallas has been instructed to furnish, any additional investigation deemed necessary will be immediately conducted. The report will be furnished to the Commission if it is felt that it is complete in itself and it will be suggested to the Commission that it may desire to subpoena Osborne. Commission will be advised that Osborne is a repeated liar.

62

4-3 (Rev. 4-17-63)

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 3-13-64

TO DIRECTOR

FROM LEGAT MEXICO CITY NO. 466

BUFILE 105-82555. LEE HARVEY OSWALD, IS-R-CUBA. FOLLOWING IS DAILY SUMMARY.

RE ALLEGATIONS PEDRO GUTIERREZ VALENCIA. INFORMATION DEVELOPED THAT ERNESTO MITRANI LEVY, WHO IS REPORTED TO HAVE PURCHASED 1959 RENAULT FORMERLY OWNED BY ARTURO GAONA ELIAS, IS CUBAN NATIONAL, WAS EMPLOYED IN CUBAN EMBASSY IN 1961, AND GENERALLY FITS DESCRIPTION OF UNKNOWN CUBAN DESCRIBED BY GUTIERREZ VALENCIA. PHOTOS OF MITRANI OBTAINED AND WILL BE DISPLAYED TO GUTIERREZ PROMPTLY.

RE ALLEGATION TRANSPORTE FRONTERA BUS LINE. JUANA LANDEROS GARCIA INTERVIEWED AND STATED THAT SHE HAS TRAVELLED ON FOREGOING BUS LINE ON NUMEROUS OCCASIONS BUT DID NOT TRAVEL ON OCTOBER 2 LAST. INQUIRIES CONTINUING.

RE ALLEGATION OSWALD PREVIOUSLY HAD STAYED AT HOTEL CUBA. PERSONNEL AND MANAGERS OF HOTEL FROM JUNE, 1962 UNTIL NOVEMBER, 1963 LOCATED AND INTERVIEWED AND STATED POSITIVELY THAT OSWALD WAS NOT A GUEST AT HOTEL DURING PERIOD. RESULTS OF INQUIRY BEING INCORPORATED SUMMARY REPORT.

ADDITIONAL SUMMARY TOMORROW.

CLARK D. ANDERSON

REC-24 105-82555-2674

RECEIVED: 10:21 PM EFH

CC-MR. SULLIVAN

3RD CC: MR. BRENNAN

MAR 24 1964

EX 102

72 MAR 25 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-444

63

- D. J. Brennan
- Branigan
- Lenihan
1 - Goble
1 - Mail Room

3/6/64

Legat, Mexico City

REC- 40
Director, FBI (105-82555) — 2372

LEE HARVEY OSWALD
IS - R - CUBA

Reurcab 2/28/64.

Pursuant to your request in referenced cablegram there are enclosed one copy each of all reports prepared by Dallas, and New Orleans, not including those already furnished you, which contain information regarding Oswald's whereabouts and activities for the period following his return from the Soviet Union in June, 1962. These Dallas and New Orleans reports, all concerning Lee Harvey Oswald, are described below:

DALLAS REPORTS

Report of SA John W. Fain, dated 7/3/61, classified "Confidential," together with evaluation memorandum of same date.

Report of SA Robert P. Gemberling, 11/30/63.

Report of SA Warren C. DeBrueys, 12/2/63, together with evaluation memorandum of same date.

MAILED 8
MAR 9 - 1964
COMM-FBI

Report of SA Warren C. DeBrueys, 12/8/63, together with evaluation memorandum of same date.

Report of SA Robert P. Gemberling, 12/10/63.

Report of SA Robert P. Gemberling, 12/23/63, together with evaluation memorandum of same date.

Report of SA Robert P. Gemberling, 1/7/64, together with evaluation memorandum of same date.

Report of SA Robert P. Gemberling, 1/22/64, together with evaluation memorandum of same date.

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

Enclosures - 37

1 - Foreign Liaison Unit (Route through for review)

TNG:pah
9 MAR 11 1964

MAIL ROOM ☑ TELETYPE UNIT ☐

(SEE NOTE PAGE 3)

MC 105-3702-444a

64

Report of SA Robert P. Gemberling, 2/11/64, together with evaluation memorandum of same date.

Report of SA Robert P. Gemberling, 2/22/64, together with evaluation memorandum of same date.

NEW ORLEANS REPORTS

Report of SA Milton R. Kaack, 10/31/63, classified "Confidential," together with evaluation memorandum of same date.

Report of SA John T. Reynolds, 12/6/63, together with evaluation memorandum of same date.

Report of SA Stephen M. Callender, 12/10/63, together with evaluation memorandum of same date.

Report of SA Stephen M. Callender, 12/12/63, together with evaluation memorandum of same date.

Report of SA Stephen M. Callender, 12/16/63, together with evaluation memorandum of same date.

Report of SA Stephen M. Callender, 12/19/63, together with evaluation memorandum of same date.

Report of SA Stephen M. Callender, 12/24/63.

Report of SA John T. Reynolds, 12/30/63, together with evaluation memorandum of same date.

Report of SA John T. Reynolds, 1/10/64, together with evaluation memorandum of same date.

Report of SA John T. Reynolds, 1/20/64.

Report of SA John T. Reynolds, 1/30/64.

Consideration has been given to the suggestion that a code name be assigned to this case and it is not believed advisable. It is felt that the continued use of the title, as it has been used in the past, will facilitate the handling of communications at the Bureau and dissemination to the Commission.

Letter to Legat, Mexico City
Re: LEE HARVEY OSWALD
105-82555

NOTE:

Legat, Mexico City, has received allegations of Oswald's presence in Mexico which have been false. Legat, Mexico City, feels it would be valuable in evaluating such allegations to have available copies of reports which contain information regarding Oswald's whereabouts since his return from the Soviet Union and these reports are being enclosed.

4-3 (Rev. 4-17-63)

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

VERY URGENT 3-14-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 467

BUFILE 105-82555 Internal Security - Russia
LEE HARVEY OSWALD, IS - R - CUBA.
FOLLOWING IS DAILY SUMMARY.

RE ALLEGATION OSWALD'S MEANS OF TRAVEL MEXICO CITY TO LAREDO AND BUGAB NUMBER 984 MARCH 12 LAST. LHM BASED ON MEXICAN MINISTRY OF GOVERNMENT INVESTIGATION OF SUBJECT'S ACTIVITIES WILL BE SUBMITTED NEXT POUCH. REPORT DOES NOT ADD MATERIALLY TO INFORMATION ALREADY AVAILABLE BUT QUOTES INTERVIEW OF TYPIST WHO PREPARED FM-11 RECORDING OSWALD'S DEPARTURE FROM MEXICO TO EFFECT THAT SHE HAD MADE ERROR IN RECORDING MEANS OF DEPARTURE AS "AUTO" INASMUCH AS NO INFORMATION TO THAT EFFECT WAS ON THE FM-8. WHILE PASSENGER LISTS MAINTAINED BY MEXICAN BUS LINES CANNOT BE CONSIDERED RELIABLE, ABSENCE OF RECORD OF TRAVEL BY OSWALD BY BUS TOGETHER WITH STRONG INDICATION HE MADE RESERVATION FOR TRAVEL BY TRANSPORTES FRONTERA BUT DID NOT ACTUALLY TRAVEL BY THAT MEANS, SUGGESTS POSSIBILITY HE MAY HAVE CAUGHT A RIDE BY AUTOMOBILE. IF HE TRAVELLED WITH A TOURIST, POSSIBILITY EXISTS OF DETERMINING SAME, BUT IF HE RODE IN AUTOMOBILE WITH MEXICAN LICENSE PLATES, IT APPEARS UNLIKELY THAT THIS CAN BE ASCERTAINED AS MEXICAN GOVERNMENT MAINTAINS NO TRAVEL RECORDS ON AUTOMOBILES REGISTERED IN MEXICO. INVESTIGATION CONTINUING.

REC-24 105-82555-2673
EX-102
MAR 24 1964

RE ALLEGATION HOTEL DEL COMERCIO. MANUEL SEBRALDE, GUEST AT HOTEL DURING OSWALD'S STAY THERE, LOCATED AT HOTEL AND ADVISED HE HAS NO RECOLLECTION WHATSOEVER OF HIM. INVESTIGATION CONTINUING.

CLARK D. ANDERSON

RECEIVED: 5:57 PM

CC-MR. SULLIVAN
3RD CC: MR. BRENNAN

MAR 25 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-445

67

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

In Reply, Please Refer to File No.

[redacted]

March 16, 1964

LEE HARVEY OSWALD

A confidential source abroad who is thoroughly familiar with the workings of the Mexican Ministry of Gobernacion (Interior) has furnished the following information concerning the procedures utilized by the Mexican Immigration Service in connection with the entry and departure of non-Mexican citizens into and out of Mexico. It is to be noted that the Mexican Immigration Service is a part of the Mexican Ministry of Gobernacion.

Tourists usually enter Mexico on a Mexican tourist card. There are two types of such cards, one being called the FM-8 which is valid for a stay in the country of only fifteen days and one called the FM-5 which has a validity for 180 days' stay in Mexico. Both types of tourist cards are issued in duplicate. Both types are issued at Mexican Consulates throughout the world and can also be obtained from the Mexican Immigration Service at border ports of entry.

At the time of entry into Mexico the traveler surrenders the duplicate portion of the tourist card and both the duplicate and the original, which remains in possession of the traveler, are stamped with a rubber stamp which shows the name of the Mexican representative handling the entry, the date of the entry and the name of the port of entry.

[redacted]

- 1 -

Approved

Orig copy

MC 105-3702-446

68

[redacted]

When the traveler leaves Mexico he surrenders the original portion of the tourist card and it is stamped with a rubber stamp which carries the name of the Mexican representative, the date of the departure and the name of port of departure.

Each Mexican port of entry is required on a continuing basis to prepare a form called Form FM-11. This form is a recapitulation which covers non-Mexican citizens entering and departing Mexico as tourists. Entries and departures are maintained on separate lists of FM-11. The FM-11 for both entries and departures is prepared each "quincena" (fifteen-day period). Entries and departures are set up on the FM-11 in chronological order and thereafter, within each date, the names of the tourists are listed in alphabetical order. Basic information appearing on the FM-11 is taken from the tourist card presented by the traveler. At the time the FM-11 is prepared a number is placed on the tourist card, these numbers being in sequence according to the alphabetical order of the names within each date and thereafter by date. By way of example, the first traveler in alphabetical order entering at a port of entry on the first day of the month or a "quincena" is assigned number one. Thereafter all travelers entering that port on that date are assigned numbers in sequence according to alphabetical order. This sequence continues on the second day of the month and throughout the remaining days of the "quincena."

Investigation in instant case has disclosed that subject OSWALD entered Mexico at Nuevo Laredo, State of Tamaulipas, on September 26, 1963. OSWALD's entry into Mexico was handled by Mexican Immigration Service employee HELIO TUEXI MAYDON at Nuevo Laredo and his departure from Mexico at Nuevo Laredo on October 3, 1963, was handled by Mexican Immigration Service employee ALBERTO ARZAMENDI CHAPA.

This source made available for examination the forms FM-5 and FM-8 for all non-Mexican citizens entering Mexico at Nuevo Laredo as tourists on September 26, 1963, as well as the copies of forms FM-11 containing the recapitulation of the entries to Mexico at Nuevo Laredo on this date.

[redacted]

[redacted]

From the tourist cards (FM-5 and FM-8) and the copies of the form FM-11 the following summary of information concerning each person who entered Mexico at Nuevo Laredo on September 26, 1963, has been obtained. The summaries have been divided into those persons traveling on forms FM-5 and those traveling on forms FM-8 since the forms FM-11 are so set up. The number appearing before each name is the number which appears on the form FM-11. The names of the Mexican Immigration Service employees handling the entry have been set forth in each case in order that it can be seen what travelers were handled by HELIO TUEXI MAYDON, the Immigration Service employee who handled OSWALD's entry and in order that it can be determined which traveler entered Mexico in the Mexican Immigration Service shift when OSWALD was reported to have entered Mexico:

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Entry into Mexico on September 26, 1963, at Nuevo Laredo, State of Tamaulipas, of non-Mexican Citizens Traveling on Form FM-5 Tourist Cards

368 MARGARITA ALANIS, FM-5 No 4329957, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963 Entry was by autobus with final destination in Mexican indicated as both Monterrey, Nuevo Leon and Mexico, D F. Described as female American citizen, 45 years of age, born McAllen, Texas, single, housekeeping, residence San Antonio, Texas, with no street address indicated. Presented birth certificate as proof of citizenship. Entry handled by ALBERTO ARZAMENDI CHAPA.

369 JOSE R. ALFARO, FM-5 No. 4496450, issued by Mexican Consulate, Dallas, Texas, September 19, 1963. Entry was by automobile with final destination of Mexico, D F Described as male American citizen, 55 years of age, divorced, office worker, born Waco, Texas; residence 2204 Olive St., Dallas, Texas Presented "identification card" as proof of citizenship. Entry handled by ANTONIO RAMON GUAJARDO.

370. NORBERTA AVILA, FM-5 No 4329958, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963 Entry was by autobus with final destination in Mexico of Monterrey, Nuevo Leon. Described as female American citizen, 32 years of age, single, privately employed, born Bryan, Texas; residence San Antonio, Texas, with no street address indicated. Presented "American identification document" as proof of citizenship Entry handled by ALBERTO ARZAMENDI CHAPA.

371 WINFRED BARNES, FM-5 No. 4516631, issued by Pan American Airways, Miami, Florida, September 5, 1963 Upon entry travel was indicated to be by plane with final destination of Monterrey, Nuevo Leon. Described as male American citizen, 51 years of age, married, executive, born Gatesville, Texas; residence 5350 SW 76th St., Miami, Florida. Presented U S Passport No. B108531 as proof of citizenship. Entry handled by EDUARDO DE LEON SILLER.

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372. JOHN H. BOWEN, FM-5 No. 4329926, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Mode of travel not indicated. Final destination in Mexico given as Mexico, D. F. Described as male American citizen, 60 years of age, married, office worker, born Houston, Texas; residence Houston, Texas, with no street address indicated. Presented birth certificate as proof of citizenship. Entry handled by HELIO TUEXI MAYDON.

373. SARA MARQUELA YANIS DE CHAMPSAUR, FM-5 No. 4212610, issued by Mexican Embassy, Panama, Republic of Panama, August 14, 1963. Entry was made by autobus with final destination of Mexico, D. F. Described as female Panamanian citizen, 39 years of age, married, office clerk, born Panama, Province of Panama; residence Calle 93, Paitilla, Panama. Presented Panamanian Passport No. 50.632, bearing Visa No. 1719, as proof of nationality. Entry handled by HECTOR RAGA LOPEZ.

374. MARJORIE FERN CHARLES, FM-5 No. 4234731, issued by Mexican Consulate, Kansas City, Missouri, September 19, 1963. Described as female American citizen, 35 years of age, single, office worker, born Harlan, Kansas; residence Topeka, Kansas, no street address given. Presented birth certificate as proof of citizenship. Entry handled by FRUMENCIO GONZALEZ PEREZ.

375. ANDREW WEBSTER CHRISTOPHER, FM-5 No. 4052670, issued by Mexican Consulate, Laredo, Texas, September 25, 1963. Entry was by autobus with final destination of Mexico, D. F. Described as male American citizen, 59 years of age, married, office worker, born Denver, Colorado; residence 1295 Race St., Denver, Colorado. Presented birth certificate as proof of citizenship. Entry handled by ALBERTO ARZAMENDI CHAPA.

376. SAMUEL ESTRADA, FM-5 No. 4329955, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by automobile with final destination of Mexico, D. F. Described as male American citizen, 51 years of age, divorced, privately employed, born Penjamo, Guanajuato, Mexico; residence Chicago, Illinois, no street address given. Presented Naturalization Certificate No. 6148803, dated June 2, 1944, as proof of citizenship. Entry handled by ALBERTO ARZAMENDI CHAPA.

377. BENNIE H. FABER, FM-5 No 4329980, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by railroad with final destination of Mexico, D. F. Described as male American citizen, 70 years of age, widower, civil engineer, born E. Lake, Tex.; residence Normangee, Texas, no street address given. Presented birth certificate as proof of citizenship. Entry handled by RAUL LUEVANO TRUJILLO.

378. OSCAR ENRIQUE GALLARDO, FM-5 No. 4363772, issued by Mexican Consulate General, New Orleans, Louisiana, September 9 (possibly 19), 1963. Entry was by autobus with destination of Mexico, D. F. Notation appears that departure from Republic of Mexico would be at Ciudad Cuauhtemoc or Tapachula, Chiapas. Described as male Guatemalan citizen, 44 years of age, married, dressmaker, born Guatemala City, Guatemala; residence Pasaje Espinola 317, San Salvador, El Salvador. Presented Guatemalan Passport No. 20926, bearing Visa No. 306, issued Mexican Consulate, San Antonio, Texas, July 12, 1963, as proof of nationality. Entry handled by RAUL LUEVANO TRUJILLO.

379. ELSIE GIBBS, FM-5 No. 4329708, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry by automobile with final destination of Mexico, D. F. Described as female American citizen, 44 years of age, single, office worker, born El Paso, Texas; residence Zapata, Texas, no street address given. Presented birth certificate as proof of citizenship. Entry handled by PEDRO CASTRO ROMERO.

380. LUISA MAGUER, FM-5 No. 4158246, issued by Mexican Consulate General, San Antonio, Texas, September 24, 1963. Entry by railroad with destination of Mexico, D. F. Described as female Argentine citizen, 28 years of age, single, occupation indicated as "home," born Buenos Aires, Argentina; residence Av. San Martin 6195, Buenos Aires, Argentina. Presented Argentine Passport No. 32425, bearing Visa No. 438, issued by Mexican Consulate General, San Antonio, Texas, September 24, 1963, as proof of nationality. Entry handled by RAUL LUEVANO TRUJILLO.

381. Miss J. M. HENDRICKSE, FM-5 No 4359974, issued by Mexican Consulate, Toronto, Canada, August 19, 1963. Entry was by autobus with destination of Mexico, D. F. Described as female British subject, 32 years of age, single, secretary, born Cape Town, South Africa; residence 25 Lamport Avenue, Toronto. Presented Passport (British, apparently) No. 962247,

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valid until September 28, 1966, as proof of nationality. Entry handled by FRUMENCIO GONZALEZ PEREZ.

382. MARIA CONSUELO MATA GONZALEZ, FM-5 No. 4329707, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by automobile with final destination of Mexico, D. F. Described as female American citizen, 18 years of age, single, office worker, born Hidalgo, Texas; residence Waukesha, Wisconsin, no street address indicated. Presented birth certificate as proof of citizenship. Entry handled by PEDRO CASTRO ROMERO.

383. JOHN BRYAN McFARLAND, FM-5 No. 4363754, issued by Mexican Consulate General, New Orleans, Louisiana, September 14, 1963. Entry was by autobus with final destination of Mexico, D. F. Described as male British subject, 32 years of age, married, surgeon, born Liverpool, Lancaster; residence 10 Fulwood Park, Liverpool. Presented British Passport No. L0243714, valid until July 18, 1965, as proof of nationality. Entry handled by ANTONIO RAMON GUAJARDO

384. ANNA MERYL REID McFARLAND, FM-5 No. 4363755, issued by Mexican Consulate General, New Orleans, Louisiana, September 14, 1963. Entry was by autobus with final destination of Mexico, D F. Described as female British subject, 34 years of age, married, housewife, born Liverpool, Lancashire; residence Apt. 50, 760 Lakeland Dr., Jackson, Miss. Presented British Passport No. L0516307, valid until September 29, 1964, as proof of nationality. Entry handled by ANTONIO RAMON GUAJARDO.

385. MICHAEL A. NOVOA, FM-5 No. 4351992, issued by Honorary Mexican Consulate, Newark, N. J., September 18, 1963. Entry was by railroad with final destination of Mexico, D. F. Described as male American citizen, 18 years of age, single, student, born Jersey City, N. J.; residence 175 Virginia Ave., Jersey City, N. J. Presented birth certificate as proof of citizenship. Entry handled by RAUL LUEVANO TRUJILLO.

386. TOMAS JERIEL OWENS, FM-5 No. 4329625, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Mode of travel not indicated. Final destination indicated as Mexico, D. F. Described as male American citizen, 21 years of

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age, single, student, born Polk, Minnesota; residence listed only as "Minnesota." Presented birth certificate as proof of citizenship. It is to be noted that instant individual appeared to have signed form FM-5 as JERRY T. OWENS. Entry handled by HELIO TUEXI MAYDON.

387. JUANITA A. PEREZ, FM-5 No. 4496449, issued by Mexican Consulate, Dallas, Texas, September 19, 1963. Entry was by automobile with announced final destination of Mexico, D. F. Described as female American citizen, 52 years of age, divorced, merchant, born San Felipe, Guanajuato, Mexico; residence 2210 Olive St., Dallas, Texas. Presented voter's registration as proof of citizenship. Accompanied by children JUANITA PEREZ, five years of age, and RICHARD CRUZ, two years of age. Entry handled by ANTONIO RAMON GUAJARDO.

388. ANIBAL PLEITEZ, FM-5 No. 4363773, issued by Mexican Consulate General, New Orleans, Louisiana, September 9 (possibly 19), 1963. Entry was by autobus and travel was en route Mexico, D. F., with departure from Republic of Mexico indicated as via Ciudad Cuauhtemoc or Tapachula, Chiapas. Described as male Salvadoran citizen, 40 years of age, single, motorman, born San Salvador, El Salvador; residence 4 Calle Oriente No. 132, San Salvador. Presented Salvadoran Passport No. 66802, bearing Mexican Visa No. 709, issued Mexican Consulate General, New Orleans, La., September 19, 1963, as proof of nationality. Entry handled by RAUL LUEVANO TRUJILLO.

389. JOSE HUMBERTO PLEITEZ, FM-5 No. 4363774, issued by Mexican Consulate General, New Orleans, Louisiana, September 19, 1963. Entry was by autobus en route Mexico, D. F., with departure from Republic of Mexico indicated as via Ciudad Cuauhtemoc or Tapachula, Chiapas. Described as male Salvadoran citizen, 35 years of age, single, mechanic, born San Salvador, El Salvador. Presented Salvadoran Passport No. 51852, bearing Mexican Visa No. 708, issued by Mexican Consulate General, New Orleans, La., September 19, 1963, as proof of nationality. Entry handled by RAUL LUEVANO TRUJILLO.

390. EMIL SAINZ, FM-5 No. 4455632, issued by Mexican Tourism Department, New York, N. Y., September 20, 1963. Entry

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was by railroad with announced destination in Mexico of Mexico, D F. Described as male American citizen, 64 years of age, married, hotel manager, born Santander, Spain; residence 7424 88th Rd., Woodhaven, N. Y. Presented voter's registration and Naturalization Certificate No. 6726383, dated March 1, 1949, as proof of citizenship. Entry handled by RAUL LUEVANO TRUJILLO.

391. TERESA CACCIATORE SAINZ, FM-5 No. 4455631, issued by Mexican Tourism Department, New York, N. Y., September 20, 1963. Entry was by railroad with final destination given as Mexico, D. F. Described as female American citizen, 60 years of age, born Yonkers, N. Y.; residence 7424 88th Rd., Woodhaven, N. Y. Presented U. S. Passport No. 235152, which notation appeared to indicate was dated August 10, 1935, as proof of citizenship. Entry handled by RAUL LUEVANA TRUJILLO.

392. MATTHEW SCHILLER, FM-5 No. 4329624, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Mode of travel not indicated. Final destination given as Mexico, D. F. Described as male American citizen, single, retired, born in Austria (place not indicated), 69 years of age; residence San Antonio, Texas, with no street address given. Presented U. S. Passport No. 2004931 as proof of citizenship. Entry handled by HELIO TUEXI MAYDON.

393. RICHARD RALPH SCHWARZE, FM-5 No. 4381251, issued by Mexican Consulate, Detroit, Michigan, September 23, 1963. Entry was by autobus with final destination of Mexico, D. F. Described as male American citizen, 19 years of age, single, student, born in Michigan (no place indicated); residence given only as Birmingham, Michigan. Presented birth certificate as proof of citizenship. Entry handled by HECTOR RAGA LOPEZ.

394. CHESTER STANLEY STEMP, FM-5 No 4449875, issued by Mexican Tourism Department, Houston, Texas, September 25, 1963. Mode of travel upon entry not indicated. Final destination given as Mexico, D. F. Described as male American citizen, 22 years of age, single, teacher, born Hammond, Indiana; residence 7223 Jarnecke Ave., Hammond, Ind. Presented U. S. Passport No. D544826, dated July 10, 1963, as

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proof of citizenship. Entry handled by HELIO TUEXI MAYDON.

395. TEODORO OSCAR TREVINO, FM-5 No. 4329956, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. At time of entry was traveling by plane with announced destination in Mexico of Mexico, D. F. Described as male American citizen, 36 years of age, married, privately employed, place of birth appeared to be indicated as Lima, Peru; residence Lima, Peru. Presented American Passport No. C-002627, issued in 1962 and indicated as still valid, as proof of citizenship. Entry handled by ALBERTO ARZAMENDI CHAPA.

396. VIOLA MARIA YANIS DE VIGGIANO, FM-5 No. 4212612, issued by Consular Section of Mexican Embassy, Panama, Republic of Panama, August 14, 1963. Entry was by autobus with announced destination in Mexico as Mexico, D.F. Described as female Panamanian citizen, 48 years of age, married, office clerk, born Panama, Republic of Panama; residence Calle Gerardo Ortega No. 5 (apparently Panama City, Panama, as no other town or city mentioned on form). Presented Panamanian Passport No. 50.604, Visa No. 1721, as proof of nationality. Entry handled by ALBERTO ARZAMENDI CHAPA.

397. ANTONY S. WATNE, FM-5 No. 4484229, issued by Mexican Consulate, Phoenix, Arizona, September 23, 1963. Entry was by autobus with final destination in Mexico of Mexico, D. F. Described as male British subject, 27 years of age, single, engineer, born London, England; residence given only as New York City, N. Y. Presented British Passport No. 34596 as proof of nationality. Entry handled by HECTOR RAGA LOPEZ.

398. FLOR DE MARIA SUCRE DE YANIS, FM-5 No. 4212611, issued by Consular Section of Mexican Embassy, Panama, Republic of Panama, August 14, 1963. Entry was by autobus with Mexico, D. F., given as final destination in Mexico. Described as female Panamanian citizen, 58 years of age, married, telegraph operator, born Pocri Los Santos, Panama; residence given only as Calle 83 No. 9 (possibly Panama City, Panama). Presented Panamanian Passport No. 32.694, bearing Visa No. 1720, as proof of citizenship. Entry handled by HECTOR RAGA LOPEZ.

399. TOBIAS ROZENZEW ZAREMBER, FM-5 No. 4052668, issued by Mexican Consulate, Laredo, Texas, September 25, 1963.

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Entered by autobus with announced destination in Mexico of Tampico, Tamaulipas. Described as male Colombian citizen, 25 years of age, single, office worker, born Barranquilla, Colombia; residence 14-6n Grand Conurse (thought possibly to be 14-61 Grand Concourse), N. Y. Presented Colombian Passport No. C-05587, bearing Mexican Visa No. 416 issued by Mexican Consulate General, San Antonio, Texas, September 11, 1963, as proof of nationality. Entry handled by PEDRO CASTRO ROMERO.

Entry into Mexico on September 26, 1963, at Nuevo Laredo, State of Tamaulipas, of non-Mexican Citizens Traveling on Form FM-8 Tourist Cards

762. FELIX ALONZO, FM-8 No. 626144, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Mode of travel at time of entry not indicated. Final destination in Mexico given as Monterrey, Nuevo Leon. Described as male American citizen, 37 years of age, married, occupation not indicated, proceeding from San Antonio, Texas; accompanied by minor son FELIX, JR., of nine years of age. Presented birth certificate as proof of citizenship. Entry handled by HELIO TUEXI MAYDON.

763. APOLONIO ALVARES, FM-8 No. 626133, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Mode of travel at time of entry not indicated. Final destination given as Monterrey, Nuevo Leon. Described as male American citizen, 42 years of age, married, no data as to occupation, proceeding from San Antonio, Texas. Presented birth certificate as proof of citizenship. Entry handled by HELIO TUEXI MAYDON.

764. CAMILA ALVARES, FM-8 No. 626134, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Mode of travel at time of entry not indicated. Final destination given as Monterrey, Nuevo Leon. Described as female American citizen, 39 years of age, married, no employment data indicated, proceeding from Laredo, Texas; accompanied by minor

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children GUADALUPE, YOLANDA, JESUS, MARIA, RICARDO and BERNARDINO. Presented birth certificate as proof of citizenship. Entry handled by HELIO TUEXI MAYDON.

765. JUAN ALVARES, FM-8 No. 626135, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Mode of travel not indicated. Final destination given as Monterrey, Nuevo Leon. Described as male American citizen, 16 years of age, single, no employment data recorded, proceeding from Laredo, Texas. Presented birth certificate as proof of citizenship. Entry handled by HELIO TUEXI MAYDON.

766. BERTHA AVILA, FM-8 No. 626242, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Travel was indicated as by autobus with Monterrey, Nuevo Leon, as final destination in Mexico. Described as female American citizen, 32 years of age, single, occupation given only as "home," proceeding from San Antonio, Texas. Entry was indicated as handled by ALBERTO ARZAMENDI CHAPA. It is to be noted that instant tourist card bears the notation that same was cancelled in accordance with AVILA's wish this regard and was not utilized by her.

767. BERTHA AVILA, FM-8 No. 626242. It is noted that this listing carries identical information as set forth under No. 766. It appears that the two listings of the name of BERTHA AVILA on the FM-11 was done in error since apparently she did not enter Mexico.

768. TED C. BLAND, FM-8 No. 624673, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by auto with final destination of Monterrey, Nuevo Leon. Described as male American citizen, 29 years of age, single, contractor, proceeding from Hillsboro, Texas. Presented voter's registration as proof of citizenship. Entry handled by ANTONIO RAMON GUAJARDO.

769. STEPHEN ALAN BRILL, FM-8 No. 47905, issued by Miami Office of Mexican Tourism Department August 13, 1963. No data given as to mode of travel or final destination in Mexico. Described as male American citizen, 25 years of age, married, engineer, presented birth certificate as proof of

citizenship. FM-11 indicates instant individual was proceeding from Miami, Florida, at time of entry. Entry handled by HELIO TUEXI MAYDON.

770. ELAINE ESTERMAN BRILL, FM-8 No. 47906, issued by the Miami Office of Mexican Tourism Department August 13, 1963. No data given as to mode of travel or final destination in Mexico. Described as female American citizen, 24 years of age, married, teacher, presented birth certificate as proof of citizenship. FM-11 indicates instant individual was proceeding from Miami, Florida, at time of entry. Entry handled by HELIO TUEXI MAYDON.

771. HARVEY M. CAMPBELL, FM-8 No. 626139, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Final destination indicated as Monterrey, Nuevo Leon, but mode of travel not given. Described as male American citizen, 71 years of age, single, occupation not indicated, proceeding from Longview (believed Texas). Presented birth certificate as proof of citizenship. Entry handled by HELIO TUEXI MAYDON.

772. FRANK CANTERBURY, FM-8 No. 624669, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by automobile with final destination given as Salinillas, Nuevo Leon. Described as male American citizen, 72 years of age, married, salesman, proceeding from San Antonio, Texas. Presented voter's registration as proof of citizenship. Entry handled by ANTONIO RAMON GUAJARDO.

773. FERNANDO CARRILLO, FM-8 No. 626230, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by automobile with final destination of Monterrey, Nuevo Leon. Described as male American citizen, 18 years of age, single, student, proceeding from Duval, Texas. Presented "document of identity" as proof of citizenship. Entry handled by ALBERTO ARZAMENDI CHAPA.

774. R. ALECOR CAVAZOS (possibly ALECOR CAVAZOS R.), FM-8 No. 626140, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Final destination given as

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Monterrey, Nuevo Leon, but mode of travel not indicated. Described as male American citizen, 47 years of age, married, occupation not indicated, proceeding from Dallas, Texas. Presented Naturalization Certificate No. 5533230, dated February 24, 1943, as proof of citizenship. Entry handled by HELIO TUEXI MAYDON.

775. N. ARNALDO CAVAZOS (possibly ARNALDO CAVAZOS N.), FM-8 No. 626141, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Final destination given as Monterrey, Nuevo Leon, but mode of travel not indicated. Described as male American citizen, 45 years of age, married, occupation not indicated, proceeding from Dallas, Texas. Presented Naturalization Certificate No. 6109277, dated June 5, 1944, as proof of citizenship. Entry handled by HELIO TUEXI MAYDON.

776. TIM PRADO CHAPA, FM-8 No. 626365, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by autobus with final destination of Monterrey, Nuevo Leon. Described as male American citizen, 24 years of age, married, butcher, proceeding from Taylor, Texas. Presented "military identification" as proof of citizenship. Entry handled by PEDRO CASTRO ROMERO.

777. CHARLES DEWWEY, FM-8 No. 626231, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was made by automobile with final destination of Monterrey, Nuevo Leon. Described as male American citizen, 31 years of age, cook, proceeding from Treasure Island, Florida. Presented "sworn document" as proof of citizenship. Entry handled by ALBERTO ARZAMENDI CHAPA.

778. ROBERT V. DUBLIN, JR., FM-8 No. 133158, issued by Mexican Consulate, Laredo, Texas, September 26, 1963. Travel at time of entry was indicated as by plane with final destination of Mexico, D. F. Described as male American citizen, 57 years of age, married, merchant. FM-11 indicates this individual was proceeding from Laredo, Texas, at time of entry. Presented birth certificate as proof of American citizenship. Entry handled by HECTOR RAGA LOPEZ.

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779. JOSE BENITO ESCOBAR, FM-8 No. 133155, issued by Mexican Consulate, Laredo, Texas, September 26, 1963. Entry was by autobus with final destination of Mexico, D. F. Described as male Salvadoran citizen, 51 years of age, married, occupation not indicated, proceeding from Laredo, Texas. Presented Salvadoran Passport No. 67375, bearing Mexican Visa No. 4014, issued September 10, 1963, at Mexican Embassy in El Salvador, as proof of nationality. Entry handled by HECTOR RAGA LOPEZ.

780. OLIMPIA BENITEZ DE ESCOBAR, FM-8 No. 133154, issued by Mexican Consulate, Laredo, Texas, September 26, 1963. Described as female Salvadoran citizen, 49 years of age, married, occupation not indicated, proceeding from Laredo, Texas. Presented Salvadoran Passport No. 67373, bearing Mexican Visa No. 4015, issued September 10, 1963, at Mexican Embassy in El Salvador, as proof of nationality. Entry handled by HECTOR RAGA LOPEZ.

781. REINA ESCOBAR, FM-8 No. 133153, issued by Mexican Consulate, Laredo, Texas, September 26, 1963. Entry was by autobus with final destination of Mexico, D. F. Described as female Salvadoran citizen, 19 years of age, single, no occupation indicated, proceeding from Laredo, Texas. Presented Salvadoran Passport No. 67374, bearing Mexican Visa No. 4016, issued September 10, 1963, at Mexican Embassy in El Salvador, as proof of nationality. Entry handled by HECTOR RAGA LOPEZ.

782. JENNIFER JULIA FELLOWES, FM-8 No. 624676, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by automobile with indicated final destination of Monterrey, Nuevo Leon. Described as female British subject, 23 years of age, single, office worker, proceeding from New York, N. Y. Presented British Passport 676491, visa exempt, valid until March 14, 1966, as proof of nationality. Entry handled by ANTONIO RAMON GUAJARDO.

783. SUSANA SELINA FOSTER, FM-8 No. 624677, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by automobile with final destination of

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Mexico, D. F. Described as female British subject, 22 years of age, single, office worker, proceeding from New York, N. Y. Presented British Passport No. 32181, visa exempt, valid until October 9, 1967, as proof of nationality. Handled by ANTONIO RAMON GUAJARDO.

784. LUCIANO G. GARCIA, FM-8 No. 626229, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by automobile with final destination of Monterrey, Nuevo Leon. Described as male American citizen, 18 years of age, single, student, proceeding from Duval, Texas. Presented "American document of identity" as proof of citizenship and was indicated to be traveling with his parents. Handled by ALBERTO ARZAMENDI CHAPA.

785. AGAPITO GONZALEZ, FM-8 No. 626234, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by autobus with final destination of Monterrey, Nuevo Leon. Described as male American citizen, 63 years of age, married, privately employed, proceeding from Victoria, Texas. Presented "American document of identity" as proof of citizenship. Handled by ALBERTO ARZAMENDI CHAPA.

786. ELVIRA GONZALEZ, FM-8 No. 626235, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by autobus with final destination of Monterrey, Nuevo Leon. Described as female American citizen, 62 years of age, married, housekeeper, proceeding from Victoria, Texas. Presented "American document of identity" as proof of citizenship. Handled by ALBERTO ARZAMENDI CHAPA.

787. ROBERTO GONZALEZ, FM-8 No. 626238, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by autobus with final destination of Monterrey, Nuevo Leon. Described as male American citizen, 39 years of age, married, privately employed, proceeding from Victoria, Texas. Presented birth certificate as proof of citizenship. Entry handled by ALBERTO ARZAMENDI CHAPA.

788. DOLORES GUARDIOLA, FM-8 No. 626241, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

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Entry was by automobile with final destination of Monterrey, Nuevo Leon. Described as female American citizen, 27 years of age, married, housekeeper, place from which proceeding indicated as F. Wath (possibly Ft. Worth), Texas. Entry handled by ALBERTO ARZAMENDI CHAPA.

789. H. ARTURO GUERRA, FM-8 No. 624668, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by automobile with final destination of Salinillas, Nuevo Leon. Described as male American citizen, 55 years of age, married, manager of service station, proceeding from San Antonio, Texas. Presented voter's registration as proof of citizenship. Entry handled by ANTONIO RAMON GUAJARDO.

790. JODEYE (last three letters questionable) BRANS HANDS, FM-8 No. 626138, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Mode of travel not indicated. Final destination indicated as Monterrey, Nuevo Leon. Described as female American citizen, 36 years of age, married, no occupation given, proceeding from Fort Worth, Texas. Presented birth certificate as proof of citizenship. Entry handled by HELIO TUEXI MAYDON. Instant individual appeared to sign her name as Mrs. JODENE HANDS.

791. ERNESTINE WHITE HANDS, FM-8 No. 626137, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Mode of travel not indicated. Final destination indicated as Monterrey, Nuevo Leon. Described as female American citizen, 34 years of age, married, no occupation indicated, proceeding from Fort Worth, Texas. Presented birth certificate as proof of citizenship. Entry handled by HELIO TUEXI MAYDON.

792. NELLIE L. HARDIN, FM-8 No. 626364, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by automobile with final destination as Monterrey, Nuevo Leon. Described as female American citizen, 29 years of age, married, housewife, proceeding from Laredo, Texas. Presented birth certificate as proof of citizenship. Accompanied by ARACELE, DAVID and LINDA, age 11 years, five years and one month respectively. Entry handled by PEDRO CASTRO ROMERO.

793. BRIAN JAQUES, FM-8 No. 330187, issued by Mexican Consulate, San Diego, California, September 18, 1963.

[redacted]

Entry was by automobile and final destination in Mexico was indicated as being Nuevo Laredo. It is noted, however, that FM-11 gave his final destination in Mexico as Mexico, D. F. Described as male British subject, 25 years of age, married, professor, proceeding from San Diego, California. Presented British Passport No. LO 293041 as proof of nationality. Entry handled by FELIPE GONZALEZ ECHAZARRETA.

794. FRANK JIMENEZ, FM-8 No. 626233, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by automobile with final destination of Monterrey, Nuevo Leon. Described as male American citizen, 32 years of age, married, privately employed, proceeding from Fort Worth, Texas. Presented "American document of identity" as proof of citizenship. Entry handled by ALBERTO ARZAMENDI CHAPA.

795. ABRAHAM KAPLAN, FM-8 No. 626226, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by autobus with final destination of Guadalajara, Jalisco. Described as male American citizen, 58 years of age, married, privately employed, proceeding from Buffalo, N. Y. Presented birth certificate as proof of citizenship. Entry handled by ALBERTO ARZAMENDI CHAPA.

796. RENATE KRAMER, FM-8 No. 447251, bearing the stamp of Mexican Consulate General, San Francisco, California, but no date indicated. This form bears a typed date of September 26, 1963, apparently inserted upon bearer's arrival Nuevo Laredo. Entry was made by car with final destination in Mexico of Mexico, D.F. Described as female German citizen, 23 years of age, married, housewife, place from which proceeding not indicated other than by fact tourist card bears stamp of Mexican Consulate General, San Francisco. Presented German Passport No. 2293/54, dated November 19, 1959, as proof of nationality. Entry handled by PEDRO CASTRO ROMERO.

797. DIETRICH KRAMER, FM-8 No. 447250, bearing the stamp of Mexican Consulate General, San Francisco, California, but no date indicated. This form bears a typed date of September 26, 1963, apparently inserted upon bearer's arrival Nuevo Laredo. Entry was indicated as by autobus (FM-11 shows entered by automobile) with final destination of Mexico, D. F.

[redacted]

[redacted]

Described as male German citizen, 24 years of age, married, student, place from which proceeding not indicated other than by fact tourist card bears stamp of Mexican Consulate General, San Francisco. Presented German Passport No. B-3018960, dated November 19, 1959, as proof of nationality. Entry handled by PEDRO CASTRO ROMERO.

798. EDITH W. KUNTZ, FM-8 No. 510259, issued San Antonio, Texas (issuing office not identified), September 26, 1963. Final destination given as Monterrey, Nuevo Leon, but mode of travel not indicated. Described as female American citizen, 63 years of age, married, occupation not given, proceeding from San Antonio, Texas. Presented certificate of naturalization (no further data indicated) as proof of citizenship. Entry handled by EDUARDO DE LEON SILLER.

799. FERNANDO LOZANO GARCIA, FM-8 No. 626132, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Mode of travel not indicated. Final destination given as Monterrey, Nuevo Leon. Described as male American citizen, 31 years of age, single, occupation not listed, proceeding from Laredo, Texas. Presented birth certificate as proof of citizenship. Entry handled by HELIO TUEXI MAYDON.

800. WILLIAM HENRY MASON, FM-8 No. 626232, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by automobile with final destination of Monterrey, Nuevo Leon. Described as male American citizen, 27 years of age, single, privately employed, proceeding from Treasure Island, Florida. Presented "sworn document" as proof of citizenship. Entry handled by ALBERTO ARZAMENDI CHAPA.

801. ANGELINA MA. GONZALEZ MENDEZ, FM-8 No. 626037, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by autobus with final destination of Monterrey, N. L. Described as female American citizen, 52 years of age, married, housewife, proceeding from Laredo, Texas. Presented birth certificate as proof of citizenship. Entry handled by HECTOR RAGA LOPEZ.

[redacted]

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802. HARRY J. MITCHELL, FM-8 No. 624674, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by autobus with final destination of Mexico, D. F. Described as male American citizen, 41 years of age, married, attorney, proceeding from Palmyra, Missouri. Presented birth certificate as proof of citizenship. Entry handled by ANTONIO RAMON GUAJARDO.

803. ANN MARIE MITCHELL, FM-8 No. 624675, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by autobus with final destination of Mexico, D. F. Described as female American citizen, 22 years of age, married, housewife, proceeding from Palmyra, Missouri. Presented birth certificate as proof of citizenship. Entry handled by ANTONIO RAMON GUAJARDO.

804. ADOLIO MORALES, FM-8 No. 626145, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Final destination given as Monterrey, N. L., but mode of travel not indicated. Described as male American citizen, 54 years of age, married, occupation not given, proceeding from Laredo, Texas. Presented birth certificate as proof of citizenship. Entry handled by HELIO TUEXI MAYDON.

805. MARTINA MORENO, FM-8 No. 626236, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by autobus with final destination of Monterrey, N. L. Described as female American citizen, 59 years of age, married, housewife, proceeding from Victoria, Texas. Presented birth certificate as proof of citizenship. Entry handled by ALBERTO ARZAMENDI CHAPA.

806. BUELL MOORE, FM-8 No. 625566, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Final destination indicated as Monterrey, N. L., but mode of travel not given. Described as male American citizen, 48 years of age, single, occupation not listed, proceeding from Houston, Texas. Presented "sworn declaration" as proof of citizenship. Entry handled by JORGE LUIS BOLALINDE L.

807. HARVEY OSWALD LEE, FM-8 No. 24085, issued by Mexican Consulate General, New Orleans, La., September 17,

[redacted]

[redacted]

1963. Final destination given as Mexico, D. F., but mode of travel not indicated. Described as male American citizen, 23 years of age, married, photographer, place from which proceeding not indicated on FM-8 other than fact same issued New Orleans. FM-11 indicated proceeding from New Orleans, La. Presented birth certificate as proof of citizenship. Entry handled by HELIO TUEXI MAYDON.

808. MAURICE OUELLET, FM-8 No. 32060/196, issued by Mexican Consulate General, Montreal, Que., Canada, September 19, 1963. Entry was by autobus with final destination of Mexico, D. F. Described as male Canadian citizen, 22 years of age, single, social worker, place from which proceeding not indicated on FM-8 other than fact same issued in Montreal. Presented Canadian Passport No. 5-101459, visa exempt, as proof of nationality. Entry handled by PEDRO CASTRO ROMERO.

809. KENNETH GRENIER PECK, FM-8 No. 625567, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Travel at time of entry indicated as by plane with final destination of Monterrey, N. L. Described as male American citizen, 43 years of age, married, no occupation indicated, proceeding from Houston, Texas. Presented "sworn declaration" as proof of citizenship. Entry handled by JORGE LUIS SOLALINDE L.

810. YOLANDA A. DE RAMOS, FM-8 No. 623793, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Final destination given as Mexico, D. F., but mode of travel not indicated. Described as female American citizen, 36 years of age, married, housewife, proceeding from San Antonio, Texas. Presented birth certificate as proof of citizenship. Entry handled by ZEFERINO ESPINOZA RAMOS.

811. ROESLY ROBERT, FM-8 No. 623924, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by railroad with final destination of Mexico, D. F. Described as female American citizen, 75 years of age, widow, no occupation indicated, place from which proceeding given as "A. Bech" (thought possibly to be Atlantic Beach), N. Y. Presented American Passport No. 2363c30,d/f, dated July 27, 1960, as proof of citizenship. Entry handled by RAUL LUEVANO TRUJILLO.

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812. FLORENCE S. ROCLEVITCH, FM-8 No. 623795, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Final destination at time of entry given as Mexico, D. F., but mode of travel not indicated. Described as female American citizen, age 40 years, married, occupation not given, proceeding from Hyattsville, Maryland. Presented birth certificate as proof of citizenship. Entry handled by ZEFERINO ESPINOSA RAMOS.

813. ANTHONY PAUL ROCLEVITCH, FM-8 No. 623794, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Final destination at time of entry given as Mexico, D. F., but mode of travel not indicated. Described as male American citizen, age 43 years, married, technician, proceeding from Hyattsville, Maryland. Presented "sworn declaration" as proof of citizenship. Entry handled by ZEFERINO ESPINOZA RAMOS.

814. RAFAEL RUBEN RODRIGUEZ, FM-8 No. 625625, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Final destination at time of entry given as Monterrey, N. L., but mode of travel not indicated. Described as male American citizen, 58 years of age, married, retired, proceeding from Laredo, Texas. Presented Naturalization Certificate No. 6829172, dated July 18, 1950. Accompanied by child, REBECA, seven years of age. Entry handled by JESUS GOVEA HERRERA.

815. ROBERTO GONZALO RODRIGUEZ ESPINOSA (carried on FM-11 as ROBERTO GONZALO ESPINOZA RODRIGUEZ), FM-8 No. 133156, issued by Mexican Consulate, Laredo, Texas, September 26, 1963. Final destination at time of entry given as Mexico, D. F., but mode of travel not indicated. Described as male Costa Rican citizen, 25 years of age, occupation not given, place from which proceeding likewise not given. Presented Costa Rican Passport No. 6057-63, Visa No. 964, as proof of nationality. Entry handled by RAUL LUEVANO TRUJILLO.

816. JORGE ANTONIO RODRIGUEZ ESPINOSA, FM-8 No. 133157, issued by Mexican Consulate, Laredo, Texas, September 26, 1963. Final destination at time of entry given as Mexico, D. F., but mode of travel not indicated. Described as male Costa Rican, 21 years of age, single, no occupation, place from which proceeding not given. Presented Costa Rican Passport No. 6075-63, Visa No. 963, as proof of nationality. Entry handled by RAUL LUEVANO TRUJILLO.

[redacted]

[redacted]

817. JOSEFA RODRIGUEZ INMAN, FM-8 No. 626131, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Final destination at time of entry given as Monterrey, N. L., but mode of travel not indicated. Described as female American citizen, 75 years of age, single, no occupation given, proceeding from San Antonio, Texas. Presented birth certificate as proof of citizenship. Entry handled by HELIO TUEXI MAYDON.

818. MINO ROMERO CRUZ, FM-8 No. 626143, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Final destination given at time of entry as Monterrey, N. L., but mode of travel not indicated. Described as male American citizen, 64 years of age, married, no occupation given, proceeding from San Antonio, Texas. Presented Naturalization Certificate No. 7596537, dated April 27, 1956, as proof of citizenship. Entry handled by HELIO TUEXI MAYDON.

819. RICARDO SANDOVAL, FM-8 No. 626363, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by automobile with final destination of Monterrey, N. L. Described as male American citizen, 29 years of age, married, office worker, proceeding from San Antonio, Texas. Presented birth certificate as proof of citizenship. Entry handled by PEDRO CASTRO ROMERO.

820. GEORGES ALBERT SPINNER, FM-8 No. 626362, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by autobus with final destination of Mexico, D. F. Described as male American citizen, 23 years of age, single, student, proceeding from Metz, France. Presented American Passport No. 556/62, dated March 7, 1962, as proof of citizenship. Entry handled by PEDRO CASTRO ROMERO.

821. RICHARD STRETTON, FM-8 No. 626239, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by automobile with final destination of Monterrey, N. L. Described as male American citizen, 30 years of age, married, privately employed, proceeding from San Francisco, California. Presented "American document of identity" as proof of citizenship. Entry handled by ALBERTO ARZAMENDI CHAPA.

[redacted]

[redacted]

822. NANCY STREETT (tourist card signed as NANCY C. STRETTON), FM-8 No. 626240, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by automobile with final destination of Monterrey, N. L. Described as female American citizen, 25 years of age, married, housewife, proceeding from San Francisco, California. Presented birth certificate as proof of citizenship. Entry handled by ALBERTO ARZAMENDI CHAPA.

823. M. JOHN SZUCHY, JR., FM-8 No. 625632, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by autobus with final destination of Mexico, D. F. Described as male American citizen, 35 years of age, single, privately employed, proceeding from Ambridge (state illegible, believed Pennsylvania). Presented birth certificate as proof of citizenship. Entry handled by FRUMENCIO GONZALEZ PEREZ. This individual appeared to sign his name as JOHN M. SZUCHY, JR., on instant tourist card.

824. THOMAS J. ROGER, FM-8 No. 626142, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Final destination given at time of entry as Monterrey, N. L., but mode of travel not indicated. Described as male American citizen, 42 years of age, married, occupation not indicated, proceeding from Dallas, Texas. Presented birth certificate as proof of citizenship. Entry handled by HELIO TUEXI MAYDON.

825. MAURICIA VALLE DE TORRES, FM-8 No. 510398, issued by Mexican Tourism Department, San Antonio, Texas, September 25, 1963. Entry was by autobus with final destination of Monterrey, N. L. Described as female American citizen, 53 years of age, married, housewife, proceeding from San Antonio, Texas. Presented birth certificate as proof of citizenship. Entry handled by ANTONIO RAMON GUAJARDO.

826. VICENTE V. TORRES, FM-8 No. 510399, issued by Mexican Tourism Department, San Antonio, Texas, September 25, 1963. Entry was by autobus with final destination of Monterrey, N. L. Described as male American citizen, 23 years of age, single, musician, proceeding from San Antonio, Texas. Presented birth certificate as proof of citizenship. Entry handled by ANTONIO RAMON GUAJARDO.

[redacted]

827. JUSTINO TREVINO, FM-8 No. 626227, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by autobus with final destination of Monterrey, N. L. Described as male American citizen, 62 years of age, married, privately employed, proceeding from Laredo, Texas. Presented "American card of identity" as proof of citizenship. Entry handled by ALBERTO ARZAMENDI CHAPA.

828. ABELINA P. DE TREVINO, FM-8 No. 626228, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by autobus with final destination of Monterrey, N. L. Described as female American citizen, 61 years of age, married, housewife, proceeding from Laredo, Texas. Presented "American card of identity" as proof of citizenship. Entry handled by ALBERTO ARZAMENDI CHAPA.

829. ALFREDO TREVINO, FM-8 No. 626554, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by railroad with final destination of Monterrey, N. L. Described as male American citizen, 46 years of age, married, occupation not indicated, proceeding from Laredo, Texas. Presented birth certificate as proof of citizenship. Entry handled by MANUEL BUENTELLO ORTEGON.

830. ESTELA S. TREVINO, FM-8 No. 626555, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by railroad with final destination of Monterrey, N. L. Described as female American citizen, 70 years of age, married, occupation not indicated, proceeding from Laredo, Texas. Presented birth certificate as proof of citizenship. Entry handled by MANUEL BUENTELLO ORTEGON.

831. ESPERANZA DE VALDEZ S., FM-8 No. 624671, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by autobus with final destination of Monterrey, N. L. Described as female American citizen, 39 years of age, married, housewife, proceeding from Carrizo S. (believed Carrizo Springs), Texas. Presented Naturalization Certificate No. 39740 as proof of citizenship. Entry handled by ANTONIO RAMON GUAJARDO.

[redacted]

832. BENITO TOMAS VALDEZ, FM-8 No. 624670, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by autobus with final destination of Monterrey, N. L. Described as male American citizen, 40 years of age, married, carpenter, proceeding from Carrizo S. (believed Carrizo Springs), Texas. Presented birth certificate as proof of citizenship. Entry handled by ANTONIO RAMON GUAJARDO.

833. JUANA VALDEZ, FM-8 No. 626136, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Final destination at time of entry given as Monterrey, N. L., but mode of travel not indicated. Described as female American citizen, 38 years of age, married, occupation not indicated, proceeding from Laredo, Texas. Presented birth certificate as proof of citizenship. Accompanied by children HECTOR, ARTURO and ROSALINDA, seven, six and four years of age. Entry handled by HELIO TULXI MAYDON.

834. MARIA ELSA VALDEZ, FM-8 No. 624672, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by autobus with final destination of Monterrey, N. L. Described as female American citizen, 16 years of age, single, student, proceeding from Carrizo S. (believed Carrizo Springs), Texas. Presented Naturalization Certificate No. 67356 as proof of citizenship. Notation on instant form to effect this individual was traveling with her parents who were documented separately. Entry handled by ANTONIO RAMON GUAJARDO.

835. CLIVIA VILLARREAL, FM-8 No. 626237, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Entry was by autobus with final destination of Monterrey, N. L. Described as female American citizen, 62 years of age, married, housewife, proceeding from Victoria, Texas. Presented birth certificate as proof of citizenship. Entry handled by ALBERTO ARZAMENDI CHAPA.

[redacted]

[redacted]

It should be noted that in connection with cases involving travel of other Americans, it has been found not unusual for errors to be committed in connection with the entry shown on the form FM-11 for travelers entering Mexico. As pointed out above, the original of the tourist card is surrendered by the traveler at the time of departure from Mexico. This original shows the place of issuance of the tourist card and the principal error that has been noted is showing final destination as the place where the tourist card was originally issued. In other cases final destination is shown as the point from which the person was proceeding at the time he entered Mexico. Several specific cases have occurred in which airline passenger manifests clearly showed a final destination different from the place where the tourist card was issued; nevertheless, the form FM-11 showed a final destination of this latter place.

[redacted]

AIRTEL

TO: DIRECTOR, FBI (105-82555) DATE: 3/16/64

FROM: LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, AKA
IS - R - CUBA

SECRET

ENCLOSURES

Enclosed herewith are 122 copies of a letterhead memorandum dated and captioned as above.

Classified by 2040 12/12/77
Exempt from GDS, Category
Date of Declassification Indefinite

96 Bureau (Encs. 122)
(1 - Liaison Section)
(2 - Baltimore)
(2 - Buffalo)
(2 - Chicago)
(10 - Dallas, 100-10461)
(2 - Detroit)
(10 - Houston, 105-1291)
(2 - Kansas City, 105-1736)
(2 - Los Angeles)
(4 - Miami)
(2 - Milwaukee)
(2 - Minneapolis)
(2 - New Orleans, 100-16601)
(2 - Newark)
(6 - New York)
(2 - Pittsburgh)
(25 - San Antonio, 105-2909)
(2 - San Francisco)
(2 - San Diego)
(2 - St. Louis)
(2 - Tampa)
(2 - Washington Field Office)
(1 - Ottawa)
(1 - Paris)
(1 - Rio de Janeiro)
4 - Mexico City
FER:rgb
(100)

1 cc CIA-DIA Liaison and Property Stamp 3/25/64 DE

2 cc Pres Comm by 3/26 letter DE returned 6/15 ml

REC-54 105-82555-2863

53 APR 16 1964

SECRET

SOVIET UNION

MC 105-3702-447

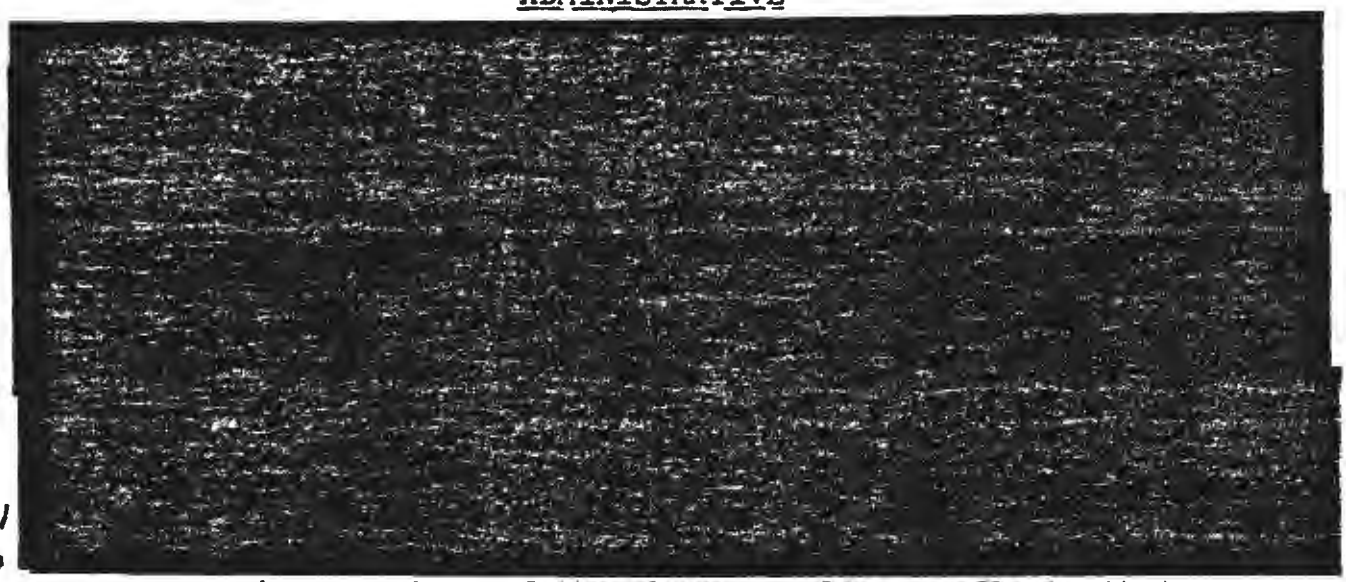
94

MC 105-3702

REFERENCES

Bucab 933 dated 2/14/64.
San Antonio airtel to Bureau dated 12/3/63.
Mexico City letter and letterhead memorandum 12/11/63.
Mexico City letter dated 2/20/64.

ADMINISTRATIVE



A comparison of the above two lists reflects that the following names on the list supplied by CASH do not appear on the FM-11 list submitted by [redacted]

JOSE GERARDO BENAVIDES
JOSE VEGA VERANO
SOLOMON BANDACK
VERNON KLEIN
LUIS Mt. VASQUEZ
AUGUSTIN CERDA REYES
~~ARTURO H. GUERRA~~
THOMAS J. ROGERS
JUAN SAUCEDO
~~ALONSO FELIX~~
LEONARDO CASTILLO
RODOLFO ACEVEDO GUEVARA
~~FRANK JIMENEZ~~

RODOLFO MENDIOLA
GUILLERMO HEVIA VILLAR
JESUS ANGEL SANTOS CANTU
JOSEPH HARRISON BIRD
CARLOS VASQUEZ GALINDO
EDWARD G. NEWMAN
MARIA OTERO PABLOS
IGNACIO G. MONTEMAYOR
ELVA VALLE RENDON
CARLOS ALMAGUER ECHARTEA
JOSE MONTEMAYOR TREVINO
NORBERTA AVILA
MARIO O. MENDIVIL

It is noted also that the following names which appear on the FM-11 list furnished by [redacted] do not appear on the list submitted by CASH:

SARA MARQUELA YANIS DE CHAMPSAUR
BENNIE H. FABER
OSCAR ENRIQUE GALLARDO
LUISA MAGUER
Miss J. M. HENDRICKSE
TOMAS JERIEL OWENS
JUANITA A. PEREZ
ANIBAL PLEITEZ
JOSE HUMBERTO PLEITEZ
TEODORO OSCAR TREVINO
VICLA MARIA YANIS DE VIGGIANO
FLOR DE MARIA SUCRE DE YANIS
STEPHEN ALAN BRILL
ELAINE ESTERMAN BRILL
RENATE KRAMER
DIETRICH KRAMER
MAURICE OUELLET
KENNETH GRENIER PECK
YOLANDA A. DE RAMOS
ROESLY ROBERT
ANTHONY PAUL ROCLEVITCH
RAFAEL RUBEN RODRIGUEZ
ROBERTO GONZALO RODRIGUEZ ESPINOSA
JORGE ANTONIO RODRIGUEZ ESPINOSA
JOSEFA RODRIGUEZ INMAN
MINO ROMERO CRUZ
GEORGE ~~ALBERT~~ SPINNER
RICHARD STREETON
NANCY STREETT
M. JOHN SZUCHY, JR.
THOMAS J. ROGER
MAURICIA VALLE DE TORRES
VICENTE V. TORRES
JUSTINO TREVINO
ABELINA P. DE TREVINO
ALFREDO TREVINO
ESTELA S. TREVINO
ESPERANZA DE VALDEZ S.
BENITO TOMAS VALDEZ
JUAN VALDEZ
MARIA ELSA VALDEZ
OLIVIA VILLARREAL

Inasmuch as those persons in the latter list above have not been contacted, appropriate leads are being set forth herein to locate and interview them.

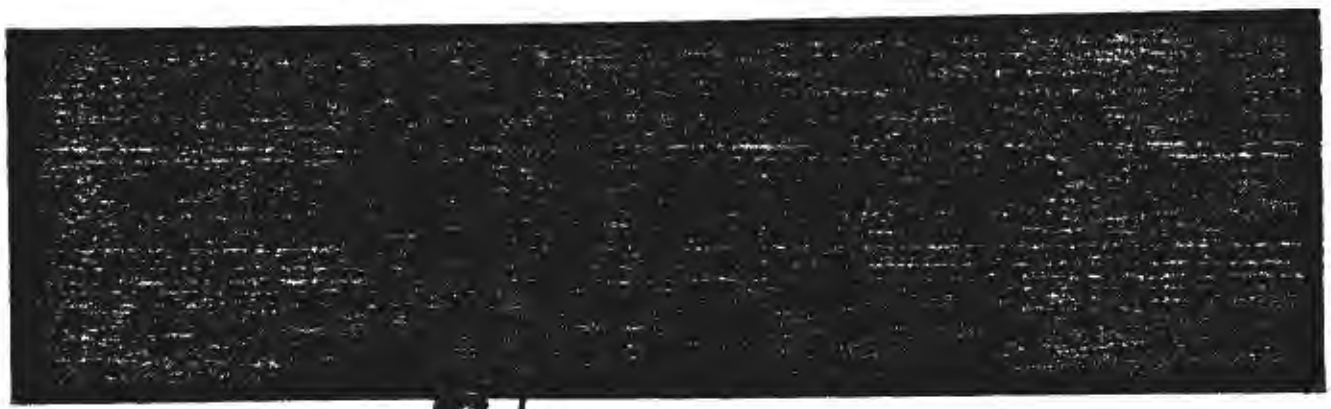
The results of investigation growing out of the leads set forth in referenced San Antonio airtel in all instances were not furnished the Mexico City office and only in those instances where it is known that the person has been located and interviewed are copies not being sent respective offices. Otherwise it is not known which persons listed in referenced San Antonio airtel and duplicated in the attached letterhead memorandum were located and interviewed.

The following persons have been known to have been interviewed:

JOHN HOWARD BOWEN	SOLOMON BANDACK
ANDREW WEBSTER CHRISTOPHER	GUILLERMO HEVIA VILLAR
JOHY BRYAN McFARLAND	MARIA OTERO PABLOS
ANNA MERYL REID McFARLAND	CARLOS ALMAGUER ECHARTEA
CHARLES STANLEY STEMP	

It is noted that form FM-11 contains more information concerning the person who traveled than that set forth in San Antonio reference airtel and this additional information regarding each individual is being set out completely in the attached letterhead memorandum.

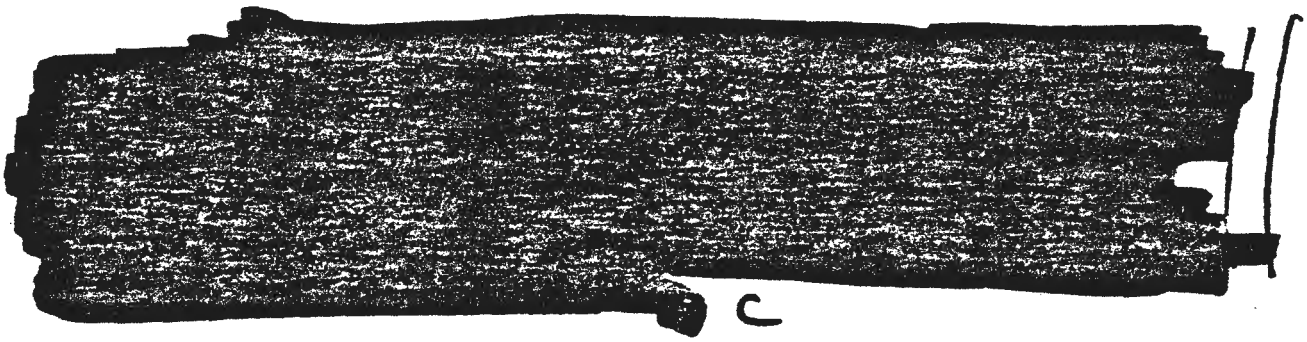
Offices for whom leads were set out in referenced San Antonio airtel who have located and interviewed any of the persons listed should ignore the additional information set out as far as the person was concerned. If the individual listed was not located and interviewed the additional information in the attached letterhead memorandum should be reviewed and the lead to locate and interview the person should be covered.



SOURCES



CLASSIFICATION



COPIES

It will be noted that the number of copies designated for the various domestic field offices is not uniform. Copies were designated on the basis of the number of leads for each field office, and for this reason there is a variation in the number of copies. It is suggested that the Bureau furnish the corresponding number of copies of the letterhead memorandum to each field office listed, a sufficient number of copies of the letterhead memorandum having been furnished for this purpose.

Extra copies are being forwarded to the Bureau for transmittal to Legal Attaches at Rio de Janeiro, Brazil; Ottawa, Canada, and Paris, France, in connection with request of Bureau for these Legal Attaches and for investigation requested at Lima, Peru, and in Panama.

REQUEST OF BUREAU

If not previously done, the Bureau is requested to prepare and furnish offices receiving leads herewith with sufficient copies of the best available photograph or photographs of LEE HARVEY OSWALD. In view of fact that some offices have numerous leads, it is suggested that, if necessary, the same number of copies of the photographs be provided to coincide with the number of copies of this airtel and enclosures designated for each office.

The Bureau is requested to determine the desirability and best method of conducting investigation in the foreign countries listed hereinunder in connection with the persons

identified by forms FM-5 and FM-8. If it is determined that coverage is feasible, it is suggested that photographs be provided to the agency handling same with the request that the individual in each instance be located, shown a photograph of OSWALD and interviewed concerning his knowledge of the latter's activities, travel in Mexico and departure from Mexico, with particular attention to his probable destination at the time he entered Mexico on September 26, 1963.

AT PAITILLA, REPUBLIC OF PANAMA

With respect to FM-5 numbered 373, will locate, interview and display photograph of OSWALD to SARA MARQUELA YANIS DE CHAMPSAUR who was issued FM-5 No. 4212610 at Panama, Republic of Panama, on August 14, 1963, and who furnished her residence as Calle 93, Paitilla, Panama.

AT PANAMA CITY, REPUBLIC OF PANAMA

With respect to FM-5 numbered 396 and FM-5 numbered 398, will locate, interview and display photograph of OSWALD to VIOLA MARIA YANIS DE VIGGIANO, who was issued Mexican FM-5 No. 4212612 at Panama, Republic of Panama, on August 14, 1963, and who furnished her address as Calle Gerardo Ortega No. 5 (apparently Panama City, Panama, as no other city or town was listed), as well as FLOR DE MARIA SUCRE DE YANIS, who was issued FM-5 No. 4212611 at Panama, Republic of Panama, and who furnished her address as Calle 83 No. 9 (possibly Panama City, Panama).

AT LIMA, PERU

With respect to FM-5 numbered 395, will locate, interview and display photograph of OSWALD to TEODORO OSCAR TREVINO who was issued FM-5 No. 4329956 and who furnished his residence as Lima, Peru.

Consideration may be given to first having the results of lead set out for Washington Field Office to check American Passport No. C-002627, issued to OSCAR TREVINO in 1962, before handling the lead for Lima, Peru.

AT BUENOS AIRES, ARGENTINA

With respect to FM-5 numbered 380, will request Legal Attache, U. S. Embassy at Rio de Janeiro, Brazil, to locate, interview and display photograph of OSWALD to LUISA MAGUER who was issued FM-5 No. 4158246 on September 24, 1963, at San Antonio, Texas, and who furnished her residence address as Av. San Martin 6195, Buenos Aires, Argentina.

AT TORONTO, CANADA

With respect to FM-5 numbered 381, will request Legal Attache, U. S. Embassy, Ottawa, Canada, to locate, interview and display photograph of OSWALD to Miss J. M. HENDRICKSE who was issued FM-5 No. 4359974 on August 19, 1963, and who furnished here residence as 25 Lamport Avenue, Toronto.

AT MONTREAL, CANADA

With respect to FM-8 numbered 808, will request Legal Attache, U. S. Embassy, Ottawa, Canada, to locate, interview and display photograph of OSWALD to MAURICE OUELLET who was issued FM-8 No. 32060/196 on September 19, 1963, at Montreal, Canada, and presented Canadian Passport No. 5-101459.

AT METZ, FRANCE

With respect to FM-8 numbered 820, will request Legal Attache, U. S. Embassy at Paris, France, to locate, interview and display photograph of OSWALD to GEORGE ALBERT SPINNER who was issued FM-8 No. 626362 on September 26, 1963, and who stated that he was an American citizen and a student proceeding from Metz, France.

Consideration may be given to first having the results of lead set out for Washington Field Office to check American Passport No. 556/62 dated March 7, 1962, and issued to SPINNER.

ALL OFFICES RECEIVING LEADS:

All offices who had leads set out in referenced San Antonio airtel dated 12/3/63 who did not locate and interview the person listed should review the additional information in the attached letterhead memorandum and attempt, with the additional information, to locate and interview the

individual as instructed.

All offices with leads designated herein are requested to locate, fully identify and interview each individual listed in the enclosure in connection with the forms FM-5 and FM-8 recorded for each, which provide available information therefrom concerning background data and residence addresses in each territory. In connection with the interviews, photos of OSWALD should be displayed and complete information obtained concerning the individual's knowledge of OSWALD and his activities in Mexico, with particular emphasis on his entry into Mexico on September 26, 1963, and his destination at that time. In the event any of these individuals have been located and interviewed previously, the corresponding lead herein should be disregarded.

BALTIMORE DIVISION

Will conduct the investigation requested above in connection with information which appears in the enclosure with respect to FM-8 numbered 812 and FM-8 numbered 813.

DALLAS DIVISION

Will conduct the investigation requested above in connection with the information which appears in the enclosure with respect to FM-5 numbered 387 and FM-8 numbered 824.

HOUSTON DIVISION

Will conduct the investigation requested above in connection with the information which appears in the enclosure with respect to FM-8's numbered 809 and 835.

MIAMI DIVISION

Will conduct the investigation requested above in connection with the information which appears in the enclosure with respect to FM-8's numbered 769 and 770.

MILWAUKEE DIVISION

Will conduct the investigation requested above in connection with the information which appears in the enclosure

with respect to FM-5 numbered 382.

The letterhead memorandum enclosure with reference San Antonio airtel dated 12/3/63 set forth that MARIA CONSUELO GONZALEZ MATA advised she was from P. O. Box 659, Thermal, California, and for this reason apparently lead was set out for Los Angeles Office through reference airtel.

MINNEAPOLIS DIVISION

Will conduct the investigation requested above in connection with the information which appears in the enclosure with respect to FM-5 numbered 386.

NEW YORK DIVISION

Will conduct the investigation requested above in connection with the information which appears in the enclosure with respect to FM-8 numbered 811.

PITTSBURGB DIVISION

Will conduct the investigation requested above in connection with the information which appears in the enclosure with respect to FM-8 numbered 823.

SAN ANTONIO DIVISION

Will conduct the investigation requested above in connection with the information which appears in the enclosure with respect to FM-5 numbered 377 and FM-8's numbered 810, 814, 817, 818, 825, 826, 827, 828, 829, 830, 831, 832, 833 and 834.

SAN FRANCISCO DIVISION

Will conduct the investigation requested above in connection with the information which appears in the enclosure with respect to FM-8's numbered 796, 797, 821 and 822.

WASHINGTON FIELD OFFICE

At Washington, D. C.

Will review State Department records concerning American Passport No. C-002627 issued in 1962 to TEODORO

OSCAR TREVINO whose name appears in enclosure with respect to FM-5 numbered 395. This review is necessary to assist in location of TREVINO and results may be forwarded to Bureau.

SECRET

Will review State Department records concerning American Passport No. 556/62 dated 3/7/62 issued to GEORGE ALB ALBERT SPINNER whose name appears in enclosure with respect to FM-8 numbered 820. This review is considered necessary to assist in location of SPINNER and results may be forwarded Legal Attache, Paris, France, if necessary.

MEXICO CITY OFFICE

At San Salvador, El Salvador

Will conduct the investigation requested above in connection with the information which appears in the enclosure with respect to FM-5's numbered 378, 388, 389 and FM-8's numbered 779, 780 and 781.

At San Jose, Costa Rica

Will conduct the investigation requested above in connection with the information which appears in the enclosure with respect to FM-8's numbered 815 and 816.

At Mexico, D. F., Mexico

Will continue to vigorously and immediately handle all investigation growing out of leads in this case and report results promptly.

SECRET

[redacted]

SUBJECT OSWALD VISIT(S) TO MEXICO (1962-63)

FOIPA # 226,115

C.A. # 82-2156

PART 6 OF 15

Inventory Worksheet
FD-5a/b (2-14-77)

File No: 105-3702 SECT 6 Re: LEE HARVEY OSWALD Date: _____ (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Returned	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
448	2/24/64	SA REPORT	23	23	NONE
			23	0	~~Previously released 105-82555-2077~~
449	2/26/64	SA REPORT	4	4	~~(b)(7)(C)~~ NONE
			4	0	~~Previously released 105-82555-2176~~
450	3/4/64	DIR A/E TO OIC	1	1	(b)(7)(C), (D)
			1	0	~~Previously released 105-82555-2179~~
451	3/16/64	LHM	3	2	(b)(1)
			3	0	~~Previously released 105-82555-2251~~
452	3/16/64	MC LETTER TO DIR	3	3	(b)(1)
			3	0	~~Previously released 105-82555-2251~~
453		LETTER	1	0	(b)(1)
454	3/16/64	LHM	7	7	NONE
			7	0	~~Previously released 105-82555-2260~~
455	3/16/64	MC LETTER	3	3	(b)(7)(C)
			3	0	~~Previously released 105-82555-2270~~
456	3/16/64	MC CREW TO OIC	1	1	NONE
			1	0	~~Previously released 105-82555-2665~~
457	3/17/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
458		BLIND MEMO	1	0	(b)(1)
459		FD-204	2	0	(b)(1)

FBI/DOJ

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Inventory Worksheet
FD-5a (2-18-77)

File No: 105-3702 SECT 6 Re: LEE HARVEY OSWALD Date: _____ (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
460		MEMO	1	0	(b)(1)
461		FD-306	2	0	(b)(1)
462	3/16/64	AGENT MEMO TO LEGAT	3	0	(b)(1)
463	1/31/64	STATE MEMO	1	0	RUSK STATE
464	3/13/64	AGENT MEMO TO LEGAT	4	0	(b)(1), RUSK CIA
465	3/17/64	AGENT MEMO TO LEGAT	2	0	(b)(1)
466	3/17/64	MC CABLE TO DIR	1	1	(b)(1)
467	3/17/64	MC CABLE TO DIR	1	1	(b)(1)
			1	0	Duplicate Enclosure - 105-82555-2615
467a		FD-306	1	0	(b)(1)
468	3/17/64	AGENT MEMO TO LEGAT	4	0	(b)(1)
469	3/18/64	MC CABLE TO DIR	1	1	NONE
			1	0	Duplicate Enclosure 105-82555-2612
470	3/18/64	AGENT MEMO TO LEGAT	1	0	(b)(1)

FBI/DOJ

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(20)

Inventory Worksheet
FD-5003 (2-18-77)

File No: 105-3702 SECT 6 Re: LEE HARVEY OSWALD Date: _____ (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
471		MEMO	1	0	(b)(1)
472	3/19/64	MC LHM	4	4	(b)(1), (b)(3)(D)
			4	0	Unnecessarily Incorporated 105-82555-NR 252 (1)
473	3/19/64	MC LETTER TO DIR	2	2	(b)(1), (b)(2), (b)(3)(D)
			2	0	Unnecessarily Incorporated 105-82555-NR 252 (1)
474	3/19/64	LHM	2	2	(b)(1)
475	3/19/64	MC LETTER TO DIR	3	3	(b)(1), (b)(3)(C), Rules CIA
476	3/19/64	LHM	9	9	NONE
			9	0	Unnecessarily Incorporated 105-82555-2872
477	3/19/64	MC LETTER TO DIR	3	3	NONE
			3	0	Unnecessarily Incorporated 105-82555-2872
478	3/19/64	MC CABLE TO DIR	1	1	NONE
			1	0	Unnecessarily Incorporated 105-82555-2872
479	3/19/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
480	3/20/64	AGENT MEMO TO LEGAT	2	0	(b)(1)
480a		FD-306	8	0	(b)(1)
480b		FD-306	9	0	(b)(1)

FBI/DOJ

01 5 (29)

Inventory Worksheet
FD-5U3 (2-18-77)

File No: 105-3702 SECT 6 Re: LEE HARVEY OSWALD Date: (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
481	3/18/64	DIR A/T TO SA	2	2	NONE
				0	Previously Released 105-82555-2478
482	3/16/64	DIR LETTER TO MC	1	1	NONE
				0	Previously Released 105-82555-2527
483	3/17/64	LAB REPORT	1	1	NONE
				0	Previously Released 105-82555-2591
484	3/17/64	LAB REPORT	1	1	NONE
				0	Previously Released 105-82555-2591
485	3/22/64	SA LHM	2	2	NONE
				0	Previously Released 105-82555-2115
486	3/2/64	SA A/T TO DIR	1	1	NONE
				0	Previously Released 105-82555-2115
487	3/2/64	SA LHM	41	41	NONE
				0	Previously Released 105-82555-2886
488	3/2/64	SA A/T TO DIR	2	2	NONE
				0	Previously Released 105-82555-2886
489	3/20/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
490	3/20/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
491	3/20/64	MC CABLE TO DIR	3	2	(b)(1), (b)(7), (b)(7)(C)
492	3/20/64	MC CABLE TO DIR	1	1	NONE
				0	Previously Released 105-82555-2640

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(5)

Inventory Worksheet
FD-5003 (2-18-77)

(5)

File No: 105-3702 Sect 6 Re: LEE HARVEY OSWALD Date: _____ (month/year)
MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
493	3/21/64	MC CABLE TO DIR	1	1	NONE
				0	~~DUPLICATE ENCLOSURE~~ 105-82555-2689
494	3/19/64	DIR LETTER TO RL	2	2	NONE (FBIHQ NOTE P. 2)
				0	~~DUPLICATE ENCLOSURE~~ 105-82555-NEXT (4)
495	4/23/64	MC LHM	7	6	(b)(1)
				0	~~DUPLICATE ENCLOSURE~~ 105-82555-2689
495a	4/23/64	ROUTING SLIP	1	1	NONE
496	3/25/64	MC LETTER TO DIR	3	3	(b)(1), (b)(3), (50 USC 403(D))
				0	~~DUPLICATE ENCLOSURE~~ 105-82555-2689
497	3/23/64	MC A/E TO DIR	5	5	NONE
				0	~~DUPLICATE ENCLOSURE~~ 105-82555-2717
498	3/23/64	MC CABLE TO DIR	1	1	NONE
				0	~~DUPLICATE ENCLOSURE~~ 105-82555-2700
499	3/24/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
500	3/24/64	AGENT MEMO TO LEGAT	1	0	(b)(1) RELEASED CIA
501	3/24/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
502	3/24/64	MC LHM	3	3	(b)(1), (b)(3)(c)
503	3/24/64	MC LETTER TO DIR	3	3	(b)(1), (b)(3)(c) RELEASED CIA.

FBI/DOJ

EF (1)

Inventory Worksheet
FBI/DOJ (2-16-77)

File No: 105-3702 SECT 6 MEXICO CITY Re: LEE HARVEY OSWALD Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
504	3/24/64	MC A/E TO O/E	5	5	NONE
			5	0	Previously Released 105-82555-2761
505	3/24/64	MC CABLE TO O/E	1	1	
			1	0	~~Previously Released~~ 105-82555-2796
506	3/24/64	O/E CABLE TO MC	4	4	NONE (FBIHQ NOTE P.4)
			3	0	Previously Released 105-82555-2695
507	3/24/64	O/E CABLE TO MC	2	2	NONE (FBIHQ NOTE P.2)
			2	0	Previously Released 105-82555-2698
508		FD-306	4	0	(b)(1)
509	3/24/64	AGENT MEMO TO LEGAT	1	1	(b)(1)(D)
510	3/25/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
511	3/25/64	MC CABLE TO O/E	2	0	RYBAT CIA
			2	0	Previously Released 105-82555-2797
512	3/6/64	MC LHM	10	0	~~SECRET CIA~~ b1
			10	0	~~Previously Released~~ 105-82555-2777
513	3/26/64	MC LETTER TO O/E	2	1	~~SECRET~~ b1
			2	0	Previously Released 105-82555-2791
514	3/26/64	AGENT MEMO TO LEGAT	1	0	(b)(1) SECRET CIA
515	3/26/64	MC CABLE TO O/E	1	1	NONE
			1	0	Previously Released 105-82555-2792

FD1/DOJ

Inventory Worksheet
FD-30a (2-14-77)

File No: 105-3703 SECT 6 Re: LEE HARVEY OSWALD
MEXICO CITY

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
516	3/26/64	MC CABLE TO DIR	2	2	NONE
				0	Previously Processed 105-82555-2768
517	3/27/64	MC CABLE TO DIR	2	2	NONE
				0	Previously Processed 105-82555-2795
518	3/17/64	WH LHM	1	1	NONE
				0	Previously Processed 105-82555-3021
519	3/17/64	WH A/E TO DIR	1	1	NONE
				0	Previously Processed 105-82555-3021
520	3/19/64	SA A/E TO DIR	1	1	NONE
				0	Previously Processed 105-82555-2700
NR	3/24/64	ROUTING SLIP	1	1	NONE
521	3/19/64	DL A/E TO DIR	6	6	NONE (10)
				0	Previously Processed 105-82555-NR3952
522	3/19/64	SA A/E TO DIR	3	3	NONE
				0	Previously Processed 105-82555-2705
523	3/20/64	DIR A/E TO SCHOKEN FO's	1	1	NONE
				0	Previously Processed 105-82555-2611
524	3/27/64	DIR CABLE TO MC	3	3	NONE
				0	Previously Processed 105-82555-2912
525	3/27/64	DIR CABLE TO MC	2	2	NONE (FBIHQ NOTE P. 2)
				0	Previously Processed 105-82555-2930
526	3/27/64	DIR CABLE TO MC	4	4	(b)(7)(C), (D) (FBIHQ NOTE P. 3, 4)
				0	Previously Processed 105-82555-2942

FBI/DOJ

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(1)

Inventory Worksheet
FD-5a (2-16-77)

File No: 105-3702 Sect 6 - MEXICO CITY Re: LEE HARVEY OSWALD Date: (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (d) cited)
527	3/28/64	MC CABLE TO DIR	1	1	NONE
				0	Previously released 105-[illegible]
528	3/18/64	RANKIN LETTER TO HOOVER	3	3	NONE
				0	Previously released 105-82555-2703
529	3/24/64	DIR AIT TO DL, SA + MC	2	2	NONE (FOIHQ NOTE P.2)
				0	Previously released 105-82555-2719
530	3/25/64	DIR AIT TO SA, MC + DL	2	2	NONE
				0	Previously released 105-82555-2711
531	3/26/64	DIR AIT TO SA	2	2	NONE
				0	Previously released 105-82555-2753
532	3/26/64	DIR LETTER TO MC	2	2	NONE (FOIHQ NOTE P.2)
				0	Previously released 105-82555-[illegible]
533	3/25/64	DIR LETTER TO MC	3	2	(b)(1) (FOIHQ NOTE P.3)
				0	Previously released 105-82555-2751
534	3/30/64	AGENT MEMO TO LEGAT	2	0	(b)(1)
535	3/30/64	MC CABLE TO DIR	1	1	NONE
				0	Previously released 105-82555-2772

15 0

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
SAN ANTONIO	DALLAS	2/24/64	1/26 - 2/24/64

TITLE OF CASE	Report made by	Typed By
LEE HARVEY OSWALD, aka.	SA JOHN M. KEMMY	cbl
	CHARACTER OF CASE	
	IS-R-CUBA	

Synopsis:

REFERENCE

Report of SA JOHN M. KEMMY dated 2/6/64 at San Antonio.

- P -

LEADS

All pertinent information concerning OSWALD has been furnished to the Bureau and Dallas by teletype or airtel as it has been received. No leads are being set out in this report on the basis of information contained in this report as this office is not aware of the full background information developed nor aware of leads which have been handled or are presently under investigation by other offices. Leads are being left to the discretion of the office of origin.

2 CC IN 645 RE
CC IN 609 RE

Approved | Special Agent In Charge | Do not write in spaces below

Copies made:

10 - Bureau (105-82555) (AMSD,RM)

5 - Dallas (100-10461) (AM,RM)

7 - San Antonio (105-2909)

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MC 105-3702-448

MAR 26 1964

66 APR 6 1964

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SA 105-2909

ADMINISTRATIVE

Ten copies of this report are being furnished the Bureau per Bureau instructions. Five copies are being furnished Dallas, office of origin, for their assistance in administrative handling and review.

San Antonio is retaining seven copies of this report so copies will be available for additional leads if needed; no copy is being furnished Secret Service, San Antonio, UACB.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA JOHN M. KEMMY
Date: February 24, 1964
Office: SAN ANTONIO

File Number: 105-2909
Bureau File 105-82555

Title:

LEE HARVEY OSWALD

Character:

INTERNAL SECURITY - RUSSIA - CUBA

Synopsis:

INS, Laredo, Texas, has no file on OSWALD. ORAN PUGH, U.S. Customs, Laredo, recalls making statement OSWALD checked by U.S. Public Health, Laredo upon his exit from Mexico; PUGH obtained this information from assistant. Records U.S. Public Health, Laredo, fail to reflect OSWALD checked through U.S. Public Health on 10/2-4/63. Investigation Kerrville Bus Company and Greyhound Bus terminals Austin, Texas, negative regarding OSWALD. H. DOLGNER, bus driver, Continental Trailways, Laredo, negative regarding OSWALD. McCULLOUGH, Texas Employment Commission, Austin unable to locate letter from individual who made claim indicating writer of letter would not receive due consideration just as person who appealed to Governor CONNALLY about rescinding a discharge from Marine Corps did not receive satisfaction. JOHN H. BOWEN advised he took Flecha Roja Bus about 2 p.m., 9/26/63, from Nuevo Laredo, Mexico, and arrived in Mexico City about 10 a.m., 9/27/63. He described man sitting next to him on bus and said he could not identify OSWALD's photo as being identical to this man. BOWEN stated he returned to Laredo, Texas, on 10/2/63. After furnishing some information about his travels and background BOWEN became indignant and terminated the interview.

- P -

DETAILS:

This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI, and is a loan to your agency; it and/or its contents are not to be distributed outside your agency.

I. TRAVEL

1

LA 105-2803

The following investigation was conducted by SA LEOPOLD ARMIJO:

AT LAREDO, TEXAS

On January 26, 1964, ALLAN SKINNER, Chief of Immigration and Naturalization Service, advised that his office has no record or folder on LEE HARVEY OSWALD's trip to Mexico. He added that this "rumor", was started by someone shortly after President KENNEDY's assassination and as a result, he had several inquiries from news media whom he advised he had no such record in his office.

OPAN EUGENE PUGH, Agent in Charge, U.S. Customs Investigators, advised on January 27, 1964, that he does not recall being interviewed by HAROLD FELDMAN, adding that he received a number of calls from all parts of the country after the President's assassination. He does recall making a statement to the effect that LEE HARVEY OSWALD was checked by U.S. Public Health, International Bridge, Laredo, Texas, upon OSWALD's exit from Mexico. PUGH did not check this himself, aiding that his Assistant, WILLIAM KLINE, had furnished him this information. He stated that apparently KLINE had checked this and located the record reflecting that OSWALD was vaccinated by U.S. Public Health when he left Mexico.

PUGH claims he did not say that OSWALD was checked by U.S. Immigration and Naturalization officials on entering and leaving Mexico. He did say that Americans are not required to check in with U.S. Immigration and Naturalization Service when crossing the border.

In connection with the statement, "U.S. Immigration and Naturalization Service has a folder on OSWALD's trip", he claims he was misquoted. He made the statement that U.S. Immigration and Naturalization Service had a folder on OSWALD, however, he was referring to a folder which U.S. Immigration and Naturalization Service supposedly has on OSWALD's return to the United States from Russia. He got this information from his assistant, WILLIAM KLINE, who in turn got it from LOUIS K. MACK, U.S. Immigration Investigator, Laredo, Texas, who told KLINE that he, MACK, was Officer in Charge, Immigration and Naturalization Service, in Dallas, Texas, when OSWALD returned from Russia, and there was a record of this entry with Immigration and Naturalization Service in Dallas, Texas.

Mr. PUGH concluded by saying that all of the above information he furnished the news media was based on what he received from WILLIAM KLINE.

ALLAN SKINNER, Immigration Chief, was recontacted on January 27, 1964, and advised that U.S. Immigration and Naturalization Service in Dallas had a file on OSWALD but this was in connection with the petition OSWALD was required to file with Immigration and Naturalization Service upon bringing a Russian wife into the United States. This occurred when OSWALD returned from Russia with his wife and he does not know if this file is still in Dallas. He reiterated that he has no file whatsoever on LEE HARVEY OSWALD.

Records of U. S. Public Health, Laredo, Texas, were examined on January 27, 1964, by Special Agent LEOPOLDO E. ARMIJO and they fail to reflect anyone by the name of LEE HARVEY OSWALD was checked through U. S. Public Health on October 2,3, or 4, 1963.

1

SA 105-2909

The following investigation was conducted by SA JOSEPH JONES:

AT SAN ANTONIO, TEXAS

On February 6, 1964, Mrs. MARIA JUANA ALANIZ, 719 Flanders, advised that she is 47 years old, an American citizen, and is married to AVEDON T. ALANIZ. She said that she has made various trips by bus to Monterrey, Mexico. She recalled that she made one such trip about October 1, 1963, traveling to Monterrey via Nuevo Laredo, Mexico, where she showed her tourist card at Mexican immigration at the International Bridge. She said she returned on the third day, though she could not be certain as to the exact day.

She said that she went and returned from Monterrey via Transportes del Norte Bus Lines, not Transportes Frontera.

She viewed a photograph of LEE HARVEY OSWALD and advised that she did not remember ever having seen such a person. She said there were many passengers on the bus by which she traveled from Monterrey to Nuevo Laredo, but that all, so far as she could remember, seemed to be Mexican citizens and she did not remember any person who looked like a North American who was a passenger on that bus.

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date February 6, 1964

Mr. HENRY MATHEWS, Vice President, Kerrville Bus Co., on East Fourth Street, Austin, Texas, advised that company operated the only direct bus service between Austin, Texas, and Houston, Texas. The schedule of Kerrville Bus Co. with drivers on the schedule for September 25, 1963, after 12:00 noon was furnished by MATHEWS as follows:

DEPARTURE TIME FROM AUSTIN, TEXAS	ARRIVAL TIME IN HOUSTON, TEXAS	NAME OF DRIVERS
2:10 p.m.	6:10 p.m.	W. C. SUTTON
4:25 p.m.	8:45 p.m.	A. P. SCHWARTZ
6:15 p.m. (Express)	8:55 p.m.	L. O. INGRAM

All ticket sales for Kerrville Bus Co. on the Austin, Texas, to Houston, Texas, route are handled by the ticket agents at the Greyhound Bus Terminal, 916 East 10th Street, Austin, Texas.

7

On 2/5/64 at Austin, Texas File # SA 105-2909

by SA H. T. PURK/mkd Date dictated 2/5/64

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date February 6, 1964.

Mr. LELAND O. INGRAM, 2322 Westrock Drive, Austin, Texas, advised he is a bus driver for the Kerrville Bus Co. and as such, drove a Kerrville bus from Austin, Texas, to Houston, Texas, on September 25, 1964, departing from Austin, Texas, at 6:15 p.m., and arriving at Houston, Texas, at 9:55 p.m.

He observed photographs of LEE HARVEY OSWALD and also of JACK RUBY and advised that he is not personally acquainted with either of them and does not recognize the photograph of either of them as having ever ridden on a bus of which he was the driver. He explained that it is possible that OSWALD or RUBY either one could have been a passenger on his bus, but he does not pay sufficient attention to the average passengers to be able to identify them after they leave the bus at destination.

He was unable to furnish any positive information to indicate that OSWALD did or did not ride on his bus on September 25, 1963, because he did not recognize his photograph as being familiar to him.

On 2/5/64 at Austin, Texas File # SA 105-2909

by SA H. T. BURK/mkd Date dictated 2/5/64

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FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date February 6, 1964

WILLIAM CLELL SUTTON, 1113 Walton Lane, Austin, Texas, advised he is a bus driver for the Kerrville Bus Co., and as such, drove a Kerrville bus from Austin, Texas, to Houston, Texas, on September 25, 1964, departing from Austin, Texas, at 2:10 p.m., and arriving at Houston, Texas, at 6:10 p.m.

He observed a photograph of LEE HARVEY OSWALD and also of JACK RUBY and advised that he is not personally acquainted with either of them and does not recognize the photograph of either of them as having ever ridden on a bus of which he was the driver. He explained that it is possible that OSWALD or RUBY either one could have been a passenger on his bus, but he does not pay sufficient attention to the average passengers to be able to identify them after they leave the bus at destination.

He was unable to furnish any positive information to indicate that OSWALD did or did not ride on his bus on September 25, 1963, because he did not recognize his photograph as being familiar to him.

On 2/5/64 at Austin, Texas File # SA 105-2909

by SA H. T. BURK/mkd Date dictated 2/5/64

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date February 6, 1964

Mr. ALBERT POMEROY SCHWARTZ, 4520 Frontier Trail, Austin, Texas, advised he is a bus driver for the Kerrville Bus Co. and as such, drove a Kerrville bus from Austin, Texas, to Houston, Texas, on September 25, 1964, departing from Austin, Texas, at 5:25 p.m. and arriving at Houston, Texas, at 9:45 p.m.

He observed a photograph of LEE HARVEY OSWALD and also of JACK RUBY and advised that he is not personally acquainted with either of them and does not recognize the photograph of either of them as having ever ridden on a bus of which he was the driver. He explained that it is possible that OSWALD or RUBY either one could have been a passenger on his bus, but he does not pay sufficient attention to the average passengers to be able to identify them after they leave the bus at destination.

He was unable to furnish any positive information to indicate that OSWALD did or did not ride on his bus on September 25, 1963, because he did not recognize his photograph as being familiar to him.

On 2/5/64 at Austin, Texas File # SA 105-2909

by SA H. T. BURK/mkd Date dictated 2/5/64

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIG..ION

1

Date February 12, 1964

Mr. C. R. BROWNING, home address 1119 Mission Ridge, Austin, Texas, Greyhound Bus Terminal Ticket Agent, advised he was on duty during the afternoon on September 25, 1963, until after the departure of Kerrville Bus Company bus that departed at 6:15 p.m. and was on duty at all times after 12:00 noon. He observed a photograph of LEE HARVEY OSWALD and one of JACK RUBY and stated he could not state that he had ever sold a bus ticket to either on September 25, 1963, or at any other time. He pointed out that due to the large number of tickets sold to passengers enroute to Houston, Texas, from Austin, Texas, it would be almost impossible to recall any one passenger who purchased a ticket as far back as September, 1963.

He admitted it would have been possible for him to have sold a ticket to OSWALD or RUBY and him not be able to identify either of their pictures at this time.

BROWNING pointed out that he and Miss LOUISE HAMILTON were the only ticket agents on duty from noon to after 6:15 p.m. on September 25, 1963.

11

On 2/7/64 at Austin, Texas File #SA 105-2909

by SA H. T. BURK/dnb Date dictated 2/7/64

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FEDERAL BUREAU OF INVESTIGATION

1

Date February 12, 1964

Miss LOUISE HAMILTON, 1802 Bremen Street, Austin, Texas, Greyhound Bus Terminal Ticket Agent, advised she was on duty during the afternoon of September 25, 1963, until after the departure of Kerrville Bus Company bus that departed at 6:15 p.m. and was on duty at all times after 12:00 noon. She observed a photograph of LEE HARVEY OSWALD and one of JACK RUBY and stated she could not state that she had ever sold a bus ticket to either of them, either on September 25, 1963, or at any other time. She pointed out that due to the large number of tickets sold to passengers enroute to Houston, Texas, from Austin, Texas, it would be almost impossible to recall any one passenger who purchased a ticket as far back as September [illegible] 1963.

[illegible] pointed it would have been possible for her to have sold a ticket to OSWALD or RUBY and her not be able to identify either of their pictures at this time.

12

On 2/7/64 at Austin, Texas File #SA 105-2909

by SA H. T. BURK/dnb Date dictated 2/7/64

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FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

1

Date February 14, 1964

H. O. DOLGNER was interviewed at the Continental Trailways Depot, Laredo, Texas, at which time he furnished the following information:

He is a bus driver for Continental Trailways and on October 3, 1963, he drove the Trailways bus from Laredo, Texas, to Corpus Christi, Texas, leaving Laredo at 7:25 a.m. and arriving in Corpus Christi, Texas, at 10:05 a.m. He added that this bus goes by way of Alice, Texas.

Upon viewing a photograph of LEE HARVEY OSWALD, he advised that this individual was not on his bus on October 3, 1963, or any other time. He stated that this morning run is usually light with passengers, and if OSWALD had been on that bus, he would remember him.

He was exhibited a photograph of JACK RUBY and stated that he did not know this individual and had never seen him before.

13

On 2/11/64 at Laredo, Texas File # SA 105-2909

by SA LEOPOLDO E. ARMIJO/dnb Date dictated 2/11/64

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 2/17/64

Mr. J. PAUL McCULLOUGH, Claims Examiner, III, Insurance Department, Texas Employment Commission, TEC Building, advised that sometime in November, 1963, he recalls receiving a letter from an individual who apparently was attempting to file a false claim. He stated that he has been unable to locate the letter, that he will continue to look for the letter; however, he doubts that he will ever find it, inasmuch as there are some 400,000 claims in the TEC office. He exhibited work papers reflecting his efforts to date to locate the letter which he recalled receiving.

Mr. McCULLOUGH stated that in substance the two- paragraph letter related that this individual who was making the claim indicated he probably would not receive due consideration just as "that person who appealed to Governor CONNALLY about rescinding a discharge from the Marine Corps and did not receive satisfaction."

Mr. McCULLOUGH said that the writer of the letter indicated he, the writer, might also have to take matters into his own hands. Mr. McCULLOUGH said the writer of the letter did not mention OSWALD by name and only described his appeal in a way that suggested to McCULLOUGH that the writer was referring to OSWALD.

Mr. McCULLOUGH stated that should he be successful in locating the letter he would immediately notify the Federal Bureau of Investigation.

On 2/7/64 at Austin, Texas File # SA 105-2909
DL 100-10461

by SA GEORGE W. H. CARLSON/csh Date dictated 2/7/64

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date February 24, 1964.

OSCAR FERRINO, Owner of St. Anthony Hotel, Laredo, Texas, viewed photographs of JOHN HOWARD BOWEN, one taken with pith helmet and other in business suit in front of what appears to be old English castle, and stated that both photographs appeared to be photographs of the JOHN HOWARD BOWEN that has been staying periodically at the St. Anthony Hotel, P. O. Box 308, for several years.

FERRINO stated that BOWEN usually stays at the St. Anthony when he is passing through Laredo, Texas, en route to Mexico.

FERRINO stated that when BOWEN is not at the St. Anthony Hotel he, FERRINO, holds BOWEN's mail until he received instructions from BOWEN on where to send the mail or until BOWEN returns for the mail.

FERRINO stated that the name of ALBERT OSBORNE sounds familiar and he was of opinion that mail has come for BOWEN with name of ALBERT OSBORNE on it, but he said that he could not be certain of this, but that BOWEN has always been known around the hotel as BOWEN and has not, to FERRINO's knowledge, used the name of ALBERT OSBORNE in Laredo.

On 2/14/64 at Laredo, Texas File # SA 105-2909

by SA ROBERT L. CHAPMAN/cbl Date dictated 2/20/64

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date February 20, 1964.

JOHN HOWARD BOWEN was interviewed at the St. Anthony Hotel, Room 105, Laredo, Texas, at which time he related the following information.

He made available two ticket stubs from the "Flecha Roja" (Red Arrow) Bus Lines, one purchased at Nuevo Laredo, Mexico, bearing number 0921, dated September 26, 1963, reflecting fare of $71.40 pesos, from Nuevo Laredo, Mexico, the other purchased in Mexico bearing number 1142 and dated October 1, 1963, reflecting fare of $71.40 pesos from Mexico - Nuevo Laredo.

BOWEN stated he departed Nuevo Laredo, Mexico, approximately 2:00 p.m., September 26, 1963, on a Flecha Roja bus and arrived in Mexico City around 10:00 a.m., September 27, 1963. He stated there were no other Americans or English speaking persons on this bus and to his knowledge, none of the Mexican passengers spoke English. He sat near the front of the bus next to the window and there was a young man sitting next to him.

This man appeared to be Mexican, about 29 years of age, dark brown hair, had Spanish look, about 5'8", 150 pounds. He was shabbily dressed, wearing khaki pants and was carrying a brown zippered traveling bag which he placed on the top rack of the bus.

BOWEN stated he did not talk to this man, nor did this man speak to him, or anyone else on the bus. He stated that upon leaving Sabinas Hidalgo, after stopping there for lunch, this person went to the rear of the bus and went to sleep. He stated he does not know where this man got off the bus.

A photograph of LEE HARVEY OSWALD was exhibited to BOWEN, and after viewing it carefully, stated that he could not identify this photograph as being identical to the man who sat next to him on the Flecha Roja bus September 26, 1963. He viewed the photograph of OSWALD again and stated that he has never seen that person at any time.

1

On 2/16/64 at Laredo, Texas File # SA 105-2909

by SA LEOPOLDO E. ARMIJO/mkd Date dictated 2/18/64

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BOWEN stated that this bus arrived in Mexico City about 10:00 a.m., September 27, 1963, and he boarded another bus on the afternoon of the 27th and went to Puebla, Mexico, where he stayed at the Teresa Hotel overnight. From there he boarded a train and went to JESUS CARANZAS, Mexico, and stayed at the Railroad Hotel about two nights, and returned to Laredo, Texas, on October 2, 1963.

When queried about his activities since September 1, 1963, he became indignant, and wanted to know why the FBI was interested in his itinerary, adding that this was a free country and he could travel whenever and wherever he pleased.

Under further interrogation, BOWEN stated that during the month of September, 1963, he stayed at the St. Anthony Hotel, Laredo, Texas, until his trip to Mexico on September 26, 1963. After returning from Mexico on October 2, 1963, he remained in Laredo at the St. Anthony Hotel until the latter part of October when he went on a lengthy trip in the United States, visiting churches and collecting religious books. He added that the records at the St. Anthony Hotel would not reflect that he stayed there in September or October inasmuch as the owner of the hotel owed him momey from a typewriter that was stolen from his room and did not charge him for use of the room and therefore, did not sign his name on the hotel register.

Referring to the lengthy trip he took in the United States the latter part of October, November, and most of December, he stated that he first went to Houston, Texas, where he stayed two nights at the Spur Hotel near the Greyhound station having left Laredo, Texas, in mid-October. From Houston, he went to Memphis, Tennessee, to see Dr. A. D. MULA; however, did not see him as he arrived there at night. He stayed in Memphis two nights at the William Len Hotel. From there, he went to Charlotte, North Carolina, where he stayed at the YMCA and then went on to Columbia, South Carolina, and back to Laredo, Texas, just before Christmas. After Christmas, he went on another trip and visited Houston, Texas; Lake Charles and Baton Rouge, Louisiana, and returned to Laredo, Texas. He added that this occurred in January, and in February, he made a trip to Birmingham, Alabama.

BOWEN stated that he has never stayed in Texmelucan, Mexico, adding that he has only been through there on his way to Mexico City. He denied being interviewed in Mexico by anyone, and denied ever using a dual identity or ever having been in any other foreign country. He further stated that he has never used the name of ALBERT OSBORNE. He knows a man by that name who is also a preacher and missionary in Mexico. He last saw OSBORNE in Mexico City in mid-summer of 1963, and he and OSBORNE were last together in Oaxaca, Mexico, in 1959. He added that he and OSBORNE look very much alike and were often mistaken for each other in Mexico.

BOWEN stated that during his travels in Mexico, he always stays with Pastors and Christian people and sometimes does the same thing in the United States. He could not furnish names of people in the United States with whom he has stayed, explaining that he just could not remember their names. He stated that he is well known in Mexico, particularly Vera Cruz, and Oaxaca, and mentioned the following names of persons who know him and with whom he has stayed in the past: MOSIS NAUM, Pastor in Vera Cruz; LEONARD INGRAM and PERCY COX, both preachers in Mexico City; JOHN HARRIS, Preacher in Arizaba, Vera Cruz. He added that COX and INGRAM are both listed in the directory, Mexico City. He also knows the man in charge of the Bible Society in Mexico City, however, cannot recall his name. He stated that he visits other cities in Mexico, however, could not recall all the names.

BOWEN was again exhibited photograph of OSWALD and reiterated that he could not identify OSWALD as being on the same bus with him on September 26, 1963, and has never seen him at any time. When confronted with the fact that three other people on the same bus identified him and OSWALD as being seated in the same seat, he stated that he was saying only what he knew, and that possibly other people are not being truthful.

When queried about his background, BOWEN stated that he organized the Boys Club in Knoxville, Tennessee, in 1934, now known as the Boys Club of America. At this point,

BOWEN was pressed for his full background, specific details regarding his activities since September 1, 1963, names of friends, relatives, and people he has visited, etc., and he became very indignant. He stated that he had furnished all of this information to the Birmingham FBI Office and did not have to furnish it again. He stated that he did not understand why the FBI was interviewing him everywhere he went, and wanted to know what he was being charged with as he might get a lawyer. He was advised that he was not charged with anything and was not under arrest. At this point, he stated that he did not want to make any further statements. When asked where he intended to go from Laredo, Texas, he stated he did not know, and refused to say where he was going.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 2/20/64

OSCAR FERRINO, owner, St. Anthony Hotel, Laredo, Texas, advised that he recalls JOHN HOWARD BOWEN staying at this hotel in October and November, 1963; however, did not recall the dates and his records would not show inasmuch as a typewriter belonging to BOWEN was stolen from his room and he, FERRINO, paid BOWEN $30.00 for the loss of this typewriter. He did not actually give BOWEN $30.00, but let him stay in the room free, which would be about fifteen days for that amount of money.

In view of this, he did not record BOWEN's name on the register. In checking his records further, he noted that BOWEN stayed at the St. Anthony hotel three nights in December, 1963, commencing on December 29.

FERRINO added that BOWEN checked out of the hotel at 7 a.m., February 17, 1964, and did not say where he was going.

On 2/17/64 at Laredo, Texas File # SA 105-2909

by SA LEOPOLDO E. ARMIJO/ldb Date dictated 2/18/64

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1
SA 105-2909

The following investigation was conducted by SA FRED T. LEE, JR., at Eagle Pass, Texas.

On February 18, 1964, Reverend WALTER L. HLUCHAN, Minister, Penecostal Church of God, advised that on about February 8, 1964, he had received an undated letter from ALBERT OSBORN who he knows as JOHN HOWARD BOWEN. Return address on the letter was ALBERT OSBORN, Emilio Carranza-4-8, Texmelucan, Pue., Mexico. In this letter OSBORN indicated that on about December 20, 1963, he had returned to Texmelucan after preaching for some time in England, Spain, Northern France, and Northern Africa. OSBORN did not indicate in his letter the length of time he had spent in Europe, but did indicate he expected to remain in Texmelucan for some time. Reverend HLUCHAN advised he could not furnish any additional information concerning the whereabouts or travel plan of OSBORN.

On February 19, 1964, Reverend JAMES TIMMONS, Baptist Minister, advised he has known OSBORN since about 1944. TIMMONS advised he has not seen OSBORN for some two years and does not know anything concerning his present whereabouts or activities. TIMMONS indicated that he recently sent a letter to OSBORN with a return address Eagle Pass, Post Office Box 517, but that he has not received any reply to this letter. TIMMONS continued by stating that in the past OSBORN had frequently visited Reverend JOE AMARINE, Mission Secretary, Southern Baptist Convention, Alice, Texas.

Further, Mr. TIMMONS described OSBORN as a person who "acted mysteriously and secretively" and that to his knowledge had not attended any ministerial school and his only affiliation with any religious group was the "Plymouth Brothers" which he described as an English non-denomination sect.

On February 18, 1964, lookouts were placed with the Immigration and Naturalization Service at Eagle Pass, Texas, and a lookout was placed with the Immigration Service at Piedras Negras, Mexico. Both of these services indicated they would advise should OSBORN enter or leave Mexico at either of these locations.

FD-204 (Rev. 9-23-48)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: GEORGE C. WELBORN Office: Knoxville
Date: 2/26/64

File Number: 105-528 Bufile 105-82555

Title: LEE HARVEY OSWALD

Character: INTERNAL SECURITY - R - CUBA

Re: ALBERT OSBORNE, aka John Howard Bowen

Synopsis: Investigation to locate ALBERT OSBORNE, aka John Howard Bowen, or associates of his at Jonesboro, Tenn., negative. Rev. FRED H. ALLEN, Jr., Knoxville, Tenn., and Mrs. JESSIE WHITE, Vice President, Pisgah Home Movement, Pikeville, Tenn., either knew of or knew OSBORNE as JOHN HOWARD BOWEN. Neither could furnish information re his current whereabouts. Rev. ALLEN received postcard from BOWEN postmarked 2/18/64 at San Antonio, Texas, listing his new address as Niza 22 Mexico 6 D.F. Mrs. WHITE reported she contributes $35 per month to be used to support one of the Evangelists under supervision of JOHN HOWARD BOWEN, Niza 22 Mexico, D.F. Money sent to BOWEN monthly. Background info re BOWEN set forth.

-RUC-

DETAILS:

The following Baptist ministers advised on February 20, 1964, SA ROBERT LEE MORRISON that ARTHUR OSBORNE and/or JOHN HOWARD BOWEN is unknown to them. They said that in event they learn of this individual's being in the area they will immediately notify the FBI.

Reverend ORTIE E. BRADSHAW, Grandview Avenue, Jonesboro, Tennessee

Reverend HARVEY SEYMORE, Pine Street, Jonesboro

Reverend W. PAUL HALL, Superintendent of Missions, Holston Baptist Association, 2310 Nave Drive, Johnson City, Tennessee

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MC 105-3702-449

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIG

Date February 25, 1964

Reverend FRED B. ALLEN, Jr., 505 Oklahoma Avenue, advised he is pastor of the North Glenwood Baptist Church, Knoxville. He advised he and his parents, Mr. and Mrs. FRED B. ALLEN, Sr., 1400 North 4th Avenue, Knoxville, are long-time friends of JOHN HOWARD BOWEN, whom he described as an 84 year old missionary. Reverend ALLEN stated that BOWEN has worked as a missionary in Mexico for the past 22 years.

Reverend ALLEN advised he has not seen BOWEN for quite some time, but advised he had recently received a post card from BOWEN postmarked 2/18/64 at San Antonio, Texas. He advised this was an airmail postcard of the type purchased at U. S. Post Offices. He said the only message on the card was BOWEN'S new mailing address and that BOWEN hoped to hear from him soon. Reverend ALLEN stated the new address furnished by BOWEN was Niza 22, Mexico D.F.

Reverend ALLEN advised he had absolutely no idea as to BOWEN'S present whereabouts, but advised he would immediately notify the Knoxville FBI Office if he or his parents heard anything further from BOWEN.

On 2/21/64 at Knoxville, Tennessee File # KX 105-528

by Special Agent JACK K. MURPHREE - mlc Date dictated 2/21/64

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date February 25 1964

Mrs. BESSIE WHITE Vice President, Pisgah Home Movement, Pikeville, Tennessee, advised that she has known of JOHN HOWARD BOWEN for about the past four years. She stated she received information through some source, unrecalled at the present time, that BOWEN was a supervisor of a mission in Mexico, and she has been making contributions to be used to support one of the Evangelists. She said that BOWEN is a representative of the Pentacostal or Full Gospel Church and that he reportedly has several Evangelists working under him at this mission that he operates. She said that the Evangelists are reportedly Mexicans and are working throughout Mexico.

She indicated that she contributes $35.00 per month at the present time but originally only contributed $25.00 per month. This money is supposed to be used to support one of the Evangelists and she receives a receipt each month from the person who received the money. The money is sent to BOWEN, who in turn makes the money available to the Evangelist. BOWEN also furnishes a receipt indicating that he receives the money that she contributes. She stated that she makes the contribution in the form of bank drafts, which are drawn on the First National Bank of Pikeville, Pikeville, Tennessee, and these drafts are made payable to BOWEN. She said that these cancelled bank drafts, as well as the receipts, are presently in her possession. She said that she has received information that other persons were contributing to this same cause, but she did not know the identity of any of these persons. She said that BOWEN has never solicited any contributions from her, however, he did notify her that the cost of supporting one of the Evangelists had increased from $25.00 to $35.00 per month. She has never seen BOWEN and her only contact has been through the United States mails by letter.

She said that she knew very little about BOWEN but he has advised her in his letters that he is originally from Knoxville, Tennessee. She does not know any thing about his background but understands that he has been in Mexico for about 18 years doing missionary work. In addition to the money sent each month, the Pisgah Home Mission occasionally sends used clothing and other articles to BOWEN to be distributed to the needy.

She said that the only name she ever knew this person by was JOHN HOWARD BOWEN and his last address was Niza 22, Mexico,

On 2/17/64 at Pikeville, Tennessee File # KX 105-528

by SA WILLIAM B. HUDSON cyp Date dictated 2/18/64

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D.F., as of about two weeks previously. She said that the name of the Evangelist that she was supporting was a ZENNEN MIGUEL CRUZ, Niza 22, Mexico. She has never seen this person but does receive receipts from him indicating that he received the money which was furnished by her.

She said that the name of ALBERT OSBORNE was not familiar to her. She said the Pisgah Home Movement is an independent non-profit and non-denominational organization established to aid and assist any needy person and to do the work of the Lord.

1 - Branigan
1 - Lenihan
1 - J. M. Sizoo

3/11/64

Airtel

To: SAC, Dallas (100-10461)

From: Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R - CUBA

Enclosed are two copies of airtel dated 3/3/64 from Legat, Mexico City, captioned as above, with ten copies of a letterhead memorandum enclosed in Legat, Mexico City, airtel re the evasive of Robert Kaffke in Mexico City.

You should disregard the lead to attempt to locate and interview Mark Lane. For your future guidance, Lane should not be interviewed in instant case without specific Bureau authority. Letterhead memorandum being furnished to President's Commission.

Enclosures - 12

1 - San Francisco (Enclosures - 8)
1 - New York (Enclosures - 3)
1 - Mexico City

2474

1 - Foreign Liaison Unit

JMS:pah
(10)

NOTE:

Legat, Mexico City, airtel 3/3/64 set forth lead for Dallas to attempt to locate and interview Mark Lane, attorney for Lee Harvey Oswald, whom Kaffke had contacted during appearance of Lane in San Francisco in defense of Lee Harvey Oswald. Dallas being instructed not to interview Lane without specific Bureau authority in instant case. Letterhead memorandum re Kaffke being furnished separately to President's Commission by letter dated 3/12/64. Legat identified himself to Legat, Mexico City, as member of student group visiting Cuba in 1963 and Kaffke interested in collecting material for magazine article re Lee Harvey Oswald. [redacted]

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
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Sullivan
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1 XEROX

MAR 18 1964

MAIL ROOM ☒ TELETYPE UNIT ☐

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COMM-FBI

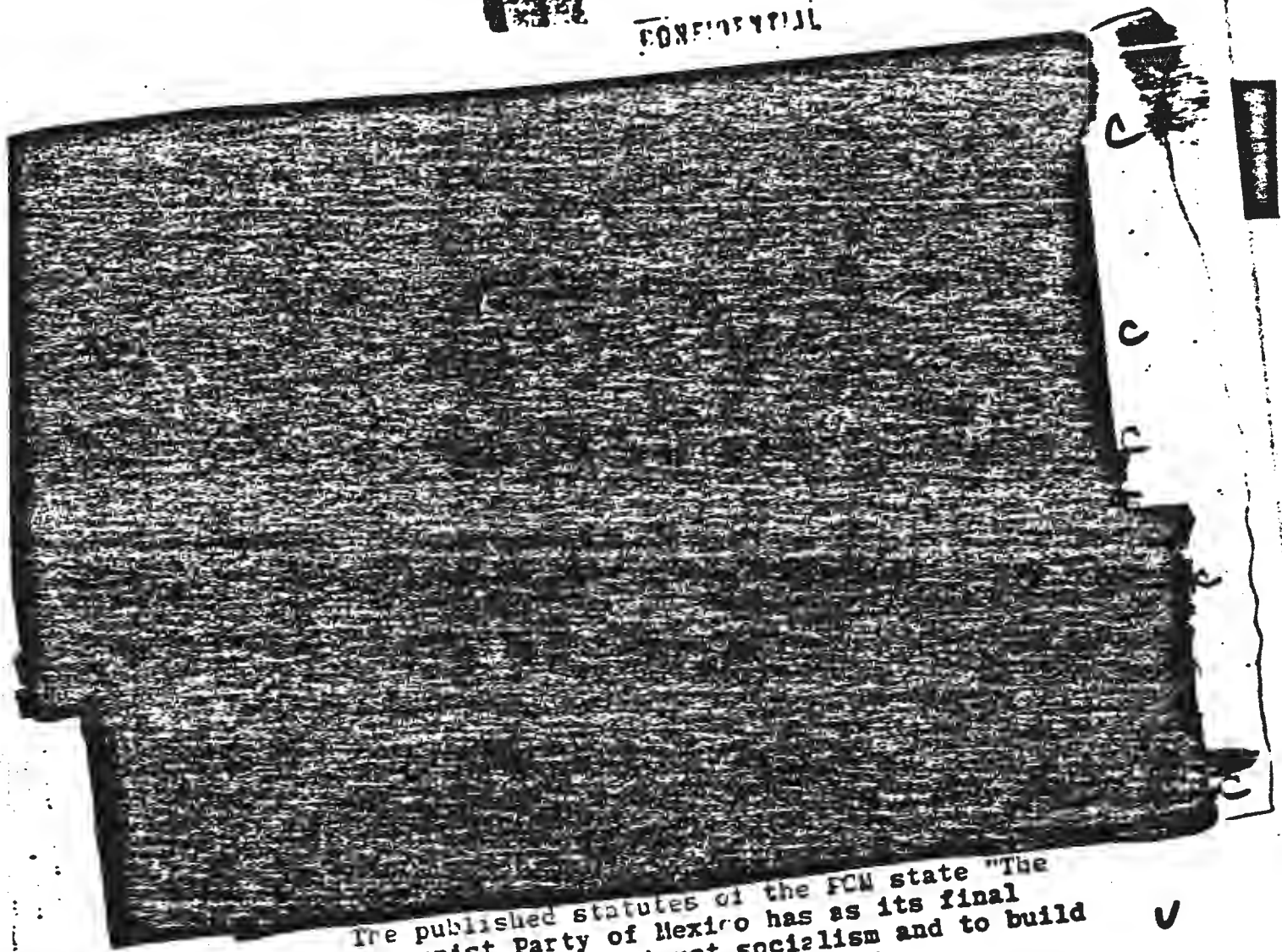
MC 105-3702-450

[redacted]

MARY LOUISE CAMACHO, nee PATTERSON, born March 15, 1943, Chicago, Illinois, is the daughter of WILLIAM L. PATTERSON, Chairman of the New York State Communist Party (CP), and she is presently residing in the Soviet Union with her husband ROBERTO CAMACHO. Although not known to have been formally made a CP member, CAMACHO is apparently accepted as such and is being groomed for Party leadership responsibilities in the future. Her participation in CP sponsored and endorsed Marxist Youth activities, her attendance at and participation in other CP celebrations and activities, her attendance at the PATRICE LUMUMBA University in Moscow, her unauthorized travel to Red China, and other participation in communist-type activities further this conclusion. (U)

[redacted]

MC 105-3702-451



The published statutes of the PCM state "The Communist Party of Mexico has as its final objectives to construct socialism and to build the Communist society in Mexico."

The ACGU is a loose association of a predominantly social nature of present and/or past members of the Communist Party, USA, and their friends and associates who share a common sympathy for Communism and the Soviet Union.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-82555) DATE: 3/16/64

CONFIDENTIAL

FROM : Legat, Mexico (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CUBA

ENCLOSURES

Enclosed are 32 copies of a letterhead memorandum dated and captioned as above.

REFERENCES

Mexico City letter dated 1/24/64;
Bureau airtel dated 2/13/64.

ADMINISTRATIVE

[redacted]

The indices of the Mexico City Office are negative for the name of MARY LOUISE PATTERSON, who may be identical with Security Index subject of New York Office as mentioned in referenced Buairtel.

7 Bureau (Enc. 32)
(1 Liaison Section)
(2 Dallas, 100-10461)
(2 New York)
1 Mexico City
FER:mms
(8)

REC-53

1 MAR 20 1964

CONFIDENTIAL

MC 105-3702-452

CONFIDENTIAL

SOURCE

[redacted]

CLASSIFICATION

[redacted]

COPIES

Two copies of the enclosed letterhead memorandum are being designated for Dallas as the domestic Office of Origin, and two for New York to cover the indicated lead.

LEADS

NEW YORK OFFICE

At New York, New York

Will check indices and sources in order to report all available background data regarding MARY LOUISE PATTERSON for appropriate dissemination as requested in Bureau airtel dated 2/13/64.

MEXICO CITY OFFICE

At Mexico, D. F.

(1) Will continue to vigorously and immediately handle all investigation growing out of leads in this case and report the results promptly.

[redacted]

(2) Will furnish by letterhead memorandum results of investigation regarding silver-colored bracelet given by subject to his wife MARINA; investigation regarding postcards depicting various scenes in Mexico, and investigation of a copy of a pamphlet bearing the inscription on cover page "Hipodromo de Las Americas, S. A., Mexico, D. F.," to determine if these were acquired by OSWALD at the tourist-type store of CHARLES SMALL, as well as investigation on note made by OSWALD to watch a jai-lai game.

COVER PAGE
C*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

March 16, 1964

LEE HARVEY OSWALD

On March 9, 1964, a confidential source abroad made available a copy of a report prepared by Mexican Immigration Inspector JOSE MARIO DEL VALLE and submitted to the Mexican Ministry of "Gobernacion" (Interior) under date of November 30, 1963, with respect to investigation conducted by him concerning LEE HARVEY OSWALD. A translation from Spanish of that report is recorded hereinunder:

"In accordance with the orders which I received to proceed to the city of Nuevo Laredo, Tamaulipas, for the purpose of conducting investigation regarding the alien of North American nationality, LEE HARVEY OSWALD, I am pleased to furnish to you the following report:

"REPORT DATA: The alien in question entered the country (Mexico) at Nuevo Laredo, Tamaulipas, documented with FM-8 No. 24085 on September 26, 1963. The Immigration Inspector who received him, HELIO TUEXI MAYDON, failed to record three essential items of information: the time he entered, his means of transportation, and his nationality. Interrogated in this connection, he admitted those errors and added that he was unable to furnish any further data which might assist in this investigation because of the lapse of time. He was unable to remember anything whatsoever with respect to the alien, OSWALD.

MEXICO

CONFIDENTIAL

Declassified 10/3 CIA Coordinated.

COPIES DESTROYED

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Excluded from Automatic
Downgrading and Declassification

MC 105-3702-454 1

"It was possible to determine with certainty he was received in the Immigration Office between 6:00 a.m. and 2:00 p.m. on that day, since the personnel records reflect that Agent TUEXI MAYDON was on duty during that shift.

"DEPARTURE: The above-mentioned alien left the country on October 3, 1963, having been handled by Immigration Agent ALBERTO ARZAMENDI CHAPA at Kilometer 26 of the highway. When he left, said Agent noticed the omissions on the immigration form and corrected in his handwriting the one relating to nationality by writing the word 'American.'

"Agent ARZAMENDI had two Assistants named LUIS DE LA PENA and LIBRADO GARCIA, but as was the case with the former (ARZAMENDI), they were unable to furnish any information.

"It was also possible to ascertain that said alien passed Kilometer 26 between midnight and 8:00 a.m. of the day in question.

"STAY IN NUEVO LAREDO, TAMAULIPAS: Several hotels were checked in the foregoing locality without determining that he had stayed at any of them on September 26, 1963. However, taking into account that on the following day, September 27, 1963, he registered at the Hotel del Comercio in the Federal District, it must be assumed that he initiated his travel immediately without delaying in Nuevo Laredo, Tamaulipas.

"METHOD OF TRAVEL: Passenger lists of the Mexican Aviation Company were reviewed, and it does not appear that the above-mentioned OSWALD made the trip by that means. Furthermore, since the 27th of September was a Friday, he would not have been able to travel by plane in view of the fact that during that month the company was not making daily flights to Mexico (city).

"It was not possible to determine whether or not he traveled on the bus line Transportes del Norte, since they do not prepare passenger lists. In addition, despite the fact that said line makes connections with "Greyhound," it also was not possible to verify if he traveled thereon, as the latter merely makes the notation "occupied" on its passenger manifest.

"It appears most likely that OSWALD traveled by autobus, which would have allowed him to register at the hotel in Mexico on the day following his entry to the country, and railroad travel does not leave any record whatsoever of its passengers. The possibility exists that he might have made the trip by automobile, but this would only be reasonable if acquaintances had allowed him to ride with them, since, as will be seen later, he did not enter the country with a personal automobile.

"OSWALD'S DIVORCE: There are rumors in the city of Nuevo Laredo, Tamaulipas, to the effect that said foreigner had been there previously for the purpose of obtaining a divorce. In this connection, it was determined at the First Court of Nuevo Laredo under Attorney PINTO that it was another foreigner named HARVEY LARRY HUDSON who applied for and obtained a divorce there in 1960 from his wife, JUNE MARIE HUBER HUDSON. From a review of the file it was concluded that it was not related to the foreigner OSWALD.

"In a nearby town called Colombia, Nuevo Leon, divorces are also handled for North American citizens with a minimum of red tape. In view of the rains which were sweeping the area, it was not possible to travel by highway, which is the only means of access to that town, to determine whether or not any record could be located concerning the divorce in question. For that reason, an urgent telegram was sent to CIRO MANUEL RIOJAS, head of the Civil Registry in that locality, requesting the information, and up to 29th of the current month, no reply had been received. The Chief of the Immigration Office at Nuevo Laredo, Tamaulipas,

"Mr. GILBERTO CAZARES PEREZ, volunteered to advise immediately in the event a reply was received.

"At the same time, in this connection, Attorneys JOSE TONONE RAMON and MARCOS TRINIDAD SALINAS, as well as the Tourist Guide, MATEO REYES, were interviewed, and they advised that they had not assisted the foreigner, OSWALD, in any judgment of this nature.

"ENTRY OF RELATIVES: A careful check was made for the purpose of determining whether or not the wife of OSWALD, MARINA NIKOLAEVNA OSWALD, had entered the country without any positive results. Also, with respect to his mother, named MARGUERITE CLAVIRE OSWALD, (a check was made) with the same results with respect to the border at Nuevo Laredo, Tamaulipas.

"AUTOMOBILE IMPORT PERMITS: According to what appears on the FM-11 Lists of departures, the alien OSWALD left the country on October 3, 1963, at Nuevo Laredo, Tamaulipas, by automobile. Nevertheless, this data constitutes another error, this time by Miss SOLALINDE, typist charged with making up said lists, who admitted that she had made a mistake, since the FM-8 which she had in view with respect to the alien OSWALD does not have any place thereon the appropriate notation to the effect that he traveled by automobile.

'On the other hand, there is annexed hereto a list of the Automobile Temporary Import Permits issued on September 26, 1963, by the Customs authorities at Nuevo Laredo, Tamaulipas, together with the Immigration data of each person. A study of this list reveals nothing that would be identifiable with the alien OSWALD.

'FM-8 CARDS LOCATED: A search was conducted and the FM-8 Nos. 24086 and 24087, which are the two following that of the alien OSWALD, were located and record the following data:

'FLORENCE PARSON DE MEN, 38 years of age, married, housewife, resident of New Orleans, Louisiana, of

"North American nationality, having entered the country at Ciudad Miguel Aleman, Tamaulipas, with destination of Monterrey, Nuevo Leon.

"GEORGE HENRY DE MEN, 42 years of age, married, laborer, resident of New Orleans, Louisiana, with destination as Monterrey, Nuevo Leon, and the same place of entry and nationality as the foregoing.

"As did OSWALD, they applied for their cards (tourist) in New Orleans, Louisiana, and the importance of this information rests in the fact that since they obtained their immigration form(s) on the same day, they might be able to furnish some information, as their turn at the Mexican Consulate would have been immediately following that of the alien in question. In order to obtain additional data concerning both persons, the Automobile Temporary Importation Permit at Ciudad Miguel Aleman, Tamaulipas, should be checked.

"Also, the FM-8 No. 24082 and No. 24083 were located for SAMUEL THOMAS NORTH and JUDITH MARIE MUTH NORTH, both North Americans and domiciled in New Orleans, Louisiana, who entered with an automobile at Ciudad Miguel Aleman, Tamaulipas. For the purpose of obtaining further data concerning both of them, the respective Importation Permit (automobile) should be reviewed.

Respectfully,

Mexico, D. F., November 30, 1963

/s/ JOSE MARIO DEL VALLE"

INTERVIEW OF INSPECTOR JOSE MARIO DEL VALLE

On March 12, 1964, Immigration Inspector JOSE MARIO DEL VALLE advised that "Kilometer 26" is the Mexican Immigration and Customs checking station which is located on Mexican Federal Highway No. 85 twenty-six kilometers (16 miles) south of Laredo, Texas, and Nuevo Laredo, Tamaulipas.

DEL VALLE related that subsequent to his submission of the report recorded above, he had been advised by Mr. GILBERTO CAZARES PEREZ, Chief of the Mexican Immigration Office at Nuevo Laredo, that a report had been received from the Chief of the Civil Registry at Colombia, Nuevo Leon, to the effect that no information identifiable with OSWALD had been located in the divorce records of that locality.

With respect to the method utilized by Inspectors of the Mexican Immigration Department in handling departure data concerning aliens who have entered Mexico with tourist cards valid for a limited time, DEL VALLE stated that he had made the following observations during the course of his investigations in the area of Nuevo Laredo:

In connection with aliens entering the country, reasonable care is exercised by personnel of the Immigration Department to record information concerning method of travel and the exact hour of entry, as this can become a matter of interest to the Mexican Government in the event the traveler fails to leave Mexico within the period of time permitted by his tourist card, or should a person who has entered as the owner of an automobile attempt to leave the country without removing that vehicle. He pointed out that a late departure usually occasions the assessment of a fine against the individual guilty of this violation, and both Mexican Customs and Immigration are constantly alert for the possibility that a traveler by automobile may illegally have disposed of the vehicle in Mexico despite warnings against this procedure which appear on the Automobile Temporary Importation Permit.

In regard to departure records, however, he had determined that although the Immigration Inspectors are charged with obtaining accurate data for completing the FM-11 forms (separate lists of persons entering Mexico and departing from

the country which are submitted semimonthly by each Mexican port of entry and departure Immigration Station and record basic data which appears on the tourist cards or travel documents of each traveler), in actual practice very little attention is given to ascertaining actual "destination" and "means of travel," as this information is not of primary interest to the Mexican Immigration Department other than as a means of identifying the traveler and verifying his departure in the event any question of investigative interest should arise. He had found that it is the usual practice for the typist who prepares the FM-11 forms for "departures" merely to copy from the cancelled tourist card the "destination" as the place where the card was issued and as "means of travel" the same as that reflected on the card at the time the traveler entered the country. He also had verified that when an automobile or bus stops at the Kilometer 26 checking station traveling toward the border, the Immigration Agent merely collects the tourist cards of the passengers who are identified as aliens, places his personal cancellation and date stamp on the tourist cards he has handled, and subsequently delivers them to the desk of the typist who is to organize them in alphabetical order by date and copy from them the data which is required on the FM-11.

Inspector DEL VALLE expressed his personal conviction that the recording of "auto" as OSWALD's means of departure from Mexico had been merely a mental lapse on the part of the typist, although his having departed through the Kilometer 26 checking station does indicate with certainty that he left the country in a motor vehicle of some type.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-82555) DATE: 3/16/64

FROM : Legat, Mexico City (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CUBA

ENCLOSURES

Enclosed herewith to the Bureau are 30 copies of a letterhead memorandum, dated and captioned as above, and 2 Zerox copies of a report submitted in Spanish by Mexican Immigration Inspector JOSE MARIO DEL VALLE under date of November 30, 1963, to the Chief of the Inspection Department of the Mexican Ministry of Gobernacion (Interior). The translation to English of the foregoing document is incorporated in the enclosed letterhead memorandum.

REFERENCES

Bureau cable dated 3/12/64, and Mexico City letter and letterhead memorandum dated 3/12/64.

ADMINISTRATIVE

In accordance with Bureau instructions recorded in Bureau cable of reference, the report which resulted from investigation by the Mexican Government in the area of Nuevo Laredo, Tamaulipas, was obtained for translation and submission to the Bureau. This report previously had been reviewed by liaison Agents of this office and it had not been considered that it contained any information which was not already available to this office and the Bureau. In view of the considerable doubt which has arisen with respect to OSWALD's means of travel from Mexico City to the United

8 - Bureau (Encs. 32)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
(2 - San Antonio, 105-2909)
1 - Mexico City
RLL:jhk
(9)

MC 105-3702-455

States, it now appears that the results of inquiries by the Mexican Immigration Department Inspector and his assurances that several errors were made by Immigration personnel at the border in handling OSWALD's entrance to and departure from Mexico become of value and interest to this investigation.

With respect to observations by Inspector DEL VALLE concerning tourist cards which were issued by the Mexican Consulate at New Orleans immediately prior to and following OSWALD's obtaining his tourist card, it is noted that this and much more complete information appears on page 573 of the Dallas report of SA WARREN C. DE BRUEYS dated 12/2/63; therefore, no leads have been set out for New Orleans to locate and interview the persons listed by Inspector DEL VALLE in his report.

With regard to the reference by DEL VALLE to a list of Automobile Temporary Import Permits which were issued on 9/26/63, at Nuevo Laredo, Tamaulipas, this was reviewed and it was not considered to obtain information of value to this investigation in view of the fact that positive information with respect to subject's means of travel from Nuevo Laredo to Mexico City has been obtained.

SOURCES

The confidential source abroad referred to in the enclosed letterhead memorandum is [redacted] MEXI

The translation from Spanish of the Mexican Government report was prepared by SA ROLF L. LARSON, who also interviewed Inspector JOSE MARIO DEL VALLE in connection with this matter.

CLASSIFICATION

The enclosed letterhead memorandum has been classified "CONFIDENTIAL" in order to protect the Bureau's foreign operations.

COPIES

Two copies of this letter and of the enclosed letterhead memorandum have been designated for the domestic office of origin, Dallas, and two copies thereof for the San Antonio office which continues to conduct investigation with respect to the subject's means of travel to and from Mexico City.

LEADS

MEXICO CITY OFFICE

At Mexico, D. F.

Will continue investigation of all leads currently outstanding and which may develop in connection with this case, reporting results thereof promptly.

(Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 3-16-64

TO DIRECTOR

FROM LEGAT MEXICO CITY NO. 470

BUFILE 105-82555. LEE HARVEY OSWALD, INTERNAL SECURITY - RUSSIA ~~IS - R~~ - CUBA. FOLLOWING IS DAILY SUMMARY.

RE ALLEGATION OSWALD'S MEANS OF TRAVEL LAREDO TO MEXICO CITY. DRIVER OF FLECHA ROJA BUS OF SEPTEMBER 26 LAST, ROBERTO MORALES, REINTERVIEWED AND UNABLE TO RECOGNIZE PHOTOS OF OSWALD OR JOHN HOWARD BOWEN. HE EXPRESSED OPINION THAT BAGGAGE MANIFEST FOR THAT TRIP PROVIDES GOOD INDICATION OSWALD WAS CARRYING HANDBAG OF SMALLER SIZE THAN SUITCASE.

RE ALLEGATIONS PEDRO GUTIERREZ VALENCIA. LATTER HAS BEEN CONFINED HOSPITAL AND UNAVAILABLE FOR INTERVIEW BUT WILL BE SHOWN PHOTO OF ERNESTO MITRANI LEVY TOMORROW.

RE ALLEGATIONS OSWALD'S MEANS OF TRAVEL MEXICO CITY TO LAREDO. TOURIST CARDS FOR ALIENS DEPARTING SAME DATE AS OSWALD OBTAINED AND EXAMINATION THEREOF REFLECTS ARZAMENDI CHAPA AND OTHER IMMIGRATION OFFICIALS FAILED TO RECORD THEREON MODE OF TRAVEL UPON DEPARTURE. RESULTS OF FURTHER STUDY AND ANALYSIS OF CARDS WILL BE SUBMITTED POUCH OF MARCH 19 NEXT.

FURTHER SUMMARY TOMORROW.

CLARK D. ANDERSON

RECEIVED: 3-17-64 12:03 AM ENT

REC-3 105-82555-2665

3RD CC: MR. BRENNAN

MAR 24 1964

MAR 25 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-456

Am Rev. 6-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 3-17-64 Classified by 2040
Exempt from G.D.S. Category II
Date of Declassification Indefinite
CONFIDENTIAL

TO DIRECTOR

FROM LEGAT MEXICO CITY

NO. 475

BUFILE 105-82555. LEE HARVEY OSWALD, INTERNAL SECURITY - RUSSIA ~~-R~~ - CUBA. FOLLOWING IS DAILY SUMMARY.

RE ALLEGATIONS PEDRO GUTIERREZ VALENCIA. UPON VIEWING PHOTOS OF ERNESTO MITRANI LEVY, GUTIERREZ ADVISED DEFINITELY NOT IDENTICAL WITH CUBAN WHOM HE OBSERVED IN COMPANY OF AMERICAN HE BELIEVES WAS OSWALD IN VICINITY OF CUBAN EMBASSY OCTOBER 1 LAST. IN VIEW OF FOREGOING MITRANI BROTHERS WILL BE INTERVIEWED CONCERNING 1959 RENAULT AUTOMOBILE. U

[redacted]

ADDITIONAL SUMMARY TOMORROW.

CLARK D. ANDERSON

RECEIVED: 3-18-64 1:06 AM ENT

CONFIDENTIAL

MAR 20 1964

3RD CC: MR BRENNAN

58 MAR 25 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-467

4-8 (Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 3-18-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 481

BUFILE 105-82555 INTERNAL SECURITY - RUSSIA
LEE HARVEY OSWALD, ~~IS-R~~=CUBA. FOLLOWING IS DAILY SUMMARY.
RE ALLEGATIONS PEDRO GUTIERREZ VALENCIA. ERNESTO MITRANI LEVY INTERVIEWED TODAY BY BUREAU AGENTS AND ADVISED THAT WHILE HE WAS ENGAGED IN USED CAR BUSINESS APPROXIMATELY TWO YEARS AGO HE HAS NO RECOLLECTION OF HANDLING 1959 RENAULT PREVIOUSLY OWNED BY ARTURO GAONA ELIAS NOR COULD HE IDENTIFY POSSIBLE EMPLOYEE OR CONTACT OF CUBAN EMBASSY WHO MIGHT HAVE HAD POSSESSION OF SIMILAR AUTOMOBILE ABOUT OCTOBER LAST. INVESTIGATION CONTINUING.

RE ALLEGATION BRACELET GIVEN WIFE BY OSWALD. INFORMANTS HAVE CONTACTED SEVERAL HUNDRED LOGICAL ESTABLISHMENTS IN MEXICO CITY WITHOUT OBTAINING ANY INFORMATION SUCH MERCHANDISE IS SOLD THIS AREA. LHM BEING SUBMITTED BUT NO FURTHER INVESTIGATION WILL BE CONDUCTED THIS MATTER UACB.

ADDITIONAL SUMMARY TOMORROW.

CLARK D. ANDERSON

RECEIVED: 9:43 PM RTS

NOT RECORDED 130

105-82555-2612

6 MAR 20 1964

EX 104

5

CC MR. SULLIVAN
3RD CC: MR. BRENNAN

68 MAR 23 1964

MC 105-3702-469

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

Washington, D. C.
March 19, 1964

RAYMOND BUENROSTRO CORTEZ

[redacted]

On February 28, 1964, T-1, who has furnished reliable information in the past, stated that inquiry in the vicinity of where the address Avenida Independencia No. 14, Mexico, D. F., Mexico, should be located disclosed no such building number as 14 and no information indicating that the subject still maintained or had maintained an office in that vicinity.

On March 5, 1964, T-2, who has furnished reliable information in the past, stated that it was ascertained that there is a Calzado (shoe factory) located at Calle 56, Sector Reforma 384, Guadalajara, Jalisco, Mexico, which is named Calzado Clarice-Creaciones Unicas. According to T-2, this factory has been closed because of a strike since January, 1963, and the owner of the factory, J. JESUS RAMIREZ TAMAYO, is in the penitentiary. T-2 stated that the watchman at the factory was not acquainted with the subject.

[redacted]

CONFIDENTIAL

Classified by 2040
Exempt from GDS, Category
Declassify on: Indefinite

[redacted]

MC 105-3702-472

[redacted]

RAMIREZ stated that approximately one and one-half years ago during the time that his ownership of the firm was under litigation, the subject "illegally" purchased the firm. RAMIREZ claimed that he never met the subject and that after the subject bought the firm, he, the subject, changed the name of the establishment to Calzado Clarice-Creaciones Unicas. RAMIREZ stated that he did not believe that the subject ever maintained a residence in Guadalajara and he had heard from an unrecalled source in the past that the subject was a Texan who lived in Mexico City.

[redacted]

DIAZ GARZA stated that the subject brought several Cubans from Mexico, D. F., Mexico, to Guadalajara, to work in the shoe factory and that MEDEROS HERNANDEZ acted as an administrator with this firm. DIAZ GARZA stated that the Cuban workers who arrived from Mexico City were ROMERIO BARBOZA, JOSE NOJUEROL and DIMAS FIGUEREDO. DIAZ GARZA stated that he had heard nothing derogatory concerning the above-mentioned individuals.

DIAZ GARZA informed that late in 1962, MEDEROS HERNANDEZ was shot six times with a .22 revolver when a man entered his room at the Genova Hotel in Guadalajara. He stated that MEDEROS HERNANDEZ survived and that it was his opinion that the investigation of the matter seemed to

[redacted]

[redacted]

indicate that the subject had hired a gunman from Mexico D. F., to assassinate MEDEROS HERNANDEZ who had previously claimed the subject owed him money. DIAZ GARZA stated, however, that the subject was never arrested.

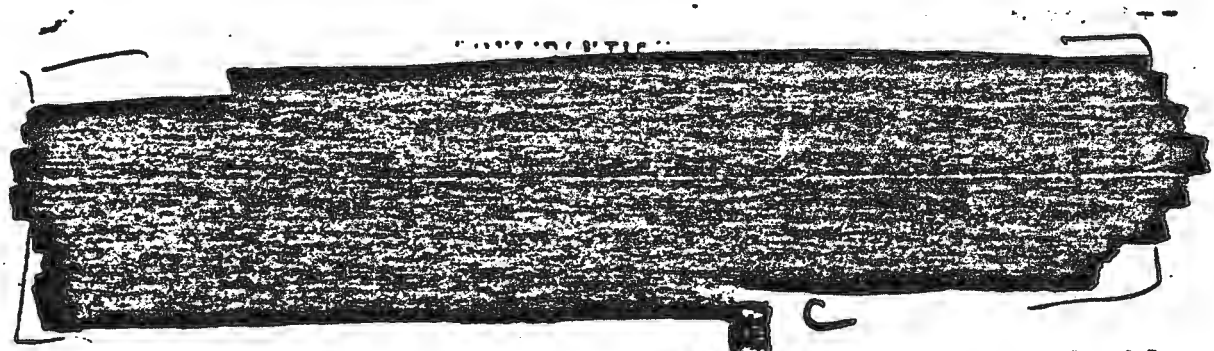
DIAZ GARZA reported that the subject indicated he had bank accounts in Texas, Canada and Mexico, D. F., Mexico, and had furnished an office address of Reforma 87, Office #404, Mexico, D. F. He stated that the bank did not have a home address for the subject.

On March 6, 1964, RAFAEL RODRIGUEZ, a Cuban exile who is employed by Mexalit, 16 de Septiembre and Ferrocarril Streets, Guadalajara, stated that he was aware that there had been some Cuban shoemakers in Guadalajara and that one of them had been shot. RODRIGUEZ stated he was not personally acquainted with these individuals and knew nothing derogatory concerning them.

[redacted]

[redacted]

[redacted] A L



On March 17, 1964, T-3, who has furnished reliable information in the past, stated that no indication of leftist or pro-Castro activity on the part of the subject in Mexico had come to his attention.

CONFIDENTIAL

[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-99401-3) DATE: 3/19/64

CONFIDENTIAL

FROM : Legat, Mexico City (105-3791) (RUC)

SUBJECT: RAYMOND BUENROSTRO CORTEZ
IS - CUBA - MEXICO

ENCLOSURES

Enclosed herewith are 14 copies of a letterhead memorandum dated and captioned as above.

REFERENCE

Legat, Mexico City letter to the Bureau dated 2/27/64.

ADMINISTRATIVE

No dissemination of the information contained in the enclosed letterhead memorandum has been made locally to the United States Embassy, Mexico, D. F., inasmuch as it is in possession of pertinent information concerning this subject.

The interview of J. JESUS RAMIREZ TAMAYO contained in the enclosed letterhead memorandum was conducted by SAs EDWIN O. JOHNSON and HENRY J. PRATT. All other interviews of individuals conducted in Guadalajara, Jalisco, Mexico, were conducted by SA JOHNSON.

SOURCES

Identity of Source	File Location
[redacted] (C)	[redacted]
[redacted] (C)	[redacted]

NOT RECORDED
199 MAR 26 1964

6 - Bureau (Encs. 14)
(1 - Liaison Section)
(1 - Dallas)(Info.)
(2 - San Antonio, 105-2927)
(1 - Miami, 105-8483)(Info.)
2 - Mexico City
(1 - 105-3702)(Oswald)
JRG:jhk
(8)

1 XEROX
MAR 26 1964

Classified by 2418 7/12/77
Exempt from GDS, Category II
Date of Declassification Indefinite

CONFIDENTIAL

MC 105-3702-473 13 ENCLOSURES

CONFIDENTIAL

[redacted] [redacted]

CLASSIFICATION

The enclosed letterhead memorandum has been classified CONFIDENTIAL inasmuch as it contains information from security informants operating in a foreign field, the disclosure of whose identities could be inimical to the national defense interests of the United States.

COPIES

Copies of instant communication and the enclosed letterhead memorandum have been designated for the information of the Dallas and Miami offices in view of their interest in this matter.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

MAR 19 1964

LEE HARVEY OSWALD

The following information was furnished by a confidential source abroad March 17, 1964:

The travel document with which LEE HARVEY OSWALD entered Mexico September 26, 1963, is described as a Mexican Ministry of "Gobernacion" (Interior) Form FM-8 and is commonly referred to as a "tourist card." At the time OSWALD traveled to Mexico, this particular travel document was valid for a single trip to the interior of the country and residence therein for not longer than fifteen days.

The tourist card utilized by OSWALD, which is reproduced on the following page, records the following data:

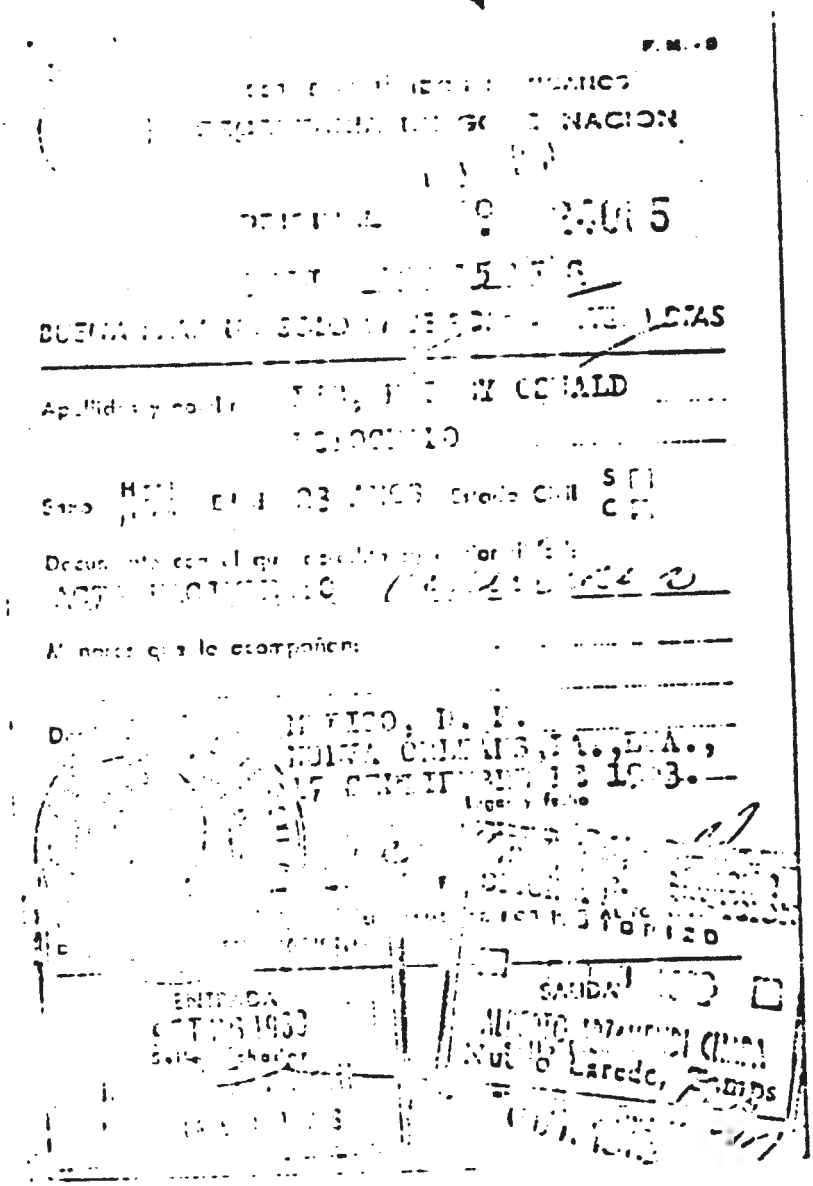
FM-8 Number:	24085, valid for fifteen days.
Full Name:	LEE, HARVEY OSWALD Photographer
Sex:	Male
Marital Status:	Married
Document with which Nationality was established:	Birth Certificate
Final Destination:	Mexico, D. F.
Date and Place (of issuance):	New Orleans, La., USA, September 17, 1963.
Signature of Bearer:	LEE H. OSWALD

It bears the stamp of the Consulate General of Mexico at New Orleans, Louisiana, indicating issuance by that agency, and the date stamp of Mexican Immigration official HELIO TUEXI MAYDON, reflecting entry into Mexico at Nuevo Laredo, Tamaulipas, September 25, 1963. The stamp for departure is that of Immigration official ALBERTO ARZAMENDI CHAPA and the date shown is October 3, 1963. In most instances the means of travel at the time of entry is recorded on the card at the top with a stamped, typed or handwritten notation; however, this does not appear on OSWALD's FM-8.

declassified by
2040 7/12/17
BLA

[redacted]

MC 105-3702-476



Copied above is the [illegible] FM-8 with which LEE HARVEY OSWALD entered Mexico September 26, 1963, and departed therefrom October 3, 1963. Although he is known to have traveled by bus from Nuevo Laredo to Mexico City, his mode of travel is not recorded on the FM-8, which was retrieved and cancelled by ALFONSO ARGUELLES CHIRA at the time of his departure. No space is provided on the card for recording means of travel upon departure, and no such information appears on the above card. The back of the FM-8 contains no information other than printed instructions and warnings to the traveler in Spanish, English and French.

[redacted]

A review of the tourist cards (FM-8 and FM-5) in possession of the Immigration Department of the Mexican Ministry of Gobernacion (Interior) revealed that 79 persons departed from Mexico at Nuevo Laredo, Tamaulipas, on October 3, 1963, among them LEE HARVEY OSWALD.

A comparison of information recorded on the tourist cards mentioned above, with special attention to "method of travel," with information appearing on the FM-11 forms (separate lists of persons entering Mexico and departing from the country which are submitted semimonthly by each Mexican port of entry and departure Immigration Station and record basic data which appears on the tourist cards or other travel documents of each traveler) disclosed that no effort is made to obtain and make any record of the "destination" or "method of travel" of the traveler. It was observed that in no instance did any notation appear on the travel documents to indicate the manner of travel upon departure from Mexico or destination in the United States, which would appear to illustrate the disinterest of Mexican Immigration authorities in obtaining an accurate record of this information.

It was observed that on the FM-11 forms, the "destination' of the traveler at the time of departure was completed invariably with the same information as the place of residence recorded on the tourist card, the place of issuance of same, or a notation that the information was not available.

An analysis of the tourist cards and a comparison thereof with the FM-11 forms for departures on October 3, 1963, revealed the following:

FM-5's (TOURIST CARDS)

(1) In five instances no data appears on either the tourist card or FM-11 as to the mode of travel upon entry or departure from Mexico.

(2) In eight instances means of travel into and departure from Mexico was shown as being by automobile.

[redacted]

(3) In one instance entry intc Mexico is shown as being by railroad and no data appears as to mode of travel upon departure.

(4) In nine instances method of travel into and departure from Mexico was shown as being by bus.

(5) In twelve instances mode of travel into and departure from Mexico was shown as being by railroad.

(6) There were three instances where mode of travel into and departure from Mexico was shown as being by airline.

(7) In one instance mode of travel into Mexico was shown as being by airline and no information appears as to means of travel upon departure.

(8) In one instance mode of travel into Mexico was shown as being by automobile and departure from Mexico is shown as being by railroad.

FM-8's (TOURIST CARDS)

(1) There were seven instances where method of travel into and departure from Mexico is shown as being by bus.

(2) In six instances (including LEE HARVEY OSWALD's) no information appears as to means of travel upon entry into Mexico and mode of travel upon departure is shown on the FM-11 as being by automobile. The names appearing on the tourist cards in these six instances are as follows:

[redacted]

AYALA GARCIA MARTINEZ, ORALIA
HARVEY OSWALD, LEE
EHLINGER, LEO CHRIS
GARZA GARAZA, ENRIQUETA
BRIAN, JOHN O.
PERALES, LUCAS JR.

A review of these tourist cards as set forth above show they contain no separate notation on the cards which would indicate the mode of travel of these individuals either upon entry or departure from Mexico, however, an entry appears on the FM-11 that they departed Mexico by automobile.

(3) In nine instances mode of travel into and departure from Mexico is shown as being by automobile.

(4) In one instance method of travel into Mexico is shown as being by airline and departure is shown as being by automobile.

(5) In four instances mode of travel into Mexico is shown as being by airline and departure from Mexico is shown as being by the same means. In two of these instances it is clear that the traveler departed from Mexico by highway at the "Kilometer 26" highway checking station, as the official who cancelled the tourist cards had made similar cancellations for travelers by automobile.

(6) Five instances were noted where mode of travel into Mexico is shown as being by railroad and departure from Mexico is also shown as being by railroad.

[redacted]

(7) In one instance means of travel into Mexico is shown as being by bus and no information appears as to mode of travel upon departure.

(8) One instance occurs where mode of travel into Mexico is shown as being by automobile and no information appears as to mode of travel upon departure.

(9) In one instance no data appears on either the tourist card or FM-11 as to the mode of travel upon entry or departure from Mexico.

As specific examples of the fact that information appearing on the FM-11 as to "means of travel" at the time of departure is, at best, a guide or indication but cannot be accepted completely, the following are worthy of mention:

FM-5 #4325846 (Chron. #117) records that HERBERT ROBERT VOORHEES, 73 years of age, a resident of Beloit, Wisconsin, had entered Mexico on June 5, 1963 at Nuevo Laredo at 17:00 o'clock with Mexico City as his destination. The FM-5 has a typewritten notation at the top "train" which apparently was his method of travel at the time of entry to Mexico; nevertheless, the FM-11 for October 3, 1963, reflects that VOORHEES departed from Mexico by "Ferrocarril" (railroad) despite the fact that his tourist card was picked up for cancellation and bears the October 3, 1963, date stamp of Immigration Official ALBERTO ARZAMENDI CHAPA, who, according to information received from the Mexican Immigration Department, was on duty from 12:00 midnight to 8:00 AM at the "Kilometer 26" highway checking station and would not have handled any departures by train on that date.

FM-5 #4328866 (Chron. #114) for PHILLIP TRITSCHLER STEFFEN, 64 years of age, a resident of Davenport, Iowa, indicates he entered Mexico on August 7, 1963, at Nuevo Laredo.

The tourist card carries the stamped impression "FERROCARRIL" as the means of travel in the same color ink as the date stamp of the Immigration Official who received him. He departed at Nuevo Laredo on October 3, 1963, and the tourist card bears the cancellation stamp on that date of Official JESUS GOVEA HERRERA. The FM-11 lists his means of travel upon departure as "railroad" despite the fact that GOVEA HERRERA placed his cancellation stamp on numerous tourist cards of persons traveling by car or bus at the "Kilometer 26" highway checking station on that same date, and it is quite certain that STEFFEN departed from Mexico by motor vehicle.

FM-5 #4329147 (Chron. #100) for MAMIE A. MILLER records in typewritten form under "Remarks" that she had entered by rail en route to Mexico, D. F., the date being stamped as September 7, 1963. The FM-5 #4455353 of CHARLES L. MILLER (Chron. #101 on FM-11) records that MILLER entered Mexico on September 20, 1963, at Matamoros and the means of travel is stamped "AUTOBUS." Both travelers departed from Mexico at Nuevo Laredo on October 3, 1963, with their tourist cards being handled and stamped by Official EDUARDO DE LEON BILLER; nevertheless, the FM-11 reflects that MAMIE A. MILLER departed by railroad and CHARLES L. MILLER by "autobus."

RICHARD T. SCHUBERT and BEATRICE L. SCHUBERT, of Lewisville, Texas, bearing FM-5 Forms #4496471 and #4496472 (Chron. #110 and #111), respectively, both issued on the same date by the Mexican Consulate at Dallas, Texas, entered Mexico on the same date, October 1, 1963, and their tourist cards were stamped for entry by the same Official, ALEJANDRO ROCHA ESPINOSA. Both cards reflected their destination as Mexico, D. F.; however, the tourist card of BEATRICE L. SCHUBERT carries the typewritten notation that she entered by "Auto 13 hrs." and that of RICHARD that he entered by "Tren 13 hrs." They departed on October 3, 1963, and their tourist cards were stamped by the same Official, TEOFILO SOTO ESCOBEDO. Neither tourist card bears any notation as to their means of travel upon departure, but the FM-11 reflects that both of them departed by "railroad."

FM-5 #4050009 (Chron. #115), for OTELLO MERICHI

TADDIA, reflects that he entered Mexico at the Mexico City Central Airport on May 21, 1963, and the FM-11 records that he departed by plane at Nuevo Laredo on October 3, 1963. It was not possible to locate any notation on the cancelled FM-5 concerning his mode of travel upon departure, and it is noted that the cancellation stamp is that of Immigration Official EDUARDO DE LEON SILLER, whose date stamp for October 3, 1963, was noted on a number of tourist cards for persons listed on the FM-11 as having departed by railroad.

Inspector JOSE MARIO DEL VALLE, of the Inspection Department of the Mexican Ministry of Gobernacion (Interior), who conducted investigation at Nuevo Laredo concerning the travel in Mexico of LEE HARVEY OSWALD, advised on March 12, 1963, that the typist who prepares the FM-11 has no information available to her other than that which appears on the tourist cards. She prepares the FM-11 for persons entering the country from the duplicate copy of the tourist card which is surrendered to the Immigration Official at the time of entry. The FM-11 for departures is prepared on the basis of data which she takes from the original of the tourist card which is surrendered to the Immigration Official upon departure from the country.

Mr. DEL VALLE acknowledged that the Mexican Immigration Department does not have any major interest in "method of travel" or "destination" of the departing traveler other than to make certain that the individual who enters the country with an automobile is removing the vehicle upon departure. He added that the typist who prepares the departure FM-11 usually records the means of travel as being the same as that appearing on the tourist card in connection with the traveler's entry to the country; however, in some instances she may "guess" at the means of travel on the basis of the usual assignment at the airport, railroad station, or highway checking station of the Immigration Official whose cancellation stamp appears on the tourist card.

On March 13, 1964, MACLOVIO HERRERA, Chief of the Travel Control Files of the Mexican Department of Immigration, Ministry of Interior, and his assistant, EDUARDO RIVAS, made

the following comments concerning Mexican Immigration records and procedures:

The "means of travel" and "destination" data appearing on the departure FM-11 forms are not information in which the Mexican Immigration Department has any substantive interest and is filled out by the typist only because the same form is used to record both arrival and departure information. The same information with respect to "arrivals" is most essential to assist the Immigration Department in maintaining a record and control of aliens who are in Mexico as temporary residents without authorization to be gainfully employed. There is no source of information from which the typist preparing the FM-11 can obtain data for it other than the tourist cards, data provided to her by the Immigration Official who may bundle a group of cards together and label them as having been taken up on a departing train, or other vehicle, or her own knowledge of the Immigration Station where the cancelling Official may have been working during a particular period of time.

UNITED STATES GOVERNMENT

Memorandum

TO: DIRECTOR, FBI (105-82555) DATE: 3/19/64

FROM: LEGAT, MEXICO CITY (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CUBA

ENCLOSURES:

Enclosed herewith to the Bureau are 30 copies of a letterhead memorandum dated and captioned as above.

REFERENCES:

Bureau cable dated 3/12/64 and Mexico City letter and letterhead memorandum dated 3/16/64.

ADMINISTRATIVE:

The enclosed letterhead memorandum records the results of thorough examination and analysis of the original tourist cards (Forms FM-5 and FM-8) for persons who departed from Mexico at Nuevo Laredo, Tamaulipas, on the same date as OSWALD, 10/3/63.

The Bureau had instructed that particular attention be given to those tourist cards handled by Immigration Offici ALBERTO ARZAMENDI CHAPA with respect to whether or not any notation had been made on those cards concerning the "means of travel" of departing tourists. Inasmuch as it was observ that CHAPA, as well as all other Immigration Officials handling departing tourists on that day, made no record or notations whatsoever concerning "means of travel" on the tourist cards, no special mention of the handling of tourist cards b CHAPA was made in the enclosed letterhead memorandum.

REC 41 105-82555-2812

31

25 MAR 24 1964

SOVIET

8 - Bureau (Encs. - 30) SI-112
(1 - Liaison Section)
(2 - Dallas, 100-10461)
(2 - San Antonio, 105-2909)
1 - Mexico City
RLL:eim
(9)

MC 105-3702-477

MC 105-3702

With respect to the Bureau's inquiry in referenced cable, the Bureau inquired as to whether or not the omission of specific reference to "Cuban Travel Cases" in Mexico City letterhead memorandum dated 2/27/64 had omitted any information relating to the OSWALD case. It is advised that the "Cuban Travel Cases" were used only as examples of errors in the handling of FM-11 records by the Mexican Immigration Department because this office had occasion to review information from departure FM-11 forms maintained by the Mexican Government and compare them with corresponding passenger manifests in numerous instances and sufficient volume to become assured of the numerous inaccuracies which appear on the FM-11 records. Reference by this office to these cases was made in the cover letter which accompanied the above-mentioned letterhead memorandum in order to avoid confusing completely unrelated Cuban travel information with the OSWALD case.

On the basis of the information reported in the enclosure and that previously reported by letterhead memorandum dated 3/16/64, it appears that the only information which can be gleaned from the tourist card utilized by OSWALD and the record relating to him on the FM-11 as to means of departure from Mexico is that he traveled by motor vehicle and was checked through the "Kilometer 26" highway checking station.

SOURCES:

The confidential source abroad referred to in the enclosure is an analysis and study of the original tourist cards referred to, which was made by SA's ROLF L. LARSON, HENRY J. PRATT and FREDERICK E. RODERICK. The original tourist cards were made available to this office for examination by the Chief of the Mexican Immigration Department, Travel Control Files, MACLOVIO HERRERA, through SA JOSEPH B. GARCIA.

Inspector JOSE MARIO DEL VALLE was interviewed by SA ROLF L. LARSON. MACLOVIO HERRERA and EDUARDO RIVAS were interviewed by SA JOSEPH B. GARCIA.

MC 105-3702

CLASSIFICATION:

The enclosed letterhead memorandum has been classified "CONFIDENTIAL" in order to protect the Bureau's foreign operations.

COPIES:

Two copies of this letter and of the enclosed letterhead memorandum have been designated for the domestic office of origin, Dallas, and two copies thereof for the San Antonio Office, which is continuing to conduct investigation concerning subject's means of travel to and from Mexico City.

L E A D:

MEXICO CITY

At Mexico, D. F.

Will continue investigation of all leads currently outstanding and which may develop with respect to this case, reporting results thereof promptly.

4-3 (Rev. 4-17-61)

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DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 3-19-64

TO DIRECTOR

FROM LEGAT MEXICO CITY NO. 484

BUFILE 105-82555. LEE HARVEY OSWALD, IS - R - CUBA. FOLLOWING IS DAILY SUMMARY.

RE OSWALD'S MEANS OF DEPARTURE FROM MEXICO. LHM CLARIFYING SOME PHASES OF MEXICAN IMMIGRATION PROCEDURE SUBMITTED IN POUCH TODAY.

RE MEXICO CITY RACE TRACK, HIPODROMO DE LAS AMERICAS, PAMPHLET FOUND IN OSWALD'S EFFECTS. SOURCE AT TRACK ADVISED TODAY PAMPHLET PUBLISHED IN LARGE NUMBERS SEVERAL YEARS AGO AND DISTRIBUTED WIDELY AT TRACK AND THROUGH TOURIST CENTERS IN MEXICO CITY. PAMPHLET HAS NOT BEEN DISTRIBUTED DURING PAST TWO YEARS AND SUBJECT BELIEVED TO HAVE OBTAINED SAME AT SOUVENIR SHOP OR OTHER TOURIST SOURCE. REC 27 105-82555-2645

RE OSWALD NOTE TO HIMSELF TO SEE JAI ALAI GAME. INQUIRY TODAY AT FRONTON MEXICO WHERE JAI ALAI IS PLAYED DISCLOSED NEGATIVE RESULTS WHEN PHOTOS OF OSWALD EXHIBITED TO SOURCES THERE. INQUIRY BEING CONDUCTED AT FRONTON METROPOLITANO, ONLY OTHER PROFESSIONAL JAI ALAI COURT IN MEXICO CITY.

ADDITIONAL SUMMARY TOMORROW.

MAR 23, 1964

CLARK D. ANDERSON

RECEIVED: 9:38 PM MAD

AND CC: MR. BELMONT

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-478

3/13/64

Airtel

1 - Branigan
1 - Lenihan
1 - Goble

To: SAC, San Antonio (105-2909)

From: Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R - CUBA

Reurairtel 3/2/64 and accompanying letterhead memorandum so dated, also your airtel 3/2/64 and accompanying letterhead memorandum 2/22/64.

Considerable investigation has been, and is still being conducted concerning Oswald's trip to Mexico in the period 9/26 to 10/3/63. As you know it has not been established how Oswald traveled from Mexico City to Nuevo Laredo and thence to Dallas on 10/3/63. The FM-11 prepared in Nuevo Laredo indicates on its face that he left by automobile, although Mexican personnel believe this entry was made in error. The person who made the entry does not recall why she made it. On the other hand, the passenger manifest of the Transportes Fronteras Bus Company lists Oswald's name, possibly indicating he rode this bus from Mexico City to Nuevo Laredo. No one has been interviewed who can definitely place him on this bus. Moreover, a close study of this passenger manifest raises numerous questions apparent on its face. For example, nine ticket numbers are listed beside the names of passengers going to Laredo and seven ticket numbers beside the names of passengers going to Monterey and this is summarized at the bottom. Yet, no ticket number appears by Oswald's name and none appear by the name Angel Perez. Can the person who prepared this manifest explain what he meant in detail when he made each entry?

REC-1 105-82555-241

From a study of the names on the list, it would appear that except for Oswald, the people were all Mexicans. None of these people except Oswald surrendered tourist permits to Mexican immigration authorities at Nuevo Laredo. However, some of these people may have entered the United States and, if Mexican citizens, would not have had tourist permits. Under these circumstances they

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1 - Dallas (100-10461)
1 - Mexico City (105-3702)
1 - Foreign Liaison Unit (route thru for review)

TNG:pa (9)

MAIL ROOM ☑ TELETYPE UNIT ☐

MAILED 27
MAR 13 1964
COMM-FBI

MC 105-3702-481

2496 TNG

would have probably had to furnish background information about themselves to United States immigration authorities. These records should be reviewed, if not already done, at Laredo, Texas, for the names of those people on the bus. The ultimate objective, of course, is to identify and interview these other people on the bus for information they may have regarding Oswald's departure from Mexico.

A copy of referenced letterhead memorandum of 3/2/64 has been sent to Legat, Mexico, with the request that he discuss with proper Mexican authorities there the significance of all entries made on the copies of the FM-11 sent from Nuevo Laredo to Mexico City, including the entries made in column 16.

As long as it cannot be definitely established how Oswald traveled from Mexico City to Nuevo Laredo and from there to Dallas on 10/3/63 you should insure that all conceivable investigation has been completed covering all possible modes of transportation between these cities.

The Bureau realizes that this phase of the investigation has been particularly difficult because of the language barrier and because of the Mexican method of record keeping. Nevertheless, the investigation must be done, and done so completely that no question can later be raised that investigative steps were overlooked. The questions indicated above which you should answer or comment upon arise on the basis of an analysis of information furnished the Bureau on this phase of the investigation. The Bureau believes you should at this time carefully review all the investigation done by you in this phase of the case. Analyze it in light of the problem to be solved and advise the Bureau as to what further steps you are taking or what you would recommend taking to resolve this problem. Give this your continued and concentrated attention so it can be brought to completion promptly.

Legat, Mexico City (105-3702) 3/16/64

Director, FBI (105-82555)

1 - Branigan
1 - Lenihan
1 - Goble

LEE HARVEY OSWALD
IS - R - CUBA

Re San Antonio airtel and letterhead memorandum 3/2/64; San Antonio airtel 3/2/64 and letterhead memorandum 2/22/64; Bureau cablegram 3/12/64.

Enclosed is one copy each of referenced airtels and letterhead memoranda for your information and assistance in covering leads bearing on the phase of the investigation dealing with Oswald's visit to Mexico.

The letterhead memorandum of 3/2/64 includes information from Garza on pages 7, 8 and 9 which is speculation as to why immigration authorities in Mexico City drew certain lines on the FM-11. You should determine from the persons who drew the lines their meaning. On page 9 in paragraphs 3 and 4, Garza comments on the information in column 16 on the FM-11. Ascertain who typed this column, the reason it was done, when it was done, and whether it was done in the usual course of business, if this information is available. Note that it seems to have been done only for those dates where Oswald's name appears. See if you can obtain an explanation as to why the date September 16, 1963, appears in this column.

In connection with referenced Bureau cablegram, the Bureau believes you should analyze at this time all the investigation done by your office with regard to Oswald's visit to Mexico and particularly with regard to his departure from Mexico. Advise the Bureau what further steps you are taking or what you recommend taking to resolve the problem as to the mode of travel he used in departing Mexico City and Mexico. You are aware that you should insure that all conceivable investigation should be done covering all possible modes of transportation between Mexico City and Nuevo Laredo so that no question can later be raised that investigative steps were overlooked. Continue to give this phase of your investigation your concentrated attention so it can be brought to completion promptly.

Enclosures 4
1 - Dallas (100-10461)
1 - San Antonio (105-2009)
1 - Foreign Liaison Unit (route thru for review)

TNG:pa (9)

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TELETYPE UNIT

EX 101 REC 3 105-82555-25

MAR 18 1964

MAR 10 1964

9 MAR 18 1964

MC 105-3702-482

252 TNG

REPORT
of the

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: Legat, Mexico City

Re: LEE HARVEY OSWALD, a/k/a
JS - R

Date: March 17, 1964
FBI File No. 105-82555
Lab. No. D-444949 AX

Specimens received 3/13/64

Requisition of Q332

K68 One sheet of paper bearing known handwriting of FRANCISCO ALVARADO

K69 One sheet of paper bearing known handwriting of LUCIO LOPEZ MEDINA

Result of examination:

Due to the limited and scribbled nature of the handwriting on line four of Q332, no conclusion could be reached whether LUCIO LOPEZ MEDINA, K69, wrote line four.

The submitted evidence was photographed and Q332 is returned herewith. K68 and K69 are retained.

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JOC:fa (9)

MAIL ROOM ☐ TELETYPE UNIT ☐

MC 105-3702-483

Laboratory examination

FBI — LABORATORY

1 - Mr. Stokes Room 645 RB

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: Legat, Mexico City (105-3702) Date: March 17, 1964

Re: LEE HARVEY OSWALD, aka
IS - R

John Edger Hoover, Director

FBI REC-14 105-82555-284
Lab. No. D-144949 AX

REC'D 11:31 AM

Examination requested by: Mexico City

Reference: Letter 2/10/64

Examination requested: Document

Remarks:

For your information certain handwriting similarities were noted indicating that MEDINA, K69, probably prepared the handwriting on line four of Q332. It was noted that, excluding line four, Q332 contained the handwriting of both MEDINA, K69 and FRANCISCO ALVARADO, K68.

NOTE: Mr. Belmont previously approved return of Q332 (original bus company manifest) obtained from Mexican authorities and accordingly it is again being returned.

WDS:mh

MAILED 2
MAR 17 1964
COMM-FBI

Enclosures (3) (Q332, 2 copies - lab report)
2 - Dallas (100-10451) Enclosures (2) (2 copies - Lab report)

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JCC:FA (9)

MAIL ROOM ☐ TELETYPE UNIT ☐

ADMINISTRATIVE PAGE

MC 105-3702-484

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

San Antonio, Texas

February 22, 1964

LEE HARVEY OSWALD

— ALBERTO ARZAMENDI CHAPA, Mexican Immigration Inspector, Nuevo Laredo, Mexico, was interviewed on February 22, 1964, in the presence of Assistant Chief of Mexican Immigration ARNOLDO TIJERINA. CHAPA is an elderly person in his late 60's. CHAPA stated he has been interviewed on several occasions by Mexican officials and from the Mexican Immigration records showing that he, CHAPA, cancelled the tourist permit of LEE HARVEY OSWALD on October 3, 1963, he knows that he, CHAPA, was on duty at that time and cancelled OSWALD's tourist permit, but that he personally recalls nothing concerning the cancellation of OSWALD's tourist permit.

CHAPA viewed a photograph of LEE HARVEY OSWALD and stated he did not recognize the photograph as being that of anyone he had seen previously. CHAPA did not recall who else was on duty with him on October 3, 1963, but stated that he, CHAPA, was "Jefe de Turno" (translation, in charge of the shift) and was the person who actually stamped OSWALD's tourist permit cancelled.

CHAPA stated it was his duty to collect the tourist permits of persons departing Mexico and to stamp them cancelled and take them to the Mexican Immigration headquarters located in Mexico at the International Bridge. The clerical employees, according to CHAPA, in the Immigration headquarters then record the cancellations on the ledger books. CHAPA denied it was his duty to record the mode of transportation being used by the tourist. He stated, however, that if he were to record the mode of transportation being used by the tourist, he would write "auto." for automobile and "autobus" for bus.

COPIES DESTROYED

FEB 15 1973

mc 105-3702-485

LEE HARVEY OSWALD

On October 3, 1963, CHAPA was stationed at Kilometer 26 (Mexican Immigration check point), Nuevo Laredo - Monterrey, N. L., Highway.

Assistant Chief TIJERINA stated that CHAPA did not understand his duties and that he should place upon the tourist permit at the time he stamped it cancelled the mode of transportation being used by the tourist.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI

Date: 2/22/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, SAN ANTONIO (105-2909) (P)

RE: LEE HARVEY OSWALD
IS - R - CUBA

Remytel 2/22/64.

Enclosed for the Bureau are 8 copies of LHM concerning information furnished by ALBERTO ARZAMENDI CHAPA of Mexican Immigration on 2/22/64. Two copies are enclosed for Dallas.

2 cc ltrhd returned 6 KC RM

3-Bureau (Enc. 8) (AM RM)
2-Dallas (Enc. 2) (AM RM)
2-San Antonio

RLC/dnb
(7)

REC-43 105-2909-2115

SOLICITATION

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

MC 105-3702-486

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

San Antonio, Texas
March 2, 1964

LEE HARVEY OSWALD

On February 14, 1964, Mr. HARVEY CASH, American Consul, Nuevo Laredo, Mexico, advised Special Agent ROBERT L. CHAPMAN that the list furnished Special Agent CHAPMAN by CASH on December 2, 1963, of persons entering and departing Mexico at Nuevo Laredo, Mexico, on September 26, 1963, and October 3, 1963, respectively, was furnished to him by Mexican Immigration and Customs officials as a complete list of entries and departures on those dates. The name of LEE HARVEY OSWALD appeared on the September 26, 1963, list of persons entering Mexico and the October 3, 1963, list of persons departing Mexico.

It is to be noted that CASH, on November 24, 1963, had furnished the data appearing on Mexican Immigration records, FM-11, at Nuevo Laredo, Mexico, concerning OSWALD's entrance into Mexico on September 26, 1963.

Data on FM-11 pertaining to persons entering Mexico on September 26, 1963, as furnished by Mr. CASH, is as follows concerning OSWALD:

FM-8 Mexican Tourist Permit:	No. 24085
Name:	OSWALD LEE HARVEY
Sex:	Male
Age:	23
Marital Status:	Married
Nationality:	North American
Occupation:	Photographer
From:	New Orleans, La.

Filed in

mc 105-3702-487

LEE HARVEY OSWALD

Destination:	Mexico, D. F.
Method of Travel:	"SD" (explained by GILBERTO CAZARES GARZA, Chief of Mexican Immigration, as meaning "Sindatos", which indicates when the clerk typed the FM-11 regarding OSWALD, the mode of travel on the FM-8 was blank and she therefore typed "SD" on the FM-11.)
Mexican Immigration Inspector:	HELIO TUEXI MAYDON

FM-11 reflecting cancellation of Mexican tourist permits at Nuevo Laredo, Mexico, on October 3, 1963, as furnished by Mr. CASH, is as follows concerning OSWALD:

FM-8 Mexican Tourist Permit:	No. 24085
Name:	HARVEY OSWALD LEE
Sex:	Male
Age:	23
Marital Status:	Married
Nationality:	North American
Occupation:	Photographer
From:	Mexico, D. F.
Destination:	New Orleans, La.
Method of Travel:	"Auto."
Mexican Immigration Inspector:	ALBERTO ARZAMENDI CHAPA

On February 19, 1964, CASH advised Special Agents LEOPOLDO E. ARMIJO and ROBERT L. CHAPMAN that he still has in his possession verbatim copies of the Mexican Immigration records (FM-11's) entry of OSWALD into Mexico at Nuevo Laredo on September 26, 1963, and his departure at Nuevo Laredo, Mexico, on October 3, 1963, which copies were prepared by Assistant Chief of Mexican Immigration ARNOLDO TIJERINA. CASH furnished this information to Special Agent CHAPMAN on November 24, 1963. This record shows OSWALD was traveling by "Auto." when he reached the Mexican border at Nuevo Laredo on October 3, 1963. CASH stated it was his opinion that

"Auto." in Spanish was a complete word meaning automobile, but, upon reflecting on this matter, stated it could be the abbreviation for autobus.

On February 19, 1964, Special Agents LEOPOLDO E. ARMIJO and ROBERT L. CHAPMAN, Mr. CASH, GILBERTO CAZARES GARZA, Chief of Mexican Immigration at Nuevo Laredo, and TIJERINA together reviewed FM-11 concerning the entry of OSWALD on September 26, 1963, and also the FM-11 concerning the departure of OSWALD on October 3, 1963. These records are as set forth above, and show that OSWALD was traveling by "Auto," when he arrived at the Mexican border from Mexico City on October 3, 1963.

According to GARZA, ALBERTO ARZAMENDI CHAPA, Mexican Immigration official who cancelled OSWALD's tourist permit on October 3, 1963, was not available for interview since he was on vacation until February 21, 1964, and CHAPA's location was unknown to GARZA. GARZA commented that CHAPA recalls nothing concerning OSWALD or the particular events of October 3, 1963.

It is noted CHAPA was interviewed on November 25, 1963, by Special Agent HAROLD H. CROSSETT of the San Antonio FBI Office, and he could not recall anything concerning the departure of OSWALD from Mexico.

Mr. GARZA continued, explaining that the routine on October 3, 1963, and at the present, is that tourist permits of persons leaving Mexico at Nuevo Laredo by bus and automobile are collected at Kilometer 26. This is a Mexican Immigration and Customs station located 26 kilometers from the city limits. According to GARZA, when the tourist is traveling by bus, an inspector from Mexican Immigration boards the bus and collects all tourist permits of everyone on the bus who is required to have one. Mexican Customs at this same station, Kilometer 26, examine the luggage of the bus passengers. If the tourist is traveling by automobile, the Mexican Immigration official collects his tourist permit, and Mexican Customs checks the luggage. If the tourist is traveling by train, the permit is collected at the train station, and, if traveling by air, at the airport.

GARZA also stated that CHAPA was the Inspector who stamped OSWALD's tourist permit on October 3, 1963. These permits are then placed in the outgoing box and are taken to GARZA's office located in the Immigration and Customs building, International Bridge, Nuevo Laredo, Mexico. These permits are taken to GARZA's office at the end of each day. The next day clerical personnel enter information thereon into FM-11 Ledger Book. According to GARZA, in the case of OSWALD, CHAPA did not note on OSWALD's tourist permit at the time he cancelled it on October 3, 1963, the mode of travel, thus accounting for the reason why the tourist card of OSWALD did not reflect mode of travel. The clerk who recorded the cancellation in the FM-11 noted the mode of travel was "Auto." According to GARZA, this clerk was ROSA MARIA SOLALINDE and her initials appear at the bottom of the typed page of FM-11 showing name of "HARVEY OSWALD LEE." GARZA stated that from SOLALINDE's initials, "RMSR", he knew she was the person who typed the FM-11 showing cancellation of FM-8 24085 on October 3, 1963.

ROSA MARIA SOLALINDE, on February 19, 1964, advised Special Agents ROBERT L. CHAPMAN and LEOPOLDO E. ARMIJO in the presence of CASH, GARZA, and TIJERINA, that she did not recall making the entry in the FM-11 on OSWALD and does not know why she entered "Auto," on this FM-11. Normally she only records the information that appears on the FM-8 when typing the FM-11. Since copies of the FM-8's are sent to Mexico City, SOLALINDE could not tell whether she had made any additional such mistakes. She said that to her "Auto." means automobile and if it was autobus, she would have written autobus.

On February 29, 1964, GILBERTO CAZARES GARZA, supra, advised that ROSA MARIA SOLALINDE is a clerk who works on the second floor of the Immigration Building at Nuevo Laredo, Mexico and has no contact with tourists or persons entering or departing Mexico in connection with her official duties.

On February 29, 1964, SOLALINDE advised Special Agents CHAPMAN and ARMIJO in the presence of GARZA, CASH, and TIJERINA, that she does not know nor has ever met LEE HARVEY OSWALD. SOLALINDE said she does not know why OSWALD's name was not in alphabetical order and does not know why it was written "HARVEY OSWALD LEE" on the FM-11.

GARZA continued, advising that Clerk SOLALINDE was wrong in making this entry of "Auto." since it was not so recorded on the FM-8 of OSWALD by Inspector CHAPA when OSWALD arrived at the border on October 3, 1963, and that Mexican Immigration headquarters in Mexico City has been so advised that this was a mistake on SOLALINDE's part since she had no idea how OSWALD was traveling. According to GARZA, the actual mode of travel of OSWALD when he arrived at the Mexican border October 3, 1963, is unknown to Mexican Immigration officials at Nuevo Laredo, Mexico. He further stated his records in Nuevo Laredo are copies of the FM-11 and that the original is in Mexico City, as is the FM-8 of OSWALD cancelled at Nuevo Laredo on October 3, 1963.

It is to be noted the name "OSWLD" appeared on passenger manifest of Transportes Frontera, Mexican bus line, of bus leaving Mexico, D. F., October 2, 1963, and arriving Nuevo Laredo, Mexico, October 3, 1963.

It is to be further noted Transportes Frontera Bus Line does not cross the International Bridge into Laredo, Texas, but has its bus station at the International Bridge on the Mexican side. Therefore, a passenger on a Transportes Frontera bus could have walked across the International Bridge to Laredo, Texas, which is approximately three blocks, or taken a taxi, since no shuttle bus operates across the bridge.

On February 11, 1964, H. O. DOLGNER advised Special Agent ARMIJO he is a bus driver for Continental Trailways, and on October 3, 1963, he drove the Trailways bus from Laredo, Texas, to Corpus Christi, Texas, leaving Laredo at 7:25 a.m., and arriving in Corpus Christi, Texas, at 10:05 a.m. He added that this bus goes by way of Alice, Texas.

Upon viewing a photograph of LEE HARVEY OSWALD, DOLGNER advised that this individual was not on his bus on October 3, 1963, or any other time. He stated that this morning run is usually light with passengers and if OSWALD had been on that bus, he would remember him.

He was exhibited a photograph of JACK RUBY and stated he did not know this individual and stated that he had never seen him before.

Concerning the question as to whether OSWALD was actually in an automobile when he crossed the Mexican border at Nuevo Laredo, Mexico, on October 3, 1963, this has not been determined from records and sources available.

Similarly, from information and sources available at Nuevo Laredo, Mexico, it has not been possible to determine who might have been in any automobile with OSWALD at the time he crossed the border or thereafter.

The list of names obtained on December 2, 1963, from Mr. CASH of persons entering Mexico at Nuevo Laredo on September 26, 1963, except that of OSWALD's, was set out in the report of Special Agent JOHN M. KEMMY dated December 4, 1963, at San Antonio. A list of names of persons departing Mexico on October 3, 1963, by bus and by unknown means, with the exception of OSWALD, was set out in Special Agent KEMMY's report. This was done in view of the information set forth above concerning the name "OSWLD" appearing on manifest of Transportes Frontera Bus Lines of bus arriving Nuevo Laredo October 3, 1963. Names of persons departing by other means on October 3, 1963, were not set out in Special Agent KEMMY's report.

The list of names of persons entering Mexico on September 26, 1963, as obtained from CASH, was set out in its entirety with this exception of OSWALD's name since the fact of OSWALD's travel by bus to Mexico City was not known at that time. This was done to determine his mode of travel. It was subsequently determined that he traveled from Nuevo Laredo to Mexico City by Flecha Roja (Red Arrow) Bus Lines and some fellow passengers were located and interviewed.

The information pertaining to OSWALD's entry into Mexico on September 26, 1963, and departure on October 3, 1963, was not set out in Special Agent KEMMY's report since this information had been reported elsewhere.

LEE HARVEY OSWALD

According to GILBERTO CAZARES GARZA, Chief of Mexican Immigration at Nuevo Laredo, the FM-5 is a Mexican Immigration tourist permit for persons over 15 years of age that is good for six months. The FM-8 is a Mexican Immigration tourist permit that is good for 30 days at the present time. When obtained by LEE HARVEY OSWALD on September 17, 1963, at New Orleans, Louisiana, this permit was good for 15 days only. The FM-8 originally was issued for five days only. GILBERTO CAZARES GARZA advised Special Agents CHAPMAN and ARMIJO in the presence of CASH and TIJERINA on February 29, 1964, that the Mexican Immigration Service has numerous types of permits and questionnaires, of which the FM-5 and FM-8 are only two of seventeen such permits or questionnaires. GARZA stated that the bulk of persons entering Mexico are tourists and enter under the FM-5 or FM-8 tourist permits.

GARZA stated that the FM-11 is a form for recording the statistical data for a 15 day period of persons entering and departing Mexico in all categories, either Mexican nationals or foreigners. GARZA stated that the FM-11 is typed daily and contains only the information taken from the FM-5, FM-8, or from any other type of permit being used by the person entering or departing Mexico. The FM-11 is typed daily for a period of 15 days and then this 15-day record of all persons entering or departing Mexico at Nuevo Laredo is forwarded to the Mexican Immigration Service Headquarters in Mexico City. GARZA stated he has five days from the end of the 15-day period in which to forward the FM-11 to Mexico City.

GARZA furnished a mimeographed copy of instructions for the use of Immigration forms. This list sets forth FM-1 through FM-17 and explains each form and its use.

Photostats of the originals of FM-11's showing entries into Mexico at Nuevo Laredo on September 26, 1963, for persons traveling with FM-5 and FM-8 tourist permits and Photostats of the originals of FM-11's showing departures from Mexico at Nuevo Laredo on October 3, 1963, for persons traveling by FM-5 and FM-8 tourist permits, as obtained from Mexican Immigration in Mexico City, were exhibited to GARZA. GARZA compared these Photostats with the copies of the FM-11's of persons entering Mexico at Nuevo Laredo on September 26, 1963, with FM-5 or FM-8 tourist permits and with the copies of FM-11's in Nuevo Laredo of persons departing Mexico at

8

Nuevo Laredo on October 3, 1963, with FM-5 and FM-8 tourist permits. GARZA advised that the lines drawn on the FM-11's were drawn at Mexico City and that they do not appear on his copies. He stated he did not know the significance of the lines, except to separate dates, it being noted that on the Photostat of the original of the FM-11 showing the FM-5 entries on September 26, 1963, the line appears between Nos. 367 and 368 and that all entries above the line are for September 25, 1963, while those below are for September 26, 1963. The same applies to the line drawn on the second page of the Photostat of the FM-11 and the name below the line drawn between Nos. 399 and 400 reflects that a person with that name entered on September 27, 1963.

On the Photostat of the originals of the FM-11 for recording the FM-8 entries on September 26, 1963, the line between Nos. 761 and 762 likewise shows that the name above the line entered Mexico on September 25, 1963. The line drawn on the last page between Nos. 835 and 836 reflects that the names below the line entered Mexico on September 27, 1963. GARZA advised the same appears to be true on the Photostat of the original of FM-11 recording the FM-5 departures on October 3, 1963, and that the line between Nos. 78 and 79 would indicate that the names above the line departed Mexico on October 2, 1963. This would also be true for the line between Nos. 118 and 119. The names listed below this line are persons who departed Mexico at Nuevo Laredo on October 4, 1963. GARZA advised that the Photostat of the original of FM-11 showing the FM-8 departures on October 3, 1963, contains a line between Nos. 75 and 76. It is his opinion that all names above the line departed October 2, 1963; those below the line departed October 3, 1963.

The line between Nos. 99 and 100 appears to be a line drawn by someone to show information pertaining to "HARVEY OSWALD LEE." GARZA again stated that this line was not drawn in Nuevo Laredo and is not shown on his copy of FM-11.

On the same page the lines between Nos. 85 and 86, GARZA advised, were drawn on his copy, and they show the typographical error of repeating the name of DALLAS ZELMA CLINE.

LEE HARVEY OSWALD

The line drawn between Nos. 114 and 115 on the last page, according to GARZA, is for separation of dates. Those names below the line are those of persons who departed Mexico on October 4, 1963.

GARZA advised that at the top of the page of Photostat reflecting entry of persons holding FM-8 and FM-5 tourist permits on September 26, 1963, is the word "Entrada" (entry), and the form itself contains the caption "Movimiento de....." On entries, the word "Entrada" is written in on the caption. On the Photostats of originals of the FM-11's recording FM-5 and FM-8 tourist permit exits on October 3, 1963, the word "Salida" (departure or exit) is placed in the caption, and shows the departure or exit of persons from Mexico on that date.

GARZA advised that Column 16 of the copy of the FM-11 maintained in Nuevo Laredo by him is blank. All of the information contained under Column 16 has been added by the office of Mexican Immigration Headquarters at Mexico City, with the exception of the first page of the FM-11 showing FM-8 entries on September 26, 1963, Nos. 762 through 780, reflecting the initials of the Mexican Immigration Inspector who stamped the FM-8 on September 26, 1963. He stated these initials were inadvertently typed under Column 16 and should have been under Column 14.

GARZA advised that he could not further explain Column 16 since this information is recorded by Mexican Immigration Headquarters at Mexico City and that the date September 16, 1963, contained under Column 16 on the Photostat of the original of FM-11 showing entry of OSWALD on September 26, 1963, and departure on October 3, 1963, could not be explained by him. GARZA volunteered that September 16th is Mexican Independence Day and is a holiday in Mexico, on which day Government offices are closed.

Concerning the single-letter entries in Photostats of originals of FM-11's, Column 4 pertains to the "sex." Abbreviations are as follows, according to GARZA:

"M" - "mujer" (woman)

"H" - "hombre" (man)

Column 7 pertains to "marital status." Abbreviations are as follows, according to GARZA:

"C" - "casado" or "casada" (Married)

"S" - "soltero" or "soltera" (single)

"D" - "divorciado" or "divorciada" (divorced)

"V" - "viuda" (widow)

The "ff.cc." entries in Column 13 stand for "ferrocarril" which means railroad, indicating travel by railroad, according to GARZA.

GARZA further advised that the complete information concerning all types of Mexican Immigration permits and all of the statistical data recorded on FM-11 are sent to Mexican Immigration Headquarters, Mexico City, and can be obtained through that office.

GARZA stated that his copies of FM-11's maintained at Nuevo Laredo contain the same identical information as the Photostats of the originals of the FM-11's maintained in Mexico City with the exception of the information appearing in Column 16, noted above, and the lines drawn on the Photostats of the originals of the FM-11's as noted above.

Since the FM-11 copies at the Mexican Immigration Office, Nuevo Laredo, Mexico, are identical with Photostats of originals of FM-11's, with noted exceptions, the information on the originals of FM-11's is being set forth as follows:

Entry of persons into Mexico at Nuevo Laredo, Mexico, on September 26, 1963, holding FM-8 Mexican tourist Permits:

ERNACION ENTRADA MM. 39

TO DE ... INTERNACIONAL ... Ins. E. U. V.

P.P.O.S. NO. INSPECCIONES ANT. 50 PRES. TURISTAS P.M. 8 SIN CANCELAR.

LUGAR Y PAIS DE PROCEDENCIA 10	DESTINO FINAL 11	Días Estad. 12	CLASE DE VEHICULO EN QUE VIAJA 13	PERMANENCIA ENTRADA 14	PERMANENCIA SALIDA 15	OBSERVACIONES 16
- -						N.R.L.
rredo,Tex.	Mont.N.L.	25	Autobús			N.T.M.O.Pob.N.L.Tam.Sep.26/63.
.Antonio,Tex.	"	26	Sin dto.			N.T.M.O.Pob.N.L.Tam.Sep.26/63.
	"	"	"			N.T.M.O.Pob.N.L.Tam.Sep.26/63.
	"	"	"			N.T.M.O.Pob.N.L.Tam.Sep.26/63.
	"	"	"			A.A.Ch.O.Pob.N.L.Tam.Sp.26/63.
.Antonio,Tex.	"	"	Autobús			A.A.Ch.O.Pob.N.L.Tam.Sp.26/63.
	"	"	"			A.R.G. O.Pob.N.L.Tam.Sp.26/63.
	"	"	Auto			N.T.M. TURISMO,Miami,Fla.Ag.13 1963
illaborn,Tex.		"	Sin dto.			N.T.M. TURISMO,Miami,Fla.Ag.13/ 1963.
Miami,Fla.	Sin dto.	"	"			N.T.M. O.Pob.N.L.Tam.Sep.26/63
"	"	"	"			A.R.G.O.Pob.N.L.Tam.Sep.26/63.
Longview.	Mont.N.L.	"	"			A.A.Ch.O.Pob.N.L.Tam.Sep.26/63
.Antonio,Tex.	Salinillas,N.L.	"	"			N.T.M.O.Pob.N.L.Tam.Sep.26/63.
Uval,Tex.	Mont.N.L.	"	"			N.T.M.O.Pob.N.L.Tam.Sep.26/63.
Dallas,Tex.	"	"	"			P.C.R. O.Pob.N.L.Tam.Sep.26/63.
"	"	"	Autobús			A.A.Ch.O.Pob.N.L.Tam.Sp.26/63.
Taylor,Tex.	"	"	Auto			N.R.L.CONS.LAR.TEX.Sep.26/963ex
Tramaire.P.Fla.	Hidalgo,N.P.	"	Sin dto.			N.R.L.CONS.LAR.TEX.Sep.26/963.
Laredo,Tex.	"	"	"			N.R.L.CONS.LAR.TEX.Sep.26/963.
"	"	"	"			ocs.
"	"					

SECRETARIA DE GOBE

OFICINA EN ..... Nvo. Laredo, Tamps. .....

....2/ma..... QUINCENA DE..Septiembre de.....1963.....

MOVIMIEN... EXTRANJ...

Núm. Progresivo 1	Documento de Identidad Número 2	APELLIDOS Y NOMBRE 3	Sexo 4	Edad Años 5	Edad Meses 6	Est. Civil 7	NACIONALIDAD ACTUAL 8	OCUPACION 9	LUGAR DE ... DE...
761	626032	Vela Tomasa Martinez. a. APPROX.	M	50		C	M.Americana	Su Hogar	Lare...
[illegible]	626144	Lanzo Felix.(1). a. APPROX.	H	37		C	"	Sin Ato.	S.Ant...
[illegible]63	626133	Alvarez Apolonio. a. APPROX.	H	42		C	"	"	"
764	626134	Alvarez Carila.(6). a. APPROX.	H	39		C	"	"	Lare...
765	626135	Alvarez Jumi. a. APPROX.	H	16		S	"	"	"
766	626242	Avila Bertha. a. APPROX.	M	32		S	"	Su Hogar	S.An...
767	626242	Avila Bertha. duplicada sobre	M	32		C	"	"	"
768	624675	Bland Ted C. a. APPROX.	H	29		S	"	Contentista	Hill...
769	47705	Bell Stephen Linn. a. APPROX.	H	25		C	"	Ingeniero	Hlan...
770	47706	Bell. Elaine Esterman. a. APPROX.	M	24		C	"	Maestra	"
771	626139	Campbell Harvey H. a. APPROX.	H	71		S	"	Sin Ato.	Long...
772	624669	Canterbury. Frank. a. APPROX.	H	72		C	"	Vendedor	S.An...
[illegible]73	626239	Carrillo Fernando. a. APPROX.	H	18		S	"	Estudiante	Duva...
774	626140	Cavazos R.Alecor. a. APPROX.	H	47		C	"	Sin Ato.	Dall...
775	626141	Cavazos N.Arnaldo. a. APPROX.	H		45	C	"	"	"
776	626365	Chapa Tin Prado. a. APPROX.	H	24		C	"	Carnicero	Tayl...
777	626331	Dauzy Charles. a. APPROX.	H	31		S	"	Cocinero	Tvo...
778	133150	Dublin Robert W.Jr. a. APPROX.	H	57		C	"	Comerciante	Lar...
779	133155	Escobar José Benito. a. APPROX.	H	51		C	Salvadoreña	Sin Ato.	"
780	133154	Escobar Olimpia Benites de. a. APPROX. Ecuadora	M	49		C	"	"	"

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	AY Y PAIS E PROCE DENCIA 10	DESTINO FINAL 11	Días Est. O asilado 12	CLASE DE VEHICULO EN QUE VIAJA 13	PERMANENCIA ENTRADA 14	PERMANENCIA SALIDA 15	OBSERVACIONES 16
	,Tex.	Mex, DF.	26	autobus.	h.r.l.		CONS,LAR.TEX. Sep.26/63.
	,NY.	Mont,NL.	"	auto.	a.r.c.		O.Pob.N.L.Temp.Sep.26/63.
		"	"	"	"		O.Pob.N.L.Temp.Sep.26/63.
	,Tex.	Mont,NL.	"	"	a.a.ch.		O.Pob.N.L.Temp.Sep.26/63.
	pria,Tex.	"	"	"	a.a.ch.		O.Pob.N.L.Temp.Sep.26/63.
		"	"	"	"		Of.Pob.N.L.Tam.Sep.26/63.
		"	"	"	"		Of.Pob.N.L.Tam.Sep.26/63.
	F. Tex.	"	"	"	a.a.ch.		O.Pob.N.L.Temp.Sep.26/63.
	S.Ant.Tex.	Salinillas,NL.	"	"	a.r.c.		Of.Pob.N.L.Temp.Sep.26/63.
	,Tex.	Mont,NL.	"	"	h.t.a.		Of.Pob.N.L.Tam.Sep.26/63.
		"	"	"	"		Of.Pob.N.L.Temp.Sep.26/63.
	,Tex.	"	"	"	p.c.r.		Of.Pob.N.L.Tam.Sep.26/63.
	po,Calif.	Mex, DF.	"	"	f.a.c.		CONS.S.DIE.CAL.26 Sep./63.
	.Tex.	Mont,NL.	"	"	a.a.ch.		Of.Pob.N.L.Temp.26 Sep/63.
	lo, NY.	Guadalj,Jal.	"	autobus	a.a.ch.		Of.Pob.N.L.Temp.26 Sep/63.
	ia.	Mex, DF.	"	auto.	p.c.r.		CONS.S.FRAN.CAL.26 Sep/63.
		"	"	"	"		CONS.S.FRAN.CAL.26 Sep/63.
	.Tex.	Mont,NL.	"	auto.	c.l.c.		S.Ant.Tex.26 Sep.26/63. (No indica oficina.)
	,Tex.	"	"	"	h.t.a.		Of.Pob.N.L.Temp.Sep.26/63
	ro, Isla	.Fla. Mont,NL.	"	"	a.a.ch.	igap.	Of.Pob.N.L.Temp.Sep.2

H.Laredo, Tex.

SECRETARIA DE GO

OFICINA EN 24th. 3dv.de 1963. EXTRANJEROS.

OFICINA EN

MOVIM

CLASIFIC

Núm. Progresivo	Documento de identidad número	APELLIDOS Y NOMBRE	Sexo	Edad Años	Edad Meses	Edo. Civil	NACIONALIDAD ACTUAL	OCUPACION	LU
1	2	3	4	5	6	7	8	9	
781	133153	Escobar, Reina. B. APPROX.	M	19		S	Salvadoreña.	hogar.	Laredo
[illegible]	624676	Collomon, Jennifer Julia. APPROX.	M	23		S	Inglesa.	empl.	H.Yor
783	624677	Foster, Susana S. B. APPROX.	M	22		S	"	"	"
784	626229	Garcia, Luciano G. APPROX.	H	18		S	N.Americana.	estudios.	Duval
785	626234	Gonzalez, Agapito. B. APPROX.	H	63		C	"	empl.part.	Vic
786	626235	Gonzalez, Elvira. B. APPROX.	M	62		C	"	hogar.	"
787	626238	Gonzalez, Roberto. B. APPROX.	H	39		C	"	empl.part.	"
788	626241	Guardiola, Dolores. B. APPROX.	M	27		C	"	hogar.	Bath,
789	624669	Guerra, H. Arturo. B. APPROX.	H	55		C	"	Ote.Gasolinera.	
790	626133	Ibarra, Bruno, J. B. APPROX.	H	36		C	"	hogar.	Victor
791	626137	Leito, H. Ernestino. B. APPROX.	H	34		C	"	Hogar.	"
792	626364	Martin, L. Nellie (J). B. APPROX.	M	29		C	"	Hogar.	Laredo
793	330157	Jaques, Brian. B. APPROX.	H	25		S	Britanica.	profesor.	S.Die
794	626233	Jimenez, Frank. B. APPROX.	H	32		C	N.Americana.	empl.part.	Victor
795	626226	Kaplan, Abrahm. B. APPROX.	H	58		C	"	empl.part.	Buffa
796	447251	Kramer, Renate. B. APPROX.	M	23		C	Alemana.	hogar.	Alemani
797	447250	Kramer, Dietrich. B. APPROX.	H	24		C	"	estudios.	"
798	510259	Kuntz, Edith K. B. APPROX.	M	63		C	N.Americana.	hogar.	S.Ant.
799	626152	Martinez, Garcia, Fernando. B. APPROX.	H	31		S	"	empl.	Laredo
800	626232	Mason, William Henry. B. APPROX.	H	27		S	"	empl.part.	Treasu

LAS INMIGRANTES ART. 50 FRAC. I TURISTAS Y M. O SU CANCELAR.

Y PAIS DE PROCEDENCIA 10	DESTINO FINAL 11	Día En O mes 12	CLASE DE VEHICULO EN QUE VIAJA 13	PERMANENCIA		OBSERVACIONES 17
				ENTRADA 14	SALIDA 15	
Laredo Tex.	Mont.N.L.	26	autobus.	h.r.l.		Of.Pob.N.L. Camp.26 Sep/63.
Palyra Mex.	Méx.D.F.	"	autobus.	n.r.[illegible]		Of.Pob.N.L. Camp.26 Sep/63.
"	"	"	"	"		Of.Pob.N.L. Camp.26 Sep/63.
Laredo Tex.	Mont.N.L.	"	a.d.	h.t.m.		Of.Pob.N.L. Camps26 Sep/63.
[illegible]in Mex.	"	"	autobus.	n.n.ch.		Of.Pob.N.L. Camp.26.Sep/63.
Houston Tex.	"	"	a.d.	j.n.l.		Of.Pob.N.L. Camps26 Sep/63.
N.Orleans La.	Méx.D.F.	"	a.d.	h.t.m.		CONS.N.ORLEANS.LA.26 Sep/63.
Montreal Ca.	"	"	autobus.	p.o.r.		CONS.GRAL.MONT.CAND.Sep.26/63
Houston Tex.	Mont.N.L.	"	avión.	j.n.l.		Of.Pob.N.L. Cam.Sep.26/63.
S.Ant. Tex.	Méx.D.F.	"	a.d.	s.o.r.		Of.Pob.N.L. Cam.Sep.26/63.
A.Arbor Mi.	"	"	ff.cc.	r.l.t.		Of.Pob.N.L. Cam.Sep.26/63.
Hyattsvill Md.	"	"	a.d.	s.o.r.		Of.Pob.N.L. Cam.Sep.26/63.
"	"	"	"	"		Of.Pob.N.L. Cam.Sep.26/63.
Laredo Tex.	Mont.N.L.	"	"	j.g.h.		Of.Pob.N.L. Cam.Sep.26/63.
"	Méx.D.F.	"	a.d.	r.l.t.		CONS.LAR. [illegible].Sep.26/63.
"	"	"	"	"		CONS.LAR. [illegible].Sep.26/63.
S.Ant. Tex.	Mont.N.L.	"	a.d.	h.t.m.		Of.Pob.N.L. Camp.Sep.26/63.
"	"	"	"	"		Of.Pob.N.L. Camp.Sep.26/63.
"	"	"	auto.	p.o.r.		Of.Pob.N.L. Camp.Sep.26/63.
Nuevo Laredo Tex.	Méx.D.F.	"	autobus.	p.o.r.		Of.Pob.N.L. Camp.Sep.26/63.

pfa.

CELDA EN..... 2da. CELDA DE..... SEPTIEMBRE 14, 1963.

Núm. Preventivo	Documento de Identidad número	APELLIDOS Y NOMBRE	Sexo	Edad Años	Edad Meses	Estado Civil	NACIONALIDAD ACTUAL	OCUPACION	
1	2	3	4	5	6	7	8	9	
601	626037	Mendez Gonzáles de Angelina Ma. B. APPROX.	F	52		C	U.S.American.	Su hogar.	I
602	624674	Mitchell Harry.J. B. APPROX.	M	41		C	"	Abogado.	"
603	624675	Mitchell Ann Mario. B. APPROX.	F	22		C	"	Su hogar.	"
604	626145	Morales Adelio B. APPROX.	M	54		C	"	S.D.	L
605	626236	Moreno Martina. B. APPROX.	F	52		C	"	Su hogar.	U
606	625566	Moore Duell. B. APPROX.	M	48		S	"	S.D.	E
607	24085	Mould Lee Harvey	M	23		C	"	Telégrafo.	T
608	32069	Ouellet Maurice.	M	22		S	Canadienne.	T.Social.	L
609	625547	Pack, Kenneth Cronior.	M	43		C	U.Americano.	S.D.	E
610	623793	Ramos Yolanda Adol. Actual	F	36		C	"	Su hogar.	S
611	623824	Robert Beasley	M	75		V	"	S.D.	A
612	623795	Reclevich, Florence. B.	F	40		C	"	Su hogar.	I
613	623794	Reclevich, Anthony Paul.	M	43		C	"	Técnico.	"
614	625625	Rodríguez Rafael Ruben.(1) B. APPROX.	M	58		C	"	Pensionado	I
615	133156	Rodríguez Roberto Gonzalo Espinosa. B. APPROX.	M	25		S	Contraricense	S.D.	"
616	133157	Rodríguez Espinosa Jorge Antonio B. APPROX.	M	21		S	"	"	"
617	626131	Rodríguez Juana Josefa B. APPROX.	F	75		S	U.S.American.	"	S
618	626143	Romero Cruz Mino.	M	68		C	"	"	"
619	626343	Sandoval Ricardo. B. APPROX.	M	29		C	"	Empleado.	"
620	626262	Spinney, Georges Robert.	M	23		S	"	Estudiante.	I

GOBERNACION

DEPARTAMENTO DE MIGRACION — OFICINA NUM. 42 — 105

CLASIFICACION: INMIGRANTES A.R.L. 50 Pes.C. LA TURISTA F.M. 8 SIN CREDENCIAL R. [illegible]

LUGAR Y PAIS DE PROCEDENCIA 10	DESTINO FINAL 11	Día del mes 12	CLASE DE VEHICULO EN QUE VIAJA 13	PERMANENCIA		OBSERVACIONES 16
				ENTRADA 14	SALIDA 15	
S.Fco Calif.	Mont. N.L.	26	Auto.	a.a.ch.		Of.Pob.N.L.Tamp.Sep.26/63.
S.Fco Calif.	Mont. N.L.	"	"	a.a.ch.		Of.Pob.N.L.Tamp.Sep.26/63.
Ambridge Tex.	Mexico DF.	"	Autobus.	f.g.p.		Of.Pob.N.L.Tamp.Sep.26/63.
Blus Tex,	Mont. N.L.	"	Auto.	b.t.m.		Of.Pob.N.L.Tamp.Sep.26/63.
S.Ant. Tex.	Mont. N.L.	"	Autobus.	a.r.g.		TURISMO,S.ant.Tex.Sep.26/63.
S.Ant. Tex.	Mont. N.L.	"	"	a.r.g.		TURISMO,S.Ant.Tex.Sep.26/63.
Laredo Tex.	Mont. N.L.	"	Autobus.	a.a.ch.		Of.Pob.N.L.Tamp.Sep.26/63.
Laredo Tex.	Mont. N.L.	"	Autobus.	a.a.ch.		Of.Pob.N.L. Tamp.Sep.26/63.
Laredo Tex.	Mont. N.L.	"	FF.CC.	m.b.o.		Of.Pob.N.L.Tamp.Sep.26/63.
Laredo Tex.	Mont. N.L.	"	FF.CC.	m.b.o.		Of.Pob.N.L.Tamp.Sep.26/63.
Carrizo S. Tex.	Mont. N.L.	"	Autobus.	a.r.g.		Of.Pob.N.L.Tamp.Sep.26/63.
"	"	"	"	a.r.g.		Of.Pob.N.L.Tamp.Sep.26/63.
Laredo Tex.	Mont. N.L.	"	Auto.	h.t.m.		Of.Pob.N.L. Tamp.Sep.26/63.
Carrizo S. Tex.	Mont. N.L.	"	Autobus.	a.r.g.		Of.Pob.N.L.Tamp.Sep.26/63.
Victoria Tex.	"	"	Autobus.	a.a.ch.		Of.Pob.N.L.Tamp.Sep.26/63.
Abeline Tex.	Mexico DF.	27	Auto.	z.a.r.		
S.Ant. Tex.	Mexico DF.	"	Autobus.	j.g.h.		
Laredo Tex.	Mont. N.L.	"	Auto.	j.g.b.		
Montreal Can.	Mexico DF.	"	Auto.	z.a.r.		
Dallas Tex.	Vallarta Jal.	"	Avion.	j.a.l.		

SECRETARIA DE GOBERN

OFICINA EN NUEVO LAREDO TAMPS. MOVIMIENTO D

OFICINA EN 2/DA. SEPTIEMBRE DE 1963. ESTADISTICA CLASIFICACION

Núm. Progresivo 1	Documento de Identidad LA-A número 2	APELLIDOS Y NOMBRE 3	Sexo 4	Edad Años 5	Edad Meses 6	Edo. Civil 7	NACIONALIDAD ACTUAL 8	OCUPACION 9	LUGAR Y DE PRO DENCI
821	626239	Stretton Richard. (APPROX.)	H	30		C	U. Americana.	Emp.Fert.	S.Fe
822	626248	Streett Fancy (APPROX.)	M	25		C	"	Su hogar.	S.Fe
823	625632	Szuchy M. John Jr.	H	35		S	"	Emp.Fert.	Ambri
824	626142	Thomas, J. Roger.	H	42		C	"	S/D.	Dallas
825	510358	Torres, Mauricio Valle do.	H	53		C	"	Su hogar.	S.Ant
826	510359	Torres, Vicente V.	H	23		S	"	Musico.	S.Ant
827	626227	Treviño, Justino.	H	62		C	"	Emp.Fert.	Lared
828	626228	Treviño, Abalina F. de (APPROX.)	M	61		C	"	Su hogar.	Lared
829	626551	Treviño, Alfredo. (APPROX.)	H	46		C	"	S/D.	Lared
830	626555	Treviño, Esteban S. (APPROX.)	H	70		C	"	"	Lared
831	624671	Valdez S., Esperanza de.	M	39		C	"	Su hogar.	Carr
832	624670	Valdez, Benito Tomas.	H	40		C	"	Carpintero.	"
833	626136	Valdez, Juana.(3)	M	38		C	"	S/D.	Lared
834	624672	Valdez, Maria Elsa.	M	16		S	"	Estudiante.	Carr
835	626237	Villarreal Olivia.	M	62		C	"	Su hogar.	Fiet
836	623797	Adams Mildred G.	M	60		C	"	Su hogar.	Abil
837	626453	Ayala Ernestina.	M	60		V	"	S/D.	S.An
838	626460	Ballesteros, Jose Maria.	H	57		C	"	Agte.Aduanal	Lare
839	32057	Blendden Jean.	H	24		S	"	Cocinero.	Kent
840	625573	Bond Roland Salik Jr.	H	37		C	"	S/D.	Dall

LEE HARVEY OSWALD

Entry of persons into Mexico at Nuevo Laredo, Mexico, on September 26, 1963, holding FM-5 Mexican Tourist Permits:

ACION ..... LO INMIGRANTES ART.50 FRAC.I TIPO T43 F.M.6 SRE CANCELAR. Imp. E. O. V.

LAR Y PAIS DE PROCEDENCIA 10	DESTINO FINAL 11	Día Enero 12	CLASE DE VEHICULO EN QUE VIAJA 13	PERMANENCIA ENTRADA 14	PERMANENCIA SALIDA 15	OBSERVACIONES 16
Alb.N.M.	Méx.D.F.	25	ff.cc.	t.s.e.		
Chicago Ill.	"	"	auto.	s.r.g.		
S.D.	"	"	ff.cc.	t.s.e.		
"	"	"	"	"		
N. York N.Y.	"	"	s.d.	h.t.m.		
S.Ant. Tex.	Torreón Coah.	"	avión.	j.s.l.		
Detroit Mich.	Méx.D.F.	"	ff.cc.	t.s.e.		
S.Ant. Tex.	"	26	autobus.	s.a.ch.		Of.Pob.N.Lar.Tamp.Sep.26/63.
Dallas Tex.	" "	"	auto.	s.r.g.		CONS.DALLAS,TEX.Sep.26/63.
S.Ant. Tex.	Mont.N.L.	"	autobus.	s.a.ch.		OF.Pob.N.Lar.Tamp.Sep.26/63.
Miami Fla.	"	"	avión.	c.l.s.		Of.Pob.N.Lar.Tamp.Sep.26/63.
Houston Tex.	Méx.D.F.	"	s.d.	h.t.m.		Of.Pob.N.Lar.Tamp.Sep.26/63.
Panamá	"	"	autobus.	h.r.l.		EMB.PANAMA.Sep.26 de 1963.
Topeka Kan.	"	"	"	f.g.p.		CONS.KANZAS,CITY.M.Sep.26/63.
Denver Col.	"	"	"	alm.ch.		CONS.LAR.TEX. 26 Sep.1963.
Chicago Ill.	"	"	auto.	"		Of.Pob.N.Lar.Tamp.Sep.26/63.
Harlingen Tex.	"	"	ff.cc.	r.l.t.		Of.Pob.N.Lar.Tamp.Sep.26/63.
Salvador El.S.	"	"	autobus.	r.l.t.		CONS.N.ORLEANS,LA.-Sep.26/63.
Zapata Tex.	"	"	auto.	p.c.r.		Of.Pob.N.Lar.Tamp.Sep.26/63.
S.D.	"	"	ff.cc.	p.l.t.		CONS.GRAL.S.ANT.TEX.Sep.26/63.

pfa.

SECRETARIA DE GO

OFICINA EN..... XVI CENSO 1963. MOVIMIE

..... 2da. ..... QUINCENA DE..... SEPTIEMBRE DE 1963. ..... EXTRANJEROS CLASIFI

Núm. Progresivo	Documento de identidad número	APELLIDOS Y NOMBRE	Sexo	Edad Años	Edad Meses	Edo. Civil	NACIONALIDAD ACTUAL	OCUPACION	LUG D
1	2	3	4	5	6	7	8	9	
361	4401303	Warner Lucy Ann.	M	26		S	N.Americana.	Su hogar.	
362	4478120	Wedkering Henry.	H	54		C	"	Pensionado.	
363	4266031	Weinstein Jesse.	H	44		C	"	Arquitecto.	
364	4266034	Weinstein Eleanor Frances.	M	41		C	"	Su hogar.	
365	4225835	Winston Patricia Clare Bashleigh	M	22		S	Australiana.	Empleada.	
366	4329641	Witt Jerry Douglas.	H	21		C	N.Americana.	Prof.esc.	
367	4329799	Zelenak Nicolas Stevens.	H	23		S	"	Profesor.	
368	4329957	Alanis Margarita.	M	45		S	"	Su hogar.	
369	4496450	Alfaro José.R.	H	55		D	"	Empleado.	
370	4329958	Avila Norberto.	M	32		S	"	Emp.part.	
371	4212631	Barnes Winfred.	H	51		C	"	Ejecutivo.	
372	4329926	Bowen John.H.	H	60		C	"	Empleado.	
373	4212610	Champsour Sara Marquez Canis de	M	39		C	Panameña.	Oficinista.	
374	4231731	Charles Marjorie Fern.	M	35		S	N.Americana.	Empleada.	
375	4052670	Christopher Andrew Webster.	H	59		C	"	"	
376	4329955	Estrada Samuel.	H	51		D	"	Emp.part.	
377	4329980	Faber Bernie.H.	H	70		V	"	Ing.civil.	
378	4363772	Gallardo Oscar Enrique.	H	44		C	Guatemalteca.	Medista.	
379	4329700	Gibbs Elsie.	M	44		S	N.Americana.	Empleada.	
380	4153246	Higuera Luisa.	M	28		S	Argentina.	Su hogar.	

CIUDAD Y PAIS DE PROCEDENCIA 16	DESTINO FINAL 17	No. DE PASAJEROS 18	CLASE DE VEHICULO EN QUE VIAJA 19	PERMANENCIA ENTRADA 14	PERMANENCIA SALIDA 15	OBSERVACIONES 19
Toronto,Ont.Canada.	Mex,D.F.	25	Autobus	fcp		CONS.TORONTO, CAN.Sep.26/63
[illegible],Mich.	Mex,D.F.	"	Auto	por		OF.Pob.N.Lar.Tam.Sep.26/63.
New Orleans,La.	"	"	Autobus	arg		CONS.N.ORLEANS,LA.Sep.26/63.
Jackson, Miss.	"	"	"	"		CONS.N.ORLEANS,LA.Sep.26/63.
Jersey Cy, N.J.	"	"	FF CC	rlt		CONS.NEWARK,N.J.Sep.26/63.
[illegible]ota.	"	"	S/D	htm		Of.Pob.N.Lar.Tam.Sep.26/63.
Dallas,Tex.	"	"	Auto	arg		CONS.DALLAS,TEX.Sep.26/63.
El Salv.Sn.Sal.	Mex,D.F.	"	Autobus	rlt		CONS.N.ORLEANS,LA.Sep.26/63.
"	"	"	"	"		CONS.N.ORLEANS,LA.Sep.26/63.
Hoboken,N.Y.	"	"	FF CC	"		TURISMO,NUEVA YORK,Sep.26/63.
"	"	"	"	"		TURISMO,NUEVA YORK,Sep.26/63.
Saint.Tex.	Mex,D.F.	"	S/D	hth.		CF.Pob.N.Lar.Tamp.Sep.26/63.
Birmingham,Mich.	"	"	Autobus	hrl		CONS.DETROIT,MICH.Sep.26/63.
Harvard,Ind.	"	"	S/F	htm		TURISMO,HOUSTON,TEX.Sep.26/63
Viva Terra.	"	"	Avion	aach		Of.Pob.N.Lar.Tamp.Sep.26/63.
Panama,Rep.Panama.	Mex,D.F.	"	Autobus	aach		EMB.PANAMA,REP.PAN.Sp.26/63
[illegible]k,N.Y.	Mex,D.F.	"	"	hrl		CONS.PHOENIX,ARIZ.Sep.26/63
[illegible],Rep.Panama.	Mex,D.F.	"	"	hrl		EMB.PANAMA,REP.PAN.Sep.26/63
Clark,N.Y.	Tampico,Tamp.	"	"	por		CONS.LAREDO,TEX.Sep.26/63
Detroit,Mich	Mex,D.F.	27	Auto	hrl		
				tdo		

SECRETARIA DE GO

OFICINA EN Rivadavia, Canal

2da OFICINA DE Sept.de 1961 FEC

Núm. Progresivo 1	Documento de Identidad Número 2	APELLIDOS Y NOMBRE 3	Sexo 4	Edad Años 5	Edad Meses 6	Edo. Civil 7	NACIONALIDAD ACTUAL 8	OCUPACION 9	EU
381	4359274	Hendrickson, J. H. APPROX.	M	32		S	N.Britanica.	Secretaria	Cor
382	4329707	Mata, M rieConsuelo Gonzalez APPROX.		18		S	N.Panameña	esp.	San
383	4363754	McFarland, John Bryan. APPROX.		32		C	N. Britanica	cirujano.	Hou
384	4363755	McFarland, Anna Maryl Reid. APPROX.		34		C	"	Loger.	Jac
385	4351922	Novoa, Michael A. APPROX.		18		S	N.AmeRicana	estudiante	Jor
386	4329625	Ocana, Tomas Jerick. APPROX.		21		S	"	"	Pol
387	4496449	Perez, Juanita A. APPROX.		52		D	"	conte.	Dal
388	4363773	Pleitez, Anibal. B. APPROX.		40		S	N.Salvadoreña.	motorista.	El
389	4363774	Pleitez, Jose Humberto. B. APPROX.		32		S	"	mecanico	"
390	4493632	Quinn, Emil B. APPROX.		64		C	N.Americana	Cte.Hotel.	Wes
391	4453631	Quinn, Theresa Chociotore. APPROX.		60		C	"	Loger.	"
392	4329624	Rebilos Matthew. B. APPROX.		69		S	"	Rot.	San
393	4361251	Schwartz, Richard Ralph. APPROX.		19		S	"	estudiante	Fir
394	4449673	Stamp, Chester Stanley. APPROX.		22		S	"	Encargado.	Jac
395	4329956	Treviño, Teodoro Cesar. APPROX.		36		C	"	emp.part.	Lin
396	4313612	Virginia, Viola Mari Irene. APPROX.		40		C	N.Panameña.	oficinista.	Pan
397	4404829	Watson, Anthony S. B. APPROX.		27		S	N.Inglesa.	Ingeniero	Bru
398	4212601	Yanis, Flor de Maria Nuevo de. B. APPROX.		53		C	N. Panameña.	telegrafista.	Pan
399	4252260	Zacarias, Fabian Fernandez. B. APPROX.		25		S	N.Colombiana	Emp.	N.Y
400	4283363	Zamudio, Soloman H. APPROX.		43		C	N. Americana	Ingeniero	Cat

LEE HARVEY OSWALD

Departure of persons from Mexico at Nuevo Laredo, Mexico, on October 3, 1963, holding FM-8 Mexican Tourist Permits:

NACION

Y PAIS PROCEDENCIA 10	DESTINO FINAL 11	No. de Pers. 12	CLASE DE VEHICULO EN QUE VIAJA 13	PERMANENCIA ENTRADA 14	PERMANENCIA SALIDA 15	OBSERVACIONES 16
illo C.	S.Ant. Tex.	2	Auto.	Oct.1-63	z.o.r.	
o D.F.	Houston Tex.	"	Autobus.	Sep.28 "	j.p.c.	
o D.F.	S.Ant. Tex.	"	FF.CC.	Sep.23 "	j.s.l.	
. N.L.	Laredo Tex.	"	Auto.	Oct.2 "	j.p.c.	
o	Lon.Beach Fla.	"	Auto.	Sep.25 "	j.p.c.	
o D.F.	L.Beach Fla.	"	Auto.	Sep.25 "	j.p.c.	
. N.L.	Laredo Tex.	"	Autobus.	Oct.2 "	z.o.r.	
al.	Dallas Tex.	"	Avion.	Sep.27 "	z.o.r.	
N.L.	Dinton Va.	"	Auto.	Sep.10 "	j.p.c.	
I.	Vinton Va.	"	Auto.	Sep.30 "	j.p.c.	
N.L.	Cincinatti Ohio.		FF.CC.	Sep.22 "	j.p.c.	
D.F.	Laredo Tex.	"	Auto.	Oct.7 "	j.p.c.	
arte Val.	Dallas Tex.	"	Avion.	Sep.27 "	t.s.c.	
N.L.	S.Ant. Tex.	"	Auto.	Sep.28 "	j.p.c.	
	"	"	"	" 30 "	z.o.r.	
	"	3	Autobus.	Oct.1 "	j.p.c.	Of.PCB.N.Lar.Tamp.Oct.1c./63
L.	C.Christi T.	"	Auto.	Sep.28 "	j.g.h.	Of.Pcb.N.Lar.Tamp.28 Sep/63.
D.F.	Indina H.Ind.	"	Autobus.	Sep.28 "	j.g.h.	Of.Pcb.N.Lar.Tamp.28 Sep/63.
o.	Laredo Tex.	"	Auto.	Sep.28 "	j.gh .	Of.Pcb.N.Lar.Tex.Oct.3/63
N.L.	Springfield Mo.	"	Auto.	Oct.2 "	j.p.c.	Of.Pcb.N.Alamán,Tex.Oct.2/63.
					rmsr.	

SECRETARIA DE GOBERNACION

OFICINA EN LUCIO LAREDO TEXAS. MOVIMIENTO DE 45

I/R&..... OFICINA EN OCTUBRE DE 1963. EXTRANJEROS. CLASIFICACION .....

Núm. Progresivo 1	Documento de identidad número 2	APELLIDOS Y NOMBRE 3	Sexo 4	Edad Años 5	Edad Meses 6	Edo. Civil 7	NACIONALIDAD ACTUAL 8	OCUPACION 9	LUGAR Y PAIS DE PROCEDENCIA 10
61	609122	Lopez, Cruz. B. APPROX.	H	17		S	E. Americano.	Estudiante.	Saltillo C.
62	624482	Perelta Rosendo (2) B. APPROX 1932	H	33		C	"	Obrero. Fab.	Mexico D.F.
63	588110	Perez, Estanislado B. APPROX 1907	H	56		C	"	Capintero. Me	Mexico D.F.
64	625261	Rivera, Salvador L. Mtz. 1916	H	56		C	"	Carpintero.	Mont. N.L.
65	642552	Rodriguez, Maria Juan de Mella	H	43		C	"	Su hogar. M	Mexico D.F.
66	642553	Rodriguez, Joa... B. APPROX 1931	H	32		C	"	Empleado.	Mexico D.F.
67	625163	Romero, Raul. APPROX	H	36		C	"	Emp. Agencia.	Mont. N.L.
68	625273	Roland, Golik Dond Jr. B. APPROX 1926	H	37		C	"	Ranchero.	P. Vallarta J
69	626320	Sell Albert John. B. APPROX 1930	H	33		C	"	Vendedor.	Mont. N.L.
70	626321	Sell Carlos Betty. B. APPROX	H	29		C	"	Su hogar.	Mont. N.L.
71	626205	Shively, William C. de. B. APPROX 1942	H	21		S	"	Estudiante.	Mont. N.L.
72	622155	Tellez Lopez, Leoverdo.	H	47		C	"	Agte. Seg.	Mexico D.F.
73	625577	Tirey, Frank B. Jr. B. APPROX 1930	H	33		C	"	Abogado.	P. Vallarta J
74	626...	Wiegand, W. Fred. B. APPROX	H	63		C	"	Ranchero.	Mont. N.L.
75	626182	Zarate Castillo, Fronia. B. APPROX 1941	H	21		C	"	S/D.	"
76	626...	Ayala Maria Juana. (1) B. APPROX	H	47		C	"	En hogar.	"
77	626...	Ayala Ramos Martinez. (1) Orgilio.	H	22		C	"	"	Mont. N.L.
78	62375...	Baldaze Alberto. B. APPROX 1942	H	21		C	"	Emp. Cia.	Mexico
79	625...	Baldazo Romero, Dolores (2) B. APPROX 1942	H	20		C	"	Su hogar.	Sabinas Hgo.
80	667...	Bandera, Ralph A. mo B. APPROX 1927	H	37		C	"	S/D.	Mont. N.L.

1942 MEXICO

Reg. de Contd. 1965.

...TIPIC... D... P... T... T... F.M. & CIA...

LUGAR Y PAIS DE PROCEDENCIA 10	DESTINO FINAL 11	No. de Bultos 12	CLASE DE VEHICULO EN QUE VIAJA 13	PERMANENCIA ENTRADA 14	PERMANENCIA SALIDA 15	OBSERVACIONES 16
Mont. N.L.	Springfield	3	Auto.	Oct.2-63	j.p.o.	Of.Pob.C.M.Alemán,Tam.Oct.2/63.
Monte N.L.	Guatemala Gto	"	Auto.	Oct.1 "	t.s.o.	CONS.GUAT. Oct.1o./63.
Guada Jal.	HoustonTex.	"	Auto.		j.r.l.	NO CONSTA.
Mont. N.L.	Laredo Tex.	"	Auto.	Oct.2-63	a.a.ch.	Of.Pob.C.M. Alemán,T.Oct.2/63
"	S.Ant. Tex.	"	Avion.	Sep.30 "	t.s.o.	TURISMO,S.ANT.TEX.Sep.27/63.
"	"	"	"	30 "	t.s.o.	La data circulada se dió de baja en virtud de estar debidamente considerada.
Mont. N.L.	Laredo Tex.	"	Autobus.	Sep.24 "	a.a.ch.	-Of.Pob.N.Lar.Tam.3 Oct/63.
Guada Jal.	S.Ant. Tex.	2	Auto.	Sep.25 "	j.gh.	Of.Pob,F.N.Coah.-27/Sp/63.
Mexico DF.	Austin Tex.	"	Autobus.	Oct.1 "	j.g.h.	Of.Pob.N.L.Tam.Oct.1o./63.
Mexico DF.	Austin Tex.	"	Autobus.	Oct.1 "	j.g.h.	Of.Pob.N.Lar.Tam.Oct.1o./63.
Mont. N.L.	S.Ant. Tex.	"	Auto.	Oct.1 "	j.g.h.	Of.Pob.P.N.Coah.-Oct.1o./63.
	Lared Tex.	"	FF.CC.	Sep.23 "	j.g.h.	Of.Pob.N.Lar.Tam.Sep.23/63.
	C.Christi Tex	"	Autobus.	Sep.28 "	j.g.h.	Of.Pob.N.Lar.Tam.Sep.28/63.
con Gto.	S.Ant. Tex.	"	FF.CC.	Sep.23 "	o.l.s.	Turismo,S.Ant.Tex.Sep.23/63.
Mont. N.L.	S.Ant. Tex.	"	Auto.	Sep.29 "	j.g.h.	Of.Pob.Nva.C.Gro.T.Sep.29/63
Mexico DF.	Floyd Hobbs	Ind.	Avion.	Sep.27 "	t.s.o.	Of.Pob.N.Lar.Tam.Sep.21/63.
Mexico DF.	Floyd Hobbs	Ind.	"	Sep.21 "	t.s.o.	Of.Pob,N.Lar.Tam.Sep.21/63.
Mont. N.L.	El Encinal	"	Auto.	Sep.30 "	j.r.c.	Of.Pob.N.Lar.Tam.Sep.30/63.
Mexico DF.	N.Orleans La.	"	Auto.	Sep.26 "	a.a.ch.	CONS.N.ORLEANS,LA.-26 Sep/63.
Mexico DF.	Cotulla Tex.	"	Auto.	Oct.2 "	j.r.c.	Of.Pob.N.Lar.Tam.Oct.2/63.
México, D.F.		3				CONS.BELICE.H.B.Sep.24/63.
					rmar	

SECRETARIA DE GOBERNACION

OFICINA EN... I/34. ... OFICINA EN... OCTUBRE 17 1963. D.F.

Núm. Progresivo	Documento de identidad número	APELLIDOS Y NOMBRE	Sexo	Edad Años	Edad Meses	Edo. Civil	NACIONALIDAD ACTUAL	OCUPACION	LUGAR Y PAIS DE PROCEDENCIA
1	2	3	4	5	6	7	8	9	10
81	667991	Bonilla Darlene L. de. a. APPROX.	M	29		C	N. Americana	S/D.	Mont. N.L.
	362367	Bastian Eduard. a. APPROX.	H	56		S	"	"	Mont. N.L.
83	625114	Bennett John H. a. APPROX.	H	53		C	"	Contador.	Guada Jal.
	666002	Coronado Elena S. de. a. APPROX.	M	26		C	"	Su hogar.	Mont. N.L.
85	510457	Dalton Zelma Cline.	M	61		S	"	Dep.Cia.	"
86	510457	Dalton Zelma Cline.	M	61		S	"	Dep.Cia.	"
	624820	Der Vorm Phillippe Piter de. a. APPROX.	H	23		S	"	Estudiante.	Mont. N.L.
87	609650	Ehlinger Leo Chris. a. APPROX.	H	37		C	"	S/D.	Guada Jal.
	624831	Emerson, Harry Oliver. a. APPROX.	H	70		C	"	Empleado.	Mexico D.F.
89	624830	Emerson Adrienne W. J. a. APPROX.	H	59		C	"	Su hogar. P	Mexico D.F.
90	609132	Garza Servera Enriqueta. a. APPROX.	M	22		C	"	Su hogar.	Mont. N.L.
91	624910	Gonzalez Cristobal Gonzalez de. a. APPROX.	H	32		C	"	S/D.	"
	624910	Guerrero Garcia L.e. Luisa de. a. APPROX.	M	35		C	"	Su hogar.	"
93	625650	Martinez Eduardo Luis. a. APPROX.	H	62		C	"	Jefe Ofna.	Leon Gto.
94	510350	Muñoz Ildefonso. a. APPROX.	H	50		S	"	Comerciante.	Mont. N.L.
95	622097	McDonnilo Joseph Michael. a. APPROX.	H	42		S	"	S/D. M	Mexico D.F.
96	625103	McDaniel, Mary Louise. a. APPROX.	H	42		C	"	Su hogar.	Mexico D.F.
97	625114	Brian, John O. a. APPROX.	H	37		C	"	S/D.	Mont. N.L.
98	626125	Harvey Gould Leo. a. APPROX.	H	23		C	"	Fotografo.	Mexico D.F.
99	2[illegible]85	Perales Lucas Jr. a. APPROX.	H	25		C	"	S/D.	Mexico D.F.
100	625101	Rinkson Leighton a. APPROX.	H	35			N. Americana		México, D.
93	454694								

LUGAR Y PAIS DE PROCEDENCIA 10	DESTINO FINAL 11	Días Estada 12	CLASE DE VEHICULO EN QUE VIAJA 13	PERMANENCIA ENTRADA 14	PERMANENCIA SALIDA 15	OBSERVACIONES 16
delso, Coah	San Ant. Tex.		FF CC	agt.2.63	afv	Of.Pob.N.Lar.Tam.Oct.2/63.
x, D.F.	Laredo, Tex.		"	sep.21.63	jgh	Of.Pob.N.Lar.Tam.Sep.21/63.
at. J.L.			B/D	Oct.2.63	anch	Of.Pob.C.M.Alemán,T.Oct.2/63.
	El Encinal, Tex.		"	sep.30.63	jpo	Of.Pob.N.Lar. Tam.Sep.30/63.
	San Ant. Tex.		Auto	oct.2.63	jgh	Of.Pob.Nva.C.Gro.T. Oct.2/63.
			"	"	"	Of.Pob.P.N.Coah.Oct.2/63.
			"	"	"	TURISMO,S.Ant.Tex.Sep.23/63.
ltillo, Coah			FF CC	sep.23.63	ele	Of.Pob.N.Lar.Tamp.Sep.24/63.
	Las Mozas, Tex.		Auto	sep.24.63	jpo	Of.Pob.N.Lar.Tamp.Sep.30/63.
at. J.L.	El Encinal, Tex.		Auto	sep.30.63	"	Of.Pob.P.N.Coah. Oct.1o./63.
	Centroville, Tex		B/D	oct.1o.63	"	Of.Pob.P.N.Coah.Oct.1o./63.
			"	"	"	Of.Pob.N.Lar.Tamp.Oct.1o./63.
	Laredo, Tex.		Autobus	"	"	Of.Pob.N.Lar.Tamp.Oct.2/63.
	Perriday, La		"	oct.2.63	jgh	Of.Pob.N.Lar.Tamp.Oct.2/63.
x, D.F.	Alabama.		Avion	sep.21.63	tdo	
b. Sc. M.L.	Augusta, Ga.		Auto	sep.25.63	jgh	
x	Laredo, Tex.		Autobus	sep.25.63	nacho	
.. L.			FF CC	oct.2.63	jgh	
			B/D	sep.30.63	anch	
Villa	SL		Auto	sep.30.63	jgh	
ntcanto,			FF CC	oct.3.63	avm	
					tdo	

Número Progresivo	Documento de Identidad	Apellidos y Nombres	Edad			Nacionalidad	Estado Civil	Ocupación	Procedencia
1	2	3	4	5	6	7	8	9	10
101	626610	Perez, Maria Luisa. B. AIRES	1	33		C	Soltera		
102	626010	Quimber, Antonio [illegible]	1	57		C	"	empleado.	
103	666003	Ramos, Bertha Alicia. [illegible]	1	16		C	"	obrero.	
104	626151	Reyes Gonzalez, Pablo. [illegible]	1	62		C	"	S/D	
105	622163	Riojas, Arnoldo. [illegible]	1	20		C	"	empl.	
106	622133	Rocha, Ricardo. B. AIRES	1	31		C	"	empl.	
107	510143	Ramos, Celia Martinez de. [illegible]	1	73		C	"	hogar.	
108	625609	Saenz, Clemente. [illegible]	1	69		C	"	labrador.	
109	626186	Sahuaez, Charles. [illegible]	1	29		C	"	S/D	
110	622130	Tarin, Robert L. [illegible]	1	38		C	"	carpintero	
111	622129	Tarin, Elizabeth (3). [illegible]	1	28		C	"	hogar.	
112	626390	Valdivia, Fortunato. [illegible]	1	63		C	"	empleado.	
113	625153	Vaughn, Homer. B. AIRES	1	56		C	"	Ret.	
114	626019	Wilson, Martin L. B. AIRES	1	65		C	"	empleado.	
115	626229	Anderson, Curtis C. [illegible] B. AIRES	1	49		C	"	pintor.	
116	133150	Barrientos, Maria. [illegible]	1	32		C	"	S/D	
117	626370	Brock, Donald R. [illegible]	1	22		C	"	S/D	
118	626317	Coolamp, Armando. [illegible]	1	61		V	"	hogar.	
119	631427	Carroll, Hollis Eug. [illegible] B. AIRES	1	42		C	"	secretario	
120	626630	Castillo, Judith Teresa (1) [illegible] B. AIRES	1	39		C	"	hogar.	

LEE HARVEY OSWALD

Departure of persons from Mexico at Nuevo Laredo, Mexico, on October 3, 1963, holding FM-5 Mexican Tourist Permits;

LUGAR Y PAIS DE PROCEDENCIA 10	DESTINO FINAL 11		CLASE DE VEHICULO EN QUE VIAJA 13	PARTIDA DE LA ESTACION 14	LLEGADA A LA ESTACION 15	OBSERVACIONES 16
Guad. Jal.	Hard. Tex.	"	Aut. Ford.	Dic.4.63.	Jal.	
México D. F.	New. York.	"	Ferroc.	Sep.7.63.	Jal.	
"	York, L. Flo.	"	Autobús.	Sep.10.63.	Jgo.	
"	Montclek, N.J.	"	Aut. Ford.	Sep.22.63.	Jgo.	
México D. F.	"	"	"	"	"	
"	Chicago Ill.	"	Fc.	Sep.21.63.	Jal.	
"	Laredo, Tex.	"	Avión.	Sep.2.63.	Jgo.	
Mont. Mol.	S. Ant. Tex.	"	Autobúsfll.	Dic.5.63.	Jgo.	
México D. F.	Flus. Island. I.	"	Ferroc.	Sep.12.63.	Jal.	
"	New. York,	"	"	Dic.10.63.	Jal.	
"	Aurora. Ill.	"	Ferroc.	Sep.15.63.	Jal.	
"	Talbota. Cal.	"	Autobúsfll.	Sep.14.63.	Jgo.	
"	Laredo Tex.	"	Ferroc.	Sep.3.63.	Jal.	
Durham. N.C.	Kennedy. Tex.	"	Autobúsfll.	Sep.17.63.	Jgo.	
México D. F.	Clb. Grande. C. Tex.	"	Ferroc.	Sep.7.63.	Jal.	
"	Kenner. La.	"	Autobús.	Jul.10.63.	Jgo.	
"	Woodville. Pa.	"	Ferroc.	Sep.14.63.	Jgl.	
Gal. Jal.	Von le. Tex.	"	Autobúsfll.	Jul.13.63	Jgo.	
"	Falo. C. Tex.	3	Autobúsfll.	Sep.26.63.	Jgo.	Cons. Lubbock, Tex.
"	"	"	"	"	"	Cons. Lubbock, Tex.
					Jgo.	

ORDINAL EN [illegible] — 1ra. QUINCENA DE [illegible] — ESTADO

NUMERO CONSECUTIVO	DOCUMENTO DE IDENTIDAD NUMERO	APELLIDOS Y NOMBRES	SEXO	EDAD	ESTADO CIVIL	NACIONALIDAD ACTUAL	OCUPACION
61	[illegible]	[illegible] B. APPROX.	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
62	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
66	[illegible]	Cuba, José Teodoro. B. APPROX.	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
67	[illegible]	Sanchez, Castillo, Antonio. APROX.	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	Sepulveda, Infante, Gloria.	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
69	[illegible]	Soler, Maria, Rosa.	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	Steele, Frederic, A.	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	Stevens, William, Joe.	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	Tenes, José, S.	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	Uribe, Oscar, J.	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	Villarreal, Pastor, José.	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	Villarreal, Cecilia, Gomez.	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	Ward, David, Joe. B. APPROX. [illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	Windsor, Willie, S. APPROX. [illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	Ward, Jr., Herbert, Jesus.	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
79	[illegible]	Alcubaz, Teodora, Hermin.	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible], Pablo. [illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

ACION	LUGAR Y PAIS DE PROCEDENCIA	DESTINO FINAL	CLASE	CLASE DE VEHICULO EN QUE VIAJA	PERMANENCIA		OBSERVACIONES
9	10	11	12	13	ESTADA 14	ENTRADA 15	16
Inc.	Dall. Tex.	Falo. C. Tex.	"	Automóvil.	Sep.5.63.	Jch.--Con.	Lubbock, Tex. Sep/25/63
	Nuevo Laredo	St. Paul. Minn.	"	A.	Sep.1.63.	edal.--Of.	Pob.Nvo.Laredo, Tam. 17/
	"	"	"	"	"	"	...Of. Pob.Nvo.Laredo, Tam. 17/
Ad cre.	"	Arbn. A. M.	"	Automóvil.	Ago.7.63.	...ch.	...Chicago, A.M. 13/Jul/63
	"	"	"	"	"	"	...Of. ...Chicago, A.M. 18/Jul/63
	"	Dallas. Tex.	"	Camión.	Sep.15.63.	Jdl.--Of.	Dallas, Tex. 12/Sep/63
	Nuevo Lar.	Weston. Tex.	"	Automóvil.	Sep.23.63.	Jpe.--Of.	Pob.Nv.Laredo, Tam. 21/ ,63
	México D.F.	New York.	"	A/C.	Jul.11.63.	Jch.-- Of.	Pob.Nv.Laredo, Tamp. 12/ /63
	"	New York.	"	Camión.	Jun.22.63.	edal.--Of.	New York. 10/Jun/63
ste.	"	Chicago Ill.	"	Automóvil.	Sep.21.63.	Jch.--Con.	Chicago, Ill. Sep/7/63
	"	...Ant. T.	"	Automóvil.	Jul.23.63.	Jpe.--Of.	Pob.Nv.Laredo, Tam. Jul/23/63
Isla.	"	Portland. Ja.	"	A/C.	Sep.29.63.	Jch.--Con.	Kingston, Jamaica 12/Sep/63
o.	"	Valley. C.	"	Automóvil.	Dic.15.63.	edal.--Dep.	...Tur. Houston, Tex. Ab/10/ 3
	"	"	"	"	"	"	...Dep. ...Tur. Houston, Tex. Ab/10/ 3
	"	Kline. Tex.	"	Automóvil.	Sep.14.63.	Sep.--Con.	Corpus C., Tex. Ago/31/63
	Morelia. Mich.	Det. Mich.	"	Automóvil.	Sep.19.63.	Jch.--Con.	Detroit, Mich. Ago/8/63
	México D. F.	Ft. Worth T.	"	Camión.	Jun.21.63.	edal.--Con.	Fort Worth, Tex. Jun/4/63
	"	"	"	"	"	"	...Con. For Worth, Tex. Jun/4/63
	Morelia. Mich.	Detroit Mich.	"	A/C.	Sep.10.63.	Jch.--Con.	Detroit, Mich. Ago/27/63
	México D. F.	Greensboro. N.C.	"	Camión.	Sep.7.63.	edal.--Of.	Pob.Nv.Laredo, Tam. Sep/7/63

NUM PROGRESIVO 1	DOCUMENTO DE IDENTIDAD NUMERO 2	APELLIDOS Y NOMBRE 3				NACIONALIDAD ORIGEN 6	OCUPACION 7	
1	4[illegible]	[illegible]. Juan. B. APPROX.		54		[illegible].	[illegible]	
2	[illegible]	[illegible]. B. APPROX.		[illegible]		[illegible]	Chofer.	"
[illegible]	[illegible]	[illegible].		[illegible]		[illegible]	Soltero.	"
[illegible]	[illegible]	[illegible].		[illegible]	S	Hispanica.	Oficial. AA [illegible]	"
[illegible]	[illegible]	[illegible].		[illegible]	S	[illegible]	Soltero.	"
[illegible]	[illegible]	[illegible].		65	S	U. Americana.	Soltero.	"
[illegible]	[illegible]	[illegible].		[illegible]	[illegible]	[illegible]	"	[illegible]
[illegible]	[illegible]	[illegible].		[illegible]	[illegible]	"	Soltero.	[illegible]
[illegible]	[illegible]	[illegible]. B. APPROX.		[illegible]	[illegible]	"	Soltero.	"
[illegible]	[illegible]	[illegible].		59	S	"	Soltero.	"
[illegible]	[illegible]	[illegible].		16	S	"	Estudiante.	"
[illegible]	[illegible]	[illegible].		33	S	"	Soltero.	"
21	[illegible]	[illegible].		41	S	"	Contratista.	"
[illegible]	[illegible]	[illegible].		[illegible]	S	"	Ingeniero.	"
[illegible]	[illegible]	[illegible].		[illegible]	[illegible]	"	Soltero.	"
[illegible]	[illegible]	[illegible]. B. APPROX.		[illegible]	[illegible]	"	Soltero.	"
25	[illegible]	[illegible].		40	S	"	Soltero.	"
26	[illegible]	[illegible]. B. APPROX.		[illegible]	S	"	Cartero.	[illegible]
[illegible]	[illegible]	[illegible].		76	[illegible]	"	Retirado.	[illegible]
[illegible]	[illegible]	[illegible].		75	S	"	Soltero.	"
[illegible]	[illegible]	[illegible].		19	S	"	Chofer.	[illegible]
[illegible]	[illegible]	[illegible].		73	V	"	Soltero.	[illegible]

PAIS DE PROCEDENCIA	DESTINO FINAL 11		CLASE DE VEHICULO EN QUE VIAJA 13	PERMANENCIA ENTRADA 14	PERMANENCIA SALIDA 15	OBSERVACIONES 16
	St. Jamica. N.Y.	3	Autobús.	Sep.20.63.	pdel.-Tur. New York, N.Y. 4/oct/63	
	La. Mesa. Tam.	"	"	Sep.15.63.	tne.-Of. Pob.Nv. Laredo, Tam. sep-15/63	
F.	Camargo. Tam.	"	Avión.	[illegible]	pdel.-Esp. Caracas Ven. 1/oct/63	
	Chiapopill.	"	Autobús.	[illegible]	jch.-Of. Pob.Nv. Laredo, Tam. Ab/[illegible]	
P.	Caracas. Ven.	"	Avión.	[illegible]	pdel.-Esp. Caracas, Ven. 1/[illegible]	
	Costa. Rica.	"	/[illegible]	[illegible]	jch.-Esp. S.José, C.R. 13/[illegible]	
I.	[illegible]	"	"	Sep.14.63.	sadc. - Cons.S.Ant., Tex. sep/13/	
F.	St. Paul. Minn.	"	Ferroc.	Sep.12.63.	odel. -Of. Pob.Nv.Laredo, Tam. sep/12/63	
	Kansas City.	"	"	Sep.19.63.	odel. -Con. Kansas City, Mo. sep/11/	
	Louisville. Tex.	"	"	Sept.1.63.	tne. -Con. Dallas, Tex. Sep/23/63	
	"	"	"	"	" .-Con. Dallas, Tex. Sep/23/63	
	St. Louis Ill.	"	Ferroc.	Sept.14.63.	odel. -Con. St. Louis, Mo. Sep/12/63	
	St. Louis I.	"	"	"	" .-Con. St. Louis, Mo. sep/12/63	
	Davenport. I.	"	Ferroc.	Ago.7.63.	jch. -Of. Pob.Nvo. Laredo, Ta. ago/7/63	
F.	Caracas. Ven.	"	Avión.	Sep.21.63.	odel.-Esp. Caracas, Ve. 15/mayo/63.	
	Butler. Dallas.	"	Autobús.	Sep.16.63.	jch. -Of. Pob.Nv. Laredo, Tam. Ab/6/6	
	Overland. S. L.	"	Ferroc.	Jun.5.63.	nsch. -Of. Pob.Nv. Laredo, Tam. Jun/3/63	
	New York.	"	Autobús.	Sep.26.63.	jch. -Con. Phoenix, Ariz. Sep/23/63	
P.	Washington. D.C.	"	Autobús.	Sep.5.63.	jel.	
	S. Ant. T.	"	Autobús.	Sep.20.63.	jch.	

OFICINA EN ... QUINCENA DE ... CLASIF...

NUM. PROGRESIVO 1	DOCUMENTO DE IDENTIDAD NUMERO 2	APELLIDOS Y NOMBRES 3				NACIONALIDAD ACTUAL 8	OCUPACION 9	LUGAR Y FECHA DE NACIMIENTO 10
102	4455353	Phillips. Charles.L. ... APPROX.				U. Americano.	Relojero.	Mont. Ala.
103	4322635	Moreno. Ma. Magdalena. ...				"	Soltera.	"
104	3461434	Turnestale. Tavilla. Matilde. ...				Dominicana.	Maestra.	Puerto. R.
105	4120593	Noel. Jose. ... APPROX.				San Juan.	Empleado.	S/D.
106	3461432	Medina. Ma. Cristina. ... Dom. APPROX.				Dominicana.	Oficinista.	Mont. Ala.
107	4377279	Forms. Rivera. Manuel. ... APPROX.				U. Americano.	Jubilado.	Ponce P.
108	4154082	Rio. Arapito. Del. ...				"	Soltero.	"
109	4322755	Rosario. Gloria. ...				"	Soltera.	"
110	4324712	Rosa. Frances. Maria. ...				"	Empleado.	"
111	4426471	Schubert. Richard. Jr. ...				"	Soltero.	"
112	4426472	Schubert. Beatrice. ...				"	Empleada.	"
113	4366953	Segobiano. Salvador. ... S. APPROX.				"	Soltero.	"
114	4366952	Segobiano. Marina. ... APPROX.				"	Soltera.	Cuad. Ja.
115	4322766	Steffen. Phillip. Trinidad. ...				Italiano.	Comerciante.	Ponce P.
116	4550000	Tuttle. Stella. Marie. ...				U. Americano.	Empleada.	"
117	4121947	Tuttle. Darwin. Jr. ...				"	Soltero.	"
118	4325746	Voorhees. Herbert. Robert. ...				Inglesa.	Turista.	Wales.
119	4324229	Watson. Antony. S. ...				U. Americano.	Funcionario.	"
120	4551901	Arguelles. Stanley. ... S. APPROX.				Dominicano.	Empleado.	"
121	4394552	Rivera. Luis. Antonio. ... APPROX.				Dominicano.	Empleado.	"

It is noted from comparison of above, that list of names of persons entering Mexico on September 26, 1963, as obtained from Mr. CASH, was not complete even as it pertained to those persons entering under FM 5 and FM-8 tourist permits.

Mr. CASH again advised on February 29, 1964, that he had made his original request for all of the names of persons entering Mexico on September 26, 1963, at Nuevo Laredo, and those departing Mexico at Nuevo Laredo, Mexico, on October 3, 1963, of Assistant Chief ARNOLDO TIJERINA, Mexican Immigration, Nuevo Laredo since the Chief of Mexican Immigration, GARZA, was in Mexico City. CASH again advised that the information be obtained from TIJERINA concerning the September 26, 1963, and October 3, 1963, entries and departures, respectively, was alleged by TIJERINA at the time it was obtained to be a complete list.

This information as obtained from CASH on December 2, 1963, was set forth, as previously noted, in the report of Special Agent JOHN M. [illegible] of December 4, 1963, that is the names of all persons entering on September 26, 1963, as obtained from CASH and of the persons departing by bus and unknown means on October 3, 1963, were set out with the exception of OSWALD.

In comparing the information obtained by CASH on December 2, 1963, with the Photostats of the originals of the FM-11's, it is noted that the names of ALAN STEPHEN BRILL and ELAINE ESTERMAN BRILL, as appear on the Photostat of the originals of FM-11's showing FM-8 entries on September 26, 1963, are not on the list of persons entering as obtained from CASH on December 2, 1963.

LEE HARVEY OSWALD

The names of RENATE and DIETRICH KRAMER were not included in the list of names of persons entering Mexico on September 26, 1963, obtained from CASH on December 2, 1963.

None of the names of persons appearing on the Photostat of originals of FM-11's entering Mexico on September 26, 1963, under FM-8 Mexican tourist permits following the name of OSWALD LEE HARVEY were included in list of names of persons entering Mexico on September 26, 1963, as obtained from CASH with the exception of FLORENCE S. ROCLEVICH and RICARDO SANDOVAL, which names apparently came from Mexican Customs records since the type of Mexican Immigration permit was not known. Thus, it is apparent that Mexican Immigration employees preparing the list of names furnished to Mr. CASH of persons entering September 26, 1963, at Nuevo Laredo stopped with the name of OSWALD.

The Photostats of the originals of FM-11's recording FM-8 Mexican tourist permit entries on September 26, 1963, contained the following names that do not appear on list set out in the report of Special Agent KEMMY of December 4, 1963, of persons entering Mexico at Nuevo Laredo, Mexico, on September 26, 1963, as obtained by CASH:

CHAMPASUR SARA MARQUELA YANIS DE
GALLARDO OSCAR ENRIQUE
MAGUER LUISA
HENDRICKSE, J. M.
OWENS, TOMAS JERIEL
PLEITEZ, AHIBAL
PLEITEZ, JOSE HUMBERTO.
TREVINO, TEODORO OSCAR.
VIGGIANO, VIOLA MARIA YANIA.
YANIS, FLOR DE MARIA SUCRE DE.

The list of names of persons entering Mexico on September 26, 1963, as obtained by CASH and set out in the report of Special Agent KEMMY dated December 4, 1963, contained the following names of persons that do not appear on the Photostats of the originals of the FM-11's recording FM-8 and FM-8 Mexican Tourist permit entries at Nuevo Laredo:

LEE HARVEY OSWALD

JOSE GERARDO BENAVIDES
JOSE VEGA VERANO
VERNON KLIEN
LUIS MT. VASQUEZ
AUGUSTIN CERDA REYES
THOMAS J. ROGERS
JUAN SAUCEDO
LEONARDO CASTILLO
RODOLFO ACEVEDO GUEVARA
RODOLFO MENDIOLA
GUILLERMO HEVIA VILLAR
JESUS ANGEL SANTOS CANTU
JOSEPH HARRISON BIRD
CARLOS VASQUEZ GALINDO
EDWARD G. NEWMAN
MARIA OTERO PABLOS
IGNACIO G. MONTEMAYOR
ELVA VALLE RENDON
CARLOS ALMAGUER ECHARTEA
JOSE MONTEMAYOR TREVINO
MARIO O. MENDIVIL.

The twenty-one names of the persons set out above were furnished to CASH from Mexican Customs records at Nuevo Laredo, Mexico. The Mexican Customs records at Nuevo Laredo, Mexico. record only the names of drivers of automobiles entering Mexico since persons entering Mexico with an automobile must leave Mexico with the same automobile or they must show that Customs duties were paid on the automobile if it was disposed of in Mexico. The Mexican Customs records do not record the type of FM form being used by the driver of the automobile. No record is made in Mexican Customs records of any passengers in the automobile other than the driver. Of the twenty-one persons listed above, only MARIO O. MENDIVIL, 4952 Butterworth Place, N. W., Washington, D. C., was shown to have a Mexican tourist permit, and this was shown to be an FM-5. Since MENDIVIL's name does not appear on the Photostat copy of the original of FM-11's or on the copies of FM-11's in Mexican Immigration, both recording entries of persons into Mexico on September 26, 1963, with FM-5 tourist permits, this was apparently in error, and MENDIVIL apparently held some other type of Mexican entry permit. Therefore, all twenty-one persons listed above entered Mexico on September 26, 1963, on other than FM-5 or FM-8 Mexican tourist permits.

LEE HARVEY OSWALD

It is further noted that the name of SOLOMON BANDACK was obtained from CASH on December 2, 1963, and set forth in the report of Special Agent KEMMY on December 4, 1963, as that of a person entering Mexico on September 26, 1963, under FM-5 tourist permit. The Photostats of the originals of FM-11's, as well as copies in Mexican Immigration, Nuevo Laredo, reflect that BANDACK entered Mexico at Nuevo Laredo, Mexico, on September 27, 1963, instead of September 26, 1963.

It is further noted that the name of ARTURO H. GUERRA is set forth on page 13 of the report of Special Agent KEMMY dated December 4, 1963, and also on page 17. Page 13 shows the type of tourist permit as being unknown, and page 17 shows it to be an FM-8 tourist permit. This is duplication, resulting from check of FM-11's at Nuevo Laredo, and check of Mexican Customs records at Nuevo Laredo. In this instance, ARTURO H. GUERRA was the driver of an automobile and also the holder of an FM-8 tourist entry permit. This is also true with duplication entries, page 17, of the report of Special Agent KEMMY showing FRANK H. JIMENEZ entering on September 26, 1963, with FM-8 Mexican tourist permit and the duplication on page 14 reflecting FRANK JIMENEZ, Tourist Permit unknown.

The same is true for ALONSO FELIX, 1001 Rapport Lane, type of tourist card unknown, on page 14 of Special Agent KEMMY's report, and FELIX ALONZO, with FM-8 tourist permit on page 16, and ELSIE GIBBS, type of tourist permit unknown on page 15, and ELSIE M. GIBBS, with FM-5 tourist permit, page 18.

On February 29, 1964, ARNOLDO TIJERINA advised there was no record of check of OSWALD's luggage as he departed Mexico by Mexican Customs and that Mexican Customs records contained no information concerning entry of OSWALD or departure of OSWALD from Mexico at Nuevo Laredo, Mexico.

FBI

Date: 3/2/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, SAN ANTONIO (105-2909)

RE: LEE HARVEY OSWALD
IS - R - CUBA

ReButel to San Antonio dated 2/26/64 and Buairtel to San Antonio dated 2/27/64 which enclosed Photostats of originals of FM-11's from Legat, Mexico.

Enclosed for the Bureau are 9 copies of rewritten LHM of February 19, 1964, which date has been changed to March 2, 1964. Also enclosed for the Bureau are one mimeographed copy and 2 Autostats of Mexican Immigration instructions concerning the use of Immigration forms dated March 20, 1962, at Mexico City which identifies and describes the various FM forms used by Mexican Immigration. It is noted that in March, 1962, FM-8 was being issued for 5-day period only. This was later changed to 15 days and currently is being issued for 30-day period.

Two copies of this LHM are also being enclosed for Dallas.

Enclosed LHM is in answer to questions raised by Bureau concerning entry of persons into Mexico at Nuevo Laredo on September 26, 1963, and the departures on October 3, 1963.

ENCLOSURE
2-Bureau (Enc. 12) (AMSD RM)
2-Dallas (Enc. 2) (AM RM)
2-San Antonio

RLC/dnb

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

79 APR 16 1964

MC 105-3702-488

For the information of the Bureau, GILBERTO CAZARES GARZA, Chief of Mexican Immigration, Nuevo Laredo, advised on 2/29/64 that all information pertaining to all categories of persons entering Mexico at Nuevo Laredo can be obtained through the Mexican Immigration Service in Mexico City, and GARZA further stated that the Mexican Government conducted a complete investigation into OSWALD's crossing into Mexico on September 26, 1963, and his departure on October 3, 1963, and a copy of the report of the investigation was furnished to the American Embassy in Mexico City. GARZA stated that in view of the above, he desired that any additional information desired concerning OSWALD's entry into Mexico and departure from Me on September 26, 1963, and October 3, 1963, respectively, as well as any information concerning other persons who may have entered or departed Mexico on those dates be obtained from the Mexican Immigration Headquarters in Mexico City.

It is noted that the San Antonio Division enjoys good relations with GARZA and Mexican Immigration officials at Nuevo Laredo, Mexico; however, at the time of the assassination of President KENNEDY, the entire Mexican border was closed and Mexican Immigration at Nuevo Laredo requested that any information coming from Mexico concerning this investigation be handled through proper channels, the American Consulate, and HARVEY CASH has been so handling from the outset. It is believed that one of the main reasons that GARZA desires any further inquiry concerning the matter be handled in Mexico City is because of the investigation by Mexican Government officials concerning OSWALD's crossing into and departure from Mexico.

4-3 (Rev. 4-17-61)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 3-20-64

TO DIRECTOR

FROM LEGAT MEXICO CITY NO. 490

BUFILE 105-82555. LEE HARVEY OSWALD, IS - R - CUBA. FOLLOWING IS DAILY SUMMARY.

RE OSWALD'S MEANS OF DEPARTURE FROM MEXICO. NEIGHBORHOOD INQUIRIES IN AREAS OF HOTEL DEL COMERCIO AND BUS TERMINALS IN EFFORT TO IDENTIFY POSSIBLE MEANS OF TRAVEL ARE NEGATIVE TO DATE BUT ARE CONTINUING. EFFORTS TO IDENTIFY KNOWN PASSENGERS ON TRANSPORTES FRONTERA TRIP OF OCTOBER 1 LAST CONTINUING.

RE OSWALD NOTE TO HIMSELF TO SEE JAI ALAI GAME. INQUIRIES AT FRONTON METROPOLITANO DEVELOPED NO INFORMATION CONCERNING SUBJECT.

RE ALLEGATION JOHN HOWARD BOWEN. MANUEL PINEDA, WELLS FARGO AMERICAN EXPRESS, MEXICO CITY ADVISED TODAY THAT BOWEN HAD WRITTEN THAT COMPANY INSTRUCTING THAT NO FURTHER MAIL BE FORWARDED TO HIM IN UNITED STATES AND BELIEVES HE PLANS TO RETURN TO MEXICO IN NEXT FEW WEEKS.

ADDITIONAL SUMMARY TOMORROW.

CLARK D. ANDERSON

REC-43 105-82555-2640

RECEIVED: 10:27 PM ENT

MAR 23 1964

3RD CC: [illegible]

ST-102

57 MAR 24 1964

Intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably phrased in order to protect the Bureau's cryptographic systems.

NOT RECORDED 105-370Z-92

4-3 (Rev. 4-17-61)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

VERY URGENT 3-21-64
TO DIRECTOR
FROM MEXICO CITY NO. 491

BUFILE 105-82555.
LEE HARVEY OSWALD, IS-R-CUBA.
FOLLOWING IS DAILY SUMMARY.

REBULET MARCH 16 AND SAN ANTONIO AIRTEL AND LHM MARCH 2 LAST RE FM 11 FORM FOR DEPARTURES FROM MEXICO ON OCTOBER 3, 1963. PRELIMINARY INQUIRY DISCLOSED LINES WERE DRAWN ON FM 11 FORMS TO SEPARATE DIFFERENT DATES AND TO POINT OUT RECORD DATE FOR OSWALD; THAT INFORMATION IN COLUMN 16 WAS PREPARED AT TRAVEL CONTROL SECTION OF MEXICAN IMMIGRATION FROM ORIGINAL TOURIST CARDS TO RECORD DATE AND PLACE OF ISSUANCE THEREOF AS OF POSSIBLE INVESTIGATIVE ASSISTANCE; AND THAT SEPTEMBER 16, 1963 DATE RELATING TO OSWALD THEREON REPRESENTS TYPOGRAPHICAL ERROR AND SHOULD HAVE BEEN SEPTEMBER 17. INVESTIGATION CONTINUING.

RE OSWALD'S MEANS OF DEPARTURE FROM MEXICO. INTENSIVE EFFORTS TO ASCERTAIN SUBJECT'S MEANS OF TRAVEL CONTINUES, AND AIRTEL THIS CONNECTION BEING SUBMITTED NEXT DIPLOMATIC POUCH.

CLARK D. ANDERSON

RECEIVED: 3:17 PM RDR

REC-43 2639

5-7-64

ST-102

3RD CC: L.R. FERRAN

CALLED:
By Time 4:40 P.M.

57 MAR 24 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-493

1 - Belmont
1 - Malley
1 - Branigan
1 - Rogge
1 - Lenihan
3/19/64

SAC, Dallas

Director, FBI

ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY
NOVEMBER 22, 1963, DALLAS, TEXAS
MISCELLANEOUS - INFORMATION CONCERNING
Bufile: 62-109060
DLFile: 89-43

LEE HARVEY OSWALD, aka
IS - R - CUBA
Bufile: 105-82555
DLFile: 100-10461

For your information the Legal Attache, Mexico City, is currently submitting to the Bureau 25 copies of letterhead memoranda prepared by that office in captioned matters. The Legat in Mexico requested by routing slip March 11, 1964, whether this number of copies should continue to be submitted or whether a lesser number will suffice. The Legat indicated that there would be a savings of clerical time in the event a lesser number than 25 would suffice in captioned matters.

For your information, the Bureau needs an original and 9 copies of a letterhead memorandum from the Legat in Mexico reporting results of investigation in Mexico to handle dissemination responsibilities at Seat of Government. Your should immediately inform the Bureau how many copies of letterhead memoranda your office needs from the Legat in Mexico to satisfy reporting and investigative responsibilities of your office in each of the captioned matters.

Upon receipt of your communications, the Bureau will give appropriate instructions to the Legat in Mexico in these matters.

105 X2555 - UNREC.

1 - Legat, Mexico

1 - Foreign Liaison Unit

RELipah
(13)

(SEE NOTE PAGE TWO)

DUPLICATE YELLOW

MC 105-3702-494

Letter to Dallas
Re: ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY
NOVEMBER 22, 1963, DALLAS, TEXAS

LEE HARVEY OSWALD, aka
62-109060
105-82555

NOTE:

Early in this investigation when there was widespread dissemination at Seat of Government to other Government agencies and when a large number of personnel were handling the various facets of captioned investigations at Seat of Government, we instructed the Legat in Mexico to furnish 25 copies of letterhead memoranda to the Bureau. The Legat has now raised the question as to whether the number of copies can be decreased in order to achieve clerical savings in Mexico City Office. Upon receipt of requested data from Dallas appropriate instructions will be issued Legat Mexico in captioned matters.

[redacted]

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

In Reply, Please Refer to File No.

WASHINGTON 25, D.C.

April 23, 1964

LEE HARVEY OSWALD

T-1, a confidential source who has furnished reliable information in the past, reported that as a result of the assassination of President KENNEDY and the publication of the facts concerning OSWALD's leftist connections and his prior residence in the Soviet Union, many members of the American Communist Group in Mexico (ACGM) were extremely fearful, expecting police harassment of all leftists.

The ACGM is a loose association of a predominantly social nature of present and/or past members of the Communist Party, USA, and their friends and associates who share a common sympathy for communism and the Soviet Union.

The source identified CHARLES SMALL, true name CHARLES NELSON SMOLIKOFF, who was born in Brooklyn, New York, on March 16, 1911, as being one of the most prominent associates of the ACGM. According to the source, SMALL is a United States citizen who resides in Mexico, D. F., where he operates a tourist-type store at Calle Niza No. 47. SMALL sells silver jewelry and other gift items at his store. T-1 stated that SMALL resided in Miami, Florida, from 1939 to October, 1954, when he moved to Mexico.

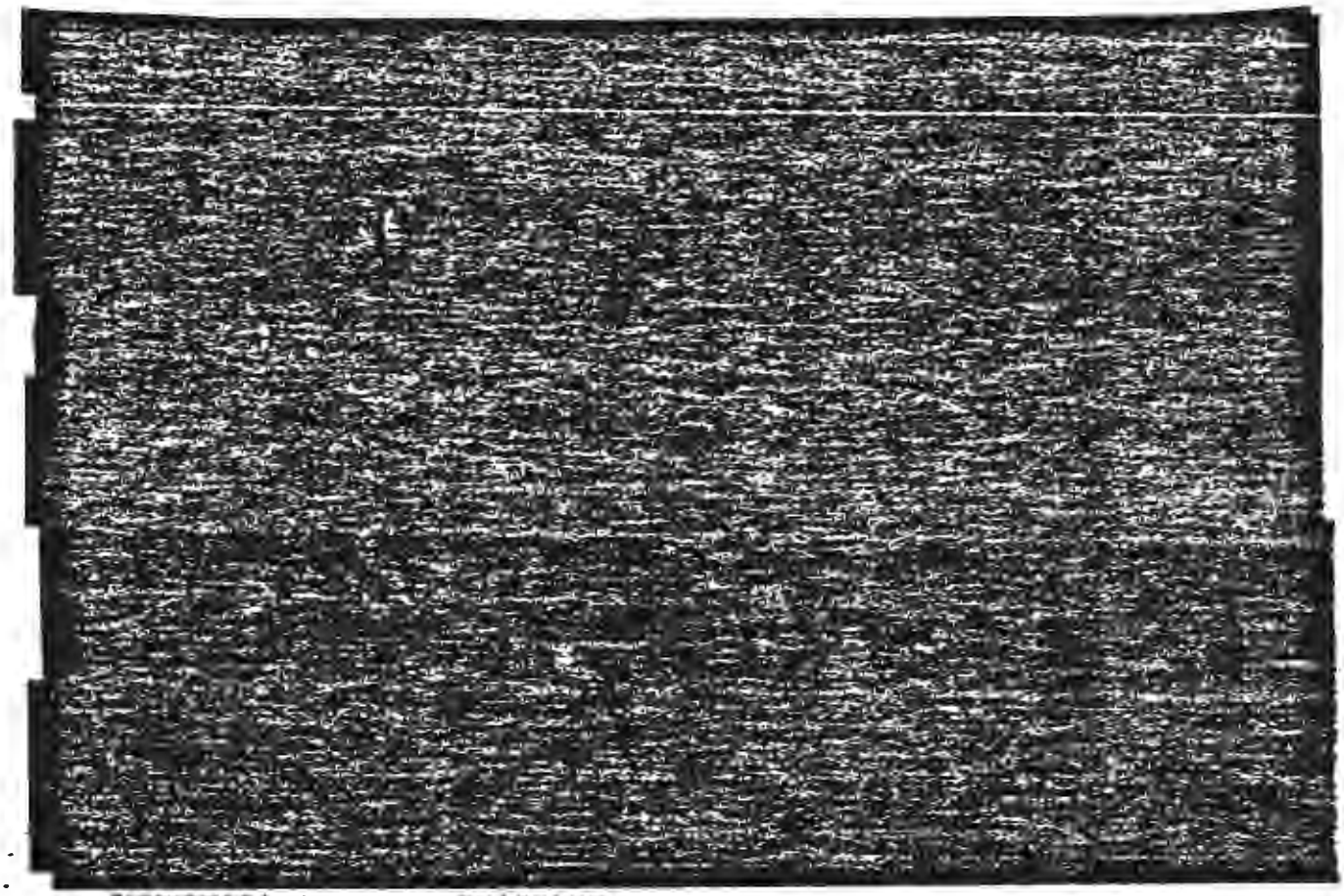
[redacted]

CONFIDENTIAL

[redacted]

mc 105-3702-495

[redacted]



INVESTIGATION RE: BRACELET,
POST CARDS, AND PAMPHLET

In connection with the possibility that a silver-colored bracelet considered to be of Japanese origin was given by OSWALD to his wife, MARINA NIKOLAEVNA OSWALD, upon his return to Dallas, Texas, from Mexico, after October 3, 1963, T-1 advised on February 18, 1964, that SMALL was not

[redacted]

known to handle imported Japanese merchandise in his store in Mexico, D. F., which merchandise would be similar to the type of bracelet given to Mrs. OSWALD.

T-1 stated that post cards had never been observed on sale in SMALL's store at any time, and this would seem to obviate OSWALD's having purchased at SMALL's store six colored post cards, depicting scenes in Mexico, which reportedly were among OSWALD's possessions. T-1 also advised on February 18, 1964, that SMALL had not been known to have available for sale or distribution any pamphlets exactly like or similar to the pamphlet reportedly located among OSWALD's possessions with the inscription on the cover page: "Hipodromo de las Americas, S. A., Mexico, D. F."

T-1 advised that additional inquiries would be made at SMALL's store for any possibility that OSWALD could have purchased or obtained the above-mentioned bracelet, post cards, and/or pamphlet at his store and that a check also would be made for these items at the four known outlets of Japanese merchandise in Mexico, D. F., which are known to T-1.

On February 19, 1964, T-1 advised that careful review had been made of all the bracelets in SMALL's store and none of thesewere of Japanese origin or appeared in any way similar to a photograph of the above-mentioned bracelet.

T-1 advised that a complete verification was made of T-1's previous observations that no post cards exist at or are sold at SMALL's store in Mexico, D. F.

T-1 advised that the six colored post cards, depicting various scenes in Mexico, which were in OSWALD's possession were designed and manufactured by one FISCHGRUND, one of the two largest manufacturers of post cards in Mexico, and that these post cards are sold in a great number of stores in Mexico. T-1 emphasized that it would be an impossible and infeasible task to attempt to trace the six colored post cards at the many stores throughout areas in Mexico where OSWALD might have been.

T-1 advised that a check of four known outlets of

[redacted]

Japanese merchandise in Mexico, D. F., was made and that these outlets do not handle any type of bracelet which would be similar to the one which OSWALD gave his wife.

T-2, a confidential source who has furnished reliable information in the past, advised that 244 stores, including jewelry stores, tourist-type gift shops, and stores handling silverware, in Mexico, D. F., were contacted during the period March 6 through 13, 1964, without locating any store which carries the type of bracelet which OSWALD gave his wife.

T-2 concluded that OSWALD could not have purchased the bracelet in Mexico since the import tax on such an article not manufactured in Mexico would be prohibitive for resale at a profit, unless OSWALD bought it from an ambulatory street vendor, in which case the bracelet might have been smuggled into Mexico by a Japanese sailor at the port of Acapulco, Guerrero, Mexico. If the latter occurred, OSWALD might have had a problem upon presenting the bracelet to an engraver in Mexico because he would have been handling smuggled merchandise.

T-3, a confidential source who has furnished reliable information in the past, contacted 59 stores in Mexico, D. F., during the period March 7 through 14, 1964, which included jewelry stores, stores selling silverware, and stores handling engraving, and was unable to locate any store which carried the type of bracelet OSWALD gave his wife.

As a result, T-3 did not believe OSWALD could have purchased the bracelet in Mexico because the import tax on a bracelet not manufactured in Mexico would prohibit resale at a profit.

T-3 also stated that, if OSWALD bought the bracelet in Mexico, he could have purchased it from a street vendor, who could have obtained it from a Japanese seaman in Acapulco, Guerrero, Mexico, in which case OSWALD would have had a problem getting the bracelet engraved because it would have been smuggled into Mexico.

MEXICO CITY THOROUGHBRED RACE TRACK

T-4, a confidential source abroad, advised that on

[redacted]

[redacted]

March 19, 1964, DANIEL GALINDO, Assistant Manager of the Hipodromo de las Americas, S. A., Mexico, D. F., a thoroughbred race track, stated he was familiar with the pamphlet entitled "Hipodromo de las Americas, S. A., Mexico, D. F." GALINDO related that this pamphlet was published by the race track three or four years ago, explaining in English and in Spanish the "Rules for Betting in 1-2 Selection and Quinielas."

This pamphlet was given wide distribution at the race track and at souvenir shops, hotels, motels, drugstores, and restaurants and for a time was inserted in the programs on racing days for patrons of the track. The race track still has some copies of this pamphlet on hand, but has not distributed it during recent years. The same information recorded in the pamphlet is now published in the racing program for a given day whenever space is available for that purpose.

GALINDO stated such a pamphlet could possibly have been picked up from any of the numerous localities in Mexico, D. F., where the pamphlet was previously distributed if copies are still available, but all the localities are now unknown to him.

JAI ALAI IN MEXICO CITY

T-5, a confidential source abroad, advised in connection with the possibility that OSWALD might have attended a jai alai game in Mexico, D. F., that the "Mexico City Daily Bulletin," a free English publication circulated at hotels, motels, drug stores, and tourist-type stores in Mexico, D. F., lists daily the following as a sport event of interest:

> "Jai alai, the ancient game from Spain, can be seen every day but Monday at Fronton Mexico, Plaza de la Republica, at 7:30 p.m. (men players) and every afternoon except Thursday at 4:30 p.m. at Fronton Metropolitano, Bahia Todos Santos 190 (women players). Parimutuel betting at both."

[redacted]

[redacted]

T-5 related that on March 19, 1964, GUADALUPE GAYTAN SANCHEZ, caretaker and resident at the Fronton Mexico, Plaza de la Republica No. 3, Mexico, D. F., for thirty years, was unable to identify the photograph of OSWALD. GAYTAN SANCHEZ stated that ENRIQUE MARTINEZ DE VILLAGRAN has been the doorman at the Fronton Mexico for twenty years and, as such, observes every person who enters to determine that this person is properly dressed and not the type who might cause a disturbance at the jai alai game.

T-5 advised that on March 19, 1964, ENRIQUE MARTINEZ DE VILLAGRAN was unable to identify OSWALD's photograph, but stated the photograph appeared similar to an American who had entered the Fronton Mexico five or six months previously on several occasions for a period of a week and a day. He was not certain the American could be identical with OSWALD nor did he have any specific information about the American, his whereabouts, or his background.

T-5 related that on March 20, 1964, IGNACIO VADILLO B., the general cashier for the Fronton Metropolitano, Bahia Todos Santos No. 190, Mexico, D. F., stated jai alai is not played at this Fronton. The game played there is Fron-Tenis, which differs from jai alai in that the players do not use a cesta (a basket fastened to the hand of the player), but a racket similar to a tennis racket is used.

VADILLO B. stated few, if any, Americans frequent the Fronton Metropolitano and those who do so are usually remembered. VADILLO B. was unable to identify the photograph of OSWALD as an American who might have been at the Fronton Metropolitano. He suggested that OSWALD's photograph be displayed to ESQUIEL TAPIA ROMERO, an Inspector for the Treasury Department for the Federal District of Mexico, because TAPIA ROMERO is always on duty at the front door of the Fronton Metropolitano to observe all customers as they enter.

T-5 advised that ESQUIEL TAPIA ROMERO viewed the photograph of OSWALD on March 20, 1964, and stated definitely that OSWALD had not been at the Fronton Metropolitano.

[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-82555)

[redacted] DATE: 3/23/64

CONFIDENTIAL

FROM : Legat, Mexico City (105-3702) (P)

Classified by 2353 WEA/DAR 14-1-75
Exempt from GDS, Category 2
Date of Declassification indefinite

SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CUBA

ENCLOSURES

Enclosed herewith are 30 copies of a letterhead memorandum, dated and captioned as above.

REFERENCES

Buairtel dated 2/13/64, and Mexico City cables to the Bureau dated 2/18/64 and 2/19/64.

ADMINISTRATIVE

[redacted]

Reference is made to the report of SA Robert P. Gemberling, Dallas, dated 1/22/64, in captioned case, page 225, wherein is set forth in FD-302 dated 1/16/64 the interview of MARINA OSWALD concerning the silver colored bracelet with the name MARINA engraved on it and which was among the personal effects of LEE HARVEY OSWALD and MARINA OSWALD and acquired by the Dallas Police Department through search of the residence of RUTH PAINE, 2515 5th Street, Irving, Texas, on 11/22/64.

5 - Bureau (Encs. 30)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
1 - Mexico City
FER:jhk
(6)

APR 8 1964

105-82555-2889

CONFIDENTIAL

25 MAR 26 1964

[redacted]

29 ENCLOSURE

SOVIET SECTION

MC 105-3702-496

It is noted that MARINA OSWALD identified the bracelet as a gift to her from her husband; that she stated that the bracelet was given to her immediately after OSWALD had returned from New Orleans early in October, 1963; and that OSWALD had purchased a similar bracket for himself with his name on it prior to the time they moved from Dallas to New Orleans in the spring of 1963.

She stated that OSWALD wanted her to have a bracelet like his; that he had not stated where he bought the bracelet, and that she did not know he had gone to Mexico.

The lead for the Dallas office is set forth because the above information presents the possibility that if OSWALD bought a bracelet with his name on it prior to leaving Dallas for New Orleans and since he wanted a similar one with his wife's name on it, he purchased the second bracelet where he purchased the first, probably in Dallas, Texas.

SOURCES

Identity of Source	File Location
[redacted] contacted by SA Nathan L. Ferris on 12/20/63, 1/6/64, 2/18/64 and 2/19/64	[redacted]
[redacted] contacted by SA Eldon D. Rudd on 3/16/64	[redacted]
[redacted] contacted by SA Eldon D. Rudd on 3/16/64	[redacted]

[redacted]

T-4 is [redacted] Instant letterhead memorandum

T-5 is [redacted] Instant letterhead memorandum

CLASSIFICATION

The attached letterhead memorandum has been classified "SECRET" to protect the Bureau's foreign operations and to protect the identities of informants who are furnishing information of interest to the Bureau on a continuing basis.

[redacted]

COPIES

Two copies of the enclosed letterhead memorandum are being designated for the Dallas office as the domestic office of origin and for coverage of the lead set out.

LEADS

DALLAS OFFICE

At Dallas, Texas

Will locate the store where OSWALD first purchased a bracelet for himself with his name on it before he left Dallas for New Orleans, to determine if he could have purchased the bracelet with the name MARINA engraved on it at this same store or any other similar store in the vicinity.

MEXICO CITY OFFICE

At Mexico, D. F.

Will continue to vigorously and immediately handle all investigation growing out of leads in this case and report the results promptly.

[redacted]

DATE: 3/23/64

AIRTEL

TO: DIRECTOR, FBI (105-82555)

FROM: LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, AKA
IS - R - CUBA

Re Mexico City airtel and letterhead memorandum dated 2/27/64.

To date the mode or method of travel utilized by OSWALD on his journey from Mexico City to Nuevo Laredo, Tamaulipas, Mexico, on the United States border and subsequent departure from Mexico at Nuevo Laredo on 10/3/63 has not been established.

As has been reported, it appears that OSWALD departed Mexico sometime between 12:00 a.m. to 8:00 a.m. on 10/3/63 at Nuevo Laredo inasmuch as the original of his tourist card (Mexican Government Form FM-8) was processed and turned in at Nuevo Laredo and was handled by Mexican Immigration Inspector ALBERTO ARZAMENDI CHAPA, who worked the 12:00 a.m. to 8:00 a.m. shift at Kilometer 26, the Mexican Immigration and Customs land route control point located approximately sixteen miles south of Nuevo Laredo, where it appears the tourist card was surrendered.

Since it is highly possible OSWALD may have traveled to the United States-Mexico border by automobile upon his

(20) - Bureau
(1 - Liaison Section) sent by 3/27 Ltr Legat Mex City
(3 - Dallas, 100-10461)
(2 - Houston) By 0-7 3/27/64 JCS/jtf
(2 - Kansas City, 105-1736) - By 0-7 3/27/64 JCS/jtf
(2 - Miami) - By 0-7 3/27/64 JCS/jtf
(8 - New York) - By 0-7 3/27/64 JCS/jtf
(5 - San Antonio, 105-2909)
1 - Mexico City
HJP:plb
(21)

105-82555-2777
REC-31
18 MAR 26 1964

EX-108

sent by 3/27 Ltr Legat Mex City

SOVIET SECTION

cc - Wick

59 MAR 31 1964

MC 105-3702-497

139

departure from Mexico in October, 1963, the following list of names has been compiled. These represent a list of persons who departed Mexico at Nuevo Laredo, 10/3/63, traveling in Mexico on either tourist forms FM-5 or FM-8 and are being listed to point out that they represent all those persons (non-Mexican citizens) who surrendered their tourist cards at Nuevo Laredo on 10/3/63, which tourist cards carried a stamped or typed notation indicating that they had entered and departed Mexico in automobiles and were either the owners of the vehicle and/or those who were being held legally responsible by Mexican authorities for the presence of the vehicle in Mexico or traveling as passengers in the automobile. Since OSWALD's mode of travel has not been definitely established, it can be assumed that it is highly possible that OSWALD may have been a passenger in one of these automobiles upon his departure from Mexico. The number appearing before each name is the number which appeared before these names on the Mexican Government Form FM-11 and has been reported and appears on the below indicated page of referenced letterhead memorandum (LHM) along with background information appearing on the tourist cards of these persons.

The FM-11, as has been reported, is a compilation of separate lists of persons (non-Mexican citizens) entering Mexico and departing from the country which is submitted semi-monthly by each Mexican port of entry and departure Immigration station and records basic data which appears on the tourist cards or travel documents of each traveler.

Persons Traveling By FM-5 Tourist Cards

79.	TEODORA HERRERA ALVAREZ	(as appears on page 3 of referenced LHM)
80.	PABLO CALAMATEO	(as appears on page 3 of referenced LHM)
81.	JUAN CANALES	(as appears on page 3 of referenced LHM)
87.	TOMASA GARZA DE ESCAMILLA	(as appears on page 5 of referenced LHM)
91.	ERNESTINA A. DE GARZA	(as appears on page 6 of referenced LHM)
93.	VICTOR JOSEPH KIMM	(as appears on page 6 of referenced LHM)
94.	PATRICIA ANN KIMM	(as appears on page 6 of referenced LHM)
95.	MARIA LUISA CRUZ DE LOPEZ	(as appears on page 7 of referenced LHM)

Persons Traveling on FM-8 Tourist Cards

79.	DOLORES BALDAZO ROMERO	(as appears on page 13 of referenced LHM)
80.	RALPH A. BANNIGAN	(as appears on page 13 of referenced LHM)
81.	DARLENE L. BANNIGAN	(as appears on page 14 of referenced LHM)
83.	JOHN H. BENNETT	(as appears on page 14 of referenced LHM)
84.	ELENA S. DE CORONADO	(as appears on page 15 of referenced LHM)
95.	ILDEFONSO MUNOZ	(as appears on page 17 of referenced LHM)
103.	BERTA ALICIA RAMOS	(as appears on page 19 of referenced LHM)
105.	ARNOLD RIOJAS	(as appears on page 20 of referenced LHM)
106.	RICARDO ROCHA	(as appears on page 20 of referenced LHM)
108.	CLEMENTE SAENZ	(as appears on page 20 of referenced LHM)
109.	CHARLES SCHMEDZ	(as appears on page 21 of referenced LHM)

The tourist cards of all the above-listed persons reflect they were handled upon their departure from Mexico at Nuevo Laredo by various Immigration Inspectors other than ALBERTO ARZAMENDI CHAPA, with the exceptions of ELENA S. DE CORONADO and BERTA ALICIA RAMOS, who it appears may have been traveling together as their cards reflect they both entered Mexico at Ciudad Miguel Aleman, Tamaulipas, Mexico, at the same hour by automobile on 10/2/63 and departed Mexico at Nuevo Laredo on 10/3/63. As has been reported, ALBERTO ARZAMENDI CHAPA worked the 12:00 a.m. to 8:00 a.m. shift at Kilometer 26 and records reflect he handled OSWALD's tourist card upon his departure from Mexico. This would seem to indicate that the other persons listed may have surrendered their tourist cards at Kilometer 26 at different times of the day during 10/3/63 than did OSWALD.

It should be pointed out that, although records reflect that the departure of the above-listed JOHN H. BENNETT reported resident of 10250 Haitian Drive, Miami, Florida, was not handled by ARZAMENDI CHAPA, it appears that in all

probability BENNETT may have reached Kilometer 26 on his way to the border sometime during the period 12:00 a.m. to 8:00 a.m. on 10/3/63. Records reflect he was stopped by Immigration authorities at Kilometer 26 that date after he advised he had lost the FM-8 tourist card which had been issued to him upon his entry into Mexico, which according to records occurred at Nuevo Laredo on 9/8/63. He subsequently appeared before GILBERTO CAZARES GARZA, head of the Immigration Station at Nuevo Laredo, at 9:00 a.m., 10/3/63, at Mexican Immigration Headquarters in Nuevo Laredo. At this time a statement was taken from BENNETT in which details regarding the loss of his tourist card were set forth and, since it was found that BENNETT had been in the country for more than the fifteen-day period authorized by the FM-8 under which he was traveling, he was fined 200 pesos ($16 U.S.) and a Mexican Government tourist card FM-17 was then prepared on which BENNETT's departure from the country was recorded. The above-mentioned statement was signed by CAZARES and BENNETT and was also signed by two witnesses, SILVERIO VILLAREAL M. and ALEJANDRO ROCHA E., in all probability employees of the Mexican Immigration office at Nuevo Laredo.

It is felt that explanation of the loss of the tourist card at Kilometer 26 by BENNETT, the subsequent trip to Immigration Headquarters at Nuevo Laredo, and activity prior to the taking of the statement there at 9:00 a.m. on 10/3/63 in all probability consumed more than one hour's time, which would indicate that BENNETT may have reached Kilometer 26 sometime between 12:00 a.m. and 8:00 a.m. on 10/3/63, between which hours it appears OSWALD passed that point on his way to the border.

LEADS

ALL OFFICES RECEIVING LEADS

It is noted that the above-named individuals were among those listed in referenced LHM as having been among those who were reported as having departed Mexico at Nuevo Laredo on 10/3/63 and a request was made by referenced airtel to conduct investigation which included the leads set out below to locate and interview them. These leads are being set forth again at this time inasmuch as it is felt that particular attention and emphasis should be given to the interview of these persons in view of their reported travel

by automobile, keeping in mind that any one of them may have had OSWALD as a passenger in the vehicles in which they were traveling upon OSWALD's departure from Mexico and every effort should be made to explore that possibility.

The number of copies designated for the various domestic field offices listed herein varies inasmuch as the copies are being designated on the basis of the number of leads for each of those offices.

DALLAS

Will conduct investigation requested with respect to FM-5's numbered 79, 80, and 81 and FM-8 numbered 108 as set forth in this communication.

HOUSTON

Will conduct investigation with respect to FM-5 numbered 95.

KANSAS CITY

Will conduct investigation with respect to FM-8's numbered 80 and 81.

MIAMI

Will conduct investigation with respect to FM-8 numbered 83.

NEW YORK

Will conduct investigation with respect to FM-5's numbered 93 and 94.

SAN ANTONIO

Will conduct investigation with respect to FM-5's numbered 87 and 91 and FM-8's numbered 79, 84, 95, 103, 105, 106, and 109.

MEXICO CITY

At Mexico, D. F., Mexico:

Will continue to vigorously and immediately handle all investigation growing out of leads in this case and report results promptly.

4-3 (Rev. 4-17-63)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 3-23-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 493

BUFILE 105-82555. LEE HARVEY OSWALD IS - R - CUBA.
FOLLOWING IS DAILY SUMMARY.

RE MEXICAN FM-11 FORMS FOR DEPARTURES FROM MEXICO OCTOBER 3 LAST. MACLOVIO HERRERA, CHIEF OF TRAVEL CONTROL FILES OF MEXICAN IMMIGRATION ADVISED FM-11 IS USED AS BASIS FOR RESEARCH IN BALANCING TOURIST CARDS AGAINST SAME AND PROVIDING INVESTIGATIVE LEADS AND INFORMATION TO INSPECTION DEPARTMENT AND OTHER INTERESTED SECTIONS; CLERKS OFTEN DRAW LINES ON FM-11 TO DELINEATE DATES AND INDICATE THAT RESEARCH HAS BEEN DONE AND A REPORT SUBMITTED CONCERNING A GIVEN NAME THEREON.

RE ALLEGATIONS PEDRO GUTIERREZ VALENCIA. ALTHOUGH ARTURO GAONA ELIAS CLAIMED TO HAVE SOLD 1959 RENAULT SEVERAL YEARS AGO, SOURCE ADVISED TODAY THAT RECENT REGISTRATION OF VEHICLE IN FEDERAL DISTRICT TRAFFIC DEPARTMENT FOR PURPOSE OF OBTAINING 1964 LICENSE RECORDS GAONA ELIAS AS OWNER. INVESTIGATION CONTINUING.

RE MISCELLANEOUS ALLEGATIONS. LHM RECORDING INVESTIGATION CONCERNING BRACELET, JAI ALAI MATTER, RACE TRACK PAMPHLET AND MEXICAN POSTCARDS BEING SUBMITTED TOMORROW'S POUCH.

ADDITIONAL SUMMARY TOMORROW.

REC-13 105-82555-2700

MAR 25 1964

EX-103 CLARK D. ANDERSON

RECEIVED: 9:31 PM MAD

58 MAR 26 1964

CC: MR. E.

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-498

144

FD-36 (Rev. 12-13-56)

FBI

Date: 3/24/64

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL _____ (Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)

FROM: LEGAT, MEXICO CITY (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CUBA

ReBulet 3/16/64 and Bucab 3/12/64.

INFORMATION RE FM-11

On 3/23/64, Mr. MACLOVIO HERRERA, Chief of the Travel Control Files of the Mexican Immigration Department, advised that the original and one carbon copy of the FM-11 Forms are received from all border Immigration Stations. With respect to the disposition and handling of these forms, Mr. HERRERA provided the following explanations:

Existing instructions and current procedures dictate that 20 names shall be placed on each page of the FM-11 Form, and upon receipt of these forms a clerk in the Travel Control Section is charged with reviewing them, comparing them with the originals of the Tourist Cards which are remitted with the FM-11 Forms and making any corrections in connection therewith. The clerk also would report to Mr. HERRERA any discrepancies or information which might require investigation to make certain that the requirements of the

REC-23 105-82555-2761

7 Bureau
(1 - Liaison Section)
(2 - Dallas, 100-10461)
1 - Mexico City
RLL:efm
(8)

cc - Mick

AIRTEL

18 MAR 26 1964

SOVIET SECTION

Approved: _____ Special Agent in Charge

Sent _____ M Per _____

MAR 31 1964

MC 105-3702-504

145

Mexican Government in connection with period of residence by tourists had been complied with in every instance. He pointed out that the clerk who reviews the FM-11 Forms usually draws a horizontal line on the FM-11 to delineate the different dates for persons entering or departing from Mexico, and also may draw a line to designate an individual concerning whom special research was done or a report rendered.

Mr. HERRERA explained that the original copy of the FM-11 Forms relating to OSWALD's entry and departure from Mexico did not contain any entries under Column 16 and he was certain that this information had been added in the office of the Subdirector of the Immigration Department, Lic. RAFAEL HERNANDEZ OCHOA, as of possible investigative assistance in connection with the OSWALD case.

On 3/23/64, Lic. HERNANDEZ OCHOA made available the carbon copies of the FM-11 which he had in his possession, and it was observed that in connection with the dates on which OSWALD entered and departed from Mexico, the Column 16 thereof was completed with information as to the date and agency where each Tourist Card had been issued. Lic. HERNANDEZ OCHOA explained that he had issued instructions to a typist in his office to complete that data from the Tourist Cards as of possible investigative assistance in the OSWALD case.

Lic. HERNANDEZ OCHOA stated very definitely that the "Sept. 16/63" notation with respect to the information concerning OSWALD had been a typographical error by the stenographer, who should have copied the information from OSWALD's Tourist Card as September 17.

Unless advised to the contrary, the afore-mentioned information is not being made the subject of a separate letterhead memorandum but is being included in the summary report which is in preparation by this office.

OSWALD'S MEANS OF TRAVEL,
MEXICO CITY - LAREDO

With respect to the problem of determining the method of travel utilized by OSWALD in departing from Mexico on 10/2,3/64, this office has made every effort on a continuing basis to explore and develop every possibility of obtaining this information. The following measures have been

completed in this connection:

1. Personnel at the Transportes Frontera Bus Line Terminal, the drivers of the 1:00 PM, 10/3/63, bus of that line to Laredo, personnel and officials of the firm at Monterrey, and the one passenger who was thought to have been identified for that trip, JUANA LANDEROS GARCIA, have all been interviewed without definitely determining whether or not OSWALD traveled on that bus; however, it is the belief of the bus line officials and personnel that he did not travel by that means.

2. Leads have been set out through the Bureau for locating and interviewing all persons who are known to have exited from Mexico at Nuevo Laredo on the same date as the subject.

3. In connection with the foregoing leads, special emphasis has been placed on efforts to locate and interview all individuals who departed from Mexico during the same eight-hour period as OSWALD is believed to have done so (12:00 midnight to 8:00 AM), and also to all persons who are on record as having left Mexico on that day with or in an automobile.

4. Checks and rechecks have been made of available passenger lists for bus lines which offer service between Mexico City and Nuevo Laredo, Tamaulipas.

The following additional investigative steps have been initiated and presently are in progress in this matter:

1. Through a skillful and ingenious investigative informant of this office, a thorough neighborhood canvass is being conducted in the area of the Hotel del Comercio and the Transportes Frontera and Autobuses Blancos Flecha Roja Bus Terminals in Mexico City in an effort to identify any taxi drivers or other persons who might be handling transportation to the border on a wildcat basis.

2. A review is being made of the classified sections of the three English language newspapers which are published in Mexico City for the period from 9/27/63 to 10/2/63 to determine if any advertisements appeared in any of those media for transportation to Nuevo Laredo by automobile.

3. With respect to persons traveling to Nuevo Laredo on the Transportes Frontera bus, additional efforts are being made through a check of the Embassy visa records to ascertain whether or not any of them can be identified through that means for subsequent interview.

4. Consideration is being given to planting a news article in connection with OSWALD's means of travel in several of the Mexico City newspapers which have nationwide circulation in Mexico, indicating therein that OSWALD's mode of travel from Mexico City to the border continues to be a mystery, although it is believed that he traveled by private automobile. It is felt that this device might encourage the person who provided him with transportation, if it was a Mexican National, to present himself and report information with respect thereto. Inquiry has been made of newspaper and police sources as to the feasibility of this procedure, and more complete details will be furnished to the Bureau before further action is taken in connection therewith.

Considerable thought also has been given to the possibility of making a concerted effort to check all gasoline stations and restaurants along the main and usual route between Mexico City and Nuevo Laredo in an effort to develop information concerning OSWALD's method of travel.

It is pointed out, however, that the distance is 745 miles and alternate routes are available over a considerable portion of the distance, and inquiry of this type, either by Agents of this office or informants, could become highly delicate and offensive to Mexican authorities, and it is not believed that this procedure should be undertaken unless regarded as highly important to the case, as the possibility of success in connection therewith does not appear great and does not seem to justify the risks involved to the security of Bureau operations in Mexico.

As the Bureau is aware, the volume of automobile traffic between Mexico City and Nuevo Laredo is considerable, and if OSWALD was able to arrange for transportation with a person or persons traveling in an automobile bearing Mexican license plates, there is little likelihood of ascertaining that fact through any investigative efforts which are available to this office. The Mexican Government does not maintain any control or check over automobile traffic between

those two points, as automobiles with Mexican license plates are not stopped at the "Kilometer 26" Checking Station, and other than the fact that OSWALD is believed to have surrendered his FM-8 Tourist Card at "Kilometer 26," it has not been possible to locate any other record concerning his means of travel.

The Mexico City Office is continuing to follow this matter vigorously and will advise the Bureau of all developments in connection therewith.

(Rev. 4-17-63)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 3-24-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 495

BUFILE 105-82555 LEE HARVEY OSWALD, IS - R - CUBA. FOLLOWING IS DAILY SUMMARY.

RE ALLEGATIONS PEDRO GUTIERREZ VALENCIA. ERNESTO AND ISAAC MITRANI ADVISED TODAY THEY HAD BEEN UNABLE TO LOCATE ANY RECORD OF TRANSACTION INVOLVING 1959 RENAULT REGISTERED TO ARTURO GAONA ELIAS. EFFORTS BEING MADE TO LOCATE CLAUDIO OLIVEROS WHO REPORTEDLY PURCHASED VEHICLE IN CIUDAD OBREGON AND BROUGHT IT TO MEXICO CITY.

RE OSWALD'S MEANS OF DEPARTURE FROM MEXICO. CONTINUED INTENSIVE INVESTIGATION HAS FAILED TO FURTHER CLARIFY OSWALD'S MODE OF TRAVEL AND TWO AIRTELS THIS CONNECTION SUBMITTED TODAY'S POUCH. INVESTIGATION CONTINUING.

ADDITIONAL SUMMARY TOMORROW.

CLARK D. ANDERSON

Ex-114

RECEIVED: 9:19 PM RL
DEC 16

3RD CC: MR. BRENNAN

25 MAR 30 1964

SOVIET SECTION

57 APR 1 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-305

3/24/64

CODE

CABLEGRAM URGENT

1 - Belmont
1 - Rosen
1 - Sullivan
1 - Malley
1 - Branigan
1 - Stokes

TO LEGAT MEXICO CITY (105-3702)

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA.

REURLET AND LETTERHEAD MEMORANDUM DATED MARCH TWELVE LAST DEALING WITH MANIFEST OF TRANSPORTES FRONTERA COMPANY. IS THE MANIFEST IN QUESTION IDENTICAL WITH THE FORM REFERRED TO IN LAST PARAGRAPH, PAGE THREE, OF RE LETTERHEAD MEMORANDUM WHICH IS MAINTAINED ON CLIP BOARD? OBTAIN FURTHER SPECIFICS AS TO HOW THE MANIFEST WAS ACTUALLY LOCATED AT REQUEST OF THE MEXICAN PRESIDENTIAL STAFF. BUREAU DESIRES FURTHER SPECIFICS CONCERNING THE QUOTE TRASH UNQUOTE AMONG WHICH THE MANIFEST WAS LOCATED. ASCERTAIN HOW TRANSPORTES FRONTERA OFFICIALS WERE ABLE, SUBSEQUENT TO THE ASSASSINATION, TO FILL OUT THE TOP PORTION OF QUESTIONED MANIFEST. NOTE IN THIS CONNECTION THAT THE MONTH OF THE BUS TRIP IN QUESTION APPEARS TO HAVE BEEN ORIGINALLY WRITTEN ON MANIFEST AS QUOTE NOVEMBER UNQUOTE, WHICH NOTATION HAS BEEN CROSSED OUT AND MONTH QUOTE OCTOBER UNQUOTE WRITTEN IN. NOTE ALSO THAT DATE APPEARS TO HAVE ORIGINALLY BEEN WRITTEN AS FIRST AND TO HAVE BEEN REWRITTEN AS SECOND. WHO MADE THESE ENTRIES AND WHY WAS MONTH AND DATE ENTERED AS DESCRIBED? CAREFULLY CONSIDER WHETHER

EX-103 REC-13 105-82555-2698

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

1 - DALLAS (100-10461) (Enclosures - 2)
2 - SAN ANTONIO (105-2909) (Enclosures - 3)

JCS:pah (12)

VIA CABLEGRAM
MAR 24 1964
5:34 pm CST
TELETYPE UNIT

19 MAR 25 1964

(SEE NOTE FOR SACS DL & SA PAGE 3)

1 - Foreign Liaison Unit (Route through for review)

(SEE NOTE PAGE 3)

MC 105-3702-506

15

CABLEGRAM TO MEXICO CITY
RE: LEE HARVEY OSWALD
105-82555

MANIFEST IS AUTHENTIC. ARE OTHER BUS MANIFESTS AVAILABLE FOR PERIOD IN EARLY OCTOBER ONE NINE SIX THREE? OBTAIN CLEAR-CUT STATEMENT FROM APPROPRIATE TRANSPORTES FRONTERA PEOPLE AS TO WHETHER OR NOT THE MANIFEST IN QUESTION IS AUTHENTIC. ENDEAVOR TO DETERMINE WHO UTILIZED SEATS ONE AND THREE DURING TRIP IN QUESTION WHICH WERE MANIFESTED UNDER TICKETS NUMBERS THREE NINE SIX THREE THREE AND THREE NINE SIX THREE FOUR ISSUED IN NAME OF THE DRIVER SAUCEDO. COULD IT HAVE BEEN POSSIBLE THAT QUOTE OSWLD UNQUOTE AND ANGEL PEREZ UTILIZED THESE SPACES? NOTE THAT DUTCH CITIZENS J. M. DE CUBA AND HIS WIFE WHO, ACCORDING TO MEXICAN IMMIGRATION RECORDS, WERE CHECKED OUT AT KILOMETER TWO SIX ON OCTOBER THREE LAST BY IMMIGRATION INSPECTOR CHAPA WHO HANDLED OSWALD'S EXIT, STATE THEY TRAVELED TO NUEVO LAREDO BY BUS, BELIEVED TO BE TRANSPORTES FRONTERA LINE. THEY EXPRESSED BELIEF THEY LEFT NUEVO LAREDO OCTOBER TWO LAST AND THEY ARE BEING REINTERVIEWED ON THAT POINT. MR. DE CUBA, WHILE DISCLAIMING ANY KNOWLEDGE OF OSWALD, RECALLS THAT THERE WAS A YOUNG MAN HE PRESUMED TO BE AN AMERICAN WHO RODE TO NUEVO LAREDO ON THE BUS IN WHICH DE CUBAS TRAVELED. DE CUBA COULD NOT IDENTIFY THE AMERICAN PASSENGER, BUT HE RECALLED THIS INDIVIDUAL HAD TROUBLE MAKING HIMSELF INTELLIGIBLE TO THE MEXICAN BORDER OFFICIALS. ENDEAVOR TO LOCATE RECORD AT TRANSPORTES FRONTERA AND OTHER BUS LINES OF THE DE CUBAS' TRIP. COULD THEY HAVE UTILIZED THE SPACES MANIFESTED TO SAUCEDO? REINTERVIEW SAUCEDO CONCERNING SEATS

MANIFESTED TO HIM. DOES HE KNOW THE DE CUBAS? CAN YOU LOCATE OTHER MANIFESTS TO SUPPORT SAUCEDO'S ASSERTION THAT FROM TIME TO TIME HE MANIFESTS SEATS IN HIS NAME ON HIS BUSES FOR HIS FRIENDS? NOTE THAT AT BOTTOM OF MANIFEST APPEARS TO BE SOME TYPE OF STAMPED IMPRESSION, POSSIBLY A DATE. THIS IMPRESSION IS NOT CLEAR ON PHOTOGRAPHIC COPY. OBTAIN ORIGINAL AND ASCERTAIN IF STAMP IS READABLE. ENDEAVOR TO IDENTIFY THE INSTRUMENT MAKING THESE MARKINGS AND, IF LOCATED, OBTAIN SPECIMENS AND RESUBMIT ORIGINAL MANIFEST WITH SPECIMENS TO LABORATORY FOR COMPARISON AND EXAMINATION. TOP OF MANIFEST SHOWS THE DOCUMENTS RELATE TO THE SECOND DEPARTURE OF BUS THREE FOUR ZERO ON SECOND OF OCTOBER. WHAT DOES SECOND DEPARTURE MEAN? WAS TRIP IN QUESTION MADE IN TWO SECTIONS BY USE OF TWO BUSES? WHAT OTHER BUS, IF ANY, OF TRANSPORTES FRONTERA COULD HAVE ARRIVED AT KILOMETER TWO SIX BETWEEN MIDNIGHT AND EIGHT A.M., OCTOBER THREE LAST? HANDLE IMMEDIATELY AND SUCAB RESULTS FOLLOWED WITH LETTER-HEAD MEMORANDUM. COPIES WITH COPIES OF INCOMING TO DALLAS AND SAN ANTONIO BY MAIL.

NOTE FOR SACS DL & SA:
Enclosed for San Antonio are one copy of Legat's 3/12/64 let and two copies of his LHM samee date. Handle investigation requested in re Legat let.

Enclosed for Dallas for information is one copy each of letter and LHM of Legat.

NOTE:
Commission has expressed considerable interest in Oswald's Mexican trip. It was at first thought that Oswald traveled from Mexico City to Nuevo Laredo 10/2-3/63 by bus, as name "Oswld" was manifested

 (NOTE CONTINUED PAGE 4)

CABLEGRAM TO MEXICO CITY
RE: LEE HARVEY OSWALD
105-82555

NOTE CONTINUED:

on Transportes Frontera Company records. Incoming states that the manifest was found by bus company officials in the "trash" when Mexican Government instituted investigation. The names of "Oswld" and Angel Perez appear on manifest, however, no tickets were indicated for them and the bus officials now state that they believe these two individuals were not on the bus and their names appear on the manifest only as reservations, which were not picked up, must have been made in their names. The bus officials also state that the top of the manifest which identifies the bus and the date of the trip was not filled in when they located it among the "trash." This certainly suggests that the manifest may be a manufactured document of no value. It is, therefore, necessary to dig further into this.

COPIED FILED
FBI - DALLAS

NR. 6
ENC. RTJ
CK.
APPROVED BY
TYPED BY

3/24/64

CODE

CABLEGRAM URGENT 1 - Stokes

TO LEGAT MEXICO CITY (105-3702)
FROM DIRECTOR FBI (105-82555)

EX-103 REC-13 2693

LEE HARVEY OSWALD, IS - R - CUBA.

REURAIRTEL AND LETTERHEAD DATED FEBRUARY TWENTY-SEVEN LAST. PAGE TWELVE OF RE LETTERHEAD MEMORANDUM SETS FORTH FACTS CONCERNING DEPARTURE FROM MEXICO AT NUEVO LAREDO OCTOBER THREE LAST OF HERBERT HERBERT ROBERT VOORHEES. VOORHEES DETERMINED TO PRESENTLY RESIDE AT SAN MIGUEL, DE ALLENDE, GTO, MEXICO. HANDLE INTERVIEW OF VOORHEES. NOTE THAT FM-ELEVEN SHOWS HE WAS CHECKED OUT BY ALBERTO A. CHAPA AND THAT HE LEFT BY RAILROAD. CHAPA WAS AT KILOMETER TWO SIX DURING HIS DUTY TOUR ON OCTOBER THREE LAST. ASCERTAIN WHAT THE FM-FIVE SHOWS CONCERNING VOORHEES' DEPARTURE AND DETERMINE WHY FM-ELEVEN SHOWS DEPARTURE BY RAILROAD. COULD CHAPA, AT KILOMETER TWO SIX, HAVE ALSO HANDLED RAIL PASSENGERS? SHOULD VOORHEES HAVE TRAVELED BY TRANSPORTES FRONTERA BUS WHEN LEAVING MEXICO, OBTAIN FROM HIM INFORMATION AS TO NUMBER OF PASSENGERS ON BUS AT LAREDO AND OTHER AVAILABLE INFORMATION PERTINENT TO DETERMINING WHETHER OR NOT THE OCTOBER TWO LAST BUS MANIFEST WE HAVE UNDER CONSIDERATION IS AN AUTHENTIC DOCUMENT. COPY TO DALLAS BY MAIL.

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

1 - DALLAS (100-10461)

JCS:pah (5)

1 - Foreign Liaison Unit (Route through for review)

SEE NOTE PAGE TWO)

VIA CABLEGRAM

MAR 24 1964

58 MAR 26 1964

MAIL ROOM ☐ TELETYPE UNIT ☑

MC 105-3702-507

155

CABLEGRAM TO MEXICO CITY
RE: LEE HARVEY OSWALD
105-82555

NOTE:

Voorhees left Mexico on 10/3/63 at Nuevo Laredo being checked out by same immigration inspector who handled Oswald. This man was stationed at Kilometer 26 which we understand to be inspection point determining whether people traveling by car or by bus. We have doubts about authenticity of the bus manifest which showed only nine people on bus at arrival at Nuevo Laredo. Voorhees, if on the bus, may shed some light on the trip which will enable further evaluation as to authenticity of the manifest.

NR. 6
ENC. 1 2 3
CK.
APPROVED BY NIC
TYPED BY

156

THIS SERIAL HAS BEEN REFERRED TO ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-82555~~ MC 105-3702-511

SERIAL NO. ~~2797~~

PAGE NO. 1, 2

NO. OF PAGES 2

SECTION NO.

~~42~~

CTA

REFERRAL

UNITED STATES GOVERNMENT

Memorandum

TO: DIRECTOR, FBI (105-82555) DATE: 3/26/64

FROM: LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, AKA
IS - R - CUBA

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

CONFIDENTIAL

ENCLOSURES

Enclosed herewith to the Bureau are 28 copies of a letterhead memorandum dated and captioned as above.

Classified by 1/24/83 SP-4 Declassify on: OADR

REFERENCES

Mexico City cable dated 3/26/64.
Mexico City letterhead memorandum dated 12/11/63.

ADMINISTRATIVE

[redacted]

REC-54 [illegible]-2981

5 - Bureau (Encs. 28)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
1 - Mexico City
MLL:plb
(8)

25 MAR 28 1964

27 ENCLOSURE

CONFIDENTIAL

56 APR 10 1964

mc. 105-3702-513

4-5 (Rev. 4-17-63)

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 3-26-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 501

BUFILE 105-82555.
LEE HARVEY OSWALD, IS-R-CUBA.
REBUCAB MARCH 24 LAST.
TRANSPORTES FRONTERA OFFICIALS ADVISE THERE ARE [illegible]
BUSSES TRAVELING BETWEEN MONTERREY AND NUEVO LAREDO AND [illegible]
TRANSPORTES FRONTERA APPEARS TO ONLY LINE ORIGINATING IN MEXICO
CITY WITH SCHEDULE WHICH REACHES KILOMETER 21 [illegible] MIDNIGHT
AND 8 AM, SEVERAL BUSSES ORIGINATING MONTERREY MAY PASS OVER THE
STATION DURING THAT PERIOD.
IF NOT REQUESTED PREVIOUSLY SUGGEST INTERVIEW OF DE CUBAS
OBTAIN ALL DETAILS AVAILABLE AS TO DATE, ADDRESS OR LOCALITY
AND TIME BOARDED BUS; WHETHER CHANGED BUS AT MONTERREY
RECOLLECTIONS OF TIME REACHED KILOMETER 21 AND DETAILS OF MEXICAN
IMMIGRATION PROCEDURE AT THAT POINT.

CLARK [illegible]

RECEIVED: 7:17 PM

105-82555-2882

3RD CC: [illegible]

57 APR 3 19[illegible]

If the intelligence contained in the above message is to be disseminated outside the Bureau, it should be paraphrased in order to protect the Bureau's cryptographic system.

MC 105-3702-515

159

4-3 (Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 3-26-64

TO DIRECTOR

FROM LEGAT MEXICO CITY NO. 503

BUFILE 105-82555. LEE HARVEY OSWALD, IS - R - CUBA. FOLLOWING IS DAILY SUMMARY.

RE ALLEGATIONS TRANSPORTES FRONTERA BUSLINE. QUESTIONED MANIFEST IS IDENTICAL WITH FORM USED REGULARLY AND MAINTAINED ON CLIP BOARD, HAVING BEEN LOCATED FOR PRESIDENTIAL INVESTIGATORS IN BAGGAGE ROOM ON SHELF AS PART OF GUMMED BLOCK OF FORMS FOR MONTH OF OCTOBER. IT WAS IDENTIFIED AS TO DATE BY NUMBER "2" AT BOTTOM RIGHT CORNER AND FACT WAS CONNECTED WITH SIMILAR MANIFESTS FOR OTHER DATES, SOME OF WHICH CARRY OCTOBER DATE STAMPS. TICKET NUMBERS ON QUESTIONED MANIFEST APPEAR TO BE IN SEQUENCE WITH MANIFESTS FOR SUBSEQUENT TRIPS WHICH WERE LOCATED. THESE WILL BE FORWARDED BUREAU NEXT POUCH. MANIFESTS FOR TWO TRIPS OF OCTOBER 1 NOT LOCATED BUT STILL BEING SOUGHT.

FRANCISCO SAUCEDO HAS NO IDEA OF IDENTITY OF PERSONS USING SEATS ONE AND THREE BUT IS CERTAIN WERE NOT USED BY ANGEL PEREZ, OSWALD OR DE CUBAS, AS RESERVATIONS AND TICKETS OBTAINED BY HIM ONLY FOR CLOSE FRIENDS AND RELATIVES. HE DOES NOT KNOW DE CUBAS.

STAMPED IMPRESSION ON QUESTION MANIFEST IS OCTOBER 2 DATE STAMP AND NORMALLY USED TO STAMP DATE ON SEVERAL SECTIONS OF TICKET. IT IS NOT ALWAYS PLACED ON MANIFEST. SAMPLES OF DATE STAMP BEING FORWARDED NEXT POUCH. REC-43 105-82555-2168

TICKET SALESMAN AFFIRMS THERE WAS NO SECOND SECTION FOR OCTOBER 2 AFTERNOON TRIP AND INSISTS MANIFEST IS AUTHENTIC. FUR-

Legat Dallas 3/27 info
1cc San Antonio
1cc

MAR 31 1964

MC 105-3702-516

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

160

4-3 (Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO FROM LEGAT MEXICO CITY NO. 503

THER INQUIRY BEING MADE AT MONTERREY TO CHECK TICKET NUMBERS ON MANIFEST AGAINST TICKET RECORDS AT MAIN OFFICE AND IN MEXICO CITY TO INTERVIEW OTHER TRANSPORTES PERSONNEL AND AGENTS OF PRESIDENTIAL STAFF WHO HANDLED EARLY INVESTIGATION.

RE OSWALD'S APPLICATION FOR CUBAN AND RUSSIAN VISAS. LHM RECORDING SIGNED STATEMENT BY CUBAN CONSULATE EMPLOYEE SILVIA DURAN AT TIME OF INTERROGATION NOVEMBER LAST AND RESULTS INVESTIGATION MEXICAN AUTHORITIES IN MATTER SUBMITTED TODAY'S POUCH. ADDITIONAL SUMMARY TOMORROW.

CLARK D. ANDERSON

RECEIVED: 11:41 PM ENT

AND CC: MR. BRENNAN

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

161

4-3 (Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

VERY URGENT 3-27-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 504

BUFILE 105-82555.

LEE HARVEY OSWALD, IS - R - CUBA.

FOLLOWING IS DAILY SUMMARY.

RE PASSENGERS DEPARTING NUEVO LAREDO OCTOBER 3 LAST. REBUCAB NUMBER EIGHT MARCH 24 LAST, HERBERT ROBERT VOORHEES INTERVIEWED YESTERDAY. ADVISED HE TOOK TRANSPORTES DEL NORTE BUS AT SAN LUIS POTOSI OCTOBER 2 LAST. IN MONTERREY ALL PASSENGERS THIS BUS WERE TRANSFERRED TO DIFFERENT BUS OF SAME LINE AND PROCEEDED TO NUEVO LAREDO AND LAREDO. AT KILOMETER 26 CHECKPOINT ON HIGHWAY SOUTH OF LAREDO ALL TOURIST CARDS WERE PICKED UP BY MEXICAN IMMIGRATION. VOORHEES PLACES ARRIVAL AT KILOMETER 26 AS APPROXIMATELY 1 A.M. ON OCTOBER 3. NOTED THIS WAS WITHIN SHIFT OF ALBERTO ARZAMENDI CHAPA.

VOORHEES RECALLS SOME DIFFICULTY WHICH YOUNG AMERICAN HAD WITH MEXICAN IMMIGRATION OFFICIAL WHICH NECESSITATED AMERICAN GETTING OFF BUS. RECALLS A DISGRUNTLED REMARK OF LATTER WHEN HE RETURNED TO BUS. VOORHEES UNABLE TO DEFINITELY IDENTIFY PHOTO OF OSWALD AS BEING IDENTICAL WITH AMERICAN ON BUS BUT CONSIDERS THEM SIMILAR IN GENERAL APPEARANCE. DESCRIBED AMERICAN AS ABOUT 20 YEARS OF AGE, ABOUT 5 FEET 9, NOT HEAVY, BAREHEADED, NO COAT.

REC-16 105-82555-2795

THIS AMERICAN WOULD APPEAR PROBABLY IDENTICAL WITH ONE MENTIONED BY J. M. DE CUBA AS HAVING HAD TROUBLE MAKING HIMSELF

cc Stolen

Cable to Legat, Paris (ENC)
mail copies to: - 2 Mexico City, 1-Dallas (ENC), 2 San Antonio (ENCLS-2)

5/68

Stolen - award of Cars

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-517

162

4-3 (Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO FROM MEXICO CITY NO. 504

INTELLIGIBLE TO MEXICAN BORDER OFFICIAL. BUREAU NOTE THAT ONLY TWO PERSONS WHO DEPARTED DURING CHAPA TOUR OF DUTY WHO COULD POSSIBLY FIT DESCRIPTION OF THIS YOUNG INDIVIDUAL ARE OSWALD HIMSELF AND FRENCH STUDENT PHILIPE PITER E. VAN DER VORM, MENTIONED PAGE 15 MY LHM OF FEBRUARY 27 LAST. SUGGEST BUREAU INSTRUCT LEGAT PARIS TO ENDEAVOR TO LOCATE LATTER IMMEDIATELY THROUGH FRENCH PASSPORT IN ORDER TO IDENTIFY OR ELIMINATE HIM AS PERSON OBSERVED BY VOORHEES AND DE CUBA.

VOORHEES SAT ACROSS AISLE FROM MEXICAN - AMERICAN WHO SPOKE ENGLISH AND WHO COMMENTED ON DIFFICULTY OF YOUNG AMERICAN AT CHECKPOINT. POSSIBILITY SUGGESTED THIS MEXICAN - AMERICAN IDENTICAL WITH AGAPITO DEL RIO, MENTIONED PAGES 9 AND 10 MY LHM OF FEBRUARY 27 LAST. SUGGEST SAN ANTONIO EXPEDITE INTERVIEW OF DEL RIO IF NOT ALREADY HANDLED.

COMPLETE DETAILS INTERVIEW VOORHEES BEING SUBMITTED POUCH MARCH 31 NEXT. INVESTIGATION HAS BEEN INTENSIFIED HERE AND MONTERREY RE TRANSPORTES DEL NORTE BUS COMPANY SINCE IT APPEARS OSWALD MAY HAVE USED THIS LINE RATHER THAN TRANSPORTES FRONTERA.

CLARK D. ANDERSON

RECEIVED: 4:06 PM FN

Mr. Mohr (Called 5:15 p)

3RD CC: MR. FREEMAN

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

163

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
March 17, 1964

Lee Harvey Oswald
Internal Security - R

On March 12, 1964, Mrs. Emma Goerity Frank, 150 West 95th Street, New York City, advised that she re-entered the United States from Mexico via railroad on October 3, 1963; however, she was unable to furnish any information concerning subject.

On March 12, 1964, Mrs. R.W. Ratz, 211 Holly[illegible] Avenue, Valley Stream, New York, advised that she is related to Patricia and Victor Kimm and added that Victor Kimm is employed as an engineer by the American International Development Corporation. She stated that they are both presently residing at 20 Noviembre #90, Morelia, Mich., Mexico.

On March 13, 1964, a review of the New York City telephone directories for all five boroughs failed to reveal any listing for a Mrs. Ray Fok or a Mrs. Ray Fox.

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MC 105-3702-518

164

FD-36 (Rev. 12-13-58)

FBI

Date: 3/17/64

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL (Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, NEW YORK (105-38431)

SUBJECT: LEE HARVEY OSWALD
IS-R

Re Legat, Mexico airtel 2/27/64 with enclosed LHM to Bureau.

Reairtel set forth names of individuals who travelled across Mexican border on 10/3/63, the same day as subject. NYO was requested to locate and interview the following individuals:

RAY FOK (or FOX), female, no street address, NYC
EMMA ELISABETH GOERITY FRANK, 150 [illegible] St., NYC
VICTOR JOSEPH KIMM and PATRICIA ANN KIMM, 211 Bellerose Ave., Valley Stream, NY
CHARLES L. MILLER, 95-12 Allendale St., Jamaica, NY
ANTONY S. WATNEY, no street address, NYC

Investigation re MILLER and WATNEY was previously conducted by NYO and results set forth in NY report of SA JOHN JAMES O'FLAHERTY, 12/11/63, page 14.

Lead

Legat, Mexico

Will interview VICTOR and PATRICIA KIMM, presently residing at 20 de Noviembre #90, Morelia, Mich., Mexico. It is to be noted that VICTOR KIMM is employed as an employee by the American International Development Corp.

ENCLOSURE

5-Bureau (105-82555) (Encs.12) RM
(2-Legat, Mexico) (Encs.2)
1-New York (105-38431)

105-82555-3021

Copy to [illegible] by routing slip for [illegible]

JJO:EG
(7)

Approved: _____ Sent _____
Special Agent in Charge

MC 105-3702-519

165

FD-36 (Rev. 12-13-56)

FBI

Date: 3/19/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, SAN ANTONIO (105-2909) (P)

RE: LEE HARVEY OSWALD
IS - R - CUBA

Re Bureau airtel to San Antonio dated 3/13/64, copies of which were sent to Dallas and Legat, Mexico.

Page 1, paragraph 2, of referenced airtel deals with the passenger manifest of Transportes Frontera Bus Company, and concludes by asking the question, "Can the person who prepared this manifest explain what he meant in detail when he made each entry?"

Inasmuch as that manifest was made up in Mexico City, it is assumed that the question posed was to Legat, Mexico, and not to San Antonio Division, and therefore it is assumed that Legat, Mexico, will interview the person who prepared this manifest and answer the Bureau's question.

San Antonio has perused the other instructions and recommendations set forth in referenced airtel and is making every effort to promptly handle these. The Bureau, Dallas, and appropriate offices will be advised upon completion.

2-Bureau (AM RM)
(2-Legat, Mexico) (105-3702)
1-Dallas (100-10461) (Inf.)(AM RM)
2-San Antonio

REC-34 2706

JHK/dnb
(8)

Copy to 2 see airtel Legat, Mexico
by routing slip for
☑ info ☐ action
date 3-24-64
by [illegible]

EX-101

4 MAR 21 1964

CC-WFO

SOVIET SECTION

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

MC 105-3702-520

166

FD-36 (Rev. 12-15-58)

F B I

Date: 3/19/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO DIRECTOR FBI (62-109060) (105-82555) (44-24016)

FROM -- SAC DALLAS (89-43)

ASSASSINATION OF PRESIDENT JOHN
FITZGERALD KENNEDY, 11/22/63, DALLAS, TEXAS
MISCELLANEOUS INFORMATION CONCERNING
BUFILE 62-109060
DALLAS 89-43

LEE HARVEY OSWALD, aka
IS-R-CUBA
BUFILE 105-82555
DALLAS 100-10461

JACK L. RUBY, aka;
LEE HARVEY OSWALD, aka (Deceased) - VICTIM
CIVIL RIGHTS
BUFILE 44-24016
DALLAS 44-1639

1cc Legat Bern
1cc Legat Bonn
1cc Legat London
1cc Legat Manila
1cc Legat Mex. D.F.
1cc Legat Ottawa
1cc Legat Paris
1cc Legat Rome
1 INFO Legat Tokyo
1 INFO Legat Vienna
1 INFO Attache Texas
Mail Room 3/20/64 CDL

ReButel 12/12/63 to all SACs setting out reporting procedures to be followed in connection with captioned matters, and Dallas airtel to Bureau 3/17/64 with copies to all Continental offices not receiving instant communication.

(10) - Bureau
2 - Albany (62-1946)
2 - Atlanta (105-3193)
2 - Birmingham
2 - Butte
2 - Charlotte (105-1731)
2 - Indianapolis (105-3399)
2 - Jacksonville (105-824)
2 - Knoxville (105-528)
2 - Little Rock (105-406)
2 - Dallas
2 - Louisville (105-620)
2 - Minneapolis (105-2564)
2 - Mobile (89-25)
2 - Newark
2 - New Haven (100-18158)
2 - Norfolk (89-17)
2 - Omaha (89-20)
2 - Richmond
2 - Savannah (105-801)
2 - Seattle (89-47)

NOT RECORDED
199 APR 3 1964

RPG:vm
(50)

MC 105-3702-521

Approved _____ Sent _____ M Per _____
Special Agent in Charge

SOVIET SECTION

167

DL 89-43

Referenced Dallas airtel set forth certain information, instructions, and requests of those offices which had conducted considerable investigation in captioned matter. Offices receiving instant airtel are being advised of certain information contained in referenced Dallas airtel as follows:

As Office of Origin, Dallas is setting forth the following information, instructions, and requests to those offices which have conducted considerable investigation in the above related matters in order that the various instructions and requests from the Bureau can be carried out and the Bureau's responsibilities fulfilled. It has become necessary to re-evaluate instructions issued during the early stages of this investigation with regard to reporting procedures. Initially, it was sufficient to submit certain information by Letterhead Memorandum as it was only necessary to disseminate such information to the U. S. Secret Service or one of the other government agencies. Since the establishment of the President's Commission, the Bureau desires that the Commission be furnished with the results of all investigation conducted in connection with the assassination. This of necessity includes individuals and situations having little or no direct connection with the assassination.

The above-captioned cases are in existence in the Dallas Office in connection with the assassination and subsequent events. In connection with the first captioned case above, every effort is being made to include in this file allegations alleging some person or persons other than OSWALD committed the assassination. This includes numerous complaints from persons of questionable mentality and who appear mentally unstable or disturbed. The Bureau has instructed that each of such allegations must be fully resolved and reported as the President's Commission has indicated a desire to receive all information pertaining to all investigation conducted concerning the assassination and related matters. In some instances, certain allegations are received that do not indicate a connection or reference to OSWALD, but upon checking into them it is determined such allegations do pertain to OSWALD. In such instances, such investigation may have been reported in the first of the above-captioned cases, but every effort is being made to avoid placing anything in the first captioned case which has to do with OSWALD or his connection with the assassination.

The Bureau in many instances has sent communications carrying the first caption above although the subject matter indicates it pertains to OSWALD and/or the evidence gathered in the investigation into the assassination, and the Bureau has requested that in replying to their communications, such

communications bear the same caption as the communication making the request. Dallas is abiding by this request but where the subject matter pertains to OSWALD or the evidence in connection with the assassination, Dallas is filing such communications in the second captioned case set forth above.

In many instances, auxiliary offices have reported the results of their investigation concerning a miscellaneous allegation not involving OSWALD or connected with OSWALD by Letterhead Memorandum and in some instances have included the results of such investigation in reports bearing the second caption above.

The most logical facility for advising the President's Commission of investigative results is by report. The Bureau has instructed Dallas, as Office of Origin, to coordinate the assembling and submission of reports under the first caption above. It is requested therefore that each office receiving this communication fully cooperate to enable Dallas to handle its responsibilities in this connection. Each office should continue to submit its own reports in matters pertaining to LEE HARVEY OSWALD and/or the assassination insofar as it relates to OSWALD.

Before Dallas can submit the reports requested by the Bureau in the first captioned case (Dallas 89-43), it will be necessary that all investigation previously reported by Letterhead Memorandum and other communications such as teletypes, airtels and letters be incorporated in appropriate FD-302s or inserts. All files relating to this matter must be thoroughly and meticulously reviewed to insure all investigation is logically resolved and 25 copies of inserts or FD-302s submitted to Dallas. It is recognized that considerable retyping will be required, but this retyping must be handled by each individual office receiving this communication in order that the retyping at Dallas is held to an absolute minimum. The day-to-day urgent requests of Dallas in connection with this matter are of such volume that for Dallas to handle the retyping of material submitted by other offices is not feasible. The investigative results which normally would have been prepared on FD-302s, but which were not so prepared in view of their incorporation in a Letterhead Memorandum, should now be retyped on a FD-302 where appropriate. The usual five-day dictation rule for FD-302s will of necessity have to be suspended for this particular project only and must be strictly adhered to in the future.

These investigations initiated as a result of the assassination, but of necessity reported under a different title and character than those reflected in this communication, such as Fraud Against the Government and Extortion cases, will have to be identified by each office receiving this communication and 25 copies of all FD-302s and inserts in connection with the investigation in these cases furnished to Dallas for inclusion in a subsequent Dallas report bearing the first caption above. It is suggested that in this respect that at the time a Fraud Against the Government, Extortion or other case arising out of the assassination is closed, that the complete results be forwarded to Dallas for inclusion in a Dallas report along with other allegations which have been completely resolved.

Separate inserts and FD-302s should be prepared in each instance where a specific allegation is concerned and a subject matter heading such as the name of the individual against whom the allegation is made or other appropriate identifying data should be included. In the case of the Fraud Against the Government, Extortion and other cases, the actual title used in such cases would be an appropriate heading. In all instances the complete resolving of the allegation is necessary before the insert can be included in the report. In connection with inserts prepared where the source has requested his identity be protected, it will be necessary to furnish Dallas an appropriate administrative insert reflecting the identity of the source. T symbols cannot be used in this report. A statement on the administrative insert such as: "The source who requested his identity not be divulged and who furnished information concerning JOHN DOE reflected in this report is BILL JONES, etc.".

The investigative insert reflecting the information from such a source should begin with a statement such as: "On (date) an individual who requested his identity not be divulged, but who has furnished reliable information in the past (or who has furnished insufficient information in the past to determine his reliability), advised, etc.".

Each office receiving this communication which received an allegation resulting in subsequent investigation must prepare an appropriate insert disclosing the "predication" or "basis" for the investigation. Where leads are indicated to completely resolve an allegation, the office developing same should set out the necessary leads to completely resolve the allegation.

Where an office has already included in a report under one of the above described captions, certain information relating to an allegation, it will be permissible to state in an insert for the details of the report being prepared by Dallas, a statement such as: "The following (or the foregoing) investigation supplements that contained on pages _____ of the report of SA _____, dated _____ at _____, captioned (title of report) concerning, etc."

This will enable the President's Commission and any other agency to whom such reports have been and are being disseminated to locate the results of investigation which completely resolve a particular allegation. However, every effort is now being made to report the complete results of investigation pertaining to a specific allegation in the same report.

It is pointed out that the submission of Letterhead Memoranda is a device being used by the Bureau for expeditiously furnishing certain results of investigation to the President's Commission or some other agency and does not preclude the necessity for submission in report form subsequent thereto in order that the continuity of a particular report will not be disjointed or not clear.

The Bureau has directed that the property statement not be included on Letterhead Memoranda where it is known such Letterhead Memoranda are going to be disseminated to the President's Commission.

The Bureau has strongly pointed out that all material contained in reports and other communications in the above captioned cases must meticulously prepared with the utmost care given to grammar, spelling, punctuation, and sentence structure. Therefore, each office before forwarding Dallas 25 copies of any insert or FD-302 should make absolutely sure that such material is "letter perfect".

Each office receiving this communication should immediately commence preparation of the requested information in the proper form as described above and furnish same to Dallas as it is completed with respect to each specific allegation. The entire review and submission in appropriate form to Dallas must be completed by April 15, 1964.

DL 89-43

Ten copies of this communication are being furnished the Bureau and it is suggested the Bureau may desire to furnish the Legats at Bern, Bonn, London, Mexico City, Paris, and Rome with a copy of same.

D-38 (Rev. 12-13-58)

FBI

Date: 3/19/64

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIR MAIL (Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, SAN ANTONIO (105-2909) (P)

RE: LEE HARVEY OSWALD, aka
IS - R - CUBA
(OO: Dallas)

Re Legat, Mexico, airtel to Bureau dated 2/27/64 and accompanying LHM dated same.

Enclosed herewith for the Jacksonville office are one copy each of referenced communications for their information and assistance in handling the requested investigation set forth below.

Referenced communications set forth names of travelers departing Nuevo Laredo, Mexico, on 10/3/63 on tourist cards and sets forth leads to locate and interview all of these travelers.

Page 21 of referenced LHM contains names listed under Numbers 110 and 111, which names are ROBERT L. TARIN and ELISABETH TARIN. In addition, set forth therein is certain background data about the TARINs.

By way of review, the San Antonio office previously obtained the names of ROBERT L. TARIN and ELIZABETH TARIN and conducted extensive investigation to locate and interview them (San Antonio airtel to Bureau dated 12/3/63).

4-Bureau (AM) (RC) Wick
(1-Legat, Mexico) (Inf.) (105-3702)
2-Dallas (100-10461) (AM RM)
2-Jacksonsville (Enc. 2) (105-824) (AM RM)
2-San Antonio
~~JFK/dnb~~
(10)

REC-13 4 MAR 21 1964

Approved: _____ Special Agent in Charge

Sent _____ M Per _____

SOVIET SECTION

MC 105-3702-522

68 MAR 30 1964

173

SA 105-2909

Robert L. TARIN aka Robert Lee TARIN

By Jacksonville airtel to Bureau dated 12/31/63 the Jacksonville office set forth the results of their interview with ROBERT LEE TARIN. In essence, TARIN claimed to have met his wife, MARY ELAINE, at her father's home in Atascosa, Texas, after 9/15/63 and moved to 620 Essex Street, San Antonio. Within several days thereafter he and his wife took a Greyhound bus from Laredo, Texas, to San Antonio, Texas, taking with them their three children. TARIN claimed he, his wife, and children crossed into Mexico on foot and denied he had ever had or applied for a Mexican tourist card. Later he said his wife and he crossed into Mexico by bus and still later denied he and his wife had been to Mexico at any time.

On 12/30/63 MARY ELAINE TARIN was interviewed at Atascosa, Texas. She advised she is the daughter of Mrs. WILLIAM C. STONE. She did not know any ELIZABETH TARIN; she had never been to Mexico with ROBERT L. TARIN and was not identical with anyone who entered the U. S. from Mexico on 10/3/63. She said the only trip she ever made with ROBERT L. TARIN was about 11/30/63 when she accompanied him from Texas to Orlando, Florida, in an automobile which he had stolen. She had not known TARIN had stolen the car until after they were both arrested in Orlando, Florida (report of SA JOHN M. KENNY dated 2/28/64 at San Antonio, page 18). Inasmuch as MARY ELAINE TARIN's story conflicts with ROBERT LEE TARIN's story as set forth above, and due to the fact that ROBERT LEE TARIN contradicted himself several times during his interview, the following leads are being set forth:

LEADS

JACKSONVILLE

AT DELAND, FLORIDA:

Will re-interview ROBERT LEE TARIN at Volusia County Jail pursuant to instructions set forth in referenced airtel. During this interview it should be pointed out to him that he gave conflicting versions of his story during the last interview. During this interview bear in mind the possibility that he may have

crossed into Mexico with some other woman than MARY ELAINE TARIN since she has denied this trip and since the name ELISABETH TARIN appears on Mexican Immigration records.

SAN ANTONIO

AT ATASCOSA, TEXAS:

Will re-interview MARY ELAINE TARIN, daughter of Mrs. WILLIAM C. STONE, in accordance with instructions set out in referenced airtel. During this interview efforts should be made to resolve the question as to the identity of the person accompanying ROBERT LEE TARIN to Mexico in the fall of 1963. Bear in mind ROBERT LEE TARIN said he went with his wife and three children. Determine from MARY ELAINE TARIN if she is the mother of these three children and, if not, whether or not she knows who that person is. It is suggested that the Agent to whom this lead is assigned obtain the results of Jacksonville's interview with ROBERT LEE TARIN which are located in Jacksonville airtel to the Bureau dated 12/31/63 (San Antonio 105-2909-258).

106

3-20-64

1 - Stokes

Airtel

To: SAC, Charlotte (105-1731)

2 - Chicago	(62-6115)	2 - Minneapolis	(105-2564)
3 - Dallas	(100-10461)	2 - New Orleans	(100-16601)
2 - Detroit	(100-31965)	2 - New York	(105-38431)
2 - Houston	(62-2115)	2 - Omaha	(105-2119)
2 - Indianapolis	(105-3399)	2 - San Antonio	(105-2909)
2 - Kansas City	(105-1736)	2 - Springfield	(105-1601)
2 - Miami	(105-8342)		

From: Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R - CUBA

Y

Reairtel and attached letterhead from Legat, Mexico City, dated 2-27-64, copies of which were furnished to recipient offices (except Mexico City) on 3-10-64. As Bureau does not desire to classify the results of inquiries requested in reairtel, recipient offices in setting forth predication for the investigation are to merely recite that the person interviewed departed from Nuevo Laredo, Mexico, on 10-3-63, the same date as Lee Harvey Oswald. No specific reference is to be made in any predication statement to the Mexican immigration records described in reairtel and enclosure. In event recipient offices report results by letterhead, do not include in letterhead the FBI property stamp or statement.

1 - Mexico City
1 - Foreign Liaison Unit

- 2618

JCS:jel
(10)

MC 105-3702-523

176

1 - Belmont
1 - Mohr
1 - DeLoach
1 - Rosen
1 - Malley

3/27/64

CODE

1 - Sullivan
1 - Branigan
1 - Lenihan
1 - Stokes

CABLEGRAM URGENT

TO LEGAT MEXICO CITY (105-3702)
2 - DALLAS (100-10461) (ENCLOSURES - 4)
2 - SAN ANTONIO (105-2909) (ENCLOSURES - 4)

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA.

REPUTEL AND LETTERHEAD MARCH NINETEEN LAST CONCERNING ANALYSIS OF TOURIST CARDS AND FD-ELEVEN FORM. BUREAU IS NOT DISSEMINATING RE LETTERHEAD. REANALYZE DOCUMENTS IN QUESTION IN LINE WITH FOLLOWING: IT IS NOT CLEAR WHETHER CLERK PREPARING FD-ELEVEN HAS BEFORE HER ONLY ORIGINAL PORTION OF TOURIST CARDS OR WHETHER ORIGINAL AND DUPLICATE PORTIONS ARE MATCHED AND FURNISHED TO CLERK. SPELL THIS OUT. IN EVENT SHE WORKS FROM ORIGINAL AND DUPLICATE PORTIONS YOUR ANALYSIS WILL HAVE TO INCLUDE REVIEW OF DUPLICATES. CLARIFY EXTENT OF YOUR REVIEW. YOU INDICATE YOU REVIEWED TOURIST CARDS OF THE SEVEN NINE PEOPLE WHO DEPARTED MEXICO AT NUEVO LAREDO OCTOBER THREE LAST, HOWEVER, YOUR ANALYSIS ACCOUNTS FOR BUT SEVEN FIVE OF THE TOURIST CARDS. FORMAT OF ANALYSIS IN RE LETTERHEAD IN WHICH TOURIST CARDS WERE BROKEN DOWN INTO FD-FIVE AND FD-EIGHT CARDS AND WERE COMPARED AGAINST FD-ELEVEN IS NOT CONCISE AND DOES NOT PRESENT READILY UNDERSTANDABLE PICTURE OF CONDITION OF FD-ELEVEN. NOTE

JCS:pab
(16)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

1964

1 - Torbert (Route through for review)

(SEE NOTE FOR SACS, DL & SA PAGE 3)

(SEE NOTE PAGE 2)

TELEGRAM
MAR 27 1964
4:15 pm
MAIL ROOM TELETYPE UNIT

MC 105-3702-524

177

CAUDEGRAT TO MEXICO CITY
RE: LEE HARVEY OSWALD
105-82555

DOCUMENT BEING QUESTIONED IS THE FM-ELEVEN AND PURPOSE OF ANALYSIS IS TO DETERMINE IF THE ENTRY QUOTE AUTO UNQUOTE ON FM-ELEVEN COVERING OSWALD'S DEPARTURE WAS UNIQUE TO OSWALD'S TRAVEL OR WHETHER SIMILAR ENTRIES AND POSSIBLE ERRORS APPEAR ON THE FM-ELEVEN IN CONNECTION WITH THE DEPARTURE OF THE SEVEN EIGHT OTHER INDIVIDUALS. ACCORDINGLY, BUREAU DESIRES THAT IN ANALYSIS YOU WORK FROM THE FM-ELEVEN WITHOUT BREAKING DOWN THE TYPES OF TOURIST CARDS. SHOW FIRST BY NUMERICAL LISTING WHAT FM-ELEVEN RECORDS AS TO MEANS OF TRANSPORTATION OF THE SEVEN NINE TRAVELERS ON OCTOBER THIRTY LAST. FOLLOW THIS WITH GENERAL STATEMENT THAT NONE OF ORIGINAL PORTION OR ORIGINAL AND DUPLICATE PORTIONS, IF SUCH BE CASE, OF TOURIST CARDS OF THESE TRAVELERS SHOW ANY INFORMATION CONCERNING MEANS OF TRANSPORTATION ON DEPARTURE. THEREAFTER, SHOW NUMERICALLY WHAT FM-ELEVEN RECORDS FOR ALL PEOPLE DEPARTING BY AUTO, BUS, RAILROAD, AIR AND BY UNKNOWN MEANS AND UNDER EACH CATEGORY SHOW NUMERICALLY THE INFORMATION ON CORRESPONDING TOURIST CARDS AS TO MEANS OF TRAVEL AT ENTRY. NOTE THAT MOST IMPORTANT AREA IS THE SIX, OR POSSIBLY MORE, INSTANCES IN WHICH THERE WAS NO INFORMATION ON TOURIST CARDS AS TO MEANS OF TRAVEL ON ENTRY AND IN WHICH FM-ELEVEN SHOWS DEPARTURE BY AUTO PAREN ITEM TWO, PAGE FOUR, RE LETTERHEAD AND PAREN. UNDER THE AUTO CATEGORY, LIST THESE SIX OR MORE TRAVELERS AND COMMENT AS YOU DID ON PAGE FIVE, RE LETTER-

CABLEGRAM TO MEXICO CITY
RE: LEE HARVEY OSWALD
105-82555

HEAD: CONCERNING THOSE INDIVIDUALS, IN ADDITION TO OSWALD, CHECK THE IMMIGRATION INSPECTORS HANDLING DEPARTURE PAREN SEE YOUR FEBRUARY TWENTY-SEVEN LAST LETTERHEAD END PAREN TO ASCERTAIN IF YOU CAN NOTE ANY OTHER ERROR, SUCH AS TRAVELER RECORDED AS LEAVING BY AUTO WHILE CHECKED BY INSPECTOR AT RAILROAD STATION. HANDLE RE ANALYSIS AT ONCE DETAILED INSTRUCTIONS FOR REPORTING SAME FOLLOW BY AIRTEL. COPIES WITH COPIES OF INCOMING TO DALLAS AND SAN ANTONIO BY MAIL.

NYK JFK BACS DLS SA:

Enclosed for your information are two copies each of [illegible] communications.

NOTE:

A question has arisen as to how Oswald left Mexico on 10/3/63. His name was manifested on a bus passenger list, we believe incorrectly; however, the master Mexican immigration list, FM-11, secondary document, shows he left by auto. There is nothing to support this from the tourist cards, the primary record from which the FM-11 is made. We want to assess the accuracy of the FM-11. To do this Legat has examined all 79 tourist cards, has broken them down into their two types and has reported their findings in comparing 75 of them against the FM-11. It is difficult to see the significance of the findings as reported and, if we work more simply from the FM-11, breaking the analysis into but the five categories of recorded travel, the picture will be much clearer. Certainly there was nothing unique in recording Oswald's travel on FM-11 as by auto and many other cases will be readily seen if analysis reported as suggested.

TIME 3:00

DR.	12
ENC.	KTS
CK.	
APPROVED BY	
TYPED BY	

179

1 - Mr. Stokes

3-27-64

CODE

CABLEGRAM URGENT

TO LEGAT MEXICO CITY (105-3702)

FROM DIRECTOR FBI (105-82555) — 2890

LEE HARVEY OSWALD, IS - R - CUBA.

REURCAB FIVE ZERO THREE. NOTE THAT TICKET NUMBERS OF PERSONS DESTINED TO LAREDO ON TRANSPORTES FRONTERA BUS MANIFEST RUN CONSECUTIVELY FROM NUMBER ONE ZERO THREE FOUR SEVEN THROUGH ONE ZERO THREE FIVE SEVEN EXCEPT FOR TICKET NUMBERS ONE ZERO THREE FOUR NINE AND ONE ZERO THREE FIVE ZERO WHICH ARE THE ONLY NUMBERS MISSING IN ABOVE SPAN. WHAT DO RECORDS OF TRANSPORTES FRONTERA SHOW CONCERNING ISSUANCE AND HOLDERS OF MISSING TICKETS? CAN THEY IDENTIFY HOLDERS OF THESE TICKETS ON OTHER MANIFESTS OR THROUGH OTHER MEANS? IF THESE TICKETS WERE USED, ASCERTAIN WHEN AND ON WHAT BUS LINE. CHECK MANIFESTS OF RED ARROW AND TRANSPORTES DEL NORTE LINES FOR BUSES LEAVING MEXICO CITY OCTOBER TWO LAST WHICH WOULD HAVE ARRIVED AT KILOMETER TWENTY-SIX BETWEEN MIDNIGHT AND EIGHT AM OCTOBER THREE LAST. OBTAIN COPIES OF MANIFESTS AND ALL INFORMATION CONCERNING TICKETS USED OF PASSENGERS THESE BUSES. DALLAS ADVISED BY MAIL.

1 - Dallas (100-10461)

JCS:klp:hnt

(5)

Foreign Liaison Unit (ROUTE THRU FOR REVIEW) NOTE PAGE TWO

Nelson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

VIA CABLEGRAM
MAR 27 1964
8:30 PM Mtc
MAIL ROOM TELETYPE UNIT

MC 105-3702-525

180

CABLEGRAM TO LEGAT, MEXICO CITY
RE: LEE HARVEY OSWALD
105-82555

NOTE:

"Names Oswld" and Angel Perez were manifested on bus heretofore thought to have been used by Oswald in traveling from Mexico City to Laredo on 10-2-63. These people, however, were only people on manifest who did not have ticket numbers assigned to them which indicates they were not on the bus. Dallas points out information re consecutive order of ticket numbers and facts concerning the two missing tickets. This is a good observation and necessitates inquiry requested.

1 J C Stokes

3/27/64

CODE

CABLEGRAM URGENT

TO LEGAT MEXICO CITY (105-3702)

FROM DIRECTOR FBI (105-2555) — 2842

LEE HARVAY OSWALD, IS - R - CUBA

ON MARCH TWO ZERO, LAST ROBERT KAFFKE WHO IS KNOWN TO YOUR OFFICE PAREN SEE YOUR MARCH THREE LAST LETTER THIS CASE PAREN ADVISED SAN FRANCISCO AS FOLLOWS:

WHEN IN MEXICO CITY VISITING AT THE CASA DE LOS AMIGOS OPERATED BY AMERICAN FRIENDS SERVICE COMMITTEE HE MET ONE ARNOLD, LAST NAME UNKNOWN, WHO WAS RESIDING AT CASA DE LOS AMIGOS. ARNOLD DESCRIBED AS W, M, AMERICAN, TWO ZERO DASH TWO FOUR YEARS OF AGE, FIVE FEET TEN, ONE SIX ZERO POUNDS, BLOND HAIR, RUDDY COMPLEXION, FULL MUSTACHE, CLAIMED TO BE FROM BERKELEY, CALIFORNIA. ARNOLD HAD IN POSSESSION PRESS CARD WHICH IDENTIFIED HIM AS EMPLOYEE OF THE QUOTE MEXICO CITY TIMES END QUOTE BUT HE WAS NOT EMPLOYED WHEN HE MET KAFFKE. ARNOLD SAID HE HAD BEEN IN MEXICO CITY APPROXIMATELY FOUR MONTHS AND COMMENTED HE HAD HAD DINNER WITH OSWALD ON THE OCCASION OF OSWALD'S

Tolson
Belmont
Mohr
Casper 2
Callahan
Conrad 1
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

SAN FRANCISCO (100-[illegible])

DALLAS (100-[illegible])

Foreign Liaison Unit (route through for review)

VIA CABLEGRAM
MAR 27 1964

MAIL ROOM TELETYPE UNIT

SEE NOTE PAGE THREE

SEE NOTE FOR SAC, SAN FRANCISCO PAGE THREE

MC 105-3702-526

187

CABLEGRAM TO LEGAT MEXICO CITY
RE: LEE HARVEY OSWALD
105-82555

VISIT TO MEXICO CITY PRIOR TO THE ASSASSINATION. ARNOLD DID NOT STATE WHERE DINNER ENGAGEMENT TOOK PLACE NOR DID HE MENTION DETAILS OF HIS CONVERSATION WITH OSWALD. KOTE KAFKE WAS INTERVIEWED BY YOUR OFFICE FEBRUARY TWO SEVEN, LAST. ON MARCH TWO FIVE, LAST KAFKE ADVISED MEETING WITH ARNOLD IN MEXICO CITY OCCURRED ON FEBRUARY TWO FOUR OR TWO FIVE, LAST. SAID HE FORGOT TO MENTION THIS CONTACT WHEN VISITING AMERICAN EMBASSY, MEXICO CITY, FEBRUARY TWO SEVEN LAST, BECAUSE AT TIME OF VISIT HE WAS UNDER GREAT STRAIN AND IN FEAR OF HIS LIFE. HE SAID PRIMARY REASON FOR VISIT TO EMBASSY WAS NOT TO FURNISH INFORMATION BUT TO SECURE FUNDS WITH WHICH TO DEPART MEXICO SINCE HIS OPEN PRO-CASTRO SENTIMENTS WHILE IN MEXICO RESULTED IN HIS BEING FOLLOWED, THE SEARCHING OF HIS HOTEL ROOM, HIS EXPULSION FROM HOTEL AND HIS BEING THREATENED WITH KNIFE BY GROUP OF MEXICANS. HIS LATTER REPRESENTATIONS APPEAR TO BE AT CONSIDERABLE VARIANCE WITH HIS REVELATIONS TO YOU AS REPORTED IN YOUR MARCH THREE LETTERHEAD MEMORANDUM.

CABLEGRAM TO LEGAT MEXICO CITY
RE: LEE HARVEY OSWALD
105-[illegible]2555

ENDEAVOR TO IDENTIFY AND INTERVIEW ARNOLD AND SUBMIT RESULTS INCLUDING REVELATIONS OF KAFFKE IN LETTERHEAD TO DISSEMINATE. SHOULD ARNOLD ADMIT ASSOCIATION WITH OSWALD IN MEXICO, BEAR IN MIND THE FACETS OF THIS CASE CURRENTLY UNDER INVESTIGATION DEALING WITH OSWALD'S ACTIVITIES IN MEXICO AND HIS MEANS OF TRAVEL LEAVING ON OCTOBER THREE AND PRESS ARNOLD FOR ALL INFORMATION HE MAY HAVE TOUCHING ON THESE ASPECTS. IDENTIFY KAFFKE AS SOURCE AND POINT OUT INCONSISTANCY NOTED HEREIN. COPY SAN FRANCISCO AND DALLAS BY MAIL.

NOTE FOR SAC, SAN FRANCISCO:

Reurairtel 3/20/64 teletype 3/25/64 and Buairtel to Dallas copy to your office dated 3/11/64. Note that information in Legat's 3/3/64 letterhead concerning Kaffke has been disseminated to President's Commission. In view of inconsistencies in Kaffke's statements reported in your 3/25/64 teletype and his representations to Legat and as Kaffke in fact discussed Oswald with Legat on 2/27/64 and failed to mention Arnold incident. Bureau questions the veracity of his 3/20/64 statements concerning Arnold. In view of this and in light of Kaffke's expressions of sympathy for Castro Bureau does not desire t protect his identity [redacted] and unless sound reason exists to protect his identity this will not be done. San Francisco suairtel your observations and recommendations c this point. In addition, in event investigation re Arnold results negatively consider advisability of affording Kaffke polygraph examination. Submit recommendations in this regard.

NOTE:

Kaffke on interview by Legat admitted sympathy for Castro and communist regime in China He said he had been to Cuba with student group in 1963 and was in Mexico attempting to obtain visa to go to Cuba or to travel to China He also told Legat he was in Mexico

- 9 - CONTINUANCE OF NOTE PAGE FOUR

184

CABLEGRAM TO LEGAT MEXICO CITY
RE: LEE HARVEY OSWALD
105-82555

CONTINUANCE OF NOTE:

inquiring about Oswald to develop an angle to enable him to write salable magazine articles. He now belatedly tells San Francisco about the [redacted] episode. He is probably a faker and if so we should not hide his identity from Commission. In any event when results of inquiry are known we will carefully consider this aspect before making dissemination.

NR. 14
ENC. [illegible]
CK. [illegible]
APPROVED BY [illegible]
TYPED BY

185-

4-3 (Rev. 4-17-63)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM xxx CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 3-28-64
TO DIRECTOR
FROM LEGAT, MEXICO CITY NO. 505

BUFILE 105-82555.
KEE HARVEY OSWALD, IS - R - CUBA.
FOLLOWING IS DAILY SUMMARY.
RE REPORTING PROCEDURES CAPTIONED CASE. THIS OFFICE RECEIVED COPY DALLAS AIRTEL MARCH 19 RELATING THERETO AND ALSO TO BUFILES 62-109060 AND 44-24016 BUT DID NOT RECEIVE COPY OF DALLAS REFERENCE AIRTEL MARCH 17 LAST. UACB THIS OFFICE WILL NOT FOLLOW REPORTING PROCEDURES OUTLINED IN REAIRTEL AND WILL SUBMIT NO INSERTS OR MATERIAL FOR DALLAS REPORT. SUMMARY REPORT OF INVESTIGATION IN MEXICO IN TYPING, AND UACB T SYMBOLS WILL BE USED THEREIN TO CONCEAL SYMBOL INFORMANTS, BUREAU AGENTS AND MEXICAN OFFICIALS WHO MUST BE CONCEALED.

RE OSWALD'S MEANS OF DEPARTURE FROM MEXICO. DUE TO HOLY WEEK HOLIDAY EFFORTS TO OBTAIN RECORDS OF TRANSPORTES DEL NORTE BUS LINE WHICH MAY CONTAIN INFORMATION CONCERNING DE CUBAS AND HERBERT ROBERT VOORHEES UNSUCCESSFUL. INVESTIGATION CONTINUING.

CLARK D. ANDERSON

RECEIVED: 3:27 PM MAD

105-82555-2782

3RD CC: [redacted] BRENNAN

3 MAR 30 1964

64 MAR 31 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-527

186

PRESIDENT'S COMMISSION
ON THE
ASSASSINATION OF PRESIDENT KENNEDY
200 Maryland Ave., N. E.
WASHINGTON, D. C. 20002

EARL WARREN, *Chairman*
RICHARD B. RUSSELL
JOHN SHERMAN COOPER
HALE BOGGS
GERALD R. FORD
JOHN J. McCLOY
ALLEN W. DULLES

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

MAR 18

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
United States Department of Justice
Washington 25, D. C.

Dear Mr. Hoover:

Reference is made to my letter to you of February 12, 1964 requesting information on the travel of Lee Harvey Oswald from Mexico City to Nuevo Laredo on or about October 2, 1963 and to your replies dated February 14 and March 6, 1964, the latter enclosing copies of the passenger manifest of the bus purportedly taken by Oswald and the reports of the investigations in connection therewith.

After review of the copies of the manifest and the two reports of investigation, we believe that further investigation is necessary to clarify, and possibly resolve, the questions raised in my letter of February 12, 1964. We believe it is necessary to make additional efforts to determine whether Oswald was in fact a passenger on Transportes Frontera Bus #340. Accordingly, we request that the following investigation be initiated:

1. An effort should be made to locate all of the passengers listed on the manifest, whether their destination was Monterrey or Nuevo Laredo and whether or not their names can be confirmed from the records of the Mexican Immigration Office at Nuevo Laredo. Once located, each passenger should of course be asked if he can identify Oswald, but, failing this, he should at least be asked if he can remember whether one of the passengers on the bus was an American of non-Spanish descent. This last question may be important because Oswald's name appears to be the only non-Spanish name on the entire passenger manifest.

6 Xerox made
2cc Legat Mexico City
2cc Los Angeles
1cc Dallas

REC-13 2703 Letter to Commission 3/24/64

EX-114 12 MAR 25 1964

MAR 18 1964 38

MC 105-3702-528

187

2. All pertinent records of the United States Immigration Service, as well as the Mexican Immigration Service, at Laredo (or Nuevo Laredo) should be searched for the names of the passengers on the bus other than Oswald who are listed as having had a destination of Laredo. The search of American records should include the records of smallpox vaccinations, issuance of form "I-94's" and all other entry and departure documents which could reasonably relate to persons entering the United States from Mexico on or about October 3, 1963, the day upon which the bus was scheduled to arrive at Laredo.

3. An effort should be made to establish, by handwriting analysis or by re-interview of the Mexican ticketing officials, if practical, whether the name, "Oswld," on the passenger manifest was written by someone other than the person who wrote the names of the other passengers on the list or at least whether the person who wrote "Oswld" did not write most of the other entries on the list.

4. The reverse side of the passenger manifest contains some mathematical calculations. If their significance can be established we may be able to shed further light on whether Oswald was ever issued a ticket. In particular, if the price of the tickets involved could be ascertained, both in pesos and in dollars, perhaps this would explain the computations. In the event that your investigation indicates that Oswald was not a passenger on the bus, we desire that you conduct appropriate investigation to ascertain whether Oswald crossed the border into the United States in an automobile and, if so, the identity of the owner of the car and any passengers who accompanied Oswald.

The entire Mexican aspect of this investigation is one of particular interest to the Commission. In addition to the above investigation, we are also very interested in your continuing attempts to locate and question other guests at the Hotel del Comercio on the same floor as Oswald. It is very likely that representatives of the Commission will be

going to Mexico in the near future on this matter. For that reason we would appreciate your efforts to expedite this investigation.

Thank you for your assistance.

Sincerely,

J. Lee Rankin

J. Lee Rankin
General Counsel

1 - Belmont
1 - Conrad
1 - Rosen
1 - Sullivan
1 - Malley
3/24/64

1 - Branigan
1 - Stokes

Airtel

To: SAC, Dallas (100-10461) (Enclosures - 4)
2 - San Antonio (105-2909) (Enclosures - 2)
2 - Legat, Mexico City (105-3702) (Enclosures - 2)

From: Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R - CUBA

Enclosed for recipient offices are two copies of self-explanatory letter from the President's Commission dated 3/18/64. Legat, Mexico City, and San Antonio insure that all areas of inquiry requested by Commission in its 3/18/64 letter are vigorously pursued and results reported in letterhead memorandum form at earliest possible date.

Legat, Mexico City, refer to Bucab 3/24/64 concerning the manifest of Transportes Frontera Company. Your 3/12/64 letterhead memorandum, on page 5, indicates that Alvarado and Lozano admitted "they" completed the blank lines at the top of the manifest, except for the name of the company, after "they" located the manifest in the trash. Who specifically made the entries in question? If necessary, endeavor to obtain handwriting specimens of Lozano and transmit same to Laboratory for further examination of document. Also ascertain all records the company maintains to support the identities of the drivers of the bus in question, whose names "they" also listed on the manifest after finding it. Who specifically entered drivers' names?

REC-31 105-82555-2919

MAR 25 1964

Laboratory is being requested to re-examine the manifest specimen Q332 in effort to determine exactly what entries thereon may have been made by Alvarado and by Medina. Results of examination will be furnished to Dallas and Legat, Mexico City.

Also enclosed for Dallas are two copies of Legat, Mexico City 3/10/64 letter which requested Laboratory examination which was reported in Laboratory 3/17/64 report, copies of which have been furnished to Dallas. Dallas report all of Laboratory's findings concerning manifest in question in future report.

Tolson
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Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
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Trotter
Tele. Room
Holmes
Gandy

1 - Foreign Liaison Unit (Route through for review)

JCS:pah
(15)

79 APR 7 1964

MAIL ROOM TELETYPE UNIT

(SEE NOTE FOR FBI LABORATORY PAGE 2)
(SEE NOTE PAGE 2)

MC 105-3702-529

Airtel to SAC, Dallas
Re: LEE HARVEY OSWALD
105-82555

NOTE FOR FBI LABORATORY:

Please refer to your 3/17/64 report to Legat, Mexico City, Laboratory Number D-444949. It is requested that specimen Q332 be re-examined against known specimens K68 and K69 to determine, if possible, which portions of the manifest were written by Alvarado, K68, and Medina, K69. We are particularly interested in the several lines at the top of the manifest which show the bus number, time and date of departure. According to Legat, the words "Transportes Frontera" at the top were written by an unknown official of the Mexican Police and not by bus company employees. Alvarado and Gilberto Lozano, no known specimens of latter available to date, have said "they" filled in the top two lines, except for the name of the bus company and that "they" wrote the name of the drivers at the bottom of the form. Medina admits writing the entries in line number 4 and lines numbers 1, 3 and 8, and possibly other items on manifest. Alvarado says that he prepared most of the writing on the manifest, although he denies writing the "Oswld" writing on line 4. If original of Q332 is needed to complete this examination, please request same from Legat, Mexico City. For Laboratory's information, Bucab to Legat 3/24/63 referred to indistinct stamped impressions which appear on bottom of manifest and Legat was instructed, if these markings appear reasonably distinct on the original and if the instrument thought to have made these markings can be located, the original manifest together with the marking instrument or specimens therefrom were to be submitted to Laboratory for further examination.

NOTE:

While name "Oswld" appears on line 4 of the bus company manifest, officials there now tell us he was not on board this bus. They say they found the manifest, which is not normally kept, in the trash when the Mexican Police came by to investigate after the assassination and that the top lines of the manifest were filled in when they found it. It appears that the day and month may have been altered, for on looking closely at manifest, it appears it may have originally been dated November 1 and, thereafter, changed to October 2, 1963. This causes us to suspect the manifest's authenticity and Legat is conducting extensive investigation to determine whether or not the manifest is authentic. The investigation requested by the Commission in its 3/18/64 letter is all underway, however, it is believed advisable to furnish copies of Commission's letter to Legat and San Antonio to insure that everything requested is covered.

191

1 - J. C. Stokes

3/25/64

Airtel

To: SAC, San Antonio (105-2909) (Enclosures - 4)
2 - Mexico City (105-3702)
2 - Dallas (100-10461) (Enclosures - 4)

From: Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R - CUBA

Reference is made to Legat, Mexico City letter dated 3/16/64 and enclosed letterhead memorandum (LHM) of same date dealing with revelations of Mexican Immigration Inspector Jose Mario Del Valle, two copies of which are enclosed herewith to San Antonio and Dallas. Indicated offices note that prior to dissemination reLHM, Bureau amended same by placing quotation marks at beginning of each paragraph of the indented paragraphs on pages one through five and after Del Valle's name on page five. In addition, the quotation marks around the word "American" in second paragraph, page two and around words "Greyhound" and "occupied" in first paragraph, page three were reduced to single quotation marks.

Legat, Mexico City, refer to page seven of your LHM dated 3/12/64 concerning revelations of Ricardo Beltran Medina, manager of Mexico City Terminal of Transportes Del Norte. Compare comments of Beltran Medina in your 3/12/64 LHM with findings of Inspector Del Valle as set forth in first paragraph on page three of your 3/16/64 LHM. Determine exactly what information appears on the Transportes Del Norte passenger reservations and ticket sales manifest.

MAILED 20
MAR 25 1964
FBI

REC-24 105-82555-2714

MAR 26 1964

San Antonio and Legat, Mexico City, note that Legat's 3/16/64 LHM on pages four and six refers to the Chief of Mexican Immigration at Nuevo Laredo as "Mr. Gilberto Cazares Perez." San Antonio, in numerous documents which have been disseminated, repeatedly referred to the Chief of Mexican Immigration at Nuevo Laredo as Gilberto

1 - Foreign Liaison Unit (Route through for review)

JCS:jak
(9)

SEE NOTE PAGE TWO

Tolson
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Tele. Room
Holmes
Gandy

MAR 30 1964
MAIL ROOM TELETYPE UNIT

MC 105-3702-530

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Cazares Garza. Legat and San Antonio endeavor to resolve this discrepancy and determine the full and correct name of the Chief of Mexican Immigration Office in question. If possible through construction of Mexican names to report the name of inspector in question as both Garza and Perez, explain this factor. San Antonio and Legat, submit LHMs earliest possible date.

Dallas, refer to pages four and five of Legat's 3/16/64 LHM and insure that if same has not already been done, leads are set forth to interview the De Mens and Norths. It will not be necessary for Dallas to rereport the facts in Legat's 3/16/64 LHM as amended copies of same will be furnished by Bureau to Commission.

NOTE:

Legat's 3/12/64 LHM stated that the manager of Transportes Del Norte Bus Terminal, Mexico City, said that his company maintains reservations and tickets sales manifest in duplicate, copy of which he had and which he checked together with representative of Mexican Police without finding record of Oswald. This clearly suggests that the company does have manifests and, at least so far as reservations are concerned, records ticket holder's name. Against this Legat's 3/16/64 LHM reports that according to Del Valle, Inspector of Mexican Ministry of Interior, the Transportes Del Norte Company does not prepare passenger lists and the only notation on the trip manifest is note to effect whether or not a seat is occupied. This is somewhat inconsistant and may cause question in Commission's mind. It is also necessary to clarify the different reporting of the name of Garza - Perez.

March 26, 1964

1 - J. C. Stokes

Airtel

To: SAC, San Antonio (105-2909)

From: Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R - CUBA

Re Legat airtel and letterhead dated March 16, 1964, setting forth list of individuals who entered Mexico at Nuevo Laredo September 26, 1964, one copy of each of which is furnished to Dallas and two copies of which are enclosed to San Antonio.

The Bureau does not desire to set forth leads at this time for interview of all individuals listed in Legat's 3-16-64 letterhead; hence copies of referenced material have not been furnished to offices indicated in reairtel and leads are not being set forth for various suggested interviews to be conducted in foreign countries. Reason for this is that Oswald's mode of travel into Mexico on 9-26 has been established to have been by Red Arrow bus. Bureau desires to interview any individuals who entered Nuevo Laredo on 9-26-64 and who traveled to points inside Mexico on the same bus on which Oswald traveled. Note in this connection we do not have a passenger manifest of the Red Arrow bus and are limited in this regard to a baggage list. Legat's 3-12 letterhead referred to checking of manifest of Red Arrow Bus Line negatively for record of Oswald's departure on October 3. Legat ascertain if Red Arrow Line has passenger manifest for trip on 9-26-27-64 from Nuevo Laredo to Mexico City.

San Antonio ascertain the shift on which Mexican Immigration Inspector Helio Tuexi Maydon was employed on September 26 and identify all other inspectors who were engaged with him on this shift at the immigration station. Was this Kilometer 26? If not, describe the location of the station and ascertain the mode of travel in which employees there were engaged in handling. If this station handled

Enclosures (4)

3 - Legat Mexico (105-3702)
1 - Dallas (100-10461) (Encs - 2)

SEE NOTE PAGE TWO.

JCS:hc (8)

1 - Foreign Liaison Unit (route through for review)

Tolson
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Callahan
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DeLoach
Evans
Gale
Rosen
Sullivan
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Trotter
Walters
Gandy

COMM-FBI

19 MAR 26 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

68 MAR 30 1964

MC 105-3702-531

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only travel on highway, as in case of Kilometer 26, so state. If station handled other modes of travel, endeavor to ascertain which inspectors on 9-26 were engaged solely in checking people entering Mexico on the highway.

Bureau notes that there is no record in the FM-11 covering entries at Nuevo Laredo 9-26-64 of any of the individuals listed in the Red Arrow Bus list beyond Lee Harvey Oswald and those individuals who have already been interviewed. San Antonio endeavor through sources at Red Arrow, Nuevo Laredo, and through American Immigration records, Laredo, to identify other passengers on Red Arrow Bus. San Antonio and Legat submit letterhead earliest possible date.

NOTE:

Legat's 3-16 letterhead lists over 100 people who entered Mexico at Nuevo Laredo 9-26. We do not intend to interview all of these people, most of whom entered by automobile as we know how Oswald traveled from Houston, Texas, to Mexico City (by bus). In effort to talk to fellow passengers on bus, particularly those destined to Mexico City, who may be able to shed some light on Oswald's activities there, it is necessary to know which immigration inspectors worked the three shifts and which inspectors were handling the highway travel, for with this information we can pick out of the long list just those individuals who could possibly have been on the bus when it was checked by Mexican Immigration.

1 - Belmont

Legat, Mexico 105-82555

3-26-64

Director, FBI (62-109060)(105-82555)

1 - Malley
1 - Branigan
1 - Rogge
1 - Lenihan

ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY
NOVEMBER 22, 1963, DALLAS, TEXAS
MISCELLANEOUS - INFORMATION CONCERNING

LEE HARVEY OSWALD
IS - R - CUBA

Re your routing slip dated 3-11-64 requesting to be advised as to the number of copies of letterhead memoranda that should be furnished to the Bureau by your office to fulfill your reporting responsibilities in captioned matters.

For your information and guidance in the future, an original and 9 copies of each letterhead memo prepared for dissemination by your office should be furnished the Bureau in captioned matters for use at Seat of Government. In addition, 2 copies of each letterhead memo should be designated for the DL office, office of origin in each of the captioned cases, and 2 additional copies of each letterhead memo should be designated for each auxiliary office handling leads in connection with such letterhead memo or the cover communication thereto.

In those instances when you are furnishing the Bureau Form FD 302 inserts for inclusion in a report being prepared for dissemination by the DL office in captioned matters, it will be necessary to furnish the Bureau 25 copies of such FD 302 inserts for use of the DL office and 2 additional copies of the FD 302 inserts for retention in Bufiles.

In addition to the above, in certain instances when the Bureau desires your office to furnish additional copies of the FD 302 inserts for expeditious dissemination at Seat of Government, your office will be appropriately advised in each specific instance.

2 - Dallas (89-43)(105-10461)

REL:cgw
(13)
1 - Foreign Liaison Unit (Route thru for review)

SEE NOTE PAGE 2

5 9 MAR 31 1964

MC 105-3702-532

196

ORIGINAL FILED IN

Letter to Legat, Mexico
Re: ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY
NOVEMBER 22, 1963, DALLAS, TEXAS
62-109060

LEE HARVEY OSWALD
105-82555

NOTE: By routing slip 3-11-64 Legat, Mexico, indicated such office was furnishing 25 copies of letterhead memoranda to the Bureau in connection with the case entitled "Assassination of President John F. Kennedy." Legat, Mexico, noted it has following the same procedure in furnishing Bureau letterhead memoranda on the Oswald case. Legat, requested to be advised if lesser number of copies of letterhead memoranda would suffice in order to save clerical time and expense. This matter has been coordinated with Mr. Rogge of Division 6 and with the DL office and the instructions contained herein may be implemented by the Legat, Mexico, immediately.

1 - Belmont
1 - Sullivan
1 - Branigan
1 - Lenihan
1 - Goble

Legat, Mexico (105-3702) 3-25-64

Director, FBI (105-82555)

Classified by 2040
Exempt from GDS, Category II
Date of Declassification Indefinite 7/12/77

LEE HARVEY OSWALD
IS - R - CUBA

CONFIDENTIAL

Re Mexico City letter and letterhead memo both dated 3-16-64, concerning information furnished by Elizabeth Catlett Mora about subject.

One copy of relet and one copy of re memo are enclosed for the information of Dallas.

Enclosed for New York are 2 copies of relet and 2 copies of re memo. New York should furnish a brief descriptive characterization of Mary Louise Camacho who appears to be the person mentioned by Mora and referred to particularly in paragraph 4, page 3, of re memo.

[redacted]

From your sources furnishing information about the CP of Mexico, do you have confirmation of Mora's information set out in paragraph 2, page 1, of re memo that the CP of Mexico was interested in obtaining all information regarding subject's Mexican trip? Is there any indication steps have been taken by the CP of Mexico to obtain this information? Also, what other information have you received, if any, that the CP of Mexico was interested in obtaining information as to how much American authorities knew about subject's trip to Mexico?

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Trotter
Tele. Room
Holmes
Gandy

1 - Dallas (100-10461) (Enc. 2)
1 - New York (105-38431) (1-107-133148) (Enc. 4)
1 - Foreign Liaison Unit (Route thru for review)
TRG:cgw/mhw (14) 1 - 100-430929 (Camacho)

NOTE: LAST PAGE

CONFIDENTIAL

MAIL ROOM TELETYPE UNIT

MC 105-3702-533

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Letter to Legat, Mexico
Re: LEE HARVEY OSWALD
IS - R - CUBA
105-82555

In paragraph 3, page 1, of re memo Mora reportedly spoke of subject's "activities before his trip to the Soviet Union." In paragraph 5, page 1, she spoke of his activities in New Orleans before he went to Russia. Subject left New Orleans in September, 1959, for Russia after spending a very short period of time there. No information has been developed that he engaged in any subversive activities while in New Orleans at that time. It is possible that although Mora spoke of Oswald's activities before he went to Russia, that what she meant was, before he went to Mexico. This point should be clarified. U

In paragraph 2, page 2, of re memo the question arises as to whether it was Mora, Mora's source or the Americans in Russia who believed that subject could not have undertaken alone to assassinate President Kennedy. U

Although Mora is a Mexican citizen, it is possible she will have to be interviewed eventually. Underlying all the information she furnished as set out in re memo, lies the question whether she met with subject while he was in Mexico. U

[redacted]

It is noted re memo is classified "Secret." When this memo is disseminated to the Commission questions may be asked about this classification and, therefore, you should in your next communication to the Bureau relating to Mora, fully detail your reasons for this classification. The Bureau is not questioning the correctness of the classification but merely asking that you set forth fully your reasons for it. U

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4-3 (Rev. 4-17-61)

Tolson
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DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 3-30-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 508

BUFILE 105-82555. LEE HARVEY OSWALD, IS - R - CUBA. FOLLOWING IS DAILY SUMMARY:

RE PASSENGERS DEPARTING NUEVO LAREDO OCTOBER 3 LAST. TRANSPORTES DEL NORTE BUS LINE PASSENGERS LIST FOR 8:30 AM DEPARTURE FROM MEXICO CITY FOR NUEVO LAREDO INCLUDES SEATS IN NAMES OF J. M. DE CUBA, PH. VAN DER VORM, AND AGAPITO DEL RIO. NAME OF OSWALD NOT IDENTIFIABLE ON LIST, BUT TWO TICKETS SOLD BY TRAVEL AGENCY AND ANOTHER BUS LINE NOT IDENTIFIED AS TO NAME. INVESTIGATION CONTINUING.

RE TRANSPORTES FRONTERA BUS LINE. EMBASSY VISA FILES HAVE RECORD OF ONE CONSTANTINO GARCIA, WHO MAY BE IDENTICAL WITH LAREDO PASSENGER ON QUESTIONED MANIFEST OF FOREGOING LINE. HE OBTAINED VISA OCTOBER 1 LAST FOR THREE DAY VISIT TO LAREDO, TEXAS. EFFORTS BEING MADE TO LOCATE AND INTERVIEW. BUS LINE PERSONNEL ADVISE HAVE BEEN UNABLE TO LOCATE MANIFEST FOR OCTOBER 1 LAST BUT CONTINUING SEARCH.

REC- 56 105-82555-2852

RE RED ARROW BUS LINES. OFFICIALS OF FOREGOING COMPANY ADVISE THAT ALL COPIES OF MANIFEST OF SEPTEMBER 26 LAST TRIP FROM NUEVO LAREDO TO MEXICO CITY WERE BORROWED BY UNIDENTIFIED INVESTIGATORS AND HAVE NOT BEEN RETURNED. EFFORTS BEING MADE TO LOCATE. ADDITIONAL SUMMARY TOMORROW.

1 APR 1 1964

CLARK D. ANDERSON

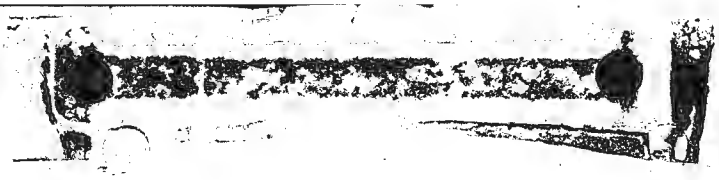
3RD CC: MR. BRENNAN

RECEIVED: 10:29 PM MAD

64

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic system.

MC 105-3702-535



SUBJECT OSWALD VISIT(S) TO MEXICO (1962-63)

FOIPA # 226,115

C.A. # 82-2156

PART 7 OF 15

Inventory Worksheet
FD-5a (2-16-77)

44/80 Ed 0

File No: 105-3702 SECT 7 Re: LEE HARVEY OSWALD Date: (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
536	3/30/64	DIR CABLE TO MC	1	1	NONE
				0	Previously Processed 105-82555-2950
537	3/31/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
538	3/31/64	AGENT MEMO TO LEGAT	5	0	(b)(1)
539	3/31/64	MC LHM	10	10	NONE
			1	0	Previously Processed 105-82555-2952
539	3/31/64	MC LHM	11	11	NONE
			11	0	Previously Processed 105-82555-2952
NR	4/24/64	ROUTING SLIP	2	2	NONE
540	3/31/64	MC A/T TO DIR	4	4	NONE
			4	0	Previously Processed 105-82555-2951
541	3/31/64	MC A/T TO DIR	2	2	NONE
			2	0	Previously Processed 105-82555-3207
542		CHARGED TO SERIAL 539	1	1	NONE
543		CHARGED TO SERIAL 540	1	1	NONE
544	3/31/64	MC LHM	2	0	(b)(1)
545	3/31/64	MC A/T TO DIR	5	2	(b)(1), REFER CIA

FBI/DOJ

44 6 (17)

Inventory Worksheet
FD-5003 (2-18-77)

(2)

File No: 105-3702 SECT 7 Re: LEE HARVEY OSWALD Date: _____ (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
546	3/31/64	MC CABLE TO O.R	1	1	NONE
			1	0	previously processed 105-82555-2975
547	3/31/64	MC CABLE TO O.R	1	1	(b)(7)(C)
			1	0	previously processed 105-82555-2976
548	3/31/64	O.R CABLE TO MC	2	2	NONE (FBIHQ NOTE P.2)
			2	0	previously processed 105-82555-2969
549	4/1/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
550	4/1/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
551	4/1/64	MC LHM	4	4	(b)(1), (b)(7)(C)
552	4/1/64	MC A/T TO O.R	2	2	(b)(1), (b)(7)(C)
553	4/1/64	MC A/T TO O.R	4	3	~~NONE~~ b1
			4	0	previously processed 105-82555-3229
554	4/1/64	MC CABLE TO O.R	2	2	(b)(1), (b)(7)(C)
555	4/1/64	MC CABLE TO O.R	2	2	NONE
			2	0	previously processed 105-82555-2970
556	4/2/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
556a		FD-306	2	0	(b)(1)
			22	5 (12)	

FBI/DOJ

Inventory Worksheet
FD-302 (2-16-77)

(3)

File No: 105-3702 SECT 7 Re: LEE HARVEY OSWALD Date: _____ (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
556		FD-306	3	0	(b)(1)
556c		FD-306	2	0	(b)(1)
557		TRANSFERRED TO ANOTHER FILE	1	1	NONE
558	4/2/64	MC R/T TO DIR	5 ~~5~~	5 ~~0~~	NONE ~~Previously Released 105-82555-3048~~
559	4/2/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
560		FD-306	1	0	(b)(1)
561		FD-306	1	0	(b)(1)
562	4/2/64	AGENT MEMO TO LEGAT	1	0	(b)(1) REFER CIA
563	4/2/64	AGENT MEMO TO LEGAT	2	0	(b)(1)
564	4/2/64	LEGAT MEMO TO FILE	3	0	(b)(1)
565	4/2/64	MC CABLE TO DIR	2 ~~2~~	2 ~~0~~	NONE ~~Previously Released 105-82555-3033~~
566		BIRTH CERTIFICATE	2	2	NONE
			24	3 (17)	

FD-302a

Inventory Worksheet
FD-5(a) (2-18-77)

(E)

File No: 105-3702 SECT 7 Re: LEE HARVEY OSWALD Date: _____ (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
567		LETTER	1	1	NONE
568	3/11/64	OL REPORT	109 ~~109~~	108 0	(b)(3) (b)(7)(c),(D) ~~Previously Processed 105-82555-2557~~
569	3/26/64	OL TT TO OIC	7 ~~1~~	7 0	NONE ~~Previously Processed 105-82555-2890~~
570	3/27/64	ROUTING SLIP	1	1	NONE
571	3/6/64	STATE DOCUMENT	2	0	REFER STATE
571a	3/17/64	STATE LETTER TO HOOVER	1	0	REFER STATE
572	3/27/64	MC & HM	2 ~~2~~	2 0	NONE ~~Previously Processed 105-82555-2834~~
573	3/27/64	HOOVER MEMO TO STATE	2 ~~1~~	2 0	NONE (FBIHQ NOTE P.2) ~~Previously Processed 105-82555-2834~~
574	3/27/64	OIC TT TO MC, OL & SA	2 ~~2~~	2 0	NONE ~~Previously Processed 105-82555-2888~~
575	3/27/64	OIC A/TTS MC	1 ~~1~~	1 0	NONE ~~Previously Processed 105-82555-2811~~
576	3/31/64	LAB REPORT	1 ~~1~~	1 0	NONE ~~Previously Processed 105-82555-2918~~
577	3/31/64	LAB REPORT	1 ~~1~~	1 0	NONE ~~Previously Processed 105-82555-2918~~

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(5)

FBI/DOJ

File No: 105-3703 SECT 1 Re: LEE HARVEY OSWALD Date: (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
578	2/10/64	PRESLHM	1	1	NONE
				0	Previously Processed 105-82555-1035
579	3/29/64	DIR CABLE TO PARIS	3	3	NONE
				0	Previously Processed 105-82555-2105
580	4/1/64	DIR LETTER TO OTTAWA	2	2	(b)(7)(D)
				0	Previously Processed 105-82555-3125
581	4/3/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
582	4/3/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
583	4/3/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
584		FD-306	1	0	(b)(1)
585	4/3/64	CIA MEMO	1	0	REFER CIA
586	4/3/64	DIR CABLE TO MC	2	2	NONE (FBIHQ NOTE P.2)
				0	Previously Processed 105-82555-2165
587	4/3/64	MC CABLE TO DIR	1	1	NONE
				0	Previously Processed 105-82555-2777
588	4/3/64	MC CABLE TO DIR	2	0	REFER CIA
				0	Previously Processed 105-82555-2878
589	4/4/64	MC CABLE TO DIR	1	1	(b)(7)(D)
				0	Previously Processed 105-82555-3052
			16	0 (5)	

FBI/DOJ

Inventory Worksheet
FD-5013 (2-18-77)

File No: 105-3703 SECT 1 Re: LEE HARVEY OSWALD
MEXICO CITY

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
590	4/5/64	MC CABLE TO DIR	3	3	NONE
			3	0	Previously processed 105-82555-3901
591	4/1/64	MC LHM	2	2	NONE
			2	0	Previously processed 105-82555-3901
592	4/1/64	HOOVER LETTER TO STATE	2	2	NONE (FBIHQ NOTE P.2)
			2	0	Previously processed 105-82555-3901
593		TRANSLATION FROM SPANISH	6	0	(b)(1)
594		FD-306	3	0	(b)(1)
595	4/1/64	SA TT TO DIR	5	5	NONE
			5	0	Previously processed 105-82555-3901
NR	4/2/64	ROUTING SLIP	1	1	NONE
596	4/6/64	AGENT MEMO TO LEGAT	1	0	(b)(1), (b)(3)(c)
597	4/6/64	LEGAT LETTER TO DIR	3	0	REEK CIA
			3	0	Previously processed 105-82555-3901
598	4/6/64	LEGAT MEMO TO FILE	1	1	(b)(1)
599	4/6/64	LEGAT MEMO TO FILE	1	0	(b)(1)
600	4/6/64	MC CABLE TO DIR	1	1	NONE
			1	0	Previously processed 105-82555-3901
			27	2	

FBI/DOJ

(3)

Inventory Worksheet
FD-5003 (2-18-77)

File No: 105-3703 SECT 7 Re: LEE HARVEY OSWALD Dated: (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
600a	4/1/64	DIR A/T TO MC	2	2	NONE
			2	0	Previously Released 105-82555-2809
601	4/6/64	DIR CABLE TO MC	2	2	(b)(7)(C) (FBIHQ NOTE #2)
			+	0	Previously Released 105-82555-2805
602	4/6/64	DIR CABLE TO MC	1	1	NONE
			+	0	Previously Released 105-82555-3002
602a	4/6/64	AGENT MEMO TO LEGAT	2	0	(b)(1)
603	4/7/64	MC LHM	43	43	NONE 61
			43	0	Previously Released 105-82555-5205
604	4/7/64	MC A/T TO DIR	4	4	(b)(7)(C), (D)
			+	0	Previously Released 105-82555-3002-2246
605	4/7/64	MC CABLE TO DIR	1	1	NONE
			+	0	Previously Released 105-82555-3005
606	4/7/64	MC A/T TO DIR	2	2	NONE
			2	0	Previously Released 105-82555-3319
			56	0 (2)	

FBI/DOJ

3-30-64

CODE

CABLEGRAM DEFERRED

1-Mr.Rogge
1-Mr.Stokes
1-Mr.Foarde
1-Liaison

TO LEGAT, MEXICO CITY

FROM DIRECTOR, FBI

LEE HARVEY OSWALD, IS - R - CUBA.

REFCAB NUMBER FIVE ZERO FIVE.

RE REPORTING PROCEDURES. DALLAS AIRTEL, MARCH NINETEEN LAST, SET FORTH INSTRUCTIONS IN LAST PARAGRAPH OF PAGE THREE AND SUBSEQUENT PAGES TO ASSIST DALLAS IN REPORTING INFORMATION IN CASE BEARING BUFILE SIX TWO - ONE ZERO NINE ZERO SIX ZERO RELATING TO ASSASSINATION AND ALLEGATIONS PERTAINING THERETO. INSTRUCTIONS DO NOT COVER REPORTING PROCEDURES UNDER OSWALD CAPTION. FOR INFORMATION. OTHER LEGATS ADVISED BY MAIL.

ATTENTION: LEGATS, Bern, Bonn, London, Manila, Ottawa, Paris
Rio de Janeiro, Rome, Tokyo

Mexico City cable advised that office, WACB, would not follow reporting procedures in Dallas airtel of 3-19-64, copy furnished to all Legats, which bore triple caption in cases with Bufiles 62-109060, 105-82555 and 44-24016, and that summary report on Mexican aspects of Oswald case is in preparation and will be submitted under instant caption.

105-82555-2850

REC-58 11 APR 1 1964

NOTE: Mexico City indicated some confusion being experienced with regard to instructions issued by Dallas. This should clarify application of those instructions and assist all Legats in complying.

1 - Bern
1 - Bonn
1 - London
1 - Manila
1 - Ottawa
1 - Paris
1 - Rio de Janeiro
1 - Rome
1 - Tokyo
1 - Foreign Liaison Unit (detached)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

CODING UNIT 17

VIA CABLEGRAM

MAR 31 1964

APPROVED BY

TYPED BY

JJF:jdd (15)

MAIL ROOM TELETYPE UNIT

12 37/4

MF 105-3702-536

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

March 31, 1964

[redacted]

LEE HARVEY OSWALD

A confidential source abroad advised that on March 26, 1964, HERBERT ROBERT VOORHEES, who was issued Mexican Tourist Card FM-5 #4325846 by the Mexican Immigration Service at Nuevo Laredo, State of Tamaulipas, on June 5, 1963, and entered Mexico at the same place on the same date by train, made the following statement at his present residence, 19 Calle Masones, Apartment 10, San Miguel de Allende, State of Guanajuato, Mexico:

He advised that his true name is HERBERT FRANCIS VOORHEES, but that in some manner or other his name was listed incorrectly as HERBERT ROBERT VOORHEES on his birth certificate. He uses his true name as a commercial cartoonist.

He has lived a greater part of his life, until six years ago in Chicago, Illinois. He lived last in Chicago for twelve years at the Lake Lane Apartment, 6214 Winthrop Street, Chicago, Illinois. He is a widower and for the last six years he has traveled primarily by train to Mexico, where he has located in San Miguel de Allende several friendly Americans and artists.

He explained that he obtains a Mexican Tourist Visa which is good for 180 days stay in Mexico and this causes him to return to the United States about every six months to have his re-entry into Mexico re-established for 180-day periods as a tourist.

Declassified 7/12/77
2040 052a

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MC 105-3702-535

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[redacted]

He explained the train from Nuevo Laredo, State of Tamaulipas, Mexico, does not go to San Miguel de Allende and in his travels he has gotten off of the train at San Luis Potosi, State of San Luis Potosi, Mexico, and traveled to San Miguel de Allende by bus.

He advised that the last time he departed from Mexico was by "Greyhound bus" in the early part of October 1963. He recalled that he had entered Mexico by train some months previous to October 6, 1963, because by this date he had to leave Mexico to renew his tourist visa.

He could not recall the exact date he entered Mexico at Nuevo Laredo by train from San Antonio, Texas, where he had proceeded to previously from Kansas City, Kansas, via the "Katy Railroad Line," but he was certain that it was several months previous to October 6, 1963, when his Mexican Tourist Visa would have expired.

He recalled that on or about October 2, 1963, he left San Miguel de Allende at 7:30 AM by a "second class yellow bus" to San Luis Potosi, where he arrived just before noon the same day.

He recalled purchasing a "through ticket" to San Antonio, Texas, via the "Greyhound bus," which he clarified as being the Transportes del Norte bus line at San Luis Potosi.

He remembered that after the purchase of his ticket he had lunch and left San Luis Potosi on the Transportes del Norte bus at about 2:40 PM on October 2, 1963.

He could not recall his ticket number; could not recall if his name was registered on a passenger list, and he did not know if the bus he boarded had proceeded from Mexico, D. F., to San Luis Potosi. He saw the bus drive into the bus station at San Luis Potosi, but he did not recall if passengers were in it.

He remembered that he and other passengers boarded the bus at the Transportes del Norte bus station in San Luis

[redacted]

[redacted]

Potosi and he assumed that the bus was made up at this city because "it smelled clean" when he boarded it, but he was not certain of this.

He did not recall seeing any other American passengers aboard and he could not recall the number of passengers on the bus. He stated that he did not count the passengers and that there were at least four and certainly several more.

He stated that on this trip he went straight to Nuevo Laredo, Mexico, and to Laredo, Texas, arriving there at about 2:00 AM on October 3, 1963. He alone left the bus at Laredo, Texas, and stayed at the Southland Hotel in Laredo to rest and subsequently on the same day took a Greyhound bus, using the same ticket, to San Antonio, Texas.

He responded that the bus did stop at about 1:00 AM on October 3, 1963, at the "Mexican Immigration check station twelve miles from the Mexican-American border" and that the lights in the bus were turned on and the Mexican Immigration Official came aboard to check each passenger's documents.

He recalled clearly that the Mexican Immigration Official took off of the bus a young American man described only as about 20 years of age, 5' 9" tall, not heavy, medium build, bare headed, wore no coat, and carried one small bag and no suitcase.

He could not recall details about the American's description and repeatedly stated that the American was clean-shaven, cleanly dressed, wearing a shirt, slacks and shoes, and that he was "not a beatnik." With regard to the young American's dress, he recalled that he had considered that the American was lightly dressed because he was not wearing a coat during the cool night.

He recalled having sat on the right side of the bus, because he always rides a bus sitting on the right side looking forward. He remembered that he did not sit toward the front or the back and sat somewhere in the middle of the bus.

[redacted]

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[redacted]

During the trip he talked with a Mexican-American who spoke English and Spanish well and sat across the aisle from him. The Mexican-American, whom he remembered only as middle-aged and thin faced, advised VOORHEES that he was going to the United States, but he could not recall this destination nor the name of the Mexican-American.

He remembered that the Mexican-American was traveling with his wife on the bus and that he was apparently returning to "his business" in the United States. The Mexican-American was a chain smoker and he appeared to be very nervous, for he smoked one cigarette after another.

During the trip he discussed with the Mexican-American the fact that he was a commercial artist. He did not know if the Mexican-American is a Mexican citizen.

He remembered that when the American was taken off the bus that he was taken from the back of the bus to the front and that the Mexican-American remarked to VOORHEES that the American was having trouble "over his papers."

He recalled that when the American returned to the bus and walked to the back, he mumbled in good English in a grumbling manner something like, "My papers were in order before and I don't know why they bother me now, they took my pass before."

He recalled that when the American was taken off the bus this was the first time that he saw and noticed him. He was certain that the American could not speak Spanish and VOORHEES presumed that the American was taken off the bus to the "check station office" where someone must have spoke to him in English.

He remembered seeing the American again at the United States Customs checking station in Nuevo Laredo, Mexico, at about 1:30 AM on October 3, 1963, when a Mexican woman's luggage was being examined and the young American was standing by. He recalled that the American, who was trying to dispose of a banana by eating it, was told by a United States Customs

[redacted]

[redacted]

Officer then that it was all right that he could bring the banana into the United States.

He did not speak to or was near the young American at any time.

He recalled leaving the bus alone at Laredo, Texas, at about 2:00 AM on October 3, 1963, and he considered that the American, as well as the other passengers, stayed on the bus to proceed on to San Antonio, Texas, or other points.

He remembered having arrived at Monterrey, Nuevo Leon, Mexico, at about 11:00 PM on October 2, 1963, and that he and the other passengers had to change to a smaller bus to proceed to Nuevo Laredo. He did not remember seeing the young American when this bus change was made and he does not know if this American got on the bus at Monterrey or at some other point.

He considered that other passengers aside from those who traveled from San Luis Potosi boarded the bus at Monterrey, but he was not certain of this.

He stated that he took the bus on this occasion to make for proper train connections in Kansas City, Kansas, and he took a train from San Antonio, Texas, to Kansas City and then proceeded on to visit his daughter, Mrs. NANCY M. TOUHY, 886 West Army Trail Road, Addison, Illinois, 60101, U.S.A.

He always visits his daughter upon his return to the United States and stated that, if necessary, he can be located always through her.

He recalled that the young American did not have a suitcase and had either a small zipper bag or a small duffel bag. He was not certain about the latter.

He did not know whether the young American got off of the bus at Laredo, Texas, and felt certain that he had stayed on the bus.

[redacted]

[redacted]

When shown a photograph of OSWALD among other photographs, he immediately recognized the photograph and exclaimed that this was a photograph of OSWALD.

When asked how he knew this to be so, he stated that he has been a commercial artist all his life; that he is a member of the Academy of Fine Arts in Chicago, Illinois, and that he can recognize a face.

He did not state definitely that the young American on the bus was identical with OSWALD because he was not positive, but he remarked repeatedly that he was "the same general type."

When shown a standup photograph of OSWALD, he immediately exclaimed that the young American was "about the same size, the same type, and it seems to be," but he did not state positively that the young American was OSWALD.

He advised he wished he had been more observant about the young American on the bus.

He could not identify photographs of JOHN BOWEN, also known as ALBERT OSBORNE.

He stated that when he returned to Mexico following his departure by bus on October 2-3, 1963, he traveled by train to San Luis Potosi on or about November 30, 1963, and from San Luis Potosi traveled to San Miguel de Allende by bus.

He could not identify the photographs of JUAN MATEO DE CUBA and ADA FRANCISCA BISLIP DE CUBA.

He stated that the Mexican-American he talked to aboard the bus has a thinner face than that of JUAN MATEO DE CUBA and he repeated that the Mexican-American was a very nervous person.

He recalled that when the young American was taken off the bus, most passengers on the bus were sleeping.

[redacted]

[redacted]

He recalled that at the beginning of the trip at San Luis Potosi, there was some sort of discussion between a Mexican woman and the driver of the bus with regard to a seat number. He could not describe the Mexican woman nor the bus driver.

He was certain that no one he knows from San Miguel de Allende was aboard this bus.

He advised that he can be reached by telephone during the day only through RODOLFO PEREZ R., owner of the Auto Mercado Super Market, telephone number 33, located next door to 19 Calle Masones, San Miguel de Allende, Mexico, and he utilizes Post Office Box #200, San Miguel de Allende for receipt of mail.

He did not know the name of "the Mexican Immigration Inspector" who boarded the bus and took the young American temporarily off the bus, nor the identity of the United States Customs Officer who spoke to the young American at Nuevo Laredo.

VOORHEES advised that he would continue to search his mind for any other possible details with regard to the above and if he was able to recall anything, he would contact the confidential source abroad.

The names of the following passengers on the passenger list of bus #340, October 2, 1963, of the Transportes Frontera, S.A. de C.V. bus line, as follows, were exhibited to VOORHEES and he was unable to recognize any of these names as persons he might know:

FCO. SAUCEDO
FCO. SAUCEDO
OSWLD
SRA. LANDEROS
ADRIAN HERNANDEZ
JUANA
ANGEL GALLEGOS
SRA. MORALES

[redacted]

[redacted]

NICOLAS GONZALEZ
RAFAEL FLORES
GAUTIER ? (GANSTINE)
ANGEL PEREZ
ANTONIO CAZAREZ
SRA. AGUILAR
SRA. FRANCO
CONSTANTINO GARCIA
ELIASAR GONZALEZ
CONSTANTINO GARCIA
YNIGNES (INIGUEZ ?)

The FM-5 #4325846 Mexican Tourist Card issued VOORHEES has typed toward the top the word "tren," meaning train, and this must have been typed on this form when VOORHEES entered Mexico by train, as he states he did.

It is apparent from VOORHEES' information above that he departed from Mexico via a Transportes del Norte bus and that the form FM-11 which shows VOORHEES' departure from Mexico by train is in error and that Mexican Immigration Service employee ALBERTO ARZAMENDI CHAPA, who handled VOORHEES' departure, was apparently at Kilometer 26 Check Station during his tour of duty from 12:00 midnight to 8:00 AM on October 3, 1963, and not at a railroad station.

An examination of Mexican Guia de Transportes Aereos y Autotransportes de Mexico (Guide for Air Travel and Automobile Transportation in Mexico), March 1964 issue, which is an official publication in Spanish of airline and automobile bus schedule in Mexico, reflects on page 19 that Transportes del Norte, which connects with Greyhound Lines, Union Bus Lines, Missouri Pacific Lines and Winter Garden Bus Lines, between Canada and the United States and Mexico, has bus stations located at Insurgentes #137 Sur, Mexico, D. F., and Juan Mendez 1355, Monterrey, Nuevo Leon, Mexico. This guide further reflects that in bus line schedule #18 for "Mexico - Guadalajara - San Luis Potosi - Monterrey - Torreon, via Central," on the daily departure of Transportes del Norte buses leaving Mexico, D. F., VOORHEES must have traveled aboard the bus which has the following listed schedule for departure on page 19 of the above guide:

[redacted]

[redacted]

Leave Mexico, D. F., 8:30 AM;
Arrive San Juan del Rio, Mexico, 10:45 AM;
Leave San Juan del Rio, 10:45 AM;

Arrive Queretaro, Mexico, 11:25 AM;
Leave Queretaro, Mexico, 11:25 AM;

Arrive San Luis Potosi, Mexico, 2:00 PM;
Leave San Luis Potosi, Mexico, 2:20 PM;

Arrive Matehuala, Mexico, 4:45 PM;
Leave Matehuala, Mexico, 4:45 PM;

Arrive Saltillo, Mexico, 7:55 PM;
Leave Saltillo, Mexico, 8:00 PM;

Arrive Monterrey, Mexico, 10:30 PM;
Leave Monterrey, Mexico, 11:00 PM;

Arrive Nuevo Laredo, Mexico, 1:30 AM.

The confidential source abroad advised that on March 30, 1964, VOORHEES furnished the following additional data by telephone from San Miguel de Allende:

He could not recognize the following names of non-Mexican tourists who departed from Mexico at Nuevo Laredo on October 3, 1963, as being identical with the Mexican-American and his wife who were aboard the bus with him:

AGAPITO DEL RIO
MANUEL CAPIZ
GUADALUPE CAPIZ
LAWRENCE LOPEZ
MARIA LUISA CRUZ DE LOPEZ
SALVADOR SEGOBIANO
MARIA SEGOBIANO
ROBERTO BALDAZO
DOLORES BALDAZO ROMERO
ROBERTO L. TARIN
ELISABETH TARIN

[redacted]

[redacted]

He stated that he would be unable to recall the Mexican-American's name and wondered now if he actually heard the name.

He could not recall if the Mexican-American is or is not a Mexican citizen, but stated that he could definitely recognize him again.

He described him as being in his late 50's, tall and slim, who was very well dressed, and his wife was very well dressed. One definite characteristic of the Mexican-American is that he was very nervous and smoked one cigarette after another.

He could not recall any further details and was apologetic for not being able to do so. He stated that if the incident regarding the young American had happened during the day, he would have been more observant.

[redacted]

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

[redacted]

March 31, 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

The information set out below was made available by a confidential source abroad.

Licenciado (Attorney) RAFAEL HERNANDEZ OCHOA, Assistant Director of the Department of Immigration, Mexican Ministry of "Gobernacion" (Interior or Government), Mexico, D. F., Mexico, (D. F. refers to "Distrito Federal" - Federal District or the Mexican Federal Capital), made available for examination the original tourist cards surrendered by "aliens" departing Mexico at Nuevo Laredo, State of Tamaulipas, as tourists on October 3, 1963.

Among the tourist cards was one in the name of HERBERT ROBERT VOORHEES numbered FM-5 No. 4325846 and valid for 180 days' stay in Mexico. This tourist card was issued by the Mexican Immigration Service at Nuevo Laredo on June 5, 1963, and registered the following data:

VOORHEES entered Mexico at Nuevo Laredo on June 5, 1963, by train with final destination designated as Mexico, D. F. He was described on the tourist card as a male, American citizen; 73 years of age; a widower; retired; born in Beloit, Wisconsin; residence, Overland Park, Kansas. He presented a birth certificate as proof of citizenship. This tourist card carries the typewritten Spanish word "tren" (meaning train), and the Mexican Immigration form FM-11 which constitutes a recapitulation of departures of tourists at Nuevo Laredo on October 3, 1963, records that VOORHEES departed from Mexico by railroad with the final destination of "Overland, P. K." The departure of VOORHEES from Mexico was handled by Mexican Immigration Service employee ALBERTO ARZAMENDI CHAPA.

[redacted]

MC 105-3702-539

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Since VOORHEES departed from Mexico during ALBERTO ARZAMENDI CHAPA's tour of duty between 12:00 midnight and 8:00 AM, October 3, 1963, he was located to determine whether or not he had observed LEE HARVEY OSWALD during his travel.

According to Mexican Immigration records, OSWALD had surrendered his tourist card at Nuevo Laredo to ARZAMENDI CHAPA between 12:00 midnight and 8:00 AM on the same date.

INTERVIEW OF HERBERT ROBERT VOORHEES

A confidential source abroad stated that on March 26, 1964, HERBERT ROBERT VOORHEES was residing at Calle Masones No. 19, Apartment 10, San Miguel de Allende, State of Guanajuato, Mexico, and, upon being located next door to his residence, VOORHEES advised as follows:

His true name is HERBERT FRANCIS VOORHEES, but for unknown reasons his name was listed incorrectly as HERBERT ROBERT VOORHEES on his birth certificate. He uses his true name as a commercial cartoonist.

Until six years ago, he had lived the greater part of his life in Chicago, Illinois, where for twelve years he had resided at the Lake Lane Apartments, 6214 Winthrop Street. He is a widower and for the last six years has traveled, primarily by train, to Mexico, where he has met several friendly Americans and artists in San Miguel de Allende.

He obtains a Mexican tourist card, valid for 180 days' stay in Mexico, which causes him to return to the United States every six months to have his status in Mexico as a tourist re-established for another 180-day period.

He explained that the train from Nuevo Laredo, State of Tamaulipas, Mexico, does not pass through San Miguel de Allende, and he leaves the train at San Luis Potosi, State of San Luis Potosi, Mexico, and travels to San Miguel de Allende by bus.

Initially, he stated he was 74 years of age, hard of hearing, and would have to stop to refresh his recollection

before he could be positive about anything which took place in the past, since he has difficulty remembering the exact details of his travels. He was positive that his last departure from Mexico was by bus and not by train.

He affirmed initially that he last departed Mexico by "Greyhound bus" in the early part of October, 1963. He explained that it was a "Greyhound bus" in his mind because the bus on which he traveled in Mexico had "Greyhound dogs" painted on the sides, the ticket he purchased was a "Greyhound bus ticket," and his journey in the United States was continued on the Greyhound Bus Lines, but in Mexico the name of the bus company he used was Transportes del Norte. He entered Mexico by train some months prior to October 6, 1963, since by this date he had to leave Mexico to renew his tourist card.

At first he could not recall any information concerning the trip he repeatedly referred to as the one taken by him on the "Greyhound bus." He could not recall the exact date he entered Mexico at Nuevo Laredo by train from San Antonio, Texas, to which he proceeded from Kansas City, Kansas, via the "Katy Railroad Line," but he was certain that it was several months prior to October 6, 1963, when his Mexican tourist card would have expired.

By writing down the dates of trips made during 1963, he was able to recall that on or about October 2, 1963, he left San Miguel de Allende at 7:30 AM by "a second-class, yellow bus" for San Luis Potosi, where he arrived just before noon the same day.

At the Transportes del Norte bus station at San Luis Potosi he purchased a ticket straight through to San Antonio, Texas, because Transportes del Norte is affiliated with the Greyhound Bus Lines in the United States. He purchased a Greyhound bus ticket to San Antonio, Texas, which included transportation aboard a Transportes del Norte bus in Mexico. His travel to Nuevo Laredo was aboard a Transportes del Norte bus and from Laredo to San Antonio aboard a Greyhound bus.

After purchasing his ticket, he ate lunch and left San Luis Potosi on a Transportes del Norte bus at about 2:40 PM on October 2, 1963.

He did not know his ticket number, could not recall if his name was registered on a passenger list, and did not know whether or not the bus he boarded had proceeded from Mexico, D. F., to San Luis Potosi. He saw the bus arrive at the bus station at San Luis Potosi but did not remember whether or not passengers were aboard.

He and other passengers boarded the bus at the Transportes del Norte bus station in San Luis Potosi. He assumed the bus he boarded was made up at this city because "it smelled clean." He stated he did not count them, but there were at least four passengers on the bus and probably several more. He did not notice any other Americans aboard the bus.

The bus arrived at Laredo, Texas, at approximately 2:00 AM, October 3, 1963. While aboard the bus at Nuevo Laredo, State of Tamaulipas, Mexico, he had inquired if it would be possible with his type of bus ticket to leave the bus at Laredo, Texas, and later proceed to San Antonio, Texas. He was told that he could take a Greyhound bus at any time later with the "Greyhound bus ticket" which he had purchased. He was emphatic that after he went through U. S. Customs and U. S. Immigration at Laredo, Texas, he reboarded the bus and, at his request, was allowed to disembark from the bus alone on one of the streets in Laredo in order that he could proceed to the Southland Hotel. He could not recall exactly where U. S. Customs and U. S. Immigration are located in Laredo. After resting at the Southland Hotel, he went to the Greyhound bus depot in Laredo that same day and boarded a Greyhound bus, using his through ticket to San Antonio, Texas.

He was very certain that the bus stopped in Mexico at about 1:00 AM on October 3, 1963, at the "Mexican Immigration check station about twelve miles from the Mexican-American border," the lights in the bus were turned on, and a Mexican Immigration official boarded the bus to check each passenger's identification and travel documents.

VOORHEES First Notices American

At this point the Mexican Immigration official ushered a young American man off the bus. This was the first

time VOORHEES realized an American was on the bus. He described the American as about 20 years of age, five feet nine inches tall, not heavy, of medium build, clean-shaven, bareheaded, coatless, and cleanly attired in shirt, slacks, and shoes. VOORHEES recalled that he had considered the American lightly clad, since he did not wear a coat during the cool night. VOORHEES repeatedly stated "he was not a beatnik." The American was carrying one small bag, either a zipper bag or a small duffel bag. VOORHEES was unable to describe the exact type of bag but was certain the American did not have a suitcase.

VOORHEES was certain he sat on the right side of the bus because he habitually sits on the right side, looking forward. He remembered that he did not sit toward the front or back but somewhere in the middle of the bus.

During the trip VOORHEES talked with a "Mexican-American" man who sat across the aisle from him. The Mexican-American, whom he remembered as a middle-aged, thin-faced man who spoke both English and Spanish well, said he was going to the United States, but VOORHEES could recall neither his destination nor his name. The Mexican-American was traveling on the bus with his wife and VOORHEES believed he was returning to "his business" in the United States. He gave the impression of being very nervous, smoking one cigarette after another. VOORHEES did not know whether the Mexican-American is a Mexican or a United States citizen. During the trip VOORHEES discussed with the Mexican-American the fact that he, VOORHEES, is a commercial artist.

When the American was taken off the bus, he was taken from the back of the bus to the front, and the Mexican-American remarked to VOORHEES that the American was having trouble over his papers. VOORHEES remembered clearly that when the young American was taken off the bus most of the passengers on the bus were sleeping, and he also recalled that at the beginning of the trip at San Luis Potosi there was some sort of discussion between a Mexican woman and the driver of the bus with regard to a seat number. He could describe neither the Mexican woman nor the bus driver. He was certain that he was not acquainted with anyone aboard the bus.

He recalled that, when the American returned to the bus and walked to the back of it, he mumbled in good English, in a grumbling manner, something like, "My papers were in order before and I don't know why they bother me now - they took my pass before." This was the first time VOORHEES had noticed the American, and he could not state when the latter first boarded the bus. He had the impression the American could not speak Spanish and presumed the American was taken off the bus to the "check station office" where someone must have spoken to him in English.

He clearly recalled seeing the American at the U. S. Customs checking station in Laredo, Texas, at about 1:30 AM, October 3, 1963, when a Mexican woman's luggage was being examined and the young American was standing by. The American was trying to dispose of a banana by eating it hurriedly, "gulping it down," and he was told by a Customs officer that he could carry the banana into the United States and did not have to gulp it down so fast.

When asked if he had talked with or been near the American, VOORHEES stated he was not near the young American at any time during the bus trip or while checking through U. S. Customs at Laredo.

VOORHEES did not recall seeing the American again after he saw him at the U. S. Customs checking station in Laredo and could only presume that the American returned to the bus when all passengers left the checking station and reboarded the bus. VOORHEES left the bus at Laredo by himself when the bus driver let him off on an unknown street with an unscheduled stop at about 2:00 AM, October 3, 1963. He believed that all other passengers remained on the bus until it reached its scheduled destination, which he presumed to be the Greyhound bus depot in Laredo.

After refreshing his recollection about the bus trip from San Luis Potosi to Nuevo Laredo, he was certain the bus arrived at Monterrey, State of Nuevo Leon, Mexico, at about 11:00 PM on October 2, 1963, and all passengers had to change to a smaller bus of the same bus line, Transportes del Norte, to proceed to Nuevo Laredo. He did not see the American

during this change of buses and did not recall seeing him prior to the "check station stop at the 26 kilometer point before arrival at Nuevo Laredo." He believed that some passengers other than those who traveled from San Luis Potosi had boarded the bus at Monterrey, but was not certain of this.

When shown a photograph of OSWALD among other photographs, he immediately recognized the photograph and exclaimed that this was a photograph of OSWALD. When asked how he knew this to be so, he stated he has been a commercial artist all his life, is a member of the Academy of Fine Arts in Chicago, Illinois, and can recognize a face.

He repeated that he was unable to conclude definitely that the young American aboard the bus was OSWALD, stating he could not be positive, but he affirmed strongly that the American was "the same general type" as OSWALD. VOORHEES then said, "How do you like that, if that was OSWALD on that bus and I didn't know it."

When shown a full-length, front-view photograph of OSWALD, he immediately exclaimed that the young American was "about the same size, the same type, and it seems to be him," but VOORHEES would not state positively that the young American was OSWALD, pointing out that he could not make a definite identification of someone he saw only momentarily several months earlier. He was emphatic that there was every similarity between the photographs shown to him and his recollection of the young American aboard the bus but he would not be more definite in connection therewith. He expressed the wish that he had been more observant of the young American on the bus.

He attempted to recall other details about the trip to assist in determining whether or not the young American was identical with OSWALD, but he was unable to do so. He stated that, if he were able to recall any other possible details with regard to the above, he would contact the source.

He could not recall any further details of his trip and the young American and was apologetic for not being able to do so. He stated that, if the incident regarding the

young American at the "Mexican Immigration check station" had happened during the day, he would have sketched the young American's face, as he generally does when there is an incident, and, had he done so, others could have decided whether or not the young American was identical with OSWALD.

Addresses For VOORHEES

VOORHEES explained that on this occasion he took the bus to make desirable train connections to Kansas City, Kansas, traveling by train from San Antonio, Texas, to Kansas City and from there to the home of his daughter, Mrs. NANCY M. TOUHY, 886 West Army Trail Road, Addison, Illinois, 60101. Upon his return to the United States, he visits his daughter and can be located through her at any time.

He advised that when he is at San Miguel de Allende he can be reached by telephone during the day through RODOLFO PEREZ R., owner of the Auto Mercado Super Market, telephone number 33, which is located next door to Calle Masones No. 19, San Miguel de Allende, State of Guanajuato, Mexico, and he utilizes Post Office Box No. 200, San Miguel de Allende, for receipt of mail.

Efforts to Identity Other Passengers

VOORHEES could not identify photographs of JOHN BOWEN, also known as ALBERT OSBORNE. (JOHN BOWEN was a passenger aboard a bus operated by "Servicios Unidos Autobuses Blancos, Flecha Roja, S. A. de C. V." (The Unified Services of White Autobuses Red Arrow, Incorporated) on which OSWALD traveled from Laredo, Texas, to Mexico, D. F., on September 26-27, 1963.)

VOORHEES also was unable to identify the photographs of JUAN MATEO DE CUBA and ADA FRANCISCA BISLIP DE DE CUBA. (JUAN MATEO DE CUBA and his wife, ADA FRANCISCA BISLIP DE DE CUBA, were among the "aliens" who surrendered their tourist cards to Mexican Immigration upon their departure from Mexico at Nuevo Laredo on October 3, 1963, between 12:00 midnight and 8:00 AM.)

[redacted]

According to VOORHEES, the Mexican-American he talked with aboard the bus en route to Nuevo Laredo had a thinner face than that of JUAN MATEO DE CUBA.

The names of the following individuals on the passenger list of Bus No. 340 of the "Transportes Frontera, S. A. de C. V.," bus line for October 2, 1963, were exhibited to VOORHEES and he was unable to recognize any of these names as persons he might know:

FCO. SAUCEDO
OSWLD (OSWALD)
Sra. LANDEROS
ANDRIAN HERNANDEZ
JUANA
ANGEL GALLEGOS
Sra. MORALES
NICOLAS GONZALEZ
RAFAEL FLORES
GAUTIER ? (GANSTINE)
ANGEL PEREZ
ANTONIO CAZAREZ
Sra. AGUILAR
Sra. FRANCO
CONSTANTINO GARCIA
ELIASAR GONZALEZ
CONSTANTINO GARCIA
YNIGNES (INIQUEZ)

As noted above, the FM-5 No. 4325846 Mexican tourist card issued to VOORHEES has the word "tren" (train) typed toward the top, which must have been typed on this form when VOORHEES entered Mexico by train with this card, as he states he did.

The foregoing information from VOORHEES fully clarifies that he departed from Mexico on October 3, 1963, via a Transportes del Norte bus, and the FM-11 data to the effect that his exit from Mexico was by train is in error. This is further verified by the fact that Mexican Immigration employee ALBERTO ARZAMENDI CHAPA, who handled VOORHEES' departure, was at the Kilometer 26 highway checking station

[redacted]

during his tour of duty from 12:00 midnight to 8:00 AM on October 3, 1963, and not at a railroad station.

An examination of the March, 1964, issue of the Mexican "Guia de Transportes Aereo y Autotransportes de Mexico" (Guide for Air Travel and Automobile Transportation in Mexico), which is described as the "official publication in Spanish of airline and automobile bus schedules in Mexico," reflects on page nineteen that Transportes del Norte, which connects with Greyhound Lines, Union Bus Lines, Missouri Pacific Lines, and Winter Garden Bus Lines, between Canada and the United States and Mexico, has bus terminals located at Insurgentes No. 137 Sur, Mexico, D. F., and Juan Mendez No. 1355, Monterrey, Nuevo Leon, Mexico. This guide further reflects bus schedule No. 18 for "Mexico-Guadalajara-San Luis Potosi-Monterrey-Torreon, via Central (highway)," with daily departures of Transportes del Norte buses from Mexico, D. F. From a review thereof, it appears that VOORHEES must have traveled aboard the bus which follows the schedule recorded on page nineteen of the above guide and is copied hereinunder:

Leave Mexico, D. F., 8:30 AM

Arrive San Juan del Rio, Mexico, 10:45 AM
Leave San Juan del Rio, Mexico, 10:45 AM

Arrive Queretaro, Mexico, 11:25 AM
Leave Queretaro, Mexico, 11:25 AM

Arrive San Luis Potosi, Mexico, 2:00 PM
Leave San Luis Potosi, Mexico, 2:20 PM

Arrive Matehuala, Mexico, 4:45 PM
Leave Matehuala, Mexico, 4:45 PM

Arrive Saltillo, Mexico, 7:55 PM
Leave Saltillo, Mexico, 8:00 PM

Arrive Monterrey, Mexico, 9:30 PM
Leave Monterrey, Mexico, 10:00 PM

Arrive Nuevo Laredo, Mexico, 1:30 AM

[redacted]

The foregoing passenger list of Bus No. 340 of the "Transportes Frontera, S. A. de C. V.," bus line for October 2, 1963, was exhibited to VOORHEES for the purpose of establishing that he was correct in his statement that he traveled via Transportes del Norte bus line and that he was not confused with travel on a Transportes Frontera bus line. JUAN MATEO DE CUBA and ADA FRANCISCA BISLIP DE DE CUBA had been interviewed previously and recalled a "young American" who traveled with them on the bus and who had experienced some trouble making himself intelligible to a Mexican border official. They had stated that they believed their travel was by a Transportes Frontera bus, although subsequent inquiry established that they had traveled on the same Transportes del Norte bus as VOORHEES.

The confidential source abroad advised that on March 30, 1964, VOORHEES furnished the following additional data by telephone from San Miguel de Allende:

He was unable to recognize the following names of tourists who departed from Mexico at Nuevo Laredo on October 3, 1963, as being identical with the Mexican-American and wife who were aboard the bus with him:

AGAPITO DEL RIO
MANUEL CAPIZ
GUADALUPE CAPIZ
LAWRENCE LOPEZ
MARIA LUISA CRUZ DE LOPEZ
SALVADOR SEGOBIANO
MARIA SEGOBIANO
ROBERTO BALDAZO
DOLORES BALDAZO ROMERO
ROBERT L. TARIN
ELISABETH TARIN

He stated he had tried to recall the Mexican-American's name and had been unable to do so. He described him as being in his late fifties, tall, slender, and very well-dressed and his wife as also being very well-dressed.

[redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555) DATE: 3/31/64

FROM : LEGAT, MEXICO CITY (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CUBA

ENCLOSURES:

Enclosed herewith to the Bureau are 12 copies of a letterhead memorandum dated and captioned as above.

REFERENCES:

Mexico City airtel and letterhead memorandum dated 2/27/64; Bureau cables #6 and #8 dated 3/24/64; Mexico City cable #499 dated 3/25/64; Bureau cable #13 dated 3/27/64; Mexico City cable #504 dated 3/27/64.

ADMINISTRATIVE:

Bureau cable #6 dated 3/24/64 set forth information concerning J. M. DE CUBA and his wife, who believed that they traveled to Nuevo Laredo, Mexico, via Transportes Frontera bus line.

Inasmuch as J. M. DE CUBA and his wife recall that a young American who rode on the bus with them had trouble making himself intelligible to a Mexican border official, it is possible that this incident is the same as that furnished by HERBERT FRANCIS VOORHEES (TN) in the enclosure and it is possible that the DE CUBAS were traveling on a Transportes del Norte bus line with VOORHEES.

REC-31 105-82555-2952

Bureau cable #13 dated 3/27/64 has instructed that Mexico City Office check manifests of Transportes del Norte lines for buses leaving Mexico City on 10/2/63 and this is

ENCLOSURE

5 - Bureau (Encs. - 12)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
2 - Mexico City
FER:eim
(7)

1cc Dallas
1cc [illegible]
2cc-alt 6 APR 1964
2cc filed

SOVIET SECTION

Remainder destroyed
MC 105-3702-540

31

being carried out, together with the specific lead set out herein to make a similar check at Monterrey, Nuevo Leon, Mexico, since there is the possibility that OSWALD could have boarded a bus at Monterrey, as well as any other stop-off points between Mexico City and Monterrey.

Mexico City letterhead memorandum dated 2/27/64, page 12, set forth the information obtained from FM-5 #4325846, Mexican tourist visa regarding the departure of HERBERT ROBERT VOORHEES.

VOORHEES was located in San Miguel de Allende, State of Guanajuato, Mexico, through WILLIAM STIRLING DICKINSON, Director of Instituto Allende - School of Arts, Crafts, Writing and Spanish, residence Los Pocitos, San Miguel de Allende, State of Guanajuato, Mexico, telephone number 149. DICKINSON does not know the reason for the contact with VOORHEES, who advised that he would keep this contact confidential.

It is noted that VOORHEES, when interviewed, appeared to be very hard of hearing and apparently, because of his age, he found it difficult to remember exact details. Many times he had to stop and attempt to refresh his recollection before he answered a question.

Inasmuch as the young American described in the enclosure is probably identical with the one mentioned by J. M. DE CUBA and his wife, it should be noted that only two persons departed during the tour of duty of ALBERTO ARZAMENDI CHAPA who possibly could fit the description of the young man. These two persons are OSWALD himself and the French student, PHILIPPE PITER E. VAN DER VORM, mentioned on page 15 of referenced Mexico City letterhead memorandum dated 2/27/64.

It is suggested in the above consideration that the Bureau may desire to instruct the Legat, Paris, to endeavor to locate VAN DER VORM immediately through his French passport to identify him as the described young American in the enclosure or to eliminate him as the person described by VOORHEES and the DE CUBAS.

Consideration has been given to the possibility

32

that AGAPITO DEL RIO, mentioned on the bottom of page 9 and the top of page 10 in referenced Mexico City letterhead memorandum dated 2/27/64, is identical with the Mexican-American described by VOORHEES in the enclosure because DEL RIO's departure was handled by ALBERTO ARZAMENDI CHAPA. There is no listing of DEL RIO having a wife traveling with him as a non-Mexican tourist and it could be possible that, if DEL RIO had a wife traveling with him, she might be a Mexican National and as such would not be listed as a non-Mexican carrying a tourist visa.

It is suggested in this consideration that the San Antonio Office may, if it has not done so already, locate DEL RIO immediately to establish if he is the Mexican-American aboard the Transportes del Norte bus who talked with VOORHEES and saw the young American described in the enclosure.

SOURCE:

The confidential source abroad referred to in the enclosure is SA FREDERICK E. RODERICK, who interviewed HERBERT ROBERT VOORHEES, aka Herbert Francis Voorhees (TN), on 3/26/64 at the Infierno (Hell) Apartments, 19 Calle Masones (Street), Apartment 10, San Miguel de Allende, State of Guanajuato, Mexico.

CLASSIFICATION:

The enclosed letterhead memorandum has been classified "CONFIDENTIAL" in order to protect the Bureau's operations in a foreign country.

COPIES:

Two copies of the enclosed letterhead memorandum are being submitted for the Dallas Office as the domestic office of origin.

MC 105-3702

L E A D S:

MEXICO CITY

At Monterrey, Nuevo Leon, Mexico:

Will contact Transportes del Norte bus line at Juan Mendez 1355 (telephone numbers 3-42-80 and 3-42-81) to obtain any record of a passenger manifest for the bus which arrived at Monterrey at approximately 10:30 PM and departed at 11:00 PM on 10/2/63 en route from Mexico, D. F., to Nuevo Laredo, to determine if OSWALD's name is on this manifest and to identify the American described in the enclosure.

At Mexico, D. F., Mexico:

(1) Will contact Transportes del Norte bus line at Insurgentes #137 Sur (telephones 35-50-84 and 46-00-32) to obtain any record of the passenger manifest for the bus which left Mexico, D. F., at 8:30 AM on 10/2/63 en route to Nuevo Laredo via San Luis Potosi and Monterrey to determine if OSWALD's name is on this manifest and to identify the American described in the enclosure.

(2) Will continue to vigorously and immediately handle all investigation growing out of leads in this case and to report the results promptly.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (62-109050, 105-82555)
Attn: FBI Laboratory (#D-4381191)

DATE: 3/31/64

FROM : Legat, Mexico (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

REFERENCES

Bucab dated 3/24/64; Mexico City letter and letterhead memorandum dated 3/12/64.

ENCLOSURES

In accordance with Bureau instructions in Bucab of reference, there are enclosed herewith the following items for examination by the Laboratory:

1. A form of "Transportes Frontera" bus line which is used as a passenger manifest, reservations and ticket sales record, on which the date "2 Oct 1963" has been stamped with the date stamp used by the ticket salesman of that company at the Mexico City terminal, FRANCISCO ALVARADO.

2. One block of forms for "Transportes Frontera" bus line which allegedly were used in connection with the operations of that company during most of the month of October, 1963.

3. Q332, the original or questioned manifest dated October 2, 1963, is being submitted herewith for purposes of comparison.

(6) - Bureau (Encs. 3)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
1 - Mexico City
RLL:jhk
(7)

ENCLOSURE

COPY AND SPECIMENS RETAINED IN LAB.

REC-117

APR 16 1964

MC 105-3702-541

BACKGROUND DATA

Item #2 described above was located by "Transportes Frontera" ticket salesman and dispatcher, FRANCISCO ALVARADO, on a lower shelf in the Mexico City baggage terminal of that company. He stated that he believed that the questioned manifest, Q332, was located by the manager of the terminal, GILBERTO LOZANO GUIZAR, and torn from the block of forms for delivery to the Mexican authorities who retrieved it at the bus terminal.

ALVARADO explained that a date stamp is not always placed on the manifest, but he sometimes stamps the manifest in order to check the date before using the date stamp to date various sections of a ticket which is being sold. He stated that he usually makes a notation on the bottom center of the form to indicate the hour of departure, such as "13" for one o'clock and "21" for nine o'clock, and to the right thereof writes the date for which the reservations list and ticket sales record is being prepared.

REQUEST OF BUREAU

It is requested that the Laboratory compare the series of date stamps on item #1 above with the date stamp which appears on Q332, to determine whether or not it was made with the same date stamp.

It is requested that the Laboratory compare handwriting, format and appearance of the block of manifests described under item #2 with Q332 to determine, if possible, whether or not the latter can be determined to be an authentic document.

4-3 (Rev. 4-17-63)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 3-31-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 509

BUFILE 105-82555.
LEE HARVEY OSWALD, IS-R-CUBA.
REBUCAB NUMBER 14 MARCH 27 LAST.
INQUIRY AT CASA DE LOS AMIGOS DISCLOSED ARNOLD KESSLER, HOME ADDRESS 18266 PINEHURST, DETROIT, MICHIGAN RESIDED AT CASA FROM FEBRUARY 12 UNTIL 29 LAST DEPARTING ON LATTER DATE WITH ANNOUNCED INTENTION OF HITCHHIKING TO PANAMA VIA CENTRAL AMERICA AND ULTIMATELY TRAVELING TO BRAZIL BY FREIGHTER. HE HAD CLAIMED EMPLOYMENT WITH MEXICO CITY ENGLISH LANGUAGE NEWSPAPER AND WAS SEEKING ADVENTURE AND EXPERIENCES WHICH WOULD ASSIST HIM TO BECOME JOURNALIST.
REQUEST DETROIT EXPEDITE CONTACT ABOVE ADDRESS TO ASCERTAIN CURRENT WHEREABOUTS OF KESSLER SINCE AGENT OF THIS OFFICE IS DEPARTING FOR CENTRAL AMERICA APRIL 5 NEXT AND MAY BE ABLE TO LOCATE AND INTERVIEW HIM IF STILL IN AREA.

CLARK D. ANDERSON

RECEIVED: 6:34 PM JD

REC-11 105-82555-2895

EX 104

3 APR 3 1964

3RD CC: MR. [illegible]

teletype to Detroit
1 - Dallas
1 - SF

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-546

3

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 4-1-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 512

BUFILE 105-82555

LEE HARVEY OSWALD, IS - R - CUBA.

FOLLOWING IS DAILY SUMMARY.

RE TRANSPORTES FRONTERA BUS LINE. MANAGER MEXICO CITY TERMINAL FOREGOING COMPANY, GILBERTO LOZANO, ADVISED MANIFEST FOR OCTOBER 2 LAST LOCATED BY HIM FOR [redacted] WHO COMPLETED HEADINGS UNDER DIRECTIONS OF LOZANO AND TICKET SALESMAN FRANCISCO ALVARADO. BOTH ATTEST TO AUTHENTICITY OF MANIFEST. EFFORTS BEING MADE TO LOCATE AND INTERVIEW BOSCH.

RE PASSENGERS DEPARTING NUEVO LAREDO OCTOBER 3 LAST. RECORDS OF AUTO VIAJES TOURIST AGENCY REFLECT PASSENGER WHO HELD TICKET FOR TRANSPORTES DEL NORTE BUS OF OCTOBER 2 ON WHICH DE CUBAS AND HERBERT ROBERT VOORHEES WERE PASSENGERS WAS ANASTACIO RUIZ MEZA, WHO PURCHASED TICKET TO CHICAGO. INQUIRIES CONTINUING.

RE JOHN HOWARD BOWEN, AKA ALBERT OSBORNE. AMERICAN EXPRESS COMPANY SOURCE ADVISED BOWEN CASHED CHECK THAT COMPANY TODAY, AND MEXICAN IMMIGRATION AUTHORITIES ADVISED OF HIS PRESENCE IN MEXICO IN VIEW OF HIS QUESTIONABLE DOCUMENTATION FOR RESIDENCE. LEGAT WILL DETERMINE ACTION BY MEXICAN IMMIGRATION THIS MATTER.

ADDITIONAL SUMMARY TOMORROW. 105-82555-2986

CLARK D. ANDERSON

RECEIVED: 1:11 PM REC-31 FN 25 APR 7 1964

3RD CC: MR. BRENNAN

58 APR 10 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-547

1 - Stokes

3-31-64

CODE

CABLEGRAM URGENT

TO LEGAT MEXICO CITY (105-3702)

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA.

REURCAB NUMBER FIVE ZERO EIGHT. PRESS INQUIRY TO IDENTIFY THE TWO TICKETS ON WHICH THE TWO UNIDENTIFIED PASSENGERS TRAVELED TO NUEVO LAREDO ON OCTOBER TWO DASH THREE LAST VIA DEL NORTE LINE BUS. ALSO ASCERTAIN HOW THESE TICKETS WERE ACQUIRED. BUREAU IS PARTICULARLY INTERESTED IN DETERMINING IF TICKETS IN QUESTION MAY HAVE BEEN THE TWO UNACCOUNTED DASH FOR TICKETS OF TRANSPORTES FRONTERA LINE REFERRED TO IN BUREAU CABLE MARCH TWENTY SEVEN LAST. ENDEAVOR TO IDENTIFY TRAVEL AGENCY INVOLVED IN ACQUISITION OF THE TICKET OR TICKETS USED BY UNIDENTIFIED PASSENGERS ON DEL NORTE LINE TRIP TO NUEVO LAREDO OCTOBER TWO DASH THREE LAST.

REFER TO YOUR CABLE NUMBER FOUR SIX SIX. ASCERTAIN IF JUANA LANDEROS GARCIA MAY HAVE TRAVELED TO NUEVO LAREDO VIA FRONTERA LINE BUS ON NOVEMBER ONE LAST.

ADVISE WHEN [redacted] DEALING WITH NEGATIVE RECORD CHECKS OF BANKS AND OTHER FINANCIAL INSTITUTIONS CONCERNING OSWALD IS TO BE DISPATCHED.

105-125555-2269

11 APR 1 1964

COPY MAILED TO DALLAS.

1 - Dallas (100-10461)

JCS:MHW (5)

1 - Foreign Liaison Unit
(route thru for review)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☑

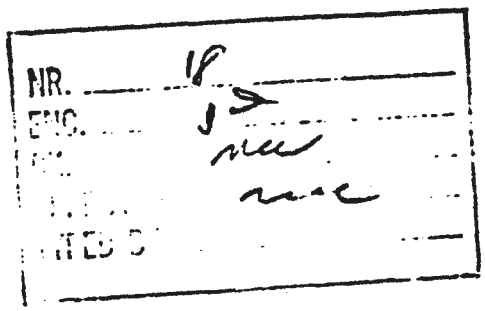
VIA CABLEGRAM
MAR 31 1964
8:49 P RL

SEE NOTE PAGE 2

MC 105-3702-548

CABLE TO LEGAT, MEXICO (105-3702(
RE: LEE HARVEY OSWALD
IS - R - CUBA
105-82555

NOTE: It now appears likely that Oswald left Mexico City morning of 10-2-63 by Del Norte Line bus after acquiring ticket thru a travel agency for travel on Frontera Line bus. One witness aboard Del Norte bus recalls young American who resembled Oswald having difficulty with Mexican Immigration Inspector at immigration check point on early morning 10-3-63. Necessary to press inquiry re travel agency and to identify the tickets used by unknown passengers on Del Norte bus for, if we can show these tickets are the two consecutively numbered tickets which are missing from span of 11 tickets used by 9 passengers on the Frontera bus trip, this will tend to establish that Oswald and one Angel Perez, whose names were manifested on the Frontera Line, but for whom no tickets were recorded, were actually the people who traveled on the Del Norte bus.



UNITED STATES GOVERNMENT

Memorandum

TO : Director, F I (105-82555) SECRET DATE: 4/1/64

FROM : Legat, Mexico City (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CUBA

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF ((illegible))
DATE 4/15/64

ReBulet 3/25/64.

[redacted]

With regard to the questions set forth in referenced letter, the following has been determined:

[redacted]

EXP. PROC.

APP.

(6) Bureau
(1 - Liaison Section)
(1 - Dallas, 100-10461)
1 - Mexico City
FJR:jhk
(..)

Classified by [redacted]
Exempt from GDS Category [redacted]
Date of Declassification Indefinate

105-82555 3229

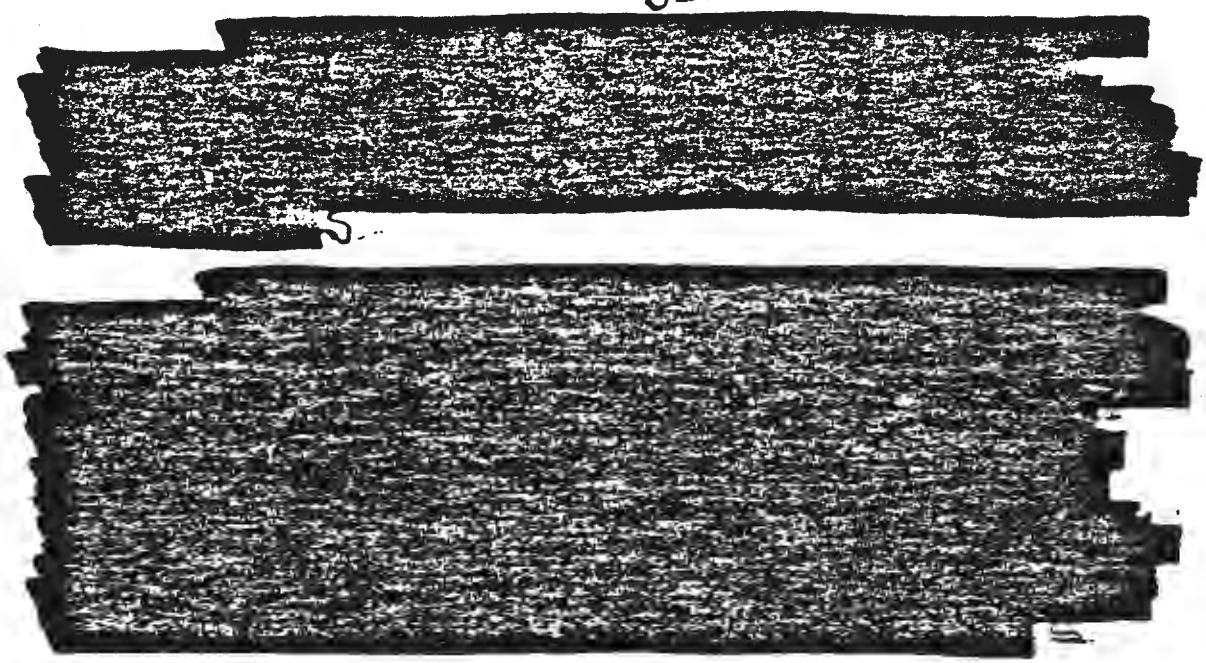
SECRET

MC 105-3702-553

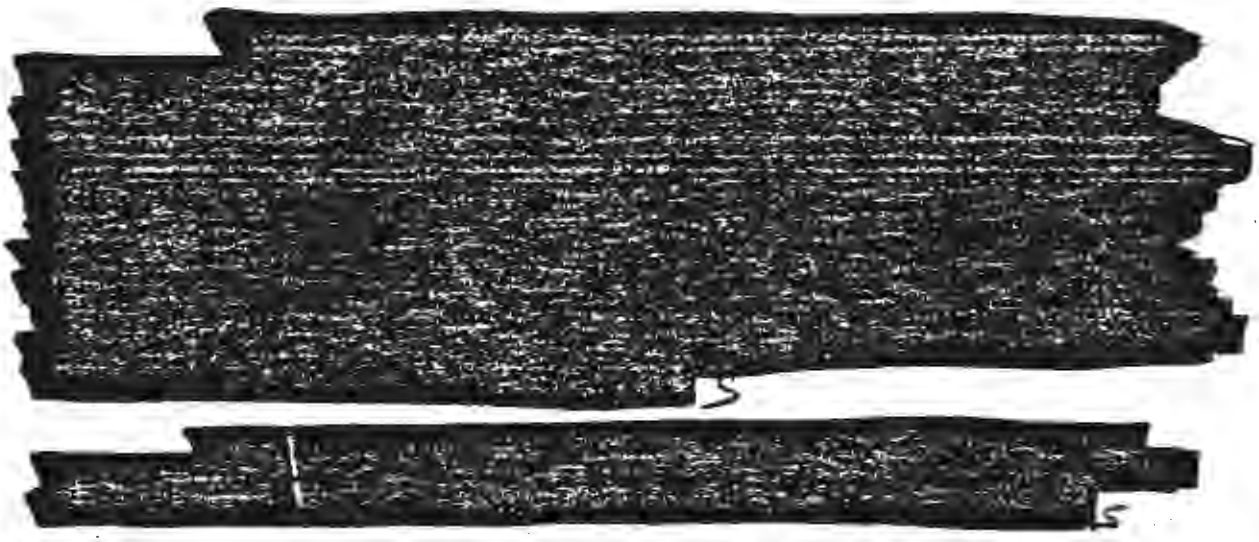
41

MC 105-3702

SECRET



The reason for Mexico City letterhead memorandum dated 3/16/64, being classified "SECRET" is being detailed fully as follows:



SECRET

SECRET

One copy of this letter is being submitted for transmittal to Dallas, the domestic office of origin.

SECRET

4-3 [illegible] 4-17-63)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 4-1-64

TO DIRECTOR

FROM LEGAT MEXICO CITY NO. 515

BUFILE 105-82555. LEE HARVEY OSWALD, IS - R - CUBA. FOLLOWING IS DAILY SUMMARY.

REBUCAB NUMBER 18 AND ALLEGATIONS OSWALD'S TIME OF DEPARTURE FROM MEXICO. TRANSPORTES DEL NORTE BUS LINE PASSENGER LIST FOR 8:30 AM TRIP OF OCTOBER 2 LAST, WHICH INCLUDES NAME OF J. M. DE CUBA AND VAN DER VORM, AND ON WHICH HERBERT ROBERT VOORHEES CLAIMED TO HAVE TRAVELED FROM SAN LUIS POTOSI TO LAREDO, REFLECTS SALE OF SEAT NUMBER 12 TO "CHIHUAHUENSES" FOR TRAVEL TO LAREDO. NO RECORD LOCATED AT CHIHUAHUENSES BUS LINE, BUT TRAVEL AGENCY AFFILIATED THEREWITH CALLED AGENCIA VIAJES TRANSPORTES CHIHUAHUENSES LOCATED RECORD OF RESERVATION FOR SEAT 12 AND SALE OF TICKET EXCHANGE ORDER THEREFOR TO "H. O. LEE." ALSO LOCATED WAS COPY OF GREYHOUND INTERNATIONAL EXCHANGE ORDER NUMBER 43599 ISSUED TO H. O. LEE ON OCTOBER 1 FOR TRANSPORTATION BY GREYHOUND FROM LAREDO TO DALLAS. ABOVE TRANSACTION AT TRAVEL AGENCY HANDLED BY ROLANDO BARRIOS WHO NO LONGER IS EMPLOYEE AND HAS NOT BEEN LOCATED FOR INTERVIEW. NOTED THAT SUBJECT'S TOURIST CARD BEARS NAME AS LEE, HARVEY OSWALD, AND SPANISH SPEAKING PERSON WOULD WRITE NAME AS H. O. LEE. TICKET SALESMAN AT TRANSPORTES DEL NORTE, ANGEL CURIEL, DOES NOT RECALL SUBJECT BUT AFFIRMS PASSENGER LIST CONFIRMS TICKET WAS UTILIZED. EFFORTS CONTINUING TO LOCATE AND INTERVIEW BARRIOS, LOCATE TICKET STUB AND INTERVIEW

REC-24 105-82555-2970

25 APR 7 1964

til Sun 7-10 am Dallas, SA Smith cc morning to mail

COPIES DESTROYED

4/7/64 JS ipah

5-JS

6 Years ICE Dallas

4 cc returned

44 FEB 20 1973

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-555

-1

4-3 (Rev 4-17-63)

Tolson
Belmont
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Evans
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Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO FROM LEGAT MEXICO CITY NO. 515

DRIVERS AT MAIN OFFICE IN MONTERREY AND IDENTIFY OTHER PASSENGERS ON BUS. LHM IN PREPARATION.

SOURCE AT TRAVEL AGENCY ADVISES ORIGINAL OF ABOVE-MENTIONED GREYHOUND EXCHANGE ORDER SHOULD BE AVAILABLE AT WESTERN GREYHOUND LINES, 371 MARKET STREET, SAN FRANCISCO, AND THAT THOSE RECORDS MAY CONFIRM ACTUAL TRAVEL BY H. O. LEE FROM LAREDO TO DALLAS. SUGGEST BUREAU INSTRUCT SAN FRANCISCO TO INVESTIGATE THIS POSSIBILITY.

RE ALLEGATION TRANSPORTES FRONTERA. IN VIEW OF ABOVE DEVELOPMENTS IN CONNECTION WITH TRANSPORTES DEL NORTE BUS, UACB, LEADS RELATED WITH FRONTERA BUS LINE WILL BE HELD IN ABEYANCE. FOR INFORMATION OF BUREAU CONSTANTINO AND ALICIA AMPARO GARCIA ADVISED TODAY THAT THEY TRAVELED TO LAREDO ON FRONTERA BUS OF OCTOBER 2 LAST AND ENTERED UNITED STATES OCTOBER 3. THEY DID NOT RECALL AMERICAN ON THAT TRIP BUT BELIEVE AMERICAN HAD TRAVELED ON TRIP THEY INITIATED ON SAME BUS LINE ON OCTOBER 23 LAST.

RE CHECK OF FINANCIAL INSTITUTIONS. LHM RELATING TO FOREGOING SUBMITTED UNDER DATE OF MARCH 9 LAST.

ADDITIONAL SUMMARY TOMORROW Amparo Garcia

CLARK D. ANDERSON

RECEIVED: 11:16 PM ENT

3RD CC: MR. BRENNAN

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

A I R T E L

To: Director, FBI (105-82555) Date: 4/2/64

From: Legat, Mexico (105-3702) (P)

Subject: LEE HARVEY OSWALD, aka
IS - R - CUBA

ENCLOSURES

Enclosed herewith are two copies each of the following documents:

1. Reservations and passenger list for "Transportes del Norte" bus No. 332, from Mexico City to Laredo, which departed Mexico City at 8:30 a.m., 10/2/63. Texas

2. Ticket Purchase Order of the Transportes Chihuahuenses Travel Agency, Mexico City, issued to Mr. H. O. LEE for "one seat from Mexico to Laredo, Tex." for October 2, 1963.

3. Greyhound International Exchange Order issued by Transportes Chihuahuenses Travel Agency, Mexico City, on October 1, 1963, to H. O. LEE, for travel from Laredo, Texas, to Dallas, Texas.

4. International Sales Report for period from October 1, 1963, to October 31, 1963, by the above-mentioned travel agency in Mexico City to Western Greyhound Lines, San Francisco, California, reflecting the sale of transportation from Laredo, Texas, to Dallas, Texas, to

6 - Bureau (Encs. 8)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
2 - Mexico City
RLL:jhk

105-82555 — 3048

APR 6 1964

— 9

(8)
ENCLOSURE ATTACHED

Keep this & Xerox sent to Dallas by mail cc cable to Mex City 4/8/64

MC 105-3702-558

MC 105-3702

"Mr. H. O. LEE" with Exchange Order No. 43599.

REFERENCE

Mexico City cable No. 515, dated 4/1/64.

BACKGROUND DATA

On 3/30/64, Mr. RICARDO BELTRAN MEDINA, Manager of the Mexico City terminal of the "Transportes del Norte" bus line, Avenida Insurgentes Sur 137, advised that after a lengthy search of documents and files of that office, he had located the passenger manifest for the 8:30 a.m., 10/2/63, trip of that bus line between Mexico City and Laredo, Texas.

Examination of that list failed to disclose the name of LEE HARVEY OSWALD or his known aliases; however, it was observed that seats Nos. 12 and 15 were designated as having been reserved for "Chihuahuenses" and "A. Viajes" respectively. Mr. MEDINA stated the foregoing were seats reserved either for other bus lines or travel agencies.

A check of the Mexico City travel agency "Auto Viajes," Calle Lafragua No. 4, failed to develop any information concerning the subject.

On 4/1/64, the superintendent of the Mexico City terminal of the bus line "Transportes Chihuahuenses, Inc.," Mr. MACLOVIO PORTILLO G., advised that he had no record of the sale of space on a Transportes del Norte bus line for 10/2/63, but suggested that a travel agency which is affiliated with his bus line and is known as "Agencia de Viajes Transportes Chihuahuenses, Inc." might possibly have that information.

On 4/1/64, Miss TERESA SCHAEFFER B., the General Manager of the foregoing travel agency, which is located at Paseo de la Reforma 52, Room 5, advised that her office would not be able to locate a record of the sale of a ticket on the basis of the meager information appearing on the Transportes del Norte passenger manifest. She agreed, however, to make a search of her files and records for any transactions in the latter part of September or early October, 1963, and in so doing located the two exchange orders described under Enclosures as Item No. 2 and Item No. 3.

Miss SCHAEFFER advised that her records disclosed that her company had paid the Transportes del Norte bus line for the transportation and also had made payment for the transportation of "H. O. LEE" from Laredo, Texas, to Dallas, Texas, to the Western Greyhound Lines, 371 Market Street, San Francisco 5, California. She expressed the opinion that a record of that transaction and confirmation that the passenger actually traveled from Laredo to Dallas might be located at the Western Greyhound Lines offices.

Miss SCHAEFFER related that the transaction with H. O. LEE had been handled by a former employee, ROLANDO BARRIOS, who was dismissed from the agency on charges of embezzlement of funds. She stated, however, that BARRIOS continued to reside in Mexico City and was making payment to her company in connection with his alleged embezzlement. She stated that she would make an effort to locate BARRIOS for interview.

On 4/1/64, ANGEL CURIEL, ticket salesman for Transportes del Norte bus line, advised that the handwriting on the passenger manifest referred to above for 10/2/63 appearing under "Destination" and "Ticket Number" is his and indicates that he had actually issued the ticket to the passenger for that seat. He stated that the handwriting with respect to "name of passenger" which is filled in with the word "Chihuahuenses" is that of his colleague, MIGUEL SAUCEDO, who undoubtedly received the telephonic reservation for the seat from the travel agency.

Mr. MEDINA advised that the drivers of the 10/2/63 bus were ROGELIO CUEVAS and RAMON GONZALEZ and mentioned that they reside in Monterrey, Nuevo Leon. He stated that the sections of the bus ticket for that trip, #13688, for seat No. 12, should be on file in the company's main office at Monterrey.

The foregoing information is being provided in order to report the details of developments concerning OSWALD's mode of transportation from Mexico City to Dallas, inasmuch as it is felt that additional investigation will be required in order to definitely confirm whether or not OSWALD made that travel as "H. O. LEE" under the circumstances described above.

The Bureau is requested to furnish one copy each of the enclosures to the Dallas office.

LEADS

MEXICO CITY OFFICE

At Mexico, D. F.

Will locate and interview ROLANDO BARRIOS concerning the sale of transportation to "H. O. LEE" for 10/2/63 travel to Laredo and Dallas.

Will endeavor to identify additional passengers whose names appear on the above-described passenger manifest, in an effort to locate and interview them to determine whether or not they recall OSWALD.

Will submit a letterhead memorandum for dissemination recording results of investigation of OSWALD's means of travel upon his departure from Mexico.

At Monterrey, Nuevo Leon

Will locate and interview bus drivers ROMELIO CUEVAS and RAMON GONZALEZ to determine if they recall subject or any circumstances concerning travel of the occupant of seat No. 12.

Will endeavor to locate the ticket stubs for ticket No. 13688 for seat No. 12 on 10/2/63.

4-3 (Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 4-2-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 520

BUFILE 105-82555. LEE HARVEY OSWALD, IS-R-CUBA. FOLLOWING IS DAILY SUMMARY.

RE OSWALD'S DEPARTURE FROM MEXICO. OCTOBER 2 LAST LIST OF TRANSPORTES DEL NORTE BUS IN WHICH SUBJECT BELIEVED TO HAVE TRAVELED TO LAREDO AS H.O. LEE INCLUDES FOLLOWING NAMES FOR PERSONS WITH DESTINATION WITHIN UNITED STATES: PAULA RUSCONI AND MARGARET A. WOLFF TO LAREDO, AGAPITO DEL RIO AND MISS COSIO TO SAN ANTONIO, AUGUSTO AGUILAR AND EMILIO RODRIGUEZ TO HOUSTON, AND JOSE BARRIGA AND WIFE TO DALLAS. NO RECORD IDENTIFIABLE WITH FOREGOING LOCATED EMBASSY VISA FILES AND ONLY AGAPITO DEL RIO APPEARS IN MEXICAN IMMIGRATION FILES AS HAVING DEPARTED MEXICO AS NON-MEXICAN. SUBSEPT SAN ANTONIO CHECK USING RECORDS AT LAREDO IN EFFORT TO IDENTIFY AND LOCATE ABOVE PERSONS FOR INTERVIEW. AIRTEL WITH DETAILS AND COPIES OF DOCUMENTATION OF POSSIBLE TRAVEL BY SUBJECT AS H.O. LEE SUBMITTED TODAY'S POUCH.

ROLANDO BARRIO ADVISED HE RECOGNIZED HIS HANDWRITING AND SIGNATURES ON TICKET EXCHANGE ORDERS AND WOULD NOT HESITATE WRITE H.O. LEE FOR NAME AS IT APPEARS ON OSWALD'S TOURIST CARD; HOWEVER HE COULD ONLY STATE THAT AT TIME OSWALD PHOTO APPEARED IN PRESS HE HAD STRONG IMPRESSION HE HAD KNOWN HIM. HE WAS UNABLE TO DEFINITELY AFFIRM THAT HE SOLD TICKETS TO OSWALD.

MEXICO CITY - MONTERREY PORTION OF TICKET SOLD TO O. LEE FOR SEAT 12 ON TRANSPORTES DEL NORTE BUS 332 OF OCTOBER 2 LAST

DEC 25 105-82555-3033

APR 9 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-565

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4-3 (Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO FROM MEXICO CITY NO. 520

LOCATED IN MONTERREY TODAY AND WILL BE FORWARDED BUREAU NEXT POUCH FOR LATENT FINGERPRINT EXAMINATION. MONTERREY INVESTIGAT. DISCLOSES ALL PASSENGERS ON BUS 332 FROM MEXICO CITY ON OCTOBER 2 WERE REQUIRED TO CHANGE TO BUS 373 IN MONTERREY FOR REMAINDER OF TRIP TO LAREDO. DRIVER OF BUS 373 WAS ALVARO IBARRA WHO RESIDES NUEVO LAREDO AND CAN BE LOCATED THROUGH TRANSPORTES DEL NORTE OFFICE THERE. THIS BUS LEFT MONTERREY 9:50 P.M. OCTOBER 2 AND ARRIVED LAREDO APPROXIMATELY FOUR HOURS LATER ON OCTOBER 3. SUGGEST SAN ANTONIO BE INSTRUCTED TO LOCATE AND INTERVIEW IBARRA. TWO DRIVERS OF BUS 332 DUE IN MEXICO CITY TOMORROW AND WILL BE INTERVIEWED HERE.

RE OSWALD'S ENTRY TO MEXICO VIA RED ARROW BUS LINE. REINTERVIEW OF OFFICIALS OF FOREGOING BUS LINE AND [illegible] OF ALL INVESTIGATIVE AGENCIES KNOWN TO HAVE BEEN NOTIFIED IN CAPTIONED CASE HAS FAILED TO LOCATE PASSENGER LISTS FOR SEPTEMBER 26 BUS ON WHICH SUBJECT TRAVELED TO MEXICO CITY. INVESTIGATION CONTINUING.

CLARK D. ANDERSON

RECEIVED: 11:40 PM E[illegible]

[illegible] CC: MR. B[illegible]

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested [illegible] paraphrased in order to protect the Bureau's cryptographic systems.

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FD-376 (Rev. 5-14-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
Dallas	Dallas	3/11/64	12/2/63-3/3/64

TITLE OF CASE	REPORT MADE BY	TYPED BY
LEE HARVEY OSWALD, aka.	SA EMORY E. HORTON	les
	CHARACTER OF CASE: IS-R-CUBA	

REFERENCE:

Report of Special Agent Robert P. Gemberling at Dallas dated 2/22/64;
Bureau cablegram to Legat, Mexico City, mail copy to Dallas, 2/2/64.
Bureau airtel to Dallas 3/5/64.

- P -

ENCLOSURES:

Enclosed herewith and attached to appropriate copies of the report for the Bureau are three photographs of certified copy of an entry of birth for ALBERT OSBORNE, born 11/12/1888 at New Clee, England, Application No. 514,371 (Exhibit D-142) and photographs of letter addressed to Central YMCA, Montreal, Canada, signed ALBERT OSBORNE (Exhibit D-141). Two copies each of these exhibits are listed as enclosures for the President's Commission in the body of this report with those copies being attached to the copies of the report that are disseminated for the

APPROVED: _____ SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

105-82555-2547

COPIES MADE:

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3 - Each Continental Office (Enc 4)
4 - Dallas (100-10461)

MC 100-645 1c 13 1st to 4

REC-6
ST-102

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	CIA	State Dept. Offices	FBI	Pres. Comm.
REQUESTED	ICC	ICC	ICC	ICC
DATE FWD	3/31/64	March 30, 1964		
HOW FWD	Liaison	By Letter		
BY	WDS/sfc	WDS/sfc		

APR 20 1964

NOTATIONS: ICC

MC 105-3702-568

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Commission. In this regard the Bureau may desire to remove the enclosure page from those copies of the report that will be disseminated to agencies other than the President's Commission.

Enclosed for each office receiving a copy of this report is one copy each of four photographs of ALBERT OSBORNE as follows:

1. Mug shot of elderly, bald-headed man wearing white shirt and tie. This photograph was taken in October, 1963, and became a part of his Canadian Passport issued at New Orleans October 10, 1963.

2, 3, and 4. Full length photographs of OSBORNE facing camera with dark, horn-rimmed glasses, without glasses, and profile. These photographs were taken February 8, 1964, at time OSBORNE was interviewed at Florence, Alabama, as JOHN HOWARD BOWEN.

INFORMANTS:

IDENTITY OF SOURCE	FILE WHERE LOCATED
Dallas T-1 is [redacted]	Instant Report, Page 2
Little Rock T-1 is [redacted] U. S. Post Office, Hot Springs, Arkansas	Instant Report, Page 52
Birmingham T-1 [redacted] Post Office, Russellville, Alabama	Instant Report, Page 52
Dallas T-2 is [redacted]	Instant Report, Page 2
Dallas T-3 is [redacted]	Instant Report Page 2

DL 100-10461

IDENTITY OF SOURCE	FILE WHERE LOCATED
Dallas T-4 [redacted]	Instant report, Pages 3, 11, 12, 13, 14, 19
Dallas T-5 [redacted]	Instant report, Pages 5, 35-37
Dallas T-6 [redacted]	Instant Report, Pages 14 and 52
Dallas T-7 [redacted]	Instant report Page 52

Investigation conducted by [redacted], [redacted] is being attributed to the [redacted] rather than trying to attribute the information to the sources from which obtained because in many instances, the names and/or identities of the sources are not known to Dallas. Therefore, to be consistent, all information developed by [redacted] is being attributed to the [redacted] as above.

DL 100-10461

LEADS

ALL OFFICES (INFO)

One copy of this report being furnished to each continental office of the FBI for their use in conducting investigation that may be required in locating and/or further interviews with ALBERT OSBORNE-JOHN HOWARD BOWEN or in conducting other investigation regarding that individual in developing background data.

No leads are being set out in this report as all necessary leads have previously been set out by more expeditious means. Further, leads to develop additional background data are being held in abeyance at this time.

ADMINISTRATIVE:

For the information of offices who have not received previous communications in the matter being reported in this report, the following is set forth:

Investigation of captioned matter has disclosed LEE HARVEY OSWALD was a passenger on the Flecha Roja (Red Arrow) Bus that departed Nuevo Laredo, Mexico, approximately 2:00 PM, September 26, 1963, and arrived Mexico City, Mexico, AM 9/27/63. On the trip he, OSWALD, sat beside an elderly white male.

As reported in this report, photographs of ALBERT OSBORNE, also known as JOHN HOWARD BOWEN, have been identified by other passengers as the elderly man who sat beside OSWALD on the bus trip. OSBORNE, also known as BOWEN, during interviews has admitted making a bus trip from Nuevo Laredo, Mexico, to Mexico City on September 26-27, 1963, but denies knowing OSWALD, does not identify photograph of OSWALD as likeness of person he sat by on the bus and claims he was the only English speaking passenger on the bus on which he made the pertinent trip.

By communication dated February 22, 1964, the Bureau directed the Dallas Office to prepare a report under the OSWALD caption incorporating all known facts regarding OSBORNE-BOWEN and to set forth all logical leads to resolve questions of identity of OSWALD-BOWEN, nature of his activity since June, 1962, extent of his relationship with OSWALD, reasons for his use of

dual identity, and his being untruthful during Bureau interviews. The communication further directed that OSBORNE be interviewed when located to resolve the above points.

On March 3, 1964, OSBORNE was located and interviewed at Nashville, Tennessee, such interview being incorporated in this report.

After that interview, the Bureau directed Dallas, in view of the extensive investigation conducted regarding OSBORNE in this matter, to prepare a report restricted to OSBORNE setting forth all background data developed concerning him, including interviews conducted with him.

On January 17, 1964, the Kansas City Office reported that LAWRENCE DIMSDALE, Administrative Hearing Examiner, Social Security Administration, Kansas City, Missouri, advised SA MARION C. STREET that no record could be located for JOHN HOWARD BOWEN at the Payment Center District Office, Kansas City, Missouri; Kansas City, Kansas; Independence, Missouri, or at the Bureau of Hearings and Appeals.

On January 31, 1964, Kansas City reported Mr. DIMSDALE advised no record located for ALBERT OSBORNE. Further, Social Security Payroll Center Records cannot be checked without the Social Security Number.

On February 3, 1964, Baltimore reported [redacted] unable to locate a record for ALBERT OSBORNE utilizing information then available.

On March 3, 1964, [redacted] advised their files contain JOHN HOWARD BOWENS born around the year 1900 as follows:

1. JOHN HOWARD BOWEN
[redacted]
Date of birth 4/5/1898
Place of birth Rochester, New York
Father, HARRY BOWEN
Mother, EMMA SHANHART
BOWEN applied for this account on [redacted] and at the time resided at 620 Richmond Street, Dimedin, Florida, [redacted]

DL 100-10461

2. JOHN HOWARD BOWEN
[redacted]
Date of birth 6/23/04
Place of Birth Montrose, Virginia
Father, JAMES E. BOWEN
Mother MAPLE SCOTES

BOWEN applied on [redacted] and at that time resided at 66 New York Avenue, NW, Washington, D. C. [redacted]

[redacted] further stated that JOHN BOWEN, [redacted] had his wages most recently reported for the quarter ending September, 1955, by the YMCA of Chattanooga, 812 Georgia Avenue, Chattanooga, Tennessee. He also had his wages reported for the quarter ending September, 1955, by C. D. FARRAR, Panpram Hotel, Route 4, Chattanooga, Tennesseee.

[redacted] advised that complete employment records for JOHN BOWEN, [redacted] would be obtained and furnished.

Under date of March 4, 1964, [redacted] reported that on March 3, 1964, [redacted] furnished the complete [redacted] record off JOHN BOWEN, [redacted] The [redacted] record is as follows:

[redacted]

[redacted]
(reported as JOHN H. BOWEN)

[redacted]

[redacted]
(Reported as JOHN H. BOWEN)

[redacted]

JOHN HOWARD BOWEN
[redacted]

- F -
COVER PAGE

5-9

[redacted] describes BOWEN as follows:

Name	JOHN H. BOWEN
Born	January 14, 1880 Chester, Pennsylvania
Father	Unknown
Mother	Unknown
Race	White
Sex	Male

[redacted]

-H*-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA EMORY E. HORTON
Date: March 11, 1964

Office: DALLAS

Field Office File No.: DL 100-10461

Bureau File No.: 105-82555

Title: LEE HARVEY OSWALD

Character: INTERNAL SECURITY-RUSSIA-CUBA

Synopsis:

Investigation disclosed LEE HARVEY OSWALD made a trip on Flecha Roja Bus leaving Nuevo Laredo, Mexico, 9/26/63 and arrived Mexico City, Mexico, 9/27/63. OSWALD reportedly sat beside an elderly white male on this bus trip. The elderly white male has been identified by other English speaking passengers that were on the bus as ALBERT OSBORNE who is also known as JOHN HOWARD BOWEN. ALBERT OSBORNE was interviewed 1/7/64 at which time he described JOHN HOWARD BOWEN as an acquaintance but said he had no way of communicating with BOWEN. He was interviewed as BOWEN on 2/8 and 17/64 at which times he denied being identical to OSBORNE, but said he was acquainted with OSBORNE, and furnished considerable information regarding OSBORNE and himself. On 3/2/64 OSBORNE was again interviewed at which time he admitted that he is also known as JOHN HOWARD BOWEN, having used that name since soon after World War I. During latter 3 interviews, OSBORNE admitted making a trip from Nuevo Laredo, Mexico, to Mexico City, Mexico, on September 26-27, 1963, but does not identify photographs of LEE HARVEY OSWALD as person he sat beside on trip. He states he sat beside a young man that appeared to be Mexican or Puerto Rican and claims he, OSBORNE, was only English speaking passenger on bus. OSBORNE is reputed and claims to be a missionary in Mexico for many years and he receives financial assistance from churches and individuals throughout the United States for this work. OSBORNE has not furnished any detailed information as to his movements and/or activities, claiming he is unable to supply such data. OSBORNE is 75 years of age, born in England, reportedly served in the British Army and migrated to the United States in 1914. Thereafter, he claims he has lived in Washington, D. C. and

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Philadelphia, Pennsylvania, served in the Canadian Army during World War II, returned to the United States and has traveled throughout the United States and Mexico, being employed as an itinerant rug cleaner, gardener, boys' camp operator, and minister. States he is not a naturalized citizen of the United States.

-- - P -

DL 100-10461

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DL 100-10461

ENCLOSURES

Enclosed herewith and attached are the following exhibits for the President's Commission that is investigating the assassination of the late President John Fitzgerald Kennedy on November 22, 1963.

EXHIBIT NUMBER	DESCRIPTION	WHERE RESULTS OF INVESTIGATION REPORTE
D-141	Photograph of letter addressed to Central YMCA, Montreal, Canada, signed ALBERT OSBORNE with an address in the upper, right hand corner of "EMILIO CARRANZA 4-a Texmelucan Pue. Mexico".	Instant Report, Pages 14-15
D-142	Photograph of certified copy of entry of birth, Application No. 514371, reflecting birth of a boy, name ALBERT, born November 12, 1888 to JAMES OSBORNE and EMILY OSBORNE-formerly COLE	Instant Report Page 37

DL 100-10461/eah

DETAILS:

ALBERT OSBORNE - JOHN HOWARD BOWEN

The following investigation has been conducted incidental to identifying, locating and interviewing the man who sat beside LEE HARVEY OSWALD on a bus trip from Nuevo Laredo, Mexico to Mexico City, Mexico, on September 26 - 27, 1963. Much of the investigation hereinafter set out has been previously reported, but is again being set out for the sake of clarity, continuity and completeness:

INVESTIGATION TO IDENTIFY AND LOCATE THE PERSON THAT SAT BESIDE LEE HARVEY OSWALD ON THE BUS TRIP FROM NUEVO LAREDO, MEXICO TO MEXICO CITY, MEXICO, ON SEPTEMBER 26 - 27, 1963, AND INTERVIEWS WITH THE INDIVIDUAL IDENTIFIED

On December 2, 1963, Mr. HARVEY CASH, American Consul, Nuevo Laredo, Mexico, furnished a list of persons who entered Mexico at Nuevo Laredo, Mexico, on September 26, 1963. The list was obtained from a check of the Mexican Immigration records and the Mexican Customs records at Nuevo Laredo.

On December 2, 1963, Confidential Informants Dallas T-1 and T-2, confidential sources abroad, reviewed the list prepared and advised that it was a complete list of persons entering Mexico at Nuevo Laredo on September 26, 1963. The address of the persons entering Mexico was available only in those cases where the individual entered by automobile and was the owner or person entering the automobile into Mexico. Appearing on the list is the name JOHN H. BOWEN, Houston, Texas, type of transportation - unknown, destination - Mexico, D. F., and tourist card type FM5. Data on the tourist card issued to BOWEN reflects he was married, age 60 years, born America, employed and a resident of Houston, Texas.

Confidential Informant Dallas T-3, a confidential source abroad, advised on December 6, 1963, that a review of the records of Flecha Roja (Red Arrow) Bus Lines, Nuevo Laredo, Mexico, revealed the name LEE H. OSWALD appears on the bus lines

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manifest of September 26, 1963, as having entered Mexico at Nuevo Laredo, Mexico, en route to Mexico, D. F. The person using the name OSWALD was on the 2:00 PM Flecha Roja bus and had one bag. The bus was No. 516 with the driver being listed as ROBERTO MORALES. A total of eighteen passengers boarded this bus at Nuevo Laredo, twelve of whom were en route to Monterey, Nuevo Leon, Mexico. Passengers en route to Mexico City were listed as PABLO VASQUEZ and possibly his wife, since he is listed as a party of two, S. MORAN, ALFREDO BRESENO, ROIS SORQUIS, T. GONZALEZ, (FNU) ROWEN, LEE OSWALD, (FNU) BOWEN - possibly JOHN H. BOWEN, Houston, Texas, JOHN MC FARLAND and two other persons for a party of three.

Passengers en route Monterey, Nuevo Leon, Mexico, were ANDRES MORALES and one other person for a party of two, APE MARTINEZ, HARRY J. MITCHELL with two for a party of three.

On December 24, 1963, Confidential Informant Dallas T-4 furnished the following information concerning efforts to locate JOHN H. BOWEN, a passenger with OSWALD on a southbound bus from Nuevo Laredo, on September 26, 1963.

Informant advised that investigation discloses BOWEN departed Mexico City, October 1, 1963, on Flecha Roja bus, bound for Nuevo Laredo. Mexican Immigration records reflect BOWEN departed Mexico, at Nuevo Laredo, on October 2, 1963, but no information concerning his home address was available.

Informant advised that Flecha Roja bus records reflect BOWEN and one WILLIAM S. SHIVELY purchased consecutive tickets for Flecha Roja bus trip from Mexico City to Nuevo Laredo, although they did not occupy adjacent seats. Mexican Immigration records reflect SHIVELY was issued a tourist card at Nuevo Laredo, September 22, 1963, and entered Mexico at that location on the same date. SHIVELY departed Mexico at Nuevo Laredo on October 2, 1963, with BOWEN and him being checked out by the same Mexican Immigration Service employee.

The Mexican tourist card described SHIVELY as an American citizen, 22 years of age, and a student. He presented

a birth certificate as proof of identity and his home address was given as Cincinnati, Ohio, no street address.

The following investigation was conducted by SA TERENCE D. DINAN, between December 5 - 9, 1963, in an effort to identify and locate JOHN H. BOWEN:

AT HOUSTON, TEXAS

The below listed persons advised that their records failed to reflect any information identifiable with a JOHN H. BOWEN:

ALLIE FUTRELL
Credit Bureau of Greater Houston

CAROL STELLEY
Houston Police Department, Identification Division

ROBERT ANTHONY
Harris County Sheriff's Office

SUE ROGERS
Houston Lighting and Power Company

JEAN WARD
Texas Employment Commission

JOHNNIE FRY
Southwestern Bell Telephone Company

STERLING BAKER
Security Officer
University of Houston

MICHAEL MC ENANY
Registrar
Rice University

DL 100-10461/eah

W. PAUL HARRIS
Chief Deputy Clerk
U. S. District Court, Southern
District of Texas

J. D. HARPOLE
Immigration & Naturalization Service

A. R. SPINDOLA
Mexican Consul

M. GAXIOLA
Mexican Government Tourist Department

Captain ALLEN LASTER
Pasadena, Texas, Police Department
Identification Division

In addition to the above, all of the persons in Houston, Texas, with the name JOHN BOWEN, regardless of middle name and initial, were contacted, and all advised that they did not travel to Mexico on September 26, 1963.

The current telephone and city directories for Houston, Texas, fail to reflect the names JOHN H. or J. H. BOWEN. Telephonic inquiries were made of all the persons named BOWEN listed in the Houston Telephone Directory, but they were unable to furnish any information concerning a Houston resident named JOHN H. BOWEN.

JOHN R. EATON, Superintendent of Census and Attendance, Houston Independent School District, advised that his records from 1926 to date fail to reflect any person named JOHN H. BOWEN, as ever having attended a Houston Independent School from 1926 to 1963.

Confidential Informant Dallas T-5, a confidential source abroad, reported Doctor and Mrs. JOHN BRYAN MC FARLAND, 10 Fulwood Park, Liverpool, England, were interviewed December 12, 1963, at which time they furnished certain information, part of which follows:

The MC FARLANDS remembered LEE HARVEY OSWALD as they got into conversation with him on the trip from Nuevo Laredo to Mexico City, Mexico, on September 26 - 27, 1963. They recalled that OSWALD traveled alone, but also spoke to two Australian girls who were in their mid-twenties that boarded boarded the bus in Monterey and left the bus in Mexico City. They stated OSWALD sat behind them, the MC FARLANDS, and next

to an eighty-year-old United States citizen who looked to be about sixty years of age who lives in Cuernavaca and the State of Tennessee. The individual that sat beside OSWALD was allegedly a retired schoolteacher who taught in India and Arabia and is currently writing a book on the Lisbon Earthquake of 1775.

A review of FBI files reflects one JOHN HOWARD BOWEN, born January 14, 1887, at Chester, Pennsylvania, once resided in Houston, Texas.

On June 4, 1942, CHARLES M. PICKEL, Rural Route 7, Henderson Springs, Tennessee, Sevier County, advised an Agent of the FBI, Knoxville, that one J. H. BOWEN, whom he believed to be an Italian, had resided in the vicinity of Henderson Springs for the past two years. He stated that BOWEN operates a camp for boys known as the "Campfire Council." According to PICKEL, one of the boys at the camp told GEORGE SHARP, of Route 7, Henderson Springs, Tennessee, that he had seen BOWEN tear down an American Flag and stomp it into the ground. PICKEL said that BOWEN had three large police dogs at his home, which were very dangerous. PICKEL complained that the boys at the camp were committing some acts of thievery and property damage in the neighborhood. PICKEL stated that BOWEN spends time traveling over the country roads in and around Henderson Springs and that he knew for a fact that BOWEN had once traveled to Mexico City.

At the request of the FBI, PAUL LILLY, Patrolman, Tennessee Highway Patrol, made an investigation of the above allegation. On August 21, 1942, Patrolman LILLY, by letter, advised the FBI, Knoxville, that he had contacted Mr. GEORGE SHARP, Mr. CHARLES M. PICKEL, and others, and all of these persons had told him that the main trouble concerning BOWEN was on account of some vicious dogs which BOWEN had at his camp. LILLY stated that the neighbors told him they were deathly afraid of these dogs and that something had to be done about them. LILLY reported that he talked to some workers at the camp and they told him they had never seen or heard of any activities that would lead them to believe that BOWEN was or had been disrespectful to the United States.

FD-302 (Rev. 1-1-60) FEDERAL BUREAU OF INVESTIGATION

Date 12/23/63

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Mr. HAL C. STEPHENS, Executive Director, Boys' Club of Knoxville, Inc., residence address 407 Caswell Avenue, Knoxville, Tennessee, advised that he was not personally acquainted with JOHN HOWARD BOWEN but stated that he had heard a lot about BOWEN since BOWEN was formerly Director of the Campfire Council at Knoxville, Tennessee, from 1938 to the Spring of 1943. STEPHENS stated at this time the Campfire Council was abandoned and the Boys' Club was organized and BOWEN was let out of boys' work. STEPHENS stated that he knew of nothing derogatory concerning BOWEN's loyalty to the country, but it was rumored that BOWEN was a homosexual and for this reason he was let out of boys' work in Knoxville. STEPHENS stated that he knew of no prosecution concerning BOWEN and, to his knowledge, no charges were ever placed. He stated that he never received any derogatory information concerning BOWEN's loyalty to the country, but that he, STEPHENS, does know that, when he took over the books and inventory of the Campfire Council for the newly organized Boys' Club, items on the inventory, such as boats and motors, were never accounted for.

STEPHENS related that as Director of the Campfire Council, BOWEN operated a Campfire Council Camp in Sevier County for several years. According to STEPHENS, BOWEN was single and he stated that at this time he would be at least eighty years of age. STEPHENS advised that he knew of no relatives of BOWEN residing in this area and had never heard of any close acquaintances of BOWEN residing in this area.

STEPHENS stated that when BOWEN left Knoxville he reportedly went to Mexico where he was reported to be doing missionary work among the Indians. STEPHENS stated that BOWEN reportedly had been a missionary prior to coming to Knoxville and claimed that he had been a missionary in India.

Mr. STEPHENS advised that a recent news article appeared in the Knoxville Journal on or about November 14, 1963, which read as follows:

"BOWEN leaves for overseas; JOHN H. BOWEN, organizer of Boys' Club here and missionary

On 12/20/63 at Knoxville, Tennessee File # KX 105-528 DL 100-10461

by SA THEODORE A. SANDERS/cyp/eah Date dictated 12/23/63

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"to the Mixteca Indians in Mexico for the past 20 years, left New York yesterday for a speaking tour in England, Spain, Portugal, and Italy. BOWEN organized the Campfire Council for Boys, which evolved into Boys' Club. He served as Director of Boys' Club from 1929 to 1943, when he left for missionary work in Mexico. BOWEN was invited by evangelical groups of each country."

STEPHENS stated that he wrote the Knoxville Journal a reply to the above news article in which he had informed them that BOWEN had never been a Director of the Boys' Club. He stated that he understood that BOWEN in the past had friends submit news items to the JOURNAL for reprint.

Mr. STEPHENS advised that he had no knowledge of BOWEN's residence in Knoxville when he was with the Campfire Council and he stated BOWEN's residence in Sevier County was limited to his operation of the Campfire Council Camp. STEPHENS stated that he was sure that BOWEN has never returned to Knoxville nor resided in Knoxville since he left in 1943.

The news article referred to by HAL C. STEPHENS of the Boys' Club regarding BOWEN's reported departure for Europe appeared in the November 14, 1963, issue of the Knoxville Journal; however, an examination of the records of the morgue on December 30, 1963, did not disclose any correspondence relative to this particular article. The morgue did reflect a news article dated December 5, 1953, in the Knoxville Journal, which reported that JOHN HOWARD BOWEN resided in Laredo, Texas, and had established a missionary station and a Baptist Church in Mexico. He was reported to be the first protestant missionary in the land of the Mixtecas Indians. His address was listed as Box 308, Laredo, Texas. The source of this item appeared to be a letter addressed to the Journal from BOWEN.

The newspaper file contained a postal card from BOWEN bearing an illegible postmark of Tampa (Florida?), November ?, 1954. On this postal card BOWEN advised the Knoxville Journal that he was mailing some photographs to the Journal. He stated that last Christmas he announced he was retiring but after a trip to England, where he spoke at a missionary conference, he decided to return to Mexico.

The news file contained a letter dated April 7, 1958, from a Dr. MARTIN HILDAGO, Oaxaca, Oax, Mexico. He wrote that BOWEN, a missionary, had saved two schoolchildren from being struck by a truck. In dashing in front of the truck to sweep the children from the path, BOWEN was slightly injured on his left side when he came in contact with the truck. The writer stated that this was the same missionary who had saved three children from a burning hut about eight years previously.

A short article in the Knoxville Journal dated April 12, 1958, described this incident, based on the above letter.

The newspaper file also contained a letter dated September 11, 1961, from an ALBERTO OSBORNE, which was postmarked at Texmelucan, Pue, Mexico. This letter reported that BOWEN was injured when he fell on a bus between Mexico

City and Publea, and it reported that BOWEN had been doing missionary work in Mexico since he left Knoxville in April, 1943. The letter set forth that BOWEN was invited to Mexico by the late Dr. C. E. LACEY, a missionary of the Southern Baptist Convention. The letter reported that BOWEN would be eighty-two in January (1962), but that he could easily pass for a man in his middle 50's. This letter went on to relate that BOWEN, prior to coming to Knoxville, had served as a missionary in India and had been active in missionary work since 1910 except the time he spent in Knoxville.

The Knoxville Journal published a short news article on September 15, 1961, based on the above letter.

On December 20, 1963, Mrs. CLARA BULL, Knoxville Credit Bureau, advised that a search of her files reflected no credit record for JOHN HOWARD BOWEN.

On December 20, 1963, Mrs. CHARLES DAVIS, Records Department, Knoxville Police Department, advised she found no arrest record in the files of her office for JOHN HOWARD BOWEN.

The newspaper files also contained two photographs that purport to be pictures of J. H. BOWEN. One photograph depicts a white male wearing a waist length zippered jacket and a sun helmet. The other photograph depicts a white male wearing a double-breasted business suit, no hat, standing before a castle-like edifice. Copies of these photographs were obtained.

PATRICIA WINSTON and PAMELA MUMFORD, 153 North New Hampshire Avenue, Los Angeles, California, were interviewed on January 8, 1964, by SA'S CHESTER C. ORTON and JOSEPH DOYLE POWELL.

WINSTON and MUMFORD viewed photographs of BOWEN that were obtained from the files of the Knoxville Journal and stated the photograph of BOWEN wearing the sun helmet was not familiar to them. They said that the picture taken in 1954 of BOWEN standing in front of a castle was familiar and possibly could have been the man who sat next to OSWALD on the bus trip from Laredo to Mexico City, on September 26 - 27, 1963.

In this regard, it is pointed out that both WINSTON and MUMFORD had previously stated that they made a trip from Nuevo Laredo to Mexico City on a Flecha Roja bus on September 26 - 27, 1963, and identified LEE HARVEY OSWALD as a passenger on that bus with whom they conversed.

On December 20 & 27, 1963, reviews were made of birth records, school board records, credit bureau records, city directories, newspaper morgues and death records at Chester, Pennsylvania, with no information being developed to identify JOHN HOWARD BOWEN, born January 14, 1887, at Chester, Pennsylvania.

On January 7, 1964, Confidential Informant Dallas T-4, supra, advised that JOHN HOWARD BOWEN had not been located in Mexico.

Dallas T-4 reported the interview, on January 7, 1964, of Reverend ALBERT OSBORNE, an elderly Canadian missionary, residing at 4-A Emilio Carranza Street, San Martin De Texmelucan, State of Pueblo, who disclosed the following information:

JOHN HOWARD BOWEN is an ordained Baptist Minister who, over the years, has collected funds for construction of several churches in Mexico. BOWEN has not been in Mexico since late September or early October, 1963, at which time he advised OSBORNE he was thinking of giving up his missionary work because many of his contributors who helped him financially over the years are now deceased. OSBORNE suggested that BOWEN could be located through the Hotel Jong or Jung, New Orleans, Louisiana, where he was recently employed and was making efforts to qualify for Social Security benefits. OSBORNE also opined BOWEN might be located through Hotel St. Anthony, Laredo, Texas.

OSBORNE claimed he has no way of communicating with BOWEN and does not know his exact address in the United States, although he believed BOWEN was in the United States at that time. He said BOWEN never lived at 4-A Emilio Carranza Street, San Martin De Texmelucan, Pueblo, but did pick up his mail there during his visit to Mexico in September - October, 1963.

DL 100-10461/eah

The following investigation was conducted on January 13, 1964, by SA MILTON R. KAACK:

HARWOOD HOLT, Auditor, Jung Hotel, 1500 Canal Street, New Orleans, Louisiana, checked his records and advised that JOHN HOWARD BOWEN is not presently employed by the Jung Hotel and has not been employed during the past two years.

Mrs. MAXINE MATTHEWS, Secretary to GEORGE DAWSON, Manager, Hotel New Orleans, 1300 Canal Street, New Orleans, checked the records and advised that JOHN HOWARD BOWEN is not employed at the present time by the Hotel New Orleans, nor has he been employed during the past two years.

Reverend O. S. CHIOCCHIO, Pastor, Canal Boulevard Baptist Church, 5320 Canal Boulevard, New Orleans, advised that JOHN HOWARD BOWEN is unknown to him. Reverend CHIOCCHIO stated that he would know BOWEN if BOWEN was living and working in the New Orleans area and was engaged in missionary work for the Baptist Church.

Miss DOROTHY PATERSON, Secretary to Reverend JOHN GILBERT, New Orleans Baptist Association, 3939 Gentilly Boulevard, New Orleans, advised that she could find no record in her files of JOHN HOWARD BOWEN. Miss PATERSON stated that if BOWEN was engaged in missionary work for the Baptist Church in the New Orleans area he would be listed in her files.

On January 21, 1964, Dallas T-4, supra, reported that the photographs (2) of JOHN HOWARD BOWEN, one wearing a sun helmet and zipper jacket, the other with him standing before a castle-like edifice, were identified on that date, January 21, 1964, by a servant at the residence of ALBERTO OSBORNE, in Texmelucan, Mexico, and by a Mexican minister in the same community as being identical with OSBORNE.

Dallas T-4 further reported that when ALBERTO OSBORNE was interviewed on January 7, 1964, he was in possession of a Canadian Passport, No. 5-605377, and claimed residence of 4114 Drummond Street, Montreal, Canada. Correspondence was

located at the residence of 4-A Emilio Carranza Street, San Martin De Texmelucan, Pueblo, bearing a return address of WALTER OSBORNE, Old Folks Home, Grimsby, Lincolnshire, England.

The servant at the Texmelucan, Mexico, address stated OSBORNE was then on a trip to an unknown part of the United States and indicated he may return to Mexico within the next two or three weeks.

Dallas T-4 reported that inquiry at the American Express Office, Mexico City, Mexico, revealed ALBERT OSBORNE was known there as JOHN H. BOWEN and last visited that office about two weeks prior to January 21, 1964.

Further, on November 15, 1963, BOWEN requested that letters to him be forwarded to American Express, 649 5th Avenue, New York City, New York, and American Express has no other address for him, but reported that BOWEN frequently travels to Laredo and San Antonio, Texas.

On January 27, 1964, Dallas T-4 reported that a Canadian missionary, ALBERT OSBORNE, was known to the Mexican Immigration authorities in 1958 as a missionary in Mexico and inquiries then conducted failed to develop any background information of value through investigation by the Royal Canadian Mounted Police in Canada. The Canadian address for OSBORNE then in possession of the Mexican Immigration authorities was found to be non-existent. A photograph of OSBORNE obtained at that time appears to be the same person interviewed as ALBERT OSBORNE on January 7, 1964.

Dallas T-4 reported that several officials of the Baptist Church in Mexico City had reported they have no knowledge of JOHN H. BOWEN or ALBERT OSBORNE.

T-4 reported that OSBORNE normally resides in a native mud wall dwelling in Texmelucan, where the only person having knowledge of his movements is the teen-age caretaker who, himself, frequently visits his family in Oaxaca, Mexico, when OSBORNE is not there.

On January 16, 1964, the caretaker disclosed that a wedding announcement had been received from Mrs. LOLA

LOVING, Milsbcro, Oregon, announcing the wedding of her daughter, SHARON RUTH LOVING, on October 20, 1963.

Dallas T-4 reported that on January 21, 1964, letters addressed to BOWEN had been received at the Texmelucan, Mexico, address from Osteghus Publishing Company, Minneapolis, Minnesota, and from "The Beam", 6248 Camp Bowie Boulevard, Fort Worth, Texas.

On January 27, 1964, Confidential Informant Dallas T-6, a confidential source abroad, reported that a check of the passport files, Department of External Affairs, Ottawa, Ontario, indicates an ALBERT OSBORNE was issued Passport No. 505377, on October 10, 1963, through the office of the Canadian Consul, New Orleans, Louisiana. At that time, OSBORNE indicated his mailing address as "Will Call" and his permanent address since 1917 as 1441 Drummond Street, Montreal, Quebec. OSBORNE reflected his date of birth as October 22, 1898, in Grimsley, England, 5'10", 200 lbs., blue eyes, dark brown hair - slightly gray, single, and indicates he is a member of the clergy.

Attached to his passport is an affidavit in lieu of guarantor indicating he was at the time in New Orleans and was "presently in transit." The passport contained a photograph of ALBERT OSBORNE having been taken in October, 1963. Copies of the photograph were obtained.

On January 28, 1964, Dallas T-6 reported 1441 Drummond, Montreal, Quebec, is a YMCA and ALBERT OSBORNE is not known there. The YMCA received a letter from an ALBERT OSBORNE, dated January 13, 1964, with return address of Emilio Carranza Street, San Martin de Texmelucan, Pueblo, Mexico, indicating that he, OSBORNE, would not come to Montreal as planned, but instead was going to Alberta and any mail should be forwarded in care of General Delivery, Detroit, Michigan. The original of this letter which bears the signature of ALBERT OSBORNE was obtained.

Dallas T-6 reported on February 6, 1964, that Passport No. 4-34736 issued to ALBERT OSBORNE by Canadian Authorities on June 8, 1953, at Ottawa, Canada, and was valid until June 8, 1958. It was not revalidated at the time and, therefore, expired on that date. Further, OSBORNE could have retained possession of the passport until June, 1963, but it would not have been a valid document.

DL 100-10461/eah

Under date of February 19, 1964, the FBI Laboratory furnished the following information concerning a document examination requested by Confidential Informant Dallas T-6 on February 11, 1964:

Specimens received 2/17/64

Q493 One page typewritten letter bearing heading "Emilio Carranza 4-A Texmelucan Pue. M E X I C O," addressed to "Central Y.M.C.A. Montreal, Canada," beginning "Dear Sir - If you have ...." and signed "Albert Osborne"

Result of examination:

The typewriting on Q493 matches most closely the Laboratory standard for an Underwood pica style of type spaced ten letters per inch. This typewriting was not identified in the Anonymous Letter File and a photograph of the typewriting will be added to this file.

The typewriting on Q493 was not identified with any of the previous typewriting in this case.

On February 14, 1964, extensive investigation, which has previously been reported, and is not being repeated in detail, was made at the General Delivery, U. S. Post Office; Special Investigations Squad, Detroit Police Department; Better Business Bureau; Board of Commerce; Council of Churches; Catholic Missions Office, all Detroit, Michigan, with negative results concerning ALBERT OSBORNE's present location:

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date 2/3/64

1

GEORGE E. BLACKSTOCK, Canadian Consul, Suite 1710, 225 Baronne Building, produced an application for a Canadian Passport which was signed by Reverend ALBERT ALEXANDER OSBORNE at the office of the Canadian Consulate General, New Orleans, Louisiana. This application was dated October 10, 1963, at which time OSBORNE furnished his residence address as 1441 Drummond Street, Montreal, Canada. The application contained the following descriptive data concerning OSBORNE: Born November 12, 1888; sex - male; place of birth - Grimsley, Linco, England; height - 5'10"; weight - 200 pounds; blue eyes; brown and gray hair; marital status single; no visible scars and marks; occupation - minister (clergy).

OSBORNE claimed that he resided in Canada from August 21, 1917, to the present time and is a naturalized citizen of Canada because of his services in the Canadian Armed Forces. OSBORNE's Canadian Passport #4-347367, which was issued in June, 1953, was cancelled and Canadian Passport #5-605377, dated October 10, 1963, was issued to him by Chief Clerk PERCY WHATMOUGH, of the Canadian Consulate General's Office. This passport is valid until October 10, 1968, and was delivered to OSBORNE personally on October 10, 1963. At the time OSBORNE applied for a new passport, he exhibited his birth certificate and a record of service in the Canadian Armed Forces. In addition, he signed an affidavit claiming that no one knew him in New Orleans well enough to act as a guarantor because he was "in transit." OSBORNE's file contained a letter from OSBORNE dated October 16, 1963, at Mexico, D. F., which was received at the Canadian Consulate General's Office on October 18, 1963. This letter thanked the office employees for their kindness and enclosed $5.00 with the instructions that BLACKSTOCK purchase a little present for the clerical employees at the Canadian Consulate General's Office. The $5.00 was returned to OSBORNE by letter dated October 18, 1963, explaining that the employees of the Consulate General's Office could not accept any gifts, which letter was addressed to "Reverend ALBERT OSBORNE, care of American Express Company, Niza 22 Mexico, D. F."

On 1/31/64 at New Orleans, La. File # NO100-16601
~~DL 100-10461~~

by SA MILTON R. KAACK:lav:eah Date dictated 2/3/64

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FD 302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

1

Date 2/3/64

PERCY WHATMOUGH, Chief Clerk, Canadian Consulate General's Office, Suite 1710, 225 Baronne Building, advised that he examined OSBORNE's application for a passport, cancelled his old passport, which was issued in June, 1953, and issued his new passport, No. 5-605377, to OSBORNE on October 10, 1963. WHATMOUGH recalled that OSBORNE told him that he, OSBORNE, had come to New Orleans from his residence in Montreal, Canada, by bus and that he was on his way to Mexico City by bus and that he was making this trip as part of his vacation.

OSBORNE did not tell WHATMOUGH what bus route he had taken from Montreal to New Orleans, nor did he tell him his intended route from New Orleans to Mexico.

On 1/31/64 at New Orleans, La. File # NO 100-16601
DL 100-10461

by SA MILTON R. KAACK:lav:eah Date dictated 2/3/64

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NO 100-16601
DL 100-10461
MRK:lav:eah

AT NEW ORLEANS, LOUISIANA

The following investigation was conducted by SA MILTON R. KAACK on January 31, 1964:

-- JOHN A. DONALD, Canadian Consul, Canadian Consulate General's Office, Suite 1710, 225 Baronne Building, advised that in many instances natives of Great Britain who are naturalized citizens of Canada, claim dual citizenship and therefore continue to carry a British passport in addition to their passport issued by Canada.

HARWOOD HOLT, Auditor, Jung Hotel, 1500 Canal Street, advised that he had no record of ALBERT OSBORNE as an employee of the Jung Hotel during the past two years.

GEORGE DAWSON, Manager, Hotel New Orleans, 1300 Canal Street, advised that ALBERT OSBORNE has not been employed by the Hotel New Orleans during the past two years.

Reverend O. S. CHIOCCHIO, Pastor, Canal Boulevard Baptist Church, 5320 Canal Boulevard, advised that the Reverend ALBERT OSBORNE is not known to him. Reverend CHIOCCHIO stated that if OSBORNE was engaged in missionary work for the Baptist Church in the New Orleans area he would most certainly know him.

Miss DOROTHY PATERSON, Secretary to Reverend JOHN GILBERT, Executive Secretary, New Orleans Baptist Association, 3939 Gentilly Boulevard, advised that there was no record in her files concerning Reverend ALBERT OSBORNE. Miss PATERSON said that if OSBORNE were engaged in missionary work in the New Orleans area he would be listed in her files.

On February 10, 1964, Dallas T-4, supra, advised that OSBORNE had not called for his mail at the American Express Company, Mexico City, Mexico, since that office was previously contacted and additional letters had been received addressed to JOHN HOWARD BOWEN from GEORGE FULLER CUIDLIN, Jonesville, Virginia, postmarked January 29, 1964; from P. O. Box 517, Eagle Pass, Texas, postmarked January 31, 1964, and from Pisgah Home Movement, Pikeville, Tennessee, postmarked February 5, 1964.

T-4 further reported that JOHN HOWARD BOWEN was known to the Senior Cashier, American Express Company, for the past eight years and has cashed numerous U. S. Postal Money Orders in amounts of $25 - $30 each. The cashier does not know ALBERT OSBORNE and is unable to substantiate the claim that the American Express Company, Mexico City, had agreed to honor payments for OSBORNE in the name of BOWEN because BOWEN had died and OSBORNE was carrying on BOWEN's missionary work. This individual is only known at American Express Company as BOWEN and as being connected with some type of religious activities in Mexico.

T-4 reported that inquiries at Texmelucan, Mexico, on February 8, 1964, revealed OSBORNE had not been seen there since about January 15, 1964, but the caretaker reported that he had received post cards from ALBERT OSBORNE postmarked February 3, 1964, with a return address of General Delivery, Birmingham, Alabama; postmarked January 22, 1964, at Chattanooga, Tennessee, with return address of General Delivery, Atlanta, Georgia, and postmarked January 21, 1964, at Chattanooga, Tennessee, contained in the envelope of the William Len Hotel of Memphis, Tennessee. Caretaker claimed he was unaware of the present whereabouts of OSBORNE, but believed he was still in the United States.

T-4 quoted the caretaker as stating that he had not mailed any letter to LOLA LOVING of Forest Grove, Oregon, in late January, 1964, but pointed out that OSBORNE may have mailed such letter before departing Texmelucan.

T-4 reported that Mexican Immigration authorities, Mexico City, are interested in detaining OSBORNE if he returns

to Mexico as he was ordered to leave Mexico in 1958 as an undesirable alien and at that time exited Mexico at Laredo, Texas, April 5, 1958. The Mexican Immigration files show BOWEN to also be known as JOHN H. OWEN.

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

1 Date 2/11/64

JOHN HOWARD BOWEN was interviewed February 8, 1964, and he furnished the following information:

BOWEN advised that he has been in the Russellville, Alabama, area, speaking at various rural Baptist Churches, and has been residing at the residence of WYLIE CUPTAIN, Rural Route, Russellville, Alabama. He stated he intended leaving the Russellville, Alabama, area February 11, 1964, en route back to Laredo, Texas, by way of New Orleans, Louisiana.

BOWEN stated to the best of his knowledge he was born at Chester, Pennsylvania, on January 12, 1885, and his father's name was JAMES A. BOWEN, and his mother was EMILY BOWEN. He did not know his parents, but he was reared in an orphanage in Philadelphia, Pennsylvania. His grandmother, SARAH HALL, participated to a limited extent in giving him guidance and shelter during the early years of his life. His grandmother and relatives are all deceased, and he has no known relatives of any kind.

BOWEN attended elementary school intermittently in the Philadelphia, Pennsylvania, area, but took correspondence courses and has completed the equivalent of about two years of college. He also took a correspondence course in theology, which he completed in about 1914. About fifty years ago, he was ordained as a minister by the Plymouth Brethren Church, in Trenton, New Jersey, and about forty-five years ago he was ordained as a minister by the Northern Baptist Convention at Binghamton, New York. He also is recognized as an ordained minister by the Missionary Baptist Convention and he currently considers himself associated with that church body.

BOWEN stated he considers himself an itinerant gardener and preacher. He was formerly a member of the First Baptist Church at Knoxville, Tennessee, and more recently was a member of the First Baptist Church at Laredo, Texas. He has visited and worshiped at the latter church intermittently for the past twenty years.

About thirty years ago, BOWEN applied for a job as a juvenile counselor, with the Tennessee Valley Authority at Knoxville, Tennessee, and recalled that he was fingerprinted on that occasion. From about 1929 to about 1934, BOWEN worked

On 2/8/64 at Florence, Alabama File # BH 105-908 DL 100-10461

by SA ERVIN B. BRUNINGA:ela:eah Date dictated 2/10/64

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with juvenile delinquents for the City of Knoxville, Tennessee. While doing this work, he became well acquainted with Doctor A. D. MUELLER, who is now associated with the Veterans Hospital in Memphis, Tennessee, and lives at 4035 Tutwiler Road, Memphis, Tennessee. He also became well acquainted with Miss MARY ELLIOTT, who is a prominent social worker in the Knoxville, Tennessee, area.

BOWEN states since becoming ordained about fifty years ago he has traveled extensively in the United States, particularly in the Stanton, Virginia, area, and in the southern part of the United States as an itinerant Baptist Minister. During the past twenty years, he has also made numerous trips as an itinerant Baptist Minister throughout Mexico. He stated he has never been to Canada or England or any other foreign country, except in about 1939, he once visited Bermuda. On these itinerant preaching tours, he resides in the homes of the host pastor, and he moves from place to place frequently. He considers his home to be the St. Anthony Hotel, Laredo, Texas, and he is well known there by the manager, OSCAR FERRINA. He has been residing at that hotel intermittently for the past twenty years, and has made trips to Mexico for the past twenty years as an itinerant preacher.

BOWEN stated he has no passport, but carries for identification purposes the following items:

Social Security Card in the name of JOHN HOWARD BOWEN, Social Security No. 449-36-9745.

Texaco Company Credit Card #T-11372, in the name of J. H. BOWEN, P. O. Box 3042, Knoxville, Tennessee.

Gold Star Insurance Company Card, Policy No. N3176,

Card from Laredo National Bank, in the name of JOHN HOWARD BOWEN, 920 Salinas Avenue, Box 308, Laredo, Texas, Account No. 10-7400-1.

BOWEN stated that in 1956 he contacted an unrecalled attorney in Philadelphia to apply for Social Security. This attorney experienced great difficulty in obtaining a date of birth for him. The attorney was not able to completely verify his birth, but furnished him with a card reflecting the following data:

Name:	JOHN HOWARD BOWEN
Born:	1/14/1880
Father:	JAMES A. BOWEN
Mother:	EDITH MONTGOMERY
Place of birth:	Chester, Pennsylvania
File No.:	D-869-1880
Filed:	March 6, 1956

The above card bore the signature of a person which appeared to be BERWIN F. WATKINS as the person who executed the birth data form. BOWEN stated he doubted if the above was exactly correct, but it was the best birth data which the attorney could obtain through unknown sources. He could not recall the name of this attorney and was not certain if WATKINS was his name or not. BOWEN stated he had been unable to obtain Social Security benefits because of his inability to obtain correct birth data.

BOWEN states that in about 1958 he was residing at the Reece Hotel, Oaxaco, Mexico, and also residing in that same hotel was ALBERT OSBORNE, who was a retired itinerant Baptist Minister from Canada. OSBORNE was about 70 years of age, 5'8" tall, 190 pounds, hair gray and balding, and had an

English or Scottish accent. BOWEN acknowledged that OSBORNE was about his same size and age.

A census of some type was then being taken by Mexican authorities, and BOWEN was unable to locate his identification papers. He, therefore, borrowed the identification papers of OSBORNE on that occasion, and exhibited them to the Mexican authorities. He thereafter returned these papers to OSBORNE. He later found his own identification papers, and states he has never before or since claimed to be anyone other than JOHN HOWARD BOWEN.

BOWEN stated he next saw OSBORNE in about the Spring of 1961 or 1962, at the Railway Express Company Office in Mexico City, Mexico. He pointed out he corresponds occasionally with OSBORNE, but has not seen him since the above occasion. He recalled having heard through friends in Mexico that OSBORNE was traveling in Mexico as an itinerant Baptist preacher in December, 1963, and January, 1964, but he was planning on returning to Canada, and possibly taking up residence in the vicinity of Vancouver, Canada.

BOWEN observed a photograph of a man standing in front of a castle-like building, holding what appeared to be a camera, and he identified that person as being ALBERT OSBORNE. BOWEN explained that he has a copy of that same photograph, which was sent to him by OSBORNE, and it apparently was taken during a trip to England or Scotland.

BOWEN also observed a photograph of a man in a zippered jacket and a helmet, and identified that as being a photograph of himself, which had been taken about twenty years ago at Veracruz, Mexico. BOWEN stated that ALBERT OSBORNE has traveled in the same areas in Mexico as an itinerant Baptist preacher, and OSBORNE has stayed at the two independent churches in Texmelucan, Mexico, where the churches maintain a home for ministers. These churches also distribute food for children from destitute families. He explained that it was entirely possible persons might confuse him with OSBORNE, because they are both itinerant Baptist preachers, are about the same size and age, and both travel extensively in Mexico.

BOWEN stated he was not interviewed in Mexico at Texmelucan or anywhere else by the FBI, regarding OSBORNE or OSWALD. He pointed out when he came to Laredo, Texas, recently he learned that the FBI had been making inquiries there regarding his recent trip to Mexico. He stated that he thereafter looked through his papers and files at Laredo and learned that he had made a trip by bus from Nuevo Laredo, Mexico to Mexico City, on September 26-27, 1963.

BOWEN explained that at the bus station in Nuevo Laredo, Mexico, at about 3:30 PM, September 26, 1963, he boarded a bus en route to Mexico City, and signed his own name, JOHN HOWARD BOWEN, to the roster of passengers. He sat in the third seat from the front on the right side. A young man who apparently boarded the bus at the same time sat in the seat adjacent to him. He described this person as follows:

Sex:	Male
Race:	White
Age:	29
Height:	5'8"
Weight:	150 lbs.
Hair:	Blond and thin
Complexion:	Dark

He explained this passenger had a small zipper bag which he placed in the rack above his feet. He did not talk to this person or hear him speak to anyone else on the bus. He presumed this person was Mexican or Puerto Rican, because he was dark complected and did not appear to be an American. He recalled that directly in front of him was a man and a woman who were about sixty years of age. The man was retired from the Bermuda Police Department, and he apparently had been traveling extensively since his retirement. BOWEN recalled that two Mexican women and a small child occupied the seat directly behind him. He could not recall who the other passengers might have been on the bus. He did recall that the bus was fully occupied when it left Nuevo Laredo.

BOWEN stated the young man sitting next to him went to sleep shortly after getting on the bus, and did not converse with him or anyone else. At about 4:30 or 5:00 PM, on September 26, 1964, the bus stopped for a lunch stop at Sabinas Hidalgo, Mexico. This young man went to the restroom and ate a lunch at the bus station. When he returned to the bus, he went to the rear of the bus where he reclined on a rear seat and went to sleep.

BOWEN stated he did not recall seeing the above person again during the trip to Mexico City, and has not seen him before or since that time. He did not know where the above person got off the bus. BOWEN stated he does not recall having specifically seen a particular photograph of subject LEE HARVEY OSWALD, but is rather certain he had seen some newspaper photographs of him. He stated he does not feel that the above person was identical to LEE HARVEY OSWALD, because the above person was quite dark complected and appeared to be a Mexican or Puerto Rican.

BOWEN stated he arrived in Mexico City on the above bus about 9:30 AM, September 27, 1963. He thereafter boarded another bus in Mexico City and went to Puebla, Mexico, where he resided at the St. Augustine Hotel. The next day, he boarded a night train at Puebla and traveled to the Railroad Hotel in Jesus Carranga, which is north of Juchitan, Mexico. He remained in this area for about one week, contacting various native ministers, and delivering Bibles to them. He preached some in Juchitan and Tehuantepec, area. He then returned to the area of Puebla, Mexico, where he resided with various persons connected with Baptist churches in that vicinity. He then traveled back to Laredo, Texas, in about the middle of November, 1963. While in Mexico City, he usually resides at the Canada Hotel Annex, which is on Cinco De Mayo Street. BOWEN stated at no time on this trip did he again see the above-mentioned person who had been on the bus with him from Nuevo Laredo.

BOWEN stated he intends to travel from the Russellville, Alabama, area to Laredo, Texas, by way of New Orleans, and expects to be at the St. Anthony Hotel, Laredo, Texas, about February 15 - 17, 1964, where he will remain indefinitely. He stated that, at Laredo, he could locate the bus ticket which would verify the date of the above-mentioned trip into Mexico in September, 1963. He stated he may also have there correspondence from ALBERT OSBORNE.

BOWEN stated he has never taught school, has never been to any foreign countries, other than Mexico and Bermuda. He stated he has never written a book, knew nothing about the Lisbon earthquake of 1775. He could not recall seeing any American girls on instant bus, and knew of no one on the bus who might have talked to the young man sitting in the seat adjacent to him.

BOWEN stated he definitely is not identical to ALBERT OSBORNE and, with the one exception, he has never posed as ALBERT OSBORNE. BOWEN stated he would cooperate fully in this matter. He volunteered to have his photograph and fingerprints taken on this occasion.

BOWEN furnished the following descriptive data regarding himself:

Name:	JOHN HOWARD BOWEN
Sex:	Male
Race:	White
Birth data:	1/12/1885, Chester, Pa.
Height:	5'8"
Weight:	190 lbs.
Hair:	Gray and thin
Eyes:	Blue
Build:	Heavy
Complexion:	Medium
Scars & marks:	Small round sore or scar on right temple
Characteristics:	Wears heavy, dark-rimmed glasses for reading
Occupation:	Itinerant Baptist Preacher

(Rev. 3-3-59)

FEDERAL BUREAU OF INVESTIGATION

Date February 24, 1964.

OSCAR FERRINO, owner of St. Anthony Hotel, Laredo, Texas, viewed photographs of JOHN HOWARD BOWEN, one taken with pith helmet and other in business suit in front of what appears to be old English castle, and stated that both photographs appeared to be photographs of the JOHN HOWARD BOWEN that has been staying periodically at the St. Anthony Hotel, P. O. Box 3[illegible], for several years.

FERRINO stated that BOWEN usually stays at the St. Anthony when he is passing through Laredo, Texas, en route to Mexico.

FERRINO stated that when BOWEN is not at the St. Anthony Hotel he, FERRINO, holds BOWEN's mail until he receives instructions from BOWEN on where to send the mail or until BOWEN returns for the mail.

FERRINO stated that the name of ALBERT OSBORNE sounds familiar and he was of opinion that mail has come for BOWEN with name of ALBERT OSBORNE on it, but he said that he could not be certain of this, but that BOWEN has always been known around the hotel as BOWEN and has not, to FERRINO's knowledge, used the name of ALBERT OSBORNE in Laredo.

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on 2/14/64 at Laredo, Texas File # SA 105-2909

by Special Agent SA ROBERT L. CHAPMAN/cbl/les Date dictated 2/20/64

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FD-302 (Rev. 3-3-59) FEDERAL BUREAU OF INVESTIGATION

Date February 20, 1964

JOHN HOWARD BOWEN was interviewed at the St. Anthony Hotel, Room 105, Laredo, Texas, at which time he related the following information.

He made available two ticket stubs from the "Flecha Roja" (Red Arrow) Bus Lines, one purchased at Nuevo Laredo, Mexico, bearing number 0921, dated September 26, 1963, reflecting fare of $71.40 pesos, from Nuevo Laredo, Mexico, the other purchased in Mexico bearing number 1142 and dated October 1, 1963, reflecting fare of $71.40 pesos from Mexico-Nuevo Laredo.

BOWEN stated he departed Nuevo Laredo, Mexico, approximately 2:00 p.m., September 26, 1963, on a Flecha Roja Bus and arrived in Mexico City around 10:00 a.m., September 27, 1963. He stated there were no other Americans or English speaking persons on this bus and to his knowledge, none of the Mexican passengers spoke English. He sat near the front of the bus next to the window and there was a young man sitting next to him.

This man appeared to be Mexican, about 29 years of age, dark brown hair, had Spanish look, about 5'8", 150 pounds. He was shabbily dressed, wearing khaki pants and was carrying a brown zippered traveling bag which he placed on the top rack of the bus.

BOWEN stated he did not talk to this man, nor did this man speak to him, or anyone else on the bus. He stated that upon leaving Sabinas Hidalgo, after stopping there for lunch, this person went to the rear of the bus and went to sleep. He stated he does not know where this man got off the bus.

A photograph of LEE HARVEY OSWALD was exhibited to BOWEN, and after viewing it carefully, stated that he could not identify this photograph as being identical to the man who sat next to him on the Flecha Roja Bus September 26, 1963. He viewed the photograph of OSWALD again and stated that he has never seen that person at any time.

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on 2/16/64 at Laredo, Texas File # SA 105-2909

by Special Agent LEOPOLDO E. ARMIJO/mkd/les Date dictated 2/18/64

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BOWEN stated that this bus arrived in Mexico City about 10:00 a.m., September 27, 1963, and he boarded another bus on the afternoon of the 27th and went to Puebla, Mexico, where he stayed at the Teresa Hotel overnight. From there he boarded a train and went to JESUS CARANZAS, Mexico, and stayed at the Railroad Hotel about two nights, and returned to Laredo, Texas, on October 2, 1963.

When queried about his activities since September 1, 1963, he became indignant, and wanted to know why the FBI was interested in his itinerary, adding that this was a free country and he could travel whenever and wherever he pleased.

Under further interrogation, BOWEN stated that during the month of September, 1963, he stayed at the St. Anthony Hotel, Laredo, Texas, until his trip to Mexico on September 26, 1963. After returning from Mexico on October 2, 1963, he remained in Laredo at the St. Anthony Hotel until the latter part of October when he went on a lengthy trip in the United States, visiting churches and collecting religious books. He added that the records at the St. Anthony Hotel would not reflect that he stayed there in September or October inasmuch as the owner of the hotel owed him money from a typewriter that was stolen from his room and did not charge him for use of the room and, therefore, did not sign his name on the hotel register.

Referring to the lengthy trip he took in the United States the latter part of October, November, and most of December, he stated that he first went to Houston, Texas, where he stayed two nights at the Spur Hotel near the Greyhound Station having left Laredo, Texas, in mid-October. From Houston, he went to Memphis, Tennessee, to see Dr. A. D. MULA; however, did not see him as he arrived there at night. He stayed in Memphis two nights at the William Len Hotel. From there, he went to Charlotte, North Carolina, where he stayed at the YMCA and then went on to Columbia, South Carolina, and back to Laredo, Texas, just before Christmas. After Christmas, he went on another trip and visited Houston, Texas; Lake Charles and Baton Rouge, Louisiana, and returned to Laredo, Texas. He added that this occurred in January, and in February, he made a trip to Birmingham, Alabama.

BOWEN stated that he has never stayed in Texmelucan, Mexico, adding that he has only been through there on his way to Mexico City. He denied being interviewed in Mexico by anyone, and denied ever using a dual identity or ever having been in any other foreign country. He further stated that he has never used the name of ALBERT OSBORNE. He knows a man by that name who is also a preacher and missionary in Mexico. He last saw OSBORNE in Mexico City in mid-summer of 1963, and he and OSBORNE were last together in Caxaca, Mexico, in 1959. He added that he and OSBORNE look very much alike and were often mistaken for each other in Mexico.

BOWEN stated that during his travels in Mexico, he always stays with pastors and Christian people and sometimes does the same thing in the United States. He could not furnish names of people in the United States with whom he has stayed, explaining that he just could not remember their names. He stated that he is well known in Mexico, particularly Vera Cruz, and Oaxaca, and mentioned the following names of persons who know him and with whom he has stayed in the past: MOSIS NAUM, pastor in Vera Cruz; LEONARD INGRAM and PERCY COX, both preachers in Mexico City; JOHN HARRIS, preacher in Arizaba, Vera Cruz. He added that COX and INGRAM are both listed in the directory, Mexico City. He also knows the man in charge of the Bible Society in Mexico City, however, cannot recall his name. He stated that he visits other cities in Mexico, however, could not recall all the names.

BOWEN was again exhibited photograph of OSWALD and reiterated that he could not identify OSWALD as being on the same bus with him on September 26, 1963, and has never seen him at any time. When confronted with the fact that three other people on the same bus identified him and OSWALD as being seated in the same seat, he stated that he was saying only what he knew, and that possibly other people are not being truthful.

When queried about his background, BOWEN stated that he organized the Boys Club in Knoxville, Tennessee, in 1934, now known as the Boys Club of America. At this point,

BOWEN was pressed for his full background, specific details regarding his activities since September 1, 1963, names of friends, relatives, and people he has visited, etc., and he became very indignant. He stated that he had furnished all of this information to the Birmingham FBI Office and did not have to furnish it again. He stated that he did not understand why the FBI was interviewing him everywhere he went, and wanted to know what he was being charged with as he might get a lawyer. He was advised that he was not charged with anything and was not under arrest. At this point, he stated that he did not want to make any further statements. When asked where he intended to go from Laredo, Texas, he stated he did not know, and refused to say where he was going.

FD 3[illegible] (Rev. 3-3-59)

FEDERAL BUREAU OF INVESTIGATION

Date 2/20/64

OSCAR FERRINO, owner, St. Anthony Hotel, Laredo, Texas, advised that he recalls JOHN HOWARD BOWEN staying at this hotel in October and November, 1963; however, did not recall the dates and his records would not show inasmuch as a typewriter belonging to BOWEN was stolen from his room and he, FERRINO, paid BOWEN $30.00 for the loss of this typewriter. He did not actually give BOWEN $30.00, but let him stay in the room free, which would be about fifteen days for that amount of money.

In view of this, he did not record BOWEN's name on the register. In checking his records further, he noted that BOWEN stayed at the St. Anthony Hotel three nights in December, 1963, commencing on December 29.

FERRINO added that BOWEN checked out of the hotel at 7:00 a.m., February 17, 1964, and did not say where he was going.

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on 2/17/64 at Laredo, Texas File # SA 105-2909

by Special Agent LEOPOLDO E. ARMIJO/ldb/les Date dictated 2/18/64

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SA 105-2909
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FTL/cbl

The following investigation was conducted by SA FRED T. LEE, JR., at Eagle Pass, Texas.

On February 18, 1964, Reverend WALTER L. HLUCHAN, Minister, Pentecostal Church of God, advised that on about February 8, 1964, he had received an undated letter from ALBERT OSBORNE whom he knows as JOHN HOWARD BOWEN. Return address on the letter was ALBERT OSBORNE, Emilio Carranza-4-8, Texmelucan, Pue., Mexico. In this letter OSBORNE indicated that on about December 20, 1963, he had returned to Texmelucan after preaching for some time in England, Spain, Northern France, and Northern Africa. OSBORNE did not indicate in his letter the length of time he had spent in Europe, but did indicate he expected to remain in Texmelucan for some time. Reverend HLUCHAN advised he could not furnish any additional information concerning the whereabouts or travel plan of OSBORNE.

On February 19, 1964, Reverend JAMES TIMMONS, Baptist Minister, advised he has known OSBORNE since about 1944. TIMMONS advised he has not seen OSBORNE for some two years and does not know anything concerning his present whereabouts or activities. TIMMONS indicated that he recently sent a letter to OSBORNE with a return address Eagle Pass, Post Office Box 517, but that he has not received any reply to this letter. TIMMONS continued by stating that in the past OSBORNE had frequently visited Reverend JOE AMARINE, Mission Secretary, Southern Baptist Convention, Alice, Texas.

Further, Mr. TIMMONS described OSBORNE as a person who "acted mysteriously and secretively" and that to his knowledge had not attended any ministerial school and his only affiliation with any religious group was the "Plymouth Brothers" which he described as an English non-denomination sect.

DL 100-10461
FEH/les

Dallas T-5, supra, reported the following information:

Dr. and Mrs. JOHN MC FARLAND, 7A Riversdale Road, Liverpool, England were contacted by Detective Inspector WILLIAM BESTALL of the Liverpool City Constabulary on February 12, 1964.

The MC FARLANDs viewed the photos of ALBERT OSBORNE and JOHN HOWARD BOWEN. They definitely identified the photo of OSBORNE taken October, 1963, as being identical with the man they previously described who sat next to OSWALD on the bus trip into Mexico on September 26, 27, 1963. They were not that positive in identifying the other photos, however.

Mrs. MC FARLAND stated that she remembered OSBORNE as speaking with a slight North England accent and when she questioned OSBORNE if he had ever been in England he replied in the negative, stating that his mother was English. She was led to believe by OSBORNE that he was an American Citizen and had traveled in Mexico extensively as he appeared to know intimately the countryside they were passing through while on the bus trip from Nuevo Laredo to Mexico City.

Both the MC FARLANDs were specifically questioned as to whether they had any knowledge of previous trips OSWALD had made to Mexico and they replied they were under the impression OSWALD had never been to Mexico before because he appeared to be completely ignorant about the country and language.

The Hotel Cuba never came into their conversation with either OSWALD or OSBORNE. Mrs. MC FARLAND stated OSBORNE was carrying a haversack-type bag containing canned food and she was under the impression he was returning to some sort of school or mission in Mexico and she believed it was at Cuernavaca.

On February 15, 1964, Detective Sergeant J. STANDISH, Grimsby Police, England, conducted investigation and interviewed relatives of ALBERT OSBORNE in the Grimsby area. The persons

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interviewed were WALTER OSBORNE, who resides in an old people's home in Grimsby and is ALBERT OSBORNE's brother. The other individual interviewed was a Mrs. LILLIE FEATHERSTONE, sister to ALBERT OSBORNE who resided at Station Road, Greatcoates, Lincolnshire and is a rural district outside Grimsby.

Both WALTER OSBORNE and Mrs. FEATHERSTONE immediately identified all photos as being that of their brother, ALBERT. They stated that ALBERT was born in Grimsby and left England as a young man with a Lincolnshire Army Regiment for Gibraltar and Bermuda. This was some time prior to World War I as by that time he was in Canada and studied for the ministry and served as a chaplain in the Canadian Army during the period 1914-1918.

They stated it was almost 40 years before ALBERT returned to England and that very little was actually known of his life. He corresponded infrequently with them and they have heard that he was married and had a son but have no idea of the present whereabouts of them.

They did state, however, that for approximately the last five years they have used the address in corresponding with him as ALBERT OSBORNE, care of JOHN H. BOWEN, Box 308, Laredo, Texas, and they continued to use that address until ALBERT suddenly appeared in Grimsby in early November, 1963. According to WALTER OSBORNE, ALBERT traveled to Prestwick, Scotland in the company of a group of scientists who were going to Iceland to photograph a volcano which has emerged there from the ocean. It is not known whether he got off the plane in Prestwick before or after the expedition did the photographing in Iceland, however, he traveled over night by train from Prestwick and arrived early in the morning at Mrs. FEATHERSTONE's home. He remained there four or five days and left for London stating he was going on to Spain.

Mrs. FEATHERSTONE then received a letter dated December 14, 1963, postmarked New York City, in which ALBERT stated he had arrived back in the United States at New York on December 5, 1963.

WALTER stated he heard from ALBERT by letter postmarked Mexico, January 8, 1963, in which ALBERT used the following return address: Emilio Corranza 4A, Texmelucan, Pue, Mexico. He said that he had destroyed the envelope so that it was not possible for Sergeant STANDISH to determine from where the letter had been sent.

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DL 100-10461
EEH/les

Neither WALTER OSBORNE nor Mrs. FEATHERSTONE was able to shed any light on the name JOHN H. BOWEN except that ALBERT had told them in the past to write to him care of that name in Laredo. They had never heard him mention BOWEN in any of his letters or in conversation with him.

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Mrs. FEATHERSTONE advised, however, that she has a sister, a Mrs. ADA AMOS, who resides on Manchester Street, Gary, Indiana, and it is the only other relative she has who resides in the United States. She added she does not think Mrs. AMOS and ALBERT have been in close contact over the years as Mrs. AMOS visited them in Grimsby a few years ago and at that time advised she had seen or heard very little from her brother, ALBERT, even though they were in the same country.

Dallas T-5 also furnished photographs of certified copy of an entry of birth given at the General Register Office, Somerset House, London, Application No. 514371. This document reflects a birth in the District of Caistor, Sub-District of Great Grimsby in the County of Lincoln, England, on the 12th day of November, 1888, at 106 Oxford Street, New Clee, England. The baby is reflected as a boy, name-ALBERT, father-JAMES OSBORNE, mother-EMILY OSBORNE, formerly COLE, with the birth having been recorded December, 1888.

On February 26, 1964, Mrs. ADA AMOS, 353 Marshall Street, Gary, Indiana, advised ALBERT OSBORNE, her brother, was born November 12, 1889, Grimsby, England, parents JAMES and EMILY COLE OSBORNE, both deceased.

Mrs. AMOS said ALBERT OSBORNE attended primary schools in Grimsby, England, was subsequently employed by Grimsby Grocery Store and enlisted in British Army in 1908 and served most of his enlistment in India. She said he bought himself out of the Army in 1914 and migrated to the U. S. during the same year. He settled in the South living most of the time in unrecalled areas of Tennessee.

She stated her brother was occupied as a preacher, church affiliation not known, and was also engaged as an

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actor and lecturer involving places and speeches on India. She stated ALBERT married, wife's name and whereabouts being unknown, had one son, reportedly killed in action in the U. S. Armed Forces during World War II, has a daughter-in-law and grandson in the United States, whose names and whereabouts unknown.

She stated ALBERT once lived in Laredo, Texas, address and occupation not recalled. She has some vague knowledge that he was affiliated with some Christian Association and fulfilled engagements making talks on India. She stated that at one time, he was affiliated with an unrecalled boys camp in the South, possibly Tennessee. She remembered in ALBERT's infrequent correspondence and letters that he frequently traveled to Mexico, crossing at Laredo and El Paso, Texas, but recalled no information regarding possible travel to Canada, Spain, or Scotland.

Mrs. AMOS recalls ALBERT formerly lived in New York City and Washington, D. C., addresses unknown, and does not know whether ALBERT is a naturalized United States Citizen. Mrs. AMOS was unable to supply any information regarding ALBERT having lived in Canada or about possible Canadian citizenship.

Mrs. AMOS has not seen ALBERT in over 20 years at which time he visited her home in Gary, Indiana, for one night, this being the only occasion she has seen him in 55 years. She recalled that at that time he was involved preaching and lecturing. She said she has not been in close contact with him because of a minor disagreement regarding his borrowing money from her. She recalled that he wrote her during the 1920s requesting funds at which time she sent him some money in care of JOHN HOWARD BOWEN in New York City. She has no knowledge of ALBERT OSBORNE using the dual identity of BOWEN or ever utilizing any name other than his true name.

Mrs. AMOS said she has never heard of ALBERT having any scientific or technical skills or being involved in oceanography or other scientific projects. She recalled that in earlier years he did manifest some talent as an artist and spent time sketching.

DL 100-10461
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Mrs. AMOS stated ALBERT has brothers, ARTHUR OSBORNE, date of birth April 9, 1882, residing Horncastle, Hope Castle, England; WALTER OSBORNE, born March 28, 1868, residing Old Peoples Home, Scather Road, Scather, England, and sisters, ROSETTA GELL, born May 19, 1886, residing 87 Stheliers Road, Cleethorpes, Lincolnshire, England; Mrs. FLORRY BOND, born July 9, 1864, residing 32 Ownit Street, Abbeywood, London, SE2, England. Other sister and brothers are RHODA, WILL, JIM, FRANK, and ABBOTT, deceased.

Mrs. AMOS related that sisters ROSETTA GELL, FLORY BOND, and EMILY FEATHERSTONE have been in closer contact with ALBERT and might be able to furnish more recent information regarding his activities.

On February 17, 1964, Special Agent ERVIN B. BRUNINGA, Birmingham, Alabama, viewed photograph of ALBERT OSBORNE taken October, 1963, and reported that in his opinion, that person is identical with JOHN HOWARD BOWEN whom he, BRUNINGA, interviewed at Florence, Alabama, February 8, 1964.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 2/25/64

Miss PAMELA LILLIAN MUMFORD furnished the following information:

She continues to be employed as a legal stenographer at Dillavou and Cox, Attorneys, 611 Wilshire Boulevard, Room 700, Los Angeles. She resides at the Jaqueline Apartments, 153 North New Hampshire Avenue, Apartment No. 212.

Miss PATRICIA WINSTON, who was her former roommate and with whom she was traveling around the world, departed Los Angeles on January 21, 1964, and is presently residing with her parents in Flat 4, #8 Wood Street, Manly, Sidney, Australia.

Three photographs of ALBERT OSBORNE, also known as JOHN HOWARD BOWEN, were displayed to Miss MUMFORD. The first photograph was taken in October, 1963, in connection with his passport application and shows his head and shoulders. He is wearing a white shirt. The second and third photograhs were taken on February 8, 1964, and he is wearing a dark suit, white shirt, and striped tie, and is holding a pipe in his right hand. These are stand-up, full face and profile photos.

Upon viewing these photographs, Miss MUMFORD advised that she was positive that this individual was identical to the man whom she had seen and who sat next to LEE HARVEY OSWALD on the bus which had come from Nuevo Laredo, and which she and Miss WINSTON had boarded at Monterey, Mexico, on September 26, 1963, and which arrived in Mexico City on September 27, 1963. During the time that Miss MUMFORD was on the bus, OSWALD sat next to this man, whom she had previously described as "the Englishman".

On 2/24/64 at Los Angeles, California File # Los Angeles 105-15823

by SA CHESTER C. ORTON:jab:les Date dictated 2/25/64

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FD-302 (Rev. 1-21-50) FEDERAL BUREAU OF INVESTIGATION

Date 3/5/64

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ALBERT OSBORNE, whose permanent address is 920 Salinas, Box 308, Laredo, Texas, was interviewed at his temporary place of residence at the Central YMCA, Nashville, Tennessee, where he is registered under the name JOHN H. BOWEN.

At the outset of the interview, OSBORNE denied his true identity and claimed that his name was JOHN H. BOWEN; however, he later admitted that his correct name is ALBERT OSBORNE and he furnished the following background information concerning himself:

OSBORNE indicated that he was born November 12, 1888, at Grimsby, England, to JAMES OSBORNE and EMILY COLE OSBORNE, both of whom are deceased. He identified his brothers as WALTER OSBORNE, Grimsby, England; ARTHUR OSBORNE, Grimsby, England; WILLIAM OSBORNE, deceased, and FRANK OSBORNE, deceased. He identified his sisters as EMILY FEATHERSTONE, Grimsby, England; FLORE BOND, London, England; ROSETTA GELL, Lincolnshire, England, and ADA AMOS, Gary, Indiana. He stated that he was educated at St. James Academy at Grimsby, England, until the eighth grade. OSBORNE stated that he joined the British Army in 1908, serving in India, Arabia, and Bermuda. He purchased his discharge from the British Army in 1914 while in Bermuda and thereafter came directly to the United States and proceeded to Washington, D. C., where he obtained employment in several grocery stores under his correct name, ALBERT OSBORNE. While in Washington, D. C., he took a correspondence course in Religion from the University of Chicago. Thereafter, he went to Philadelphia, Pennsylvania, where he attended the Philadelphia Bible College for approximately one year while living and working as a janitor at the YMCA in Philadelphia. In 1916, he proceeded to Canada, where he joined the Canadian Army as OSBORNE and remained in the Canadian Army until the cessation of hostilities in World War I. Thereafter, he returned to Washington, D. C., where he met a Syrian, whose name he does not recall, and went into the rug cleaning business with this individual.

OSBORNE indicated that the rug cleaning business was of an itinerant nature and he and the Syrian traveled throughout the United States in this venture. During this period and at the suggestion of the Syrian, he adopted the name JOHN H. BOWEN, in order to obtain a more Americanized name and for the purpose of eventually obtaining American citizenship and an American

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On 3/3/64 at Nashville, Tennessee File # ME 105-891 DL 100-10461

by SA EDWARD T. STEELE and SA JOHN E. RODGERS:mvd:eah Date dictated 3/5/64

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passport in order that he might accompany the Syrian to the latter's native country. He indicated, however, that he did not thereafter take any steps to obtain American citizenship or to obtain an American passport. He stated that he took no steps to have his name changed legally but merely adopted the name BOWEN. After leaving the rug cleaning business, he worked for several years as an itinerant gardener primarily in the States of Virginia and North Carolina. In 1929, he went to Knoxville, Tennessee, where he became affiliated with the YMCA in that city in boys' work and indicated that he organized the organization which subsequently became known as the Boys Club of America.

OSBORNE indicated that he remained in Knoxville, Tennessee, until about 1943 when he became an itinerant Baptist preacher throughout the south, having been ordained as a Baptist Minister in the Bethany Baptist Church, Philadelphia, Pennsylvania, in 1916 after he attended the Philadelphia Baptist College.

OSBORNE stated that he first visited Mexico in 1939 as a tourist and became interested in missionary work and has been in and out of Mexico numerous times since then.

He indicated that for the past twenty years he has maintained occasional residence and a permanent mailing address at 920 Salinas, Box 308, Laredo, Texas. In this connection, OSBORNE denied that he had ever received correspondence from relatives addressed as "Albert Osborne, care of John H. Bowen, Box 308, Laredo." He said he was well known at Laredo, Texas, as JOHN H. BOWEN and was a member of the First Baptist Church in that city.

OSBORNE stated that he got in trouble in Mexico in about 1956 when the Mexican authorities were conducting sort of a census in order to identify Americans residing in Mexico. He stated that when he was questioned by Mexican authorities he was required to produce identification documents and the only documents he had were his birth certificate and Canadian Army enlistment papers in the name of ALBERT OSBORNE, which he produced, stating, "This mixed my name up with people in Oaxaco," and indicated that he was known in Mexico by the names OSBORNE and BOWEN.

He indicated that he had used the name JOHN H. BOWEN in the United States since about 1916 except when he applied for and received a Canadian passport at New Orleans, Louisiana, on October 10, 1963, in the name OSBORNE, using the above-mentioned OSBORNE identification documents. He indicated that after obtaining the passport he visited his sisters and brothers in England and a Baptist Church in Madrid on a 21-day trip ending in New York, December 5, 1963. He traveled to Europe and returned to the United States as a passenger on the Icelandic Airlines.

OSBORNE was questioned concerning his missionary work in Mexico. He indicated that he had visited various evangelical churches in Mexico City and other places in Mexico providing books and financial assistance to these churches. He was questioned concerning his source of funds to provide the financial assistance and books and he stated that these funds came from various independent Baptist Churches and members of Baptist Churches with whom he was in contact. He was questioned concerning the identity of others who knew of his work in Mexico and he mentioned he was well known to PERCY COX, who is well known in Baptist missionary circles in Mexico City, and whose name is listed in the Directory of Americans Residing in Mexico City. He also indicated LEONARD INGRAM, who operates a publishing house of religious materials in Mexico City, could provide information concerning his work as a missionary in Mexico. He indicated he was well known to the Bible Society known as the Mexicans Bible Society in Mexico City.

Regarding churches from whom he has received financial support, he indicated that the First Baptist Church, Roanoke, Virginia; Isabell Baptist Church, Leighton, Alabama, and several other churches in that area as well as some churches in Florida, the identity of which he was unable to provide, assisted him financially. He indicated that EARL KIRBY, who is postmaster at Leighton, Alabama, was a person who had rendered considerable financial assistance to him. OSBORNE emphasized that he did not solicit these funds but that these churches and individuals knew of his work and voluntarily sent contributions from time to time.

OSBORNE was specifically questioned concerning specific activities since June, 1962. In this connection, he indicated that in June, 1962, he was at Laredo, Texas. He stated that since that time he has been traveling around considerably. When questioned for specific places he had been in his activities, he indicated he had spent some time in New Orleans and Baton Rouge, Louisiana, and other Louisiana towns and cities looking for old, rare books which he collected and was able to sell for a profit. He indicated that he stayed in rooming houses and cheap hotels, none of which he was able to identify. He was questioned concerning his contacts during that period but was unable to provide specifics.

OSBORNE was questioned specifically concerning his trip to Mexico City on September 26, 27, 1963. OSBORNE indicated that he was a passenger on the Red Arrow Bus Lines from Laredo, Texas to Mexico City, on September 25, 26, 1963. When reminded that he had previously furnished bus ticket stubs of the Red Arrow Bus Lines indicating that he journeyed to Mexico City from Laredo on September 26, 1963, OSBORNE indicated that it was possible that the date of the beginning of his journey was September 26, 1963, but that it was his first recollection that he left on September 25, 1962. He maintained that on the trip to Mexico City there were no other English-speaking people who were fellow passengers and specifically denied that LEE HARVEY OSWALD, whose picture he had viewed on several occasions, was a fellow passenger. He stated he was seated on the bus with a young Mexican or Spanish-appearing person who apparently spoke no English. He stated that this person boarded the bus on the Mexican side of Laredo. He said this person was wearing khaki pants, colored shirt and no hat, and he indicated this person tended to be bald-headed and had a sallow complexion. He got off the bus at the first coffee break at Sabino Hilidgo. His seat mate re-entered the bus after the coffee break, but proceeded to the rear of the bus where he slept. OSBORNE indicated that the only conversation he had with any person on the bus was with two elderly Mexican women who were holding a young baby.

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JER:mvd/les
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He stated that the nature of his conversation with these elderly women was to apologize to them for any inconvenience he may have caused them in pushing his seat back since they were seated behind him. He stated he did not know where the boy who was his seat mate at first left the bus, indicating he may have left the bus at Monterey, Mexico. He denied seeing and talking to an English couple and denied seeing and talking to two Australian girls who boarded the bus at Monterey. It is his present recollection that he arrived at Mexico City September 26, 1963, at 9:30 P.M. and took a bus to Puebla where he stayed at the Teresa Hotel.

He indicated that he remained there two or three days and then picked up some religious books at the Evangelical Book Store and proceeded to Texmelucan and went to a residence maintained by missionaries who are native preachers who come and go from that residence. He indicated that he returned to Laredo on October 1, 1963 by Vera Cruz and thereafter went to New Orleans, Louisiana, where he obtained his Canadian passport on October 10, 1963. He remained in New Orleans about three days and returned to Laredo, where he remained a few days and then went to New York City via bus leaving New York City for London as mentioned above. He indicated he was in New York City approximately two days staying at the William Sloan on 34th Street under the name OSBORNE.

OSBORNE admitted he had been untruthful in three previous interviews concerning his own identity and had furnished false information concerning JOHN H. BOWEN, whom he had previously indicated was an acquaintance for whom he, OSBORNE, has been frequently mistaken. He indicated that his reason for his untruthfulness was that he had been caught up in his own web of furnishing false information years ago to the Mexican authorities which established his dual identity as OSBORNE and BOWEN.

It is noted that OSBORNE had in his possession at the time of the interview Canadian Passport No. 5-605377 in the name of Reverend ALBERT OSBORNE, occupation - Clergyman. His place of birth was listed as Grimsby, Lincoln, England, November 12, 1888. This passport is valid until October 10, 1968. It was issued at New Orleans, Louisiana, by G. F. BLACKSTOCK, Consul of Canada.

Contained with the Canadian passport was an International Certificate of Vaccination in the name of ALBERT OSBORNE, 1441 Drummond Street, Montreal, Canada, which was issued at the U. S. Quarantine Station, Laredo, Texas. A notation contained in this document indicated he was vaccinated on September 24, 1963, at the above mentioned Quarantine Station. It was also noted that OSBORNE had in his possession Social Security Card No. 449-36-9745 in the name JOHN HOWARD BOWEN. It was also noted he had in his possession a Texas Company Gasoline Credit Card, T11372, in the name JOHN H. BOWEN. Typed on this card is the above Social Security Number. The expiration date or the date of issuance on this gas credit card was obliterated.

OSBORNE was questioned concerning his means of livelihood in the past several years. He indicated that he was an expert gardener and when funds became low he obtained jobs at various places as an itinerant gardener. When questioned for names of persons or concerns for whom employed, he was able to furnish only the name of Tyler Nursery Company, Tyler, Texas, as a place where he worked during the summer of 1963. However, he indicated that he had worked at various homes in other Texas cities including Austin, but maintained that he could not recall names of such employers nor was he able to furnish identities of other cities where he had worked as a gardener.

OSBORNE was advised that his photograph had been positively identified by other English speaking people on the Red Arrow Bus from Laredo, Texas, to Mexico City on September 26, 27, 1963. OSBORNE again denied that he was on a bus with any other English speaking people and that he himself spoke no English to anyone on the bus.

He stated that since he had finally revealed his true identity that he would have no purpose in being further untruthful, and that if he were a passenger on the bus with LEE HARVEY OSWALD and other English speaking people, he would freely admit same now, but he continued to maintain that he had never seen OSWALD or been a fellow passenger with him on the bus or the above-mentioned English couple and Australian girls.

DL 100-10461

TRAVEL OF ALBERT OSBORNE-
JOHN HOWARD BOWEN

FD-302 (R- 1-25-63)

...RAL BUREAU OF INVESTIGATI...

Date December 24, 1963

OSCAR FERRINO, owner of the St. Anthony Hotel, Laredo, Texas, advised that JOHN HOWARD BOWEN has been staying at the St. Anthony Hotel in Laredo for many many years as he travels to and from Mexico. FERRINO stated that BOWEN is a Baptist Missionary who teaches the Baptist Religion in Puebla, Mexico, and at present is operating a school for approximately 25 to 30 boys. FERRINO advised that he has no records for BOWEN at the hotel for the past two or three months inasmuch as a typewriter belonging to BOWEN was stolen at the hotel and that he gave BOWEN free rent at the rate of $8.00 per week for Room 108 which is the room BOWEN always occupies until typewriter is paid for and, therefore, did not enter his appearance at the hotel in the registry book. FERRINO stated that BOWEN is approximately 80 years old, but appears to be around 60 or 70 years, is heavy set, bald headed, and is approximately 5'9" tall.

FERRINO stated that he forwards BOWEN his mail each Friday to the address of "JOHN HOWARD BOWEN, Emilio Carranza 4-A Texmelucan, Puebla, Mexico".

On 12/24/63 at Laredo, Texas File # SA 105-2909

by SA ROBERT L. CHAPMAN/dte/les Date dictated 12/24/63

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EEH/les

On January 15, 1964, OSCAR FERRINO, St. Anthony Hotel, Laredo, Texas, advised Special Agent ROBERT L. CHAPMAN that approximately two weeks prior to that date, JOHN HOWARD BOWEN had passed through Laredo from Mexico. He stated that BOWEN told him that BOWEN had been interviewed in Mexico by the Federal Bureau of Investigation and he was then en route to Austin, Texas, for interview by the Federal Bureau of Investigation in Austin. He said BOWEN did not leave any forwarding address, but stated he was en route to Kansas City to straighten out his Social Security and said he, BOWEN, would write to FERRINO and tell him where to forward his, BOWEN's, mail. BOWEN did not state what the FBI had interviewed him about in Mexico.

On February 14, 1964, Miss NANCY DAVIS, Secretary to K. W. NEWMAN, Manager, William Len Hotel, Memphis, Tennessee, advised Special Agent WILLIAM H. LAWRENCE from records that one ALBERT OSBORN , listing his home (no number) at Drummond Street, Montreal, Canada, William Len Hotel, Folio No. 90193, checked into this hotel on January 17, 1964, stayed in Room 205, at the rate of $4.68 and checked out January 18, 1964, leaving no forwarding address, made no telephone calls, and occupied the room by himself.

On February 14, 1964, Mrs. SUE HOWARD, Room Clerk, who checked OSBORNE into the hotel, and Mrs. MARTHA BRENNAN, cashier, who checked him out, and Bellman RAYNER DANNER, who took his bags to Room No. 205, all advised Special Agent WILLIAM H. LAWRENCE, after viewing photographs of ALBERT OSBORNE, that they did not recall him and had no idea as to his purpose in being at Memphis, Tennessee.

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date February 17, 1964

On February 16, 1964, WILLIAM S. SHIVELY, JR., 6650 North Clippinger Drive, Cincinnati 43, Ohio, advised he was unacquainted with any ALBERT OSBORNE or any JOHN HOWARD BOWEN.

He said he is a third-year student at the University of Cincinnati and had hitchhiked from Cincinnati to Laredo, Texas, during September, 1963, and bought a railroad ticket from there to Mexico City, Mexico, on September 22, 1963. He said he lived at the Royal Prince Hotel while in Mexico City and had also visited Veracruz, Mexico, for several days, staying at the Emporio Hotel. On October 2, 1963, he left Mexico City for Laredo, Texas, via a bus line, name unrecalled, since he failed to make train connections. At Nuevo Laredo, Mexico, Mexican authorities checked out the passengers on the bus by taking their tourist cards that were issued upon entering Mexico. He said his tourist card was taken also.

Upon being shown the photograph of ALBERT OSBORNE, he said he merely recalled seeing someone who looked like that person either at the bus station in Mexico City or on his bus ride from Mexico City to Laredo, Texas, on October 2, 1963. SHIVELY said he had no conversation with OSBORNE who was not recalled as traveling with anyone else. Also, SHIVELY stated he was unacquainted with the other passengers on the bus, which had about thirty passengers. He stated he could not remember where OSBORNE departed the bus and did not know his destination or whereabouts. Also, he said he was unable to recall what luggage, if any, OSBORNE had, or the type of clothing he wore.

SHIVELY advised he was unable to recall ALBERT OSBORNE's height, weight, color of eyes, color of hair other than greying, or any peculiarities. He said that had he had any conversation with OSBORNE, SHIVELY would have been able to furnish more information.

On 2/16/64 at Cincinnati, Ohio File # 105-2505

by SA JOHN W. SHINDOLER/ked/les Date dictated 2/17/64

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SHIVELY volunteered that he had read newspaper accounts that LEE HARVEY OSWALD had been in Mexico at about the same time as SHIVELY visited that country. SHIVELY stated that he had not seen OSWALD in Mexico, was unacquainted with OSWALD, and had no information about OSWALD.

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EEH :m

Dallas T-7, a confidential source abroad, advised on February 7, 1964, that under that date the Spanish police reported their records fail to reflect entry into Spain of ALBERT OSBORNE or JOHN HOWARD BOWEN, elderly white male. Further, no record of OSBORNE was located in the Embassy records, Paris, France.

Dallas T-6, supra, reported under date of February 4, 1964, that efforts by the Royal Canadian Mounted Police Headquarters, Ottawa, Canada, had developed no additional information regarding ALBERT OSBORNE than that previously reported but efforts were continuing.

Little Rock T-1 reported on February 3, 1964, that JOHN HOWARD BOWEN left a forwarding address at the Hot Springs, Arkansas, U. S. Post Office, on January 29, 1964, of General Delivery, Russellville, Alabama.

The following investigation was conducted by SA HORACE H. WILLIS:

Mrs. WILEY UPTAIN, Route 2, Leighton, Alabama, advised February 13, 1964, JOHN HOWARD BOWEN lived at her home during most of approximately two weeks he visited North Alabama, in late January and early February, 1964. She advised she did not know details of BOWEN's itinerary en route back to his home in Mexico, however, she said she transported BOWEN to Russellville, Alabama, on February 10, 1964 where he said he planned to board a Greyhound Bus at 11:32 a.m., February 10, 1964, en route to Mexico, the exact place she did not know, stating she understood BOWEN conducted much of his business at Laredo, Texas. She said BOWEN indicated he intended to contact friends at Birmingham, Alabama, and at New Orleans, Louisiana, en route. He never identified these friends by name or address. She stated she expected BOWEN to reach Mexico on or before February 17, 1964.

Birmingham T-1 reported on February 13, 1964, that the Post Office, Russellville, Alabama, received a postcard postmarked Birmingham, Alabama, February 10, 1964, advising the Russellville Post Office to forward mail for BOWEN to JOHN HOWARD BOWEN, General Delivery, Corpus Christi, Texas.

INTERVIEWS WITH ACQUAINTANCES
AND CONTACTS OF ALBERT OSBORNE -
JOHN HOWARD BOWEN

FD-[illegible] (Rev. 3-1-59) FEDERAL BUREAU OF INVESTIGATION

Date January 29, 1964

1

Mrs. VIRGIL (WILMA) DYKES, 1038 South Whitcomb, Indianapolis, Indiana, advised that she is a contributor to the Baptist mission in Mexico. She stated that approximately two years ago, someone submitted her name to this particular mission run by JOHN HOWARD BOWEN and she has been contributing to this mission ever since that time. She stated her last contribution was mailed in the middle of January, 1964, to BOWEN at Niza 22, Mexico.

Mrs. DYKES personally never met BOWEN, but has received a number of thank you notes from BOWEN and Christmas cards with some informative comments concerning the mission and himself. She stated the last thank you card contained information that he had hurt his back and was going to Hot Springs, Arkansas in January, 1964, and that for any reason, could be located through General Delivery in that city.

Mrs. DYKES was exhibited two photographs of BOWEN, which she was unable to identify. She further advised she never heard of the name ALBERTO OSBORNE.

Mrs. DYKES made available a group photograph of BOWEN along with some of his parishioners, which was apparently taken in December, 1961, and it was sent to her by BOWEN as a Christmas card.

Mrs. DYKES advised she had no other information available pertaining to BOWEN other than it was her impression that he was running a bona fide Baptist mission in Mexico.

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on 1/28/64 at Indianapolis, Indiana File # DL 100-10461 IP 105-3399

by Special Agent KENNETH P. PETTIJOHN and PATRICK J. FLETCHER:kam:vm Date dictated 1/27/64

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PL 100 10461

Mrs. EUGENE (LOLA) LOVING, 2617 Seventeenth Street, Forest Grove, Oregon, said on January 31, 1964, that her husband is no longer living but that prior to his death, both he and she had been active missionaries for the Pentecostal Church of God, serving for a number of years in Indonesia.

In the early 1950's, they returned from Indonesia, and in about 1956 they and their daughter, SHARON, went to Mexico City, where they opened a Bible School for the Pentecostal Church of God. Not long after beginning their work, they met another missionary by the name of ALBERT OSBORNE. This man, whom she believed to be a Baptist, had a mission at Texmelucan, not far from Mexico City. His mission consisted of his own large home where he gathered in young men who appeared to have no homes or ties, trained them and then sent them out on their own as missionaries.

It was not long before the LOVINGs found that OSBORNE was using two names. His second was JOHN HOWARD BOWEN. In fact, OSBORNE readily admitted the use of both names and voluntarily explained that JOHN HOWARD BOWEN, at one time, had been an associate of his in the mission at Texmelucan but had died. Monetary contributions for the mission, which is dependent upon such donations, kept coming in to Texmelucan in BOWEN's name, and rather than lose this money, OSBORNE had gone to banking officials and explained the situation. Specifically mentioned by OSBORNE were American Express authorities in Mexico City, who had agreed to honor the contributions and make the payments to OSBORNE, using BOWEN's name. Consequently, over the years since that time, OSBORNE had assumed the dual identity.

Mrs. LOVING continued that she and her husband and daughter were in Mexico City until about 1958 and that during that time and over the years since, OSBORNE has used both names indiscriminately. She pointed out that he continues to correspond with her and that she never knows, from letter to letter, which name he will be using. She usually writes to him, however, in the name of ALBERT OSBORNE.

Mrs. LOVING went on to say that she had received a letter only a week ago from OSBORNE. The return address, which she had torn from the letter, was ALBERT OSBORN, Emilio Carranza 4-A, Texmelucan, Pue. Mexico, which, she said, was the address of his mission. She expressed the belief that OSBORNE would be at that address at the present time, having only recently returned from Europe. She recalled that in recent weeks. possibly in the past month or two, she had received a letter from OSBORNE in Spain.

Mrs. LOVING readily and without hesitation identified two photographs of JOHN HOWARD BOWEN and one of ALBERT OSBORNE as being those of the same person, ALBERT OSBORNE, the man she had known in Mexico. She frequently referred to OSBORNE as a "fine old man" and indicated that she regarded him highly. At one period in his life he supposedly served for twenty years as a missionary in India. Mrs. LOVING believed him to be an American citizen but said she knew of no connections of OSBORNE in the United States except some friends in Texas, whom he visits from time to time. She identified one of his friends as the Reverend WALTER L. HLUCHAN, Post Office Box 1343, Eagle Pass, Texas, who operates a mission near Eagle Pass. Mrs. LOVING said that it had been Reverend HLUCHAN who had introduced OSBORNE to her and her husband and that Reverend HLUCHAN knew OSBORNE well and possessed detailed information concerning him.

Mrs. EUGENE (LOLA) LOVING, 2617 7th Street, Forest Grove, Oregon, advised on February 11, 1964, that she had destroyed the last letter which she had received from ALBERT OSBORNE. This was the letter which bore the return address of ALBERT OSBORN, Emilio Carranza 4-A, Texmelucan, Pue. Mexico. Mrs. LOVING went on to say that she felt that the letter was written from Texmelucan although this may have been only because she was aware that that was his normal address. She recalled definitely that the letter had come from Mexico because it bore Mexican postage stamps which she had removed and saved for a friend.

Mrs. LOVING further advised that every month she sends a financial contribution to OSBORNE, always sending the contribution to him at Texmelucan. The contributions are usually by check, the checks being cashed at American Express in Mexico City.

Mrs. LOVING added that she was currently preparing a contribution of clothing which was to be sent to OSBORNE. She pointed out, however, that regulations prevent shipment of such clothing into Mexico and consequently such clothing contributions are picked up by OSBORNE when he comes to the United States for visits. He normally informs her as to what point she should mail such clothing. These locations are usually in Texas, Mrs. LOVING said, since that is where he usually visits.

Mrs. LOVING recalled that in the last letter received from OSBORNE, the one which had been destroyed, he had told her that the

clothing this time should be sent to him in either name, ALBERT OSBORNE or JOHN HOWARD BOWEN, Post Office Box 308, Laredo, Texas. Mrs. LOVING said that this was the address of a friend of OSBORNE's but that she had never known the name of this individual. She commented that she presumed, in view of his mailing instructions to her, that OSBORNE might be at this Laredo, Texas address either at present or soon if he is not currently in Texmelucan.

FD-302 (Rev. 1-3-59) FEDERAL BUREAU OF INVESTIGATION

Date February 28, 1964

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Reverend WALTER LADDIE HLUCHAN, Pentecostal Church of Christ, 711 Madison, Eagle Pass, Texas, advised as follows:

In 1939 he was assigned by the Pentecostal Church of Christ to do missionary type work at Vera Cruz, Vera Cruz, Mexico. In the latter part of this year, 1939, he met a person who was introduced to him as JOHN HOWARD BOWEN at the residence of Reverend A. C. HORSTMAN, then a missionary for the Pentecostal Church of Christ at Vera Cruz. At this time the person he met as JOHN HOWARD BOWEN, but whose true name he now knows to be ALBERT OSBORNE, was living at Nocheslan, Oaxaca, Mexico, which location is between Oaxaca City, Oaxaca, Mexico, and Puebla City, Puebla, Mexico. OSBORNE had suffered financial losses due to a flood in Oaxaca and at that time he (HLUCHAN) bought a Remington portable typewriter from him (OSBORNE) for 150 pesos ($30.00 in United States money). OSBORNE was at this time selling Bibles and distributing religious literature but was apparently not connected with any specific church or religious denomination.

After this he did not see OSBORNE for approximately eight months but during the following twelve months, 1940-41, he visited OSBORNE several times at Nocheslan, Oaxaca, Mexico, when he (HLUCHAN) chanced to be in Nocheslan on duties connected with his missionary work.

In 1941 he (HLUCHAN) became extremely ill from fever and because of ill health left Mexico for about nine years. During this period he did not see OSBORNE and did not receive any information concerning him. In late 1949 or early 1950 he (HLUCHAN) returned to Mexico City to continue his missionary work. During the next eight or nine years, 1950-58, he saw OSBORNE on about four or five occasions, most of which were at the Mexico City, Mexico, home of Mrs. LOLA LOVING, wife of a now deceased missionary who now resides at 2223 A Street, Forest Grove, Oregon, and that at some unrecalled date between 1950 and 1958 OSBORNE changed his residence from Nocheslan, Oaxaca, Mexico, to Texmelucan, Puebla, Mexico, which location is also known as San Martine, Puebla, Mexico.

In about 1958 OSBORNE was in some difficulty with the Mexican Immigration authorities at Mexico City concerning his residence in Mexico and his using the name JOHN HOWARD BOWEN.

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on 2 27/64 at Eagle Pass, Texas File # SA 105-2909

by Special Agent FRED T. LEE, JR./cbl:vm Date dictated 2/28/64

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On one occasion during this period he (HLUCHAN) was at the residence of Mrs. LOLA LOVING in Mexico City and OSBORNE, who was also at the residence, was discussing his problems with the Mexican Immigration authorities. At this time OSBORNE explained in his (HLUCHAN's) presence that many years ago (HLUCHAN did not recall if OSBORNE indicated a specific number of years) he, OSBORNE, had come to Mexico with one JOHN HOWARD BOWEN to do missionary type work. A short time later he lost or misplaced his Mexican Tourist Card which permitted him to live legally in Mexico and it happened that BOWEN, with whom he had come to Mexico and with whom he was doing missionary work, was leaving Mexico and did not need his Mexican Tourist Card. OSBORNE explained that for this reason BOWEN gave him his Mexican Tourist Card to use for identification as a tourist legally in Mexico. OSBORNE explained that subsequent to this he (OSBORNE) was known to persons whom he met as JOHN HOWARD BOWEN and among all his acquaintances he used only this name.

Reverend HLUCHAN stated that he positively does not know any reason other than the above as to why OSBORNE used the name JOHN HOWARD BOWEN. Reverend HLUCHAN stated although he met OSBORNE in 1939 he has probably seen him less than a dozen times, has never been closely associated with him and has not seen him since sometime in 1961. Reverend HLUCHAN stated he does not know of any ministerial training OSBORNE may have had, OSBORNE has indicated that prior to going to Mexico he had done missionary work in India for many years; he has never heard OSBORNE called anything but "Mr."; he has never known OSBORNE to have an associate or to organize a church in Mexico; he has never known the religious faith of OSBORNE; as to his knowledge OSBORNE has distributed literature of the Methodist, Baptist, and other churches and had at times indicated a connection with an unknown church in England. Reverend HLUCHAN stated OSBORNE has for many years given religious instruction to Mexican boys who resided at his residence and has distributed religious type literature in Mexico. Reverend HLUCHAN pointed out that during the time he has known OSBORNE since 1939, the only letter he recalls receiving from him was one he received in early February, 1964, indicating a return address of EMILIO CARRANZA 4A, Texmelucan, Puebla, Mexico, which letter was signed ALBERT OSBORN_, and including information that OSBORNE had apparently returned to Texmelucan shortly before Christmas, 1963, after participating in evangelistic services in England, Spain, Northern France and Northern Africa.

Reverend HLUCHAN pointed out that he was vague on some dates regarding his contacts with OSBORNE as he was unable to recall clearly the details of these contacts. Reverend HLUCHAN stated that he has never known OSBORNE to be connected with any occupation or activity other than missionary type work in Mexico and does not know anything unfavorable concerning him. Reverend Hluchan concluded by stating that he could not give any additional information or reason why OSBORNE had used the name JOHN HOWARD BOWEN when his true name was ALBERT OSBORNE.

RH 105-3777
DWG/pgh:ds:vm
- 1 -

The following investigation was conducted by Special Agent DEAN W. GASTEIGER:

AT JONESVILLE, VIRGINIA

On February 17, 1964, GEORGE FULLER CRIDLIN, age 16, Jonesville, Virginia, son of JOE CRIDLIN, Judge, Circuit Court, Lee County, Virginia, and a student at Jonesville, Virginia, High School, advised that he had met a JOHN HOWARD BOWEN a couple of years ago, when he was in Appalachia, Virginia, for a church meeting. He said as a result of this, and influence of his mother, he became interested in the missionary work that BOWEN was reported to be doing in Mexico, and therefore, sent him some money to be used in the missionary work. He recalled that about January, 1964, he sent about $14.00 to him in Mexico, but he could not recall the address. He mentioned his mother, Mrs. JOE CRIDLIN, would be able to furnish more information concerning BOWEN. He was shown the photograph of ALBERT OSBORNE and he said he could not be sure if this person is identical with BOWEN.

On February 18, 1964, Mrs. JOE CRIDLIN, Jonesville, Virginia, advised that she knew a JOHN HOWARD BOWEN, and a photograph of ALBERT OSBORNE was shown to her. She said that this photograph resembles the person she had met as BOWEN. She recalled she first heard about BOWEN through her sister, Mrs. LOUISE FULLER FRALEY, Appalachia, Virginia, when he first came to Appalachia, Virginia, about 20 years ago and spoke to a group in Appalachia, Virginia, about his missionary work. She did not see BOWEN until about two years ago when he returned to Appalachia, Virginia, and stayed with her sister, Mrs. FRALEY, for a night, and while in Appalachia, he spoke before a group at the Baptist Church. She said that about six years ago she decided to send some money to BOWEN to help out in the missionary work he had said he was doing in Mexico. She stated since then she has been receiving correspondence from BOWEN and presently has numerous letters that he has written. She said that the last letter she received from him was postmarked Chattanooga, Tennessee, January 22, 1964, which had a return address of JOHN HOWARD BOWEN, Niza 22, Mexico, D. F., and this letter mentioned that in December, 1963, he had a back injury and went to Hot Springs, Arkansas, for treatment, but when he got there the pain went away and he returned to the Mexican border and he still did not have any pain. Also in this letter was a receipt for $50.00, dated December 31, 1963, signed JOHN HOWARD BOWEN, on a

receipt form of the Mixteca Baptist Church, Number 151. Mrs. CRIDLIN explained she had sent BOWEN $50.00 to be used in his missionary work. She said that when she would send clothes for use in the missionary work they would always be sent to Box 308, Laredo, Texas, at BOWEN's request.

She related that her son had sent a Cashier's Check for $14.00 to him recently and it was sent to JOHN HOWARD BOWEN, Niza 22, Mexico, D. F., but he has not received any indication that BOWEN received this money.

She received a letter dated January 6, 1964, from JOHN HOWARD BOWEN which mentioned that he was going to Hot Springs, Arkansas, for treatment for a sprained back. Also this letter contained a report of the gifts he had received from Americans and Mexicans to be used in the mission. She also received a letter in October, 1963, which indicated that BOWEN was going to Spain to talk regarding his mission. A letter postmarked November 28, 1963, Madrid, with return address of JOHN HOWARD BOWEN, Plaza de las Cortes 2, Madsia, Espana, indicated that he was returning the next week. Also, at one time, BOWEN had given his address as JOHN HOWARD BOWEN, Av. Juarez 8, Mexico, D. F.

AT APPALACHIA, VIRGINIA

On February 18, 1964, Mrs. LOUISE FULLER FRALEY, Appalachia, Virginia, said she first met JOHN HOWARD BOWEN about 20 years ago when he came to the First Baptist Church, Appalachia, Virginia, and spoke in the church. She related she had not seen him again until about one and one-half years ago, when she received a message from him that he was in Knoxville, Tennessee, and wanted to come to Appalachia, Virginia, to speak at the church. She arranged for him to speak on one occasion and he stayed that evening in her home. She said she knew very little about BOWEN except what he has written in his letters. She ascertained from these letters and conversations with him that BOWEN reportedly was 82 in January, 1963, his wife had been killed in 1963; and his children had died in India where he reportedly had been a missionary for the Baptist Church. He had, in September, 1962, mentioned that a Deacon in the First Baptist Church, Knoxville, Tennessee, had given him enough money to finance his mission for three years. He was also well acquainted with

Mr. and Mrs. FRED ALLEN, 1400 North 4th, Knoxville, Tennessee. He mentioned he had been checked by the Internal Revenue but when they found he operated a mission they discontinued their investigation.

He is not sponsored by the Baptist Church in his mission work, but reportedly is doing the missionary work on his own. She said on occasions she has contributed money to BOWEN's mission.

She said she does not know anything about BOWEN except what he has written or told her. The photograph of ALBERT OSBORNE was exhibited to her and she advised that OSBORNE's photograph appears to be identical with the person she knows as JOHN HOWARD BOWEN who visited in her home about one and one-half years ago.

DL 100-10461
EEH:vm

The following Baptist ministers advised SA ROBERT LEE MORRISON on February 20, 1964, that ARTHUR OSBORNE and/or JOHN HOWARD BOWEN is unknown to them. They said that in the event they learn of this individual's being in the area they will immediately notify the FBI:

Reverend ORTIE E. BRADSHAW, Grandview Avenue, Jonesboro, Tennessee

Reverend HARVEY SEYMORE, Pine Street, Jonesboro

Reverend W. PAUL HALL, Superintendent of Missions, Holston Baptist Association, 2310 Nave Drive, Johnson City, Tennessee.

FD-[illegible] (Rev. 3-1-59) FEDERAL BUREAU OF INVEST[illegible]

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Date February 25, 1964

Reverend FRED B. ALLEN, Jr., 505 Oklahoma Avenue, advised he is pastor of the North Glenwood Baptist Church, Knoxville. He advised he and his parents, Mr. and Mrs. FRED B. ALLEN, Sr., 1400 North 4th Avenue, Knoxville, are long-time friends of JOHN HOWARD BOWEN, whom he described as an 84 year old missionary. Reverend ALLEN stated that BOWEN has worked as a missionary in Mexico for the past 22 years.

Reverend ALLEN advised he has not seen BOWEN for quite some time, but advised he had recently received a post card from BOWEN postmarked 2/18/62 at San Antonio, Texas. He advised this was an airmail postcard of the type purchased at U. S. Post Offices. He said the only message on the card was BOWEN's new mailing address and that BOWEN hoped to hear from him soon. Reverend ALLEN stated the new address furnished by BOWEN was Niza 22, Mexico D. F.

Reverend ALLEN advised he had absolutely no idea as to BOWEN's present whereabouts, but advised he would immediately notify the Knoxville FBI Office if he or his parents heard anything further from BOWEN.

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on 2/21/64 at Knoxville, Tennessee File # KX 105-528

by Special Agent JACK K. MURPHREE - mlc:vm Date dictated 2/21/64

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FD-302 (Rev. 3-?-59) FEDERAL BUREAU OF INVESTIG[illegible]

Date February 25, 1964

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Mrs. BESSIE WHITE, Vice President, Pisgah Home Movement, Pikeville, Tennessee, advised she has known of JOHN HOWARD BOWEN for about the past four years. She stated she received information through some source, unrecalled at the present time, that BOWEN was a supervisor of a mission in Mexico, and she has been making contributions to be used to support one of the Evangelists. She said that BOWEN is a representative of the Pentecostal or Full Gospel Church and that he reportedly has several Evangelists working under him at this mission that he operates. She said that the Evangelists are reportedly Mexicans and are working throughout Mexico.

She indicated that she contributes $35.00 per month at the present time but originally only contributed $25.00 per month. This money is supposed to be used to support one of the Evangelists and she receives a receipt each month from the person who received the money. The money is sent to BOWEN, who, in turn, makes the money available to the Evangelists. BOWEN also furnishes a receipt indicating that he receives the money that she contributes. She stated that she makes the contribution in the form of bank drafts, which are drawn on the First National Bank of Pikeville, Pikeville, Tennessee, and these drafts are made payable to BOWEN. She said that these cancelled bank drafts, as well as the receipts, are presently in her possession. She said that she has received information that other persons were contributing to this same cause, but she did not know the identity of any of these persons. She said that BOWEN has never solicited any contributions from her, however, he did notify her that the cost of supporting one of the Evangelists had increased from $25.00 to $35.00 per month. She has never seen BOWEN and her only contact has been through the United States mails by letter.

She said that she knew very little about BOWEN, but he has advised her in his letters that he is originally from Knoxville, Tennessee. She does not know anything about his background but understands that he has been in Mexico for about 18 years doing missionary work. In addition to the money sent each month, the Pisgah Home Mission occasionally sends used clothing and other articles to BOWEN to be distributed to the needy.

She said that the only name she ever knew this person by was JOHN HOWARD BOWEN and his last address was Niza 22, Mexico, D.F., as of about two weeks previously. She said that the name of the Evangelist that she was supporting was a ZENNEN MIGUEL CRUZ, Niza 22,

on 2/17/64 at Pikeville, Tennessee File # KX 105-528

by Special Agent WILLIAM B. HUDSON cyp:vm Date dictated 2/18/64

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Mexico. She has never seen this person but does receive receipts from him indicating that he received the money which was furnished by her.

She said that the name of ALBERT OSBORNE was not familiar to her. She said the Pisgah Home Movement is an independent, non-profit and non-denominational organization established to aid and assist any needy person, and to do the work of the Lord.

DL 100-10461

MISCELLANEOUS INVESTIGATION
RE OSBORNE - BOWEN

FD-302 (Rev. 3-3-59) FEDERAL BUREAU OF INVESTIGATION

Date December 4, 1963

1

MYRA SILVER, Secretary, Jones Printing Company, 422 Girod Street, New Orleans, Louisiana, was interviewed at her place of employment and advised that her records reflect the following information:

She stated that on May 29, 1963, a person who she understood gave his name as OSBORNE appeared at the Jones Printing Company and placed an order for 1,000 copies of a handbill, a rough draft of which he submitted on a 8 x 10 looseleaf paper. She stated that the handbill read as follows:

"HANDS
OFF
CUBA!

"Join the Fair Play for
Cuba Committee

"NEW ORLEANS CHARTER
MEMBER BRANCH

"Free Literature, Lectures

"LOCATION:

"EVERYONE WELCOME!"

She advised that the order was placed on job ticket # D-7543 and promised the completed product on June 4, 1963. She advised that the business relationship was strictly cash, due to the fact that her company had never done business with OSBORNE before.

She advised that her records show that OSBORNE appeared on May 31, 1963, and placed a $4.00 down payment on his order. She stated that the handbills were made up on June 1, and locked up on June 3, 1963. She advised that OSBORNE probably appeared on June 4, 1963, picked up his handbills and paid the balance of $5.89 in cash. The total cost for the handbills was $9.89.

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on 12/3/63 at New Orleans, Louisiana File # NO 89-69

by Special Agent JOHN M. McCARTHY /dmm:vm Date dictated 12/4/63

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Mrs. SILVER was shown a photograph of LEE HARVEY OSWALD, at which time she stated she could not recognize the person represented in the picture as the person who placed the order for the handbills.

MYRA SILVER furnished the following items to SA McCARTHY:

1) Original rough draft layout for the above mentioned handbills.

2) Jones Printing Company job ticket # D-7548.

3) Three copies of finished handbill beginning, "Hands Off Cuba," which handbills were being retained as file copies by the Jones Printing Company.

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

1

Date 3/4/64

MYRA SILVER, Secretary, Jones Printing Company, 422 Girod Street, observed photographs of ALBERT OSBORNE and JOHN HOWARD BOWEN, and advised that neither OSBORNE nor BOWEN was identical with the individual who contacted her on May 31, 1963 and placed an order for some handbills. She stated that the individaul who placed the order was a young man and that she recalls that although he gave her the name of OSBORNE, she may have been mistaken and understood that the name he gave was OSEORNE whereas he gave her the name of OSWALD. She stated that she repeated the name OSBORNE and that he did not correct her so that she assumed that that was his name.

On 3/2/64 at New Orleans, Louisiana File # DL 100-10461 NO 100-16601

by SA MILTON R. KAACK/gml Date dictated 3/4/64

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date 3/4/64

DOUGLAS JONES, Jones Printing Company, 422 Girod Street, observed photographs of JOHN HOWARD BOWEN and ALBERT OSBORNE, and advised that the individual, who ordered handbills during the latter part of May, 1963, was not identical with these photographs.

On 3/2/64 at New Orleans, Louisiana File # DL 100-10461 NO 100-16601

by SA MILTON R. KAACK/gml Date dictated 3/4/64

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 3/4/64

1

ARTHUR B. NUESSLY, Printer, Jones Printing Company, 422 Girod Street, advised that he had no contact with the individual who placed the order for handbills in the latter part of May, 1963. He observed photographs of JOHN HOWARD BOWEN, ALBERT OSBORNE, and LEE HARVEY OSWALD and advised that he could not identify either one of the photographs.

On 3/2/64 at New Orleans, Louisiana File # DL 100-10461 NO 100-16601

by SA MILTON R. KAACK/gml Date dictated 3/4/64

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DL 100-10461
EFS wm

On February 25, 1964, the FBI Identification Division reported that the fingerprints of the individual interviewed February 8, 1964, at Florence, Alabama, as JOHN HOWARD BOWEN had been identified with the prints of one JOHN HOWARD BOWEN, fingerprinted December 18, 1953, by the Houston, Texas Police Department under their Identification No. 64246.

On February 25, 1964, a review of the Houston Police Department records under Identification No. 64246 reflect individual giving name JOHN HOWARD BOWEN was arrested 5:05 a.m., December 11, 1953, at 412 Travis, Houston, Texas, which is the location of the Woods Hotel. BOWEN was held for "investigation in connection with mattress fire" and gave his date of birth as January 14, 1887, Chester, Pennsylvania, being described as a white male, 5'10", 220 pounds, heavy build, brown hair - thinning, blue eyes, ruddy complexion, being employed by and residing at the Woods Hotel.

Detective J. D. ROLLINS, Houston Police Department, advised on February 25, 1964, that no charge was actually filed against BOWEN and he was apparently released the same day as arrested. ROLLINS made available a copy of the Houston Police Department Identification Record and photograph taken of BOWEN on November 11, 1953.

NEGATIVE INVESTIGATION
RE OSBORNE - BOWEN

FD-302 (Rev. 3-3-59) FEDERAL BUREAU OF INVESTIGATION

Date December 17, 1963

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Mr. ARTURO GARZA CANTU, Deputy Consul, Mexican Consul General's Office, 127 Navarro Street, San Antonio, advised that a check of all applications for tourist cards for travel in Mexico on file in his office for the months of August and September, 1963, does not reflect that an application was received or Mexican tourist card issued during that period of time in the names of JOHN H. BOWEN or LEE HARVEY OSWALD.

Mr. CANTU stated his office has no way to determine the place of issuance of Mexican tourist card bearing number 4329926.

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on 12/13/63 at San Antonio, Texas File # SA 105-2909

by Special Agent BRUNO F. DREYER/mjb:vm Date dictated 12/13/63

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FD-302 (Rev. 3-3-59) FEDERAL BUREAU OF INVESTIGATION

Date December 17, 1963

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GILBERTO CAZARES GARZA, Chief of Mexican Immigration, Nuevo Laredo, Mexico, advised that according to his records, JOHN H. BOWEN, 60 years of age, married, from Houston, Texas, obtained a tourist FM-5 card from his office numbered 4329926 on September 26, 1963.

BOWEN departed Mexico through Nuevo Laredo, Mexico, on October 1, 1963.

Mr. CAZARES stated that his records did not reflect any address for BOWEN or any other information.

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on 12/13/63 at Nuevo Laredo, Mexico File # SA 105-2909

by Special Agent LEOPOLDO E. ARMIJO/mjb:vm Date dictated 12/13/63

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FD-302 (Rev. 3-3-59) FEDERAL BUREAU OF INVESTIGATION

Date December 26, 1963

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Mr. IVAN D. MARICLE advised he is the Associate Registrar of the Baptist Annuity Board, Southern Baptist Convention (SBC), Room 202, 511 North Akard Street, Dallas, Texas. He said he had no record of JOHN HOWARD BOWEN in the files of that office and that he doubted BOWEN had ever been a Baptist minister or a regular appointed missionary from the information concerning BOWEN's background and history of employment.

He said that a record might be located in the files of the Foreign Mission Board, Southern Baptist Convention, 3806 Monument Avenue, Richmond, Virginia, if BOWEN served for any length of time under one of their appointments. He said the records of the Baptist Annuity Board at Dallas only cover members of the retirement plan of the Southern Baptist Convention in this area, and would not necessarily cover all persons listed in the Richmond Office of the SBC.

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on 12/26/63 at Dallas, Texas File # DL 100-10461

by Special Agent ARTHUR E. CARTER:mvs:vm Date dictated 12/26/63

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DL 100-10461
JEN:vm

On February 27, 1964, Reverend REUBEN J. CANAS, Pastor, First Mexican Southern Baptist Church, 801 W. 23rd Street, Kansas City, Missouri, advised he has made numerous contacts with people of Mexican extraction and people associated with the Baptist Church without developing information concerning JOHN HOWARD BOWEN or ALBERT OSBORNE. Reverend CANAS recommended contact with the following two organizations in the order they are set forth since these organizations would have a record of any Baptist missionary working in,--or who has worked in, Mexico:

1. Baptist General Convention of Texas, Reverend DALLAS LEE, Co-ordinator, Language Mission Department, Baptist Building, Dallas, Texas.

2. Reverend ROBERTO BARRAS MAYNES, Executive Secretary of the Condencion Nacional Bautista, Mexico City D.F., Mexico.

Reverend CANAS advised that whereas there were numerous conventions witbin the Baptist Church in the United States, the missionary work in Mexico approximately the past twenty years has been consolidated into one organization.

FD-302 (Rev. 3-3-59) FEDERAL BUREAU OF INVESTIGATION

Date 3/2/64

1

Rev. DALLAS LEE advised he is the co-ordinator, Language Department, Baptist General Convention, Baptist Building, 703 N. Ervay, telephone No. RIverside 1-1991, Dallas, Texas. He said he resides at 3125 Damascus Way in Dallas, Texas.

Rev. LEE said he checked the records of the Baptist General Convention Language Department and was unable to locate any information concerning ALBERT OSBORNE or JOHN HOWARD BOWEN.

He said he contacted the following individuals:

LOYD CORDER, Secretary of the Baptist Home Mission Board, Language Department, Atlanta, Georgia;

R. G. VAN ROYEN, Retired Missionary, Southern Baptist Convention of Panama;

OSCAR ROMO, Latin-American Associate of South Baptist Convention in Dallas.

Rev. LEE advised that each of these persons assured him that they had never heard of a missionary in Mexico whose name was ALFRED OSBORNE or JOHN HOWARD BOWEN.

He said he would keep this request of the Dallas Office in mind and if information concerning OSBORNE or BOWEN came to his attention he would immediately notify the Dallas Office.

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on 3/2/64 at Dallas, Texas File # DL 100-10461

by Special Agent ARTHUR E. CARTER:vm Date dictated 3/2/64

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DL 100-10461
PEE:vm

On January 24, 1964, Mrs. MAZIE SCOGIN, Receptionist, Baptist Home Mission Board, 161 Spring Street, Atlanta, Georgia, checked all departments of her organization and could find no record of Reverend JOHN HOWARD BOWEN.

On February 4, 1964, Mrs. SCOGIN checked all departments of her organization for a record of Reverend ALBERT OSBORNE and could locate no record.

Exhaustive efforts at the Passport Office, U. S. Department of State, Washington, D. C., on December 23, 1963, failed to locate any information regarding JOHN HOWARD BOWEN based on descriptive data then available.

On January 24, 1964, IC THOMAS WHITE was advised that Immigration and Naturalization Service, Washington, D. C., records were negative concerning ALBERT OSBORNE.

On January 28, 1964, SA KENNETH J. HASER was advised the records of the Office of State, Security and Visa, U. S. Department of State, Washington, D. C., contain no record identifiable with ALBERT OSBORNE.

The following investigation was conducted by SA WILLIAM F. MARTIN:

At New York City

On December 23, 1963, SIDNEY A. DAVIS, Assistant Chief, Records Administration and Information Section, Immigration and Naturalization Service (INS), 20 West Broadway, New York City, that a review of airline and steamship records located at INS failed to disclose any identifiable information regarding one JOHN HOWARD BOWEN and his alleged departure from New York on November 13, 1963. DAVIS stated, however, that INS files did reveal that on November 13, 1963, one GEORGE F. BOWEN, Passport Number B584700, 18 Plymouth Road, Westfield, New Jersey, departed New York via Pan American Airways (PAA) Flight 100 for London. On the same date, the files also disclosed that CHARLES H. BOWEN, Passport Number 11243841, 58 Oakley Avenue, Lawrenceburg, Indiana, departed New York via PAA Flight 114 for Paris.

DL 100-10461
EEH:vm

Mrs. BETTY P. LAMBERT, Assistant Office Manager, and Mrs. MAVIS LEHMAN, Clerk, American Express Company, 649 5th Avenue, New York City, advised SA J. WILLIAM LOVE on January 27, 1964, that records of Visitors Mail Service, American Express Company, reflected no information regarding the names JOHN HOWARD BOWEN or ALBERT OSBORNE. --

FD-302 (Rev. 3-3-59)

FEDERAL BUREAU OF INVESTIGATION

Date 2/25/64

1

MARINA OSWALD was interviewed at the home of Mr. and Mrs. DECIAN P. FORD, 14057 Brookcrest, Dallas, Texas. Mr. HENRY BAER, law partner of Mr. WILLIAM A. McKENZIE, Attorney for MARINA, was present during this interview.

MARINA was asked if she or her husband, LEE HARVEY OSWALD, had known an individual by the name of ALBERT OSBORNE or JOHN HOWARD BOWEN. She advised she did not know any persons by these names. She said she had never heard him mention the names. She was asked if OSWALD had mentioned making an acquaintance on his trip to Mexico in September-October, 1963. MARINA said she cannot recall that OSWALD said he made any such acquaintances. She said OSWALD took the trip to Mexico alone and returned alone.

MARINA was exhibited a photograph of one JOHN HOWARD BOWEN which depicts him standing on a grassy lawn before a castle-like edifice. She said she could not identify this person. She was exhibited a mug type photograph of one ALBERT OSBORNE taken October, 1963, and she advised she had never seen this person to her knowledge.

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on 2/24/64 at Dallas, Texas File # DL 100-10461

by Special Agent WALLACE R. HEITMAN and ANATOLE A. BOGUSLAW:vm Date dictated 2/25/64

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DL 100-10461
EEH:vm

On February 10, 1964, Mrs. RUTH PAINE, 2515 W. 5th Street, Irving, Texas, examined photographs of ALBERT OSBORNE, also known as John Howard Bowen, after which she advised she has never seen the person depicted in those photographs and has never heard either name to the best of her recollection.

It will be noted that Mrs. MARINA OSWALD was residing with Mrs. PAINE as of November 22, 1963, and had been an acquaintance of Mrs. PAINE for some months prior to that date.

During the investigation of captioned matter it was determined that at the time LEE HARVEY OSWALD was employed by Jaggars-Chiles-Stovall, Dallas, Texas, October 12, 1962, to April 6, 1963, he had a fellow employee known as JACK LESLIE BOWEN.

In an effort to determine if JACK LESLIE BOWEN was identical to or connected with JOHN HOWARD BOWEN, alleged missionary in Mexico, who was a fellow passenger with OSWALD on a bus trip to Mexico City on September 26-27, 1963, the following investigation was conducted:

A photograph of JOHN CAESAR GROSSI, also known as JACK LESLIE BOWEN, Federal Bureau of Investigation, Identification Number 3,967,794, was obtained from Wheat Photo Studios, Bryan Street at Peak, Dallas, Texas, on June 21, 1956, by SA NAT A. PINKSTON, the photograph having been made in April, 1956.

On interview July 6, 1956, the following description of JOHN CAESAR GROSSI was obtained from observation and questioning:

Name	JOHN CAESAR GROSSI, also known as Jack Leslie Bowen
Age	30
Born	8/5/25, Paterson, New Jersey
Height	6'
Weight	168-170 (normally over 200)
Build	Medium
Hair	Dark brown, wavy, thick
Teeth	Good
Complexion	Tan (normally medium), clean shaven
Eyes	Blue, no glasses
Military Service	None

Education	1 year high school, Paterson, New Jersey, high school diploma obtained while serving time at El Reno, and equivalent 2 years college at other penitentiaries
Peculiarities	Accomplished artist, caricaturist
Father	JOHN GROSSI, whereabouts unknown
Mother	ROSE GROSSI, believed to reside at Paterson, New Jersey
Sister	JEAN GROSSI (married name unknown)
Brother	ALBERT GROSSI, believed to reside in Paterson, New Jersey
Wife	LUCILLE RYDER BOWEN (now pregnant).

FD-302 (Rev. 3-7-59) FEDERAL BUREAU OF INVESTIGATION

Date 2/21/64

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GARY EUGENE LAWLER advised he resides at 3235 Seevers, Dallas, Texas, and is employed by the Prior Products, Inc., at 4828 Recell in Dallas. He said his residence telephone number is FR 4-5305 and his business telephone number is HA 8-7411. He observed a photograph of JOHN CAESAR GROSSI, FBI No. 3 967 794, and advised he is identical with a person whom he knew as JACK BOWEN who formerly lived in the Oak Cliff area of Dallas at an apartment on Stevens Forest Drive. He said he last saw BOWEN about three weeks prior to February 15, 1964, when BOWEN was residing at the Executive Inn and told him he was leaving the following day on a trip to Mexico and New York. BOWEN told him on that occasion he could be reached through MAX CHERRY, c/o Mrs. M. M. CHERRY, at 3542 Purdue, Dallas, telephone EM 3-1246. He said that BOWEN told him he and CHERRY planned to go into the import-export business at El Paso, Texas, and Chihuahua, Mexico. BOWEN told him about a deal he had with a Mr. McCOLLOM who was in the insurance business in Dallas which had fallen through so he was going into business with MAX CHERRY.

He said BOWEN married a Canadian whose name is PATRICIA GERVAN BOWEN about three or four years ago and she lives with her mother, MABLE GERVAN, at 50 Ragland North, Renfrew, Ontario, Canada, and BOWEN is occasionally in contact with his wife's sister, EDNA ELICIT, who resides at 39 Lorne Street South in Renfrew, Ontario, Canada. LAWLER said he was employed at Jaggars-Chiles-Stovall until about November, 1963, and BOWEN was there for some time leaving about August. He said he recalled that LEE HARVEY OSWALD, the accused assassin of President JOHN FITZGERALD KENNEDY, was employed at this same firm for a very short time while BOWEN was there.

He said BOWEN had never discussed anything about the import-export business until after August of 1963. LAWLER said he was barely acquainted with LEE HARVEY OSWALD and only saw him when he went into the department where OSWALD was employed at Jaggars-Chiles-Stovall. He said he, LAWLER, was in the production office and BOWEN and OSWALD were in the camera department. He said that BOWEN set up a form of type called "Headliner" and produced miscellaneous art work, cartoons, etc.

LAWLER said he never discussed any political beliefs or anything except the production work with LEE HARVEY OSWALD while OSWALD was employed at the Jaggars-Chiles-Stovall plant in Dallas.

LAWLER said he did not know JACK RUBY, however, he had

on 2/15/64 at Dallas, Texas File # DL 100-10461

by Special Agent ARTHUR E. CARTER:vm Date dictated 2/19/64

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visited the Carousel and Vegas Clubs when they were operated by RUBY at Dallas. He said he had no personal knowledge of any association between LEE HARVEY OSWALD and RUBY and he felt certain that BOWEN had not discussed any import-export business with OSWALD because LEE OSWALD left his job with Jaggars-Chiles-Stovall long before JACK BOWEN first began to talk about the import-export business.

He said he never heard JACK BOWEN mention Texas Import-Export Company and never heard of or knew a person whose name is ALEXANDER KLEINLERER.

He advised he knew of no other associates of JACK L. BOWEN and he would immediately notify the FBI if he determined BOWEN's current location and/or address.

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During the efforts to identify and locate ALBERT OSBORNE, it was determined that the individual known as OSBORNE had received at his residence in Texmelucan, Mexico, on January 21, 1964, a communication from "The Beam", 6248 Camp Bowie, Fort Worth, Texas.

FD-302 (Rev. 1-25-61) FEDERAL BUREAU OF INVESTIGATION

Date February 22, 1964

Mr. JIM JOHNS, Southern Baptist Radio & Television, 6248 Camp Bowie Boulevard, furnished the following information:

"The Beam" is a monthly religious magazine published by this organization. It is distributed mainly in the Southern and Southwestern part of the United States. Mr. JOHNS caused a search to be made of all mailing lists of this organization. This search failed to find any record of ALBERT OSBORNE. The following names were listed among their various mailing lists:

Mrs. JOHN E. BOWEN
335 West Earle Street
Greenville, South Carolina

Mrs. JOHN BOWEN
75 Neron Place
New Orleans, Louisiana

On 2/18/64 at Fort Worth, Texas File # DL 100-10461

by EARLE HALEY - gj Date dictated 2/20/64

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On February 26, 1964, Mrs. JOHN BOWEN, 75 Neron Place, New Orleans, Louisiana, was unavailable for interview but her husband, JOHN WARD BOWEN, Director of Personnel, Texas Pacific-Missouri Pacific Railroad, advised that JOHN HOWARD BOWEN was unknown to him and is not related to him. JOHN WARD BOWEN stated he does not know ALBERT OSBORNE.

On February 26, 1964, Mrs. JOHN HOLCOMBE BOWEN, 335 W. Earle Street, Greenville, South Carolina, advised her husband, JOHN HOLCOMBE BOWEN, has been deceased for 32 years. She said she does not know any other JOHN H. BOWEN.

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date 3/5/64

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Mr. JIM JOHNS, Southern Baptist Radio and Television, 6248 Camp Bowie Blvd., furnished the following information:

JOHNS was furnished the list of customers on March 3, 1964, whose subscription had expired to "The Beam" Magazine, in February of 1964. Among the names on this list was that of H. H. BOWEN, Emilio Carranza, 4A, Texmelucan, Puebla, Mexico. He further advised his office sends out about three letters to subscribers advising the expiration date of their subscription and asking them to renew their subscription. Their records do not indicate BOWEN has renewed his subscription.

On 3/3/64 at Fort Worth, Texas File # DL 100-10461

by EARLE HALEY:vm:les Date dictated 3/3/64

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4114 Drummond Street, Montreal, Canada	12
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FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Dallas, Texas
March 11, 1964

TITLE: LEE HARVEY OSWALD

CHARACTER: INTERNAL SECURITY-
RUSSIA-CUBA

REFERENCE: Report of Special Agent
Emory E. Horton at Dallas,
Texas dated March 11, 1964.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FBI DALLAS

905 PM CST URGENT 3-26-64 FLL

TO DIRECTOR (105-82555)

FROM DALLAS (100-10461) 7P

LEE HARVEY OSWALD, AKA; IS - R - CUBA.

REBUTEL TO DALLAS MARCH TWENTYONE LAST.

FOLLOWING SUMMARY PREPARED FROM REVIEW OF INVESTIGATION CONDUCTED REGARDING OSWALD-S ACTIVITIES OCTOBER THREE LAST:

RECORDS, HOTEL DEL COMERCIO, MEXICO CITY, REVEAL OSWALD REGISTERED SEPTEMBER TWENTYSEVEN LAST AND PAID BILL THROUGH OCTOBER ONE LAST. HANDWRITING IDENTIFIED. REPORTED LHM, LEGAT, MEXICO, FEBRUARY TWENTY LAST, PAGE THREE, AND REPORT SA ROBERT P. GEMBERLINE, DALLAS, JANUARY SEVEN LAST, PAGE FIFTYTHREE.

TRANSPORTE FRONTERA BUS COMPANY MANIFEST FOR BU LEAVING MEXICO CITY ONE PM, OCTOBER TWO LAST, SCHEDULED ARRIVE NUEVO LAREDO, MEXICO, SIX AM, OCTOBER THREE LAST, HAD PASSENGER IN SEAT NO. FOUR LISTED AS "OSWLD," DESTINATION LAREDO. TWO DRIVERS DO NOT RECALL OSWALD. OSWALD'S TRAVEL PERMIT SURRENDERED TO MEXICAN IMMIGRATION SERVICE EMPLOYEE ALBERTO ARZAMENDI CHAPA AT NUEVO LAREDO. REPORTED LHM, LEGAT, MEXICO, DECEMBER ELEVEN, PAGES THREE; THREE AND FOUR;

END PAGE ONE

105-82555 - 2890

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AND TWO RESPECTIBELY.

EIGHT ADDITIONAL PERSONS CHECKED THROUGH NUEVO LAREDO DURING MIDNIGHT TO EIGHT AM SHIFT, OCTOBER THREE LAST, BY ALBERTO ARZAMENDI CHAPA. REPORTED IN LEGAT, MEXICO, LETTER TO BUREAU DECEMBER ELEVEN LAST, PAGES FIVE THROUGH SEVEN.

DEPARTURE OF OSWALD FROM NUEVO LAREDO AND INTERVIEW OF ALBERTO ARZAMENDI CHAPA ALSO IN REPORT SA WARREN C. DEBRUEYS, DALLAS, DECEMBER EIGHT LAST, PAGES THREE EIGHTEEN AND THREE TWENTY.

TRANSPORTE FRONTERA BUS COMPANY, BUS NO. THREE FOUR ZERO, TRIP NO. TWO, MEXICO CITY TO NUEVO LAREDO, OCTOBER TWO LAST (SAME AS ABOVE) LISTS PASSENGER "OSWLD" ON MANIFEST, BUT NO TICKET NUMBER LISTED FOR HIM. MANIFEST LISTS NINE PASSENGERS FOR LAREDO, WITH TICKET NUMBERS ASSIGNED. BUS COMPANY AT MONTERREY, MEXICO, CHECKED AND NINE TICKETS LISTED ON MANIFEST LOCATED BUT NO TICKET FOR OSWALD'S PASSAGE FOUND. MEXICAN IMMIGRATION AT NUEVO LAREDO UNABLE TO LOCATE CANCELLATION OF TRAVEL PERMITS FOR ANY OF NINE PASSENGERS ON MANIFEST HAVING TICKET NUMBERS LISTED DESTINED FOR LAREDO. REPORTED IN LHM, DALLAS, FEBRUARY FIFTEEN LAST, PAGES ONE AND TWO. ALSO REPORTED IN LEGAT, MEXICO, LETTER TO BUREAU DECEMBER ELEVEN LAST, PAGE THREE AND FOUR. NEGATIVE CHECK

END PAGE TWO

PAGE THREE

REGARDING TRAVEL PERMITS OF NINE PASSENGERS HAVING TICKET NUMBERS RECORDED IN REPORT SA JOHN M. KEMMY, SAN ANTONIO, FEBRUARY TWENTYEIGHT LAST, PAGE TWENTYTWO.

ELENA S. DE CORANADO AND BERTA ALICIA RAMOS, TWO OF EIGHT PERSONS IN ADDITION TO OSWALD CHECKED THROUGH NUEVO LAREDO BY ALBERTO ARZAMENDI CHAPA, OCTOBER THREE LAST, ADVISED TRAVELED TO AND FROM MEXICO BY AUTO. REPORT SA JOHN M. KEMMY, SAN ANTONIO, FEBRUARY TWENTYEIGHT LAST, PAGES TWENTY AND TWENTYONE.

AGAPITO DEL RIO, ALSO CHECKED THROUGH NUEVO LAREDO BY CHAPA, INTERVIEWED SAN ANTONIO AND ADVISED TRAVELED MEXICO CITY TO LAREDO, TEXAS, VIA TRANSPORTES DEL NORTE BUS ARRIVING ABOUT ONE AM ON THURSDAY BEFORE OCTOBER NINE LAST (OCTOBER THREE LAST), BUT DID NOT RECOGNIZE PHOTO OF OSWALD. REPORT SA JOHN M. KEMMY, SAN ANTONIO, MARCH ELEVEN LAST, PAGE THIRTEEN. ADDITIONAL INTERVIEW OF ALBERTO ARZAMENDI CHAPA RECORDED APGE THREE SAME REPORT.

PHILIPPE PITER E. VAN DER DORM, ALSO CHECKED THROUGH NUEVO LAREDO BY CHAPA ADVISED DEPARTED MEXICO CITY EIGHT THIRTY AM, OCTOBER TWO LAST ON TRANSPORTE DEL NORTE BUS, ARRIVING NUEVO LAREDO, ONE AM, OCTOBER THREE LAST, AT WHICH POINT PASSENGERS

END PAGE THREE

CHANGED TO GREYHOUND BUS. BORDER CROSSING FORMALITIES TOOK ABOUT TWO HOURS AND BUS DEPARTED ABOUT THREE AM, ARRIVING IN DALLAS EARLY AFTERNOON OCTOBER THREE LAST. HE DID NOT RECALL OSWALD. REPORT SA ROBERT P. GEMBERLING, DALLAS, MARCH TEN LAST, PAGE FOUR EIGHTYSEVEN.

THE FOUR OTHER PERSONS CHECKED THROUGH MEXICAN IMMIGRATION AT NUEVO LAREDO BY CHAPA ARE LEIGHTON COLIN HINKSON, HERBERT ROBERT VOORHEES, JUAN MATEO DE CUBA, AND ADA FRANCISCA VISLIP DE LA CUBA. LEADS TO INTERVIEW THROUGH LEGATS OUTSTANDING.

OBTAINED OPERATING PRECEDURES OF MEXICAN IMMIGRATION SERVICE CONCERNING PERSONS ENTERING AND DEPARTING MEXICO AS WELL AS COPY OF FORM RECORDING STATISTICAL DATA REGARDING SUCH PERSONS (FM-ELEVEN) INCLUDING THOSE DEPARTING MEXICO AT NUEVO LAREDO ON OCTOBER THREE LAST. REPORTED IN LHM, SAN ANTONIO, MARCH TWO LAST, PAGES ONE THROUGH TEN, NINETEEN THROUGH TWENTYONE, AND TWENTYTHREE THROUGH TWENTYFIVE.

LIST OF ALL PERSONS DEPARTING MEXICO THROUGH NUEVO LAREDO OCTOBER THREE LAST WITH LEADS TO LOCATE. REPORTED IN LEGAT, MEXICO, AIRTEL TO BUREAU FEBRUARY TWENTYSEVEN LAST AND LHM SAME DATE.

MOTELS, HOTELS, RENT CARS, AIRLINES, BUS COMPANIES, TAXICAB COMPANY, LAREDO, AND AIRLINES SAN ANTONIO CHECKED WITHOUT LOCATING

END PAGE FOUR

RECORD OF PERSONS KNOWING OSWALD. SEE REPORTS SA JOHN M. KEMMY, SAN ANTONIO, DECEMBER ONE LST, PAGES SIXTEEN THROUGH SEVENTEEN, NINETEEN THROUGH TWENTYONE AND TWENTYFOUR; DECEMBER FOUR LAST, PAGES SIX THROUGH EIGHT, AND NINETEEN THROUGH TWENTYONE; DECEMBER SIX LAST, PAGES EIGHTEEN THROUGH TWENTYFOUR; DECEMBER NINE LAST, PAGES THREE THROUGH SIXTEEN; DECEMBER TWELVE LAST, PAGES FOUR THROUGH NINE; DECEMBER SEVENTEEN LAST, PAGES NINE, SIXTEEN THROUGH TWENTY; DECEMBER TWENTYTHREE LAST, PAGES SEVEN THROUGH EIGHT AND SIXTEEN THROUGH TWENTYEIGHT.

LOCATION OF ADDITIONAL NEGATIVE INTERVIEWS APPEARING IN VARIOUS REPORTS SUCH AS WITH PASSENGERS ON AIRLINES OUT OF LAREDO, IS NOT BEING SET FORTH THIS SUMMARY.

RECORDS, TEXAS EMPLOYMENT COMMISSION (TEC), DALLAS, PERTAINING TO LEE HARVEY OSWALD CONTAIN NOTATION "OCTOBER THREE NINETEEN SIXTYTHREE - OSWALD REINTERVIEWED." ALSO REVEAL HE APPEARED TEC, DALLAS, OCTOBER THREE AND OCTOBER TEN LAST, AND ON LATTER DATE SIGNED NAME ON UNEMPLOYMENT CLAIM. ON OCTOBER THREE LAST OSWALD INTERVIEWED BY HARRY SANDERSON, TEC, TWO ONE ONE ZERO MAIN, DALLAS. H. T. SUMMERS, MANAGER, TEC, DALLAS, ADVISED TEC CLOSES FOUR THIRTY PM DAILY, BUT TIME AN APPLICANT APPEARS NOT NOTED ON RECORDS. REPORT OF SA ROBERT P. GEMBERLING, DALLAS, NOVEMBER THIRTY LAST,

END PAGE FIVE

PAGE SIX

PAGES TWO ELEVEN THROUGH TWO THIRTEEN AND TWO SIXTEEN THROUGH TWO SEVENTEEN.

YMCA RECORDS, DALLAS, REVEAL LEE H. OSWALD REGISTERED ROOM SIX ZERO ONE ON OCTOBER THREE. REPORT SA ROBERT P. GEMBERLING, DALLAS NOVEMBER THIRTY LAST, PAGE TWO TWO THREE.

ON MARCH TWENTYFIVE LAST, RECONTACT WITH YMCA, DALLAS, REVEALED PERSON ISSUING RECEIPT TO OSWALD FOR ROOM RENT ON OCTOBER THREE LAST, CAME ON DUTY AT FOUR PM, OCTOBER THREE LAST, AND NUMERICAL RECEIPT ISSUED OSWALD WAS SECOND RECEIPT ISSUED BY THAT PERSON AFTER COMING ON DUTY. FURTHER, JOE MC REE, MANAGER, YMCA, DALLAS, ISSUED NEXT TWO NUMERICAL RECEIPTS AND WENT OFF DUTY AT FOUR THIRTY PM, OCTOBER THREE LAST INDICATING OSWALD APPEARED BETWEEN FOUR PM AND FOUR THIRTY PM, OCTOBER THREE LAST.

SUGGESTED LEADS

AT MONTERREY, MEXICO, CONTACT TRANSPORTE FRONTERA BUS COMPANY TO LOCATE RECORD OF TICKET NUMBERS ONE ZERO THREE FOUR NINE AND ONE ZERO THREE FIVE ZERO, THE IDENTITY OF PERSONS OBTAINING SAME, WHETHER USED, AND IF USED WHEN AND ON WHAT BUS LINE IF POSSIBLE. IT IS NOTED THE NINE PASSENGERS EN ROUTE TO LAREDO ON FRONTERA BUS

END PAGE SIX

NO. THREE FOUR ZERO ON OCTOBER TWO LAST HAVE CONSECUTIVE TICKET NUMBERS RUNNING FROM ONE ZERO THREE FOUR SEVEN TO ONE ZERO THREE FIVE SEVEN WITH THE EXCEPTION OF TWO ABOVE NOTED. ALSO NOTED TWO PASSENGERS, "OSWLD" AND "ANGEL PEREZ" ARE LISTED ON MANIFEST, BUT HAVE NO TICKET NUMBERS INDICATED, POSSIBLY INDICATING THESE TWO PERSONS WERE ISSUED TICKETS ONE ZERO THREE FOUR NINE AND ONE ZERO THREE FIVE ZERO.

AT MEXICO CITY CONTACT TRANSPORTE DEL NORTE BUS TERMINAL AND OBTAIN MANIFEST AND/OR WHATEVER DATA IS AVAILABLE AS TO PASSENGERS AND TICKETS ISSUED FOR BUS LEAVING MEXICO CITY AT EIGHT THIRTY AM, OCTOBER TWO LAST, ARRIVING LAREDO, TWO AM, OCTOBER THREE LAST.

AT LAREDO, TEXAS CONTACT GREYHOUND BUS LINES TO DETERMINE MECHANICS OF ISSUING TICKET TO PERSON ARRIVING ON TRANSPORTE DEL NORTE BUS AND CONTINUING ON GREYHOUND TO DALLAS. MAKE INQUIRY TO DETERMINE IF POSSIBLE TO OBTAIN THE NUMBER OF TICKETS ISSUED BY GREYHOUND AT LAREDO FOR PASSAGE TO DALLAS ON BUS ARRIVING DALLAS TWO TWENTY PM, OCTOBER THREE LAST, WHICH LEAVES LAREDO AT THREE AM. RAUL TIJERINA, BAGGAGE AGENT, GREYHOUND BUS TERMINAL, IS PERSON REPORTED ON DUTY AS TICKET AGENT MIDNIGHT TO EIGHT THIRTY AM ON OCTOBER THREE LAST.

END

RL

FBI WASH DC

1 - Belmont
1 - Rosen
1 - Sullivan
1 - Malley
1 - Branigan
1 - Liaison
1 - Stokes

March 27, 1964

RE: LEE HARVEY OSWALD

This refers to March 6, 1964, report of Agent H. B. Lustgarten prepared at Caracas concerning interview of Mr. and Mrs. J. M. De Cuba, Savaneta 237-A, Aruba, Dutch West Indies.

While Mr. and Mrs. De Cuba declared they left Mexico at Nuevo Laredo on October 2, 1963, having traveled to that point by the Transportes Frontera bus line, available records indicate that Mr. and Mrs. De Cuba were checked by Mexican immigration authorities, at Immigration Station Kilometer 26 sometime during the period from midnight to 6 a.m. on October 3, 1963. They are believed to have been aboard a Transportes Frontera bus which departed from Mexico City at 1 p.m. October 2, 1963, and arrived at Nuevo Laredo at approximately 6 a.m. October 3, 1963. According to available records there was a total of 19 individuals aboard this bus when it departed from Mexico City. This total includes two drivers, one of whom left the bus at Monterrey. Nine of the passengers were destined to Nuevo Laredo and seven to Monterrey. One of the passengers, traveling on a pass, left the bus at Torreon.

It is of interest that the names of Mr. and Mrs. De Cuba do not appear on the manifest for the trip in question. Two seats on this bus, namely, one and three at the front of the vehicle, were manifested to the driver, Francisco Saucedo, who has stated that he frequently lists accommodations aboard his bus in his name as a service to his friends.

In view of the foregoing, it is requested that Mr. and Mrs. De Cuba be reinterviewed in an effort to develop the following information:

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

JCS:pab (13)

(SEE NOTE PAGE TWO)

MAIL ROOM ☐ TELETYPE UNIT ☐

MC 105-3702-572

2834

167

RE: HARVEY OSWALD

How did they obtain their reservations on the bus? Did they give their names to the reservation clerk and were the reservations made in person or by telephone? Do they know the driver, Francisco Saucedo, and did they obtain their reservations through him? What is their recollection as to the number of people who boarded the Transportes Frontera bus at Mexico City and as to the number who left the bus at Nuevo Laredo? Can they recall the time of day when they arrived at Nuevo Laredo and can they recall what seats they occupied on the bus? Can they now fix the date of their arrival at Nuevo Laredo as the morning of October 3, 1963, rather than October 2, 1963? How do they know that they, in fact, traveled on the Transportes Frontera bus line?

In the latter connection it has been determined that there are but three bus lines operating from Mexico City to Nuevo Laredo, namely, Transportes Frontera Company, the Flecha Roja (Red Arrow) line and the Transportes Del Norte Company.

NOTE:

Prepared for delivery to State Department by 3/27/64 cover letter.

1 - Belmont
1 - Rosen
1 - Sullivan
- Malley
1 - Branigan
1 - Liaison
1 - Stokes

(9) 105-82555

BY LIAISON

Date: March 27, 1964

To: Mr. G. Marvin Gentile
Deputy Assistant Secretary for Security
Department of State
Washington, D. C.

From: John Edgar Hoover, Director

Subject: LEE HARVEY OSWALD
INTERNAL SECURITY - RUSSIA - CUBA

3/30/64 delivered by FBI

RECD-HEADING ROOM
MAR 27 10 38 AM '64

Reference is made to your letter dated March 18, 1964, transmitting a report dated March 6, 1964, made at Caracas which sets forth results of interviews of Mr. and Mrs. J. B. De Cuba. In connection with certain facets of our investigation of the Mexican aspect of this case, it has become necessary to reinterview Mr. and Mrs. De Cuba to develop further specifics concerning their departure from Mexico on October 3, 1963. In this connection there are attached two copies of a self-explanatory memorandum dated March 27, 1964.

MAILED 27 MAR 30 1964 COMM-FBI

Inasmuch as the President's Commission has requested us to expedite our inquiry into the Mexican aspects of this matter, it would be appreciated if the requested reinterviews could be conducted and the results submitted as soon as possible.

Enclosures - 2

1 - Dallas (100-10461) (Enclosures - 3)
1 - San Antonio (105-2909) (Enclosures - 3)
1 - Legat, Mexico City (105-3702) (Enclosures - 3)

NOTE FOR SACS, DALLAS AND LEGAT, MEXICO CITY:
Enclosed for your information is one copy each of letterhead memorandum to State Department dated 3/27/64, incoming letter dated March 18, 1964, and the 3/6/64 report made at Caracas.

Tolson
Belmont
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DeLoach
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Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

1 - Foreign Liaison Unit

JCS:pab
(11)

MAIL ROOM ☐ TELETYPE UNIT ☐

(SEE NOTE PAGE TWO)

wcc/wrw

MC 105-3702-573

169

Mr. G. Marvin Gentile

NOTE:

The De Cubas left Mexico on 10/3/63 and were checked out by the same immigration inspector who handled Oswald's departure. They traveled by Transportes Frontera bus on which trip the name "Oswld" was manifested. We suspect the manifest may not be an authentic document. It showed only nine people on bus at arrival at Nuevo Laredo. Necessary to reinterview the De Cubas, who were not manifested on the bus trip, to obtain further descriptive detail concerning the trip and their reservations in an effort to further evaluate authenticity of the manifest.

Spelling of bus line in letterhead as Transportes Frontera is correct.

1 - Stokes

3/27/64

Airtel

To: Legat, Mexico City (105-3702) (Enclosure)
2 - Dallas (100-10461) (Enclosures - 3)
2 - San Antonio (105-2909) (Enclosures - 5)

From: Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R - CUBA.

Reurairtel and letterhead memorandum March 16, 1964, dealing with individuals who entered Mexico at Nuevo Laredo on 9/26/63. Re letterhead set forth names of 26 individuals which appeared on list supplied San Antonio by Harvey Cash, whose names you indicated did not appear on Mexican FM-11 list. Note that 22 of these individuals did not, in fact, appear on FM-11; as Arturo Guerra, Felix Alonso, Frank Jimenez and Norberta Avila in your list of 26 do, in fact, appear on FM-11. This communication deals with efforts to identify the remaining 22 individuals whose names apparently were obtained from Mexican customs records in Nuevo Laredo. Previous communications submitted by you have described the FM-11 as a compilation of separate lists of non-Mexican citizens entering and departing Mexico.

Bureau has received from chief of Mexican immigration, Nuevo Laredo, a document in Spanish dated 3/20/62, prepared by Lic. Alegandro Ortega San Vicente, Chief of the Migration Department, entitled "Directdons for the Use of the Migration Forms Currently in Force." In this document the FM-11 is described as a "statistical record to be prepared every two weeks on nationals and aliens entering and leaving the country. A translation of aforementioned document is enclosed. Note that Mexican immigration authorities had in use as of 3/20/62 numerous forms, namely, FM-1 through and including FM-17, which are used in connection with travel to Mexico. Most of these forms appear to be travel documents issued to people entering and leaving the country.

REC 31 MC-8[illegible] 2779

Tolson
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Trotter
Tele. Room
Holmes
Gandy

1 - Foreign Liaison Unit (Route through for review)

MAILED 20
MAR 27 1964
FBI

JCS:pah (9)

(SEE NOTE FOR SACS DL & SA PAGE 2)

(SEE NOTE PAGE 2)

MAR 31 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

MC 105-3702-574

171

From foregoing it appears to Bureau that the FM-11 is a statistical record in which is recorded details of travel of all classes of individuals entering and leaving Mexico regardless of the type of travel document utilized. To date, examination of Mexican immigration records has been limited to check of those individuals holding FM-5 and FM-8 travel documents.

In view of foregoing endeavor to further identify the 22 individuals in your list on page 2, reairtel, determining the type of travel document utilized and, thereafter, check the travel document and whatever secondary document exists. Note that Commission has inquired if the list of persons entering Nuevo Laredo 9/26/63, as originally reported by San Antonio, was a complete list. It is apparent that it was not, nor does the listing of those individuals holding FM-5 and FM-8 cards comprise a complete list of those individuals entering on day in question. Endeavor to develop a complete list of those individuals entering on 9/26/63 and departing on 10/3/63 at Nuevo Laredo. Bear in mind in this regard the various types of travel documents utilized by Mexican Government as described in enclosed translation. Note that a copy of this translation has been furnished to the President's Commission. In reference to list of 42 individuals appearing on page 3 of reairtel, names of Bennie Faber and Juanita Perez should be deleted therefrom as these names did appear on list submitted by Cash.

Handle this request immediately and sucab as to date letterhead memorandum to be submitted. Dallas will

NOTE FOR SACS DL & SA:
Enclosed for Dallas are three copies of Legat, Mexico City, 3/23/64 airtel and for San Antonio five copies of same document for handling of leads set forth therein.

NOTE:
Bulk of people entering and leaving Mexico utilize FM-5 and FM-8 tourist cards and Legat and San Antonio have, to this point, limited inquiry concerning entries and departures at Nuevo Laredo on 9/26/63 and 10/3/63 to examination of these records and a check of customs records. We find from the customs records 22 individuals who entered on 9/26/63 who were not traveling on the FM-5 or FM-8 documents. From the Mexican immigration instructions we learn that there are numerous other travel documents utilized, such as for diplomats, students, documents for children, etc. We believe all of these are recorded in various sections of the master FM-11 record and in order to further identify the 22 in question, and to fully assure that we compile a complete list of all who entered and departed on dates in question, Legat will have to conduct requested inquiry.

172

1 - Stokes

3/27/64

Airtel

To: Legat, Mexico City (105-3702)

From: Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R - CUBA

Re Dallas 3/27/64 concerning analysis immigration records and your letter and letterhead 3/19/64.

In rewriting letterhead delete quotation marks around words "tourist card" in second paragraph, page 1, and insert phrase "original portion of the" after first word, third paragraph, page 1 and after third word, first paragraph, page 2. This phrase or similar statement concerning both duplicate and original portions should, as case may be, be inserted before word "card" on third from last line, page 1.

First sentence in second paragraph, page 3, is incorrect, as FM-11 form contains numerous entries concerning method of travel on departures. Delete it and replace same with brief statement describing FM-11 form. Phrase "at point of departure" should be added at end of second sentence, second paragraph, page 3. In reporting analysis under the five modes of travel, as indicated on FM-11, incorporate under appropriate categories the explanation of error set forth on pages 6 through top of page 8 in re letterhead. Remaining material beginning with first full paragraph, page 8, through end should be repeated. Also endeavor to include in rewritten letterhead explanation as to why the incorrect date, September 16, 1963, appeared in column 16, on FM-11s dealing with Oswald's entry and departure. Repeat in letterhead the general statement in third paragraph, page 3, re letterhead concerning entries in FM-11 concerning destination.

1 - Dallas (100-10461)

MC 41 105-82555-2811

1 - Foreign Liaison Unit (Route through for review)

Nelson
Belmont
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Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Rm.
Holmes
Gandy

JCS:pah (6)

APR 9 1964

MAR 30 1964

Note:

These reporting instructions are necessary in order that Legat's analysis of Mexican immigration records will be accurate and suitable for dissemination to the Commission.

MAIL ROOM TELETYPE UNIT

MC 105-3702-575

173

7-1b

REPORT
of the

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: FBI, Dallas (100-10461)

Date: March 31, 1964
FBI File No. 105-82555
Lab. No. D-446126 AX

Re: LEE HARVEY OSWALD
IS - R - CUBA

Request received 3/24/64.

Request re-examination of Q332, K68 and K69

Result of examination:

It was concluded that LUCIO LOPEZ MEDINA, K69, wrote the entries opposite the printed lines 1, 3, 8, 12 (excluding "Boleto No.") and 16 (excluding "Boleto No.").

It was concluded that FRANCISCO ALVARADO, K68, wrote the entries opposite the printed lines 5, 6, 7, 9, 10, 11, 12 ("Boleto No." only), 13, 14, 15, 16 ("Boleto No." only), 17, 18, 19, 20, 26 and 28.

It is noted there is no entry opposite the printed line 2.

Due to the limited and scribbled nature of the Oswald entry on line 4, no conclusion could be reached whether this entry was written by MEDINA or ALVARADO.

The hand printed entry pertaining to the "Chofer" name at the bottom of Q332 is not sufficiently comparable with the available known hand printing of ALVARADO, K68 to permit adequate comparison. No known hand printing of MEDINA, K69, is available for comparison with this hand printing on Q332.

The stamped impression at the bottom of Q332 appears to have been made with a rubber date stamp and is in the wording "2 OCT, 1963."

Mohr
Belmont
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

MC 105-3702-576

174

Laboratory Transmittal Form
-92

1 - Mr. Conrad
1 - Mr. Griffith

FBI
LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: FBI, Dallas (100-10461) Date: March 31, 1964

Re: LEE HARVEY OSWALD
IS - R - CUBA

J. Edgar Hoover
John Edgar Hoover, Director

FBI File No. 105-82555
Lab. No. D-446126 AX

Examination requested by: Bureau

Reference: Bulet 3/24/64 to Dallas, San Antonio and Mexico City

Examination requested: Document

Remarks:

For your information, certain handwriting similarities were noted indicating MEDINA, K69, probably prepared the Oswald entry on line 4 of Q332.

REC-31 105-82555-2918

Further, for your information, certain hand printing characteristics were noted which indicate a third person may be the writer of the hand printed entry at the bottom of Q332 pertaining to "Chofer" and the hand printing on the top two lines of the printed form beginning ~~——~~ "Reservaciones" and "Salida."

12 APR 6 1964

If possible, appropriate known hand printing specimens should be secured from MEDINA, ALVARADO and ~~the~~ individual referred to in Bulet of 3/24 as "Lozano."

Enclosures (2) (2 copies - Lab report)
2 - San Antonio (105-2909) - Enclosures (2) (2 copies - Lab report)
2 - Mexico City (105-3702) - Enclosures (2) (2 copies - Lab report)
1 - Foreign Liaison (sent direct)
1 - Mr. Stokes, 645 RB (sent direct)

JCC:ea (12) 31

MAILED 27
APR 1 1964
COMM-FBI

Tolson
Belmont
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Casper
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DeLoach
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Holmes
Gandy

ADMINISTRATIVE PAGE

MAIL ROOM ☐ TELETYPE UNIT ☐

MC 105-3702-577

Stokes 645 RB

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Reply, Please Refer to
File No.

WASHINGTON 25, D.C.
February 10, 1964

LEE HARVEY OSWALD

On February 10, 1964 PHILIPPE PITER E. VAN DER VORM advised that he had departed Mexico City at 8:30 AM on October 2, 1963 by a bus of the Transporte Del Norte Company en route San Antonio and Dallas, Texas. He stated that the bus arrived at Nuevo Laredo, Mexico, approximately 1:00 AM on October 3, 1963 and that the passengers at that point changed to a greyhound bus. He said that the change of buses and the border crossing formalities, including luggage examination, required approximately two hours and that the greyhound bus actually crossed the border at Laredo, Texas, approximately 3:00 AM on October 3, 1963 and continued to Dallas arriving there in the early afternoon of the same day.

Mr. VAN DER VORM did not recall having seen the subject aboard either of the buses on which he had been a passenger or in the Nuevo Laredo area. He added that in view of the subsequent publicity attached to the subject he felt sure that he would recall having seen him if such had been the case. Mr. VAN DER VORM related that the greyhound bus on which he traveled had approximately 15 passengers, some being Americans and others, Mexicans. He stated that he was traveling alone on vacation and did not know the names of any of his fellow passengers.

Mr. VAN DER VORM went on to say that on October 3, 1963 he departed Dallas by bus en route Flagstaff, Arizona, as part of an extended vacation bus tour of the United States.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MC 105-3702-578

March 29, 1964

CODE

CABLEGRAM URGENT

TO LEGAT PARIS (105-1067) 1 - J. C. Stokes

FROM DIRECTOR FBI (105-82555) 2795

~~REC-10~~ REC-16

LEE HARVEY OSWALD, IS - R - CUBA.

REURLET FEBRUARY TEN LAST. PASSENGER ON TRANSPORTES DEL NORTE BUS WHICH ARRIVED NUEVO LAREDO TWO A.M., OCTOBER THREE LAST, ADVISES AS FOLLOWS: AT MEXICAN IMMIGRATION CHECK POINT PAREN KILOMETER TWENTY-SIX SOME SIXTEEN MILES SOUTH OF NUEVO LAREDO END PAREN A YOUNG MALE POSSIBLY AMERICAN PASSENGER EXPERIENCED SOME DIFFICULTY WITH MEXICAN IMMIGRATION OFFICIAL WHICH NECESSITATED HIS GETTING OFF BUS. ON RETURNING TO BUS THIS INDIVIDUAL MADE DISGRUNTLED REMARK. PASSENGER WITNESS UNABLE TO IDENTIFY OSWALD AS DISGRUNTLED YOUNG MALE BUT CONSIDERS HIM SIMILAR TO OSWALD IN GENERAL APPEARANCE. DESCRIBED AS AGE TWENTY, FIVE NINE, MEDIUM BUILD, BAREHEADED, NO COAT. PASSENGER WITNESS BOARDED A TRANSPORTES DEL NORTE BUS AT SAN LUIS POTOSI AND CHANGED AT MONTERREY TO BUS ON WHICH HE TRAVELED TO NUEVO LAREDO. YOUR FEBRUARY TEN LHM STATES THAT ACCORDING TO PHILIPPE VAN DERVORM HE WAS ON BUS ABOVE COMPANY THAT ARRIVED NUEVO LAREDO ONE A.M. OCTOBER THREE LAST AND AFTER TWO HOUR DELAY DUE TO

2 - Legat, Mexico City (105-3702)Enc. (Airmail)
1 - Dallas (100-10461) Enc. (Airmail)
2 - San Antonio (105-2909) Encs. 2 (Airmail)

Tolson
Helmont
Mohr
Casper
Callahan
Conrad
DeLoach (9)
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

JCS:HC

LEGAT, MEXICO CITY, AND SACS SAN ANTONIO AND DALLAS SEE NOTES FOR YOU PAGE 3.

1 - Foreign Liaison Unit (route through for review)

VIA CABLEGRAM
MAR 29 1964
4:18 PM WS

7 APR 1 1964 MAIL TELETYPE UNIT

MC 105-3702-574

177

CABLEGRAM TO LEGAT, PARIS
RE: LEE HARVEY OSWALD
105-82555

BORDER CROSSING FORMALITIES CHANGED TO GREYHOUND BUS THREE A.M. EN ROUTE DALLAS. POSSIBILITY EXISTS THAT OSWALD ON BOTH TRANSPORTES DEL NORTE AND GREYHOUND BUSES ON WHICH VAN DER VORM TRAVELED. ARRANGE FOR REINTERVIEW VAN DER VORM TO ASCERTAIN FOLLOWING: DOES HE RECALL YOUNG AMERICAN, HAVING DIFFICULTY WITH MEXICAN IMMIGRATION OFFICIAL AND GETTING OFF BUS AND MAKING DISGRUNTLED REMARK ON RETURN? COULD THIS HAVE BEEN VAN DER VORM? DOES HE RECALL IMMIGRATION CHECK POINT AT KILOMETER TWENTY-SIX RATHER THAN AT NUEVO LAREDO? HAVE HIM DESCRIBE IMMIGRATION CHECKING PROCEDURE. OBTAIN DESCRIPTION, AND IF POSSIBLE PHOTO OF VAN DER VORM. DOES HE SPEAK ENGLISH? HOW MANY PEOPLE DISEMBARKED AT NUEVO LAREDO AND DOES HE RECALL TRANSFER OF PASSENGERS AT MONTERREY? NOTE THAT BUS ON WHICH VAN DER VORM TRAVELED WAS ONLY ONE OF DEL NORTE LINE THAT ARRIVED NUEVO LAREDO EARLY A.M. OF OCTOBER THREE LAST AND THAT MEXICAN IMMIGRATION OFFICIAL WHO CLEARED VAN DER VORM WAS SAME OFFICIAL WHO CLEARED OSWALD. OF EIGHT PEOPLE CLEARED BY THIS OFFICIAL DURING HIS MIDNIGHT TO EIGHT A.M. SHIFT ONLY OSWALD AND VAN DER VORM FIT BASIC DESCRIPTION OF DISGRUNTLED PASSENGER. ASCERTAIN IF VAN DER VORM CAN FURNISH ANY FURTHER INFO OF PERTINENCE AS RESULT OF HIS RECOLLECTION REFRESHED BY FOREGOING FACTORS. SUCAB AND FOLLOW BY LHM. LEGAT, MEXICO CITY, DALLAS AND SAN ANTONIO ADVISED BY MAIL.

NR. 446
ENC. KTS
CK.
APPROVED
TYPED BY

CABLEGRAM TO LEGAT, PARIS
RE: LEE HARVEY OSWALD
105-82555

NOTE FOR LEGAT, MEXICO CITY:

Enclosed is copy Legat, Paris' LHM 2/10/64. Press inquiry to identify other passengers on Del Norte bus in question and set leads to interview. Submit manifest to Bureau. Note that Dallas has fixed with reasonable certainty fact that Oswald arrived at Dallas prior to 4:30 p.m. October 3 last which in absence airline records at Laredo indicates he left Mexico City by means other than Transportes Frontera bus departing 1:00 P.M., October 2 last.

NOTE FOR SAC, SAN ANTONIO:

Enclosed is copy Legat Paris 2/10/64 LHM and Legat, Mexico City 3/27/64 cable. Interview Agapito Del Rio 59 revelations of Voorhees and in line with instructions to Legat, Paris. Recheck
nroute all aspects of trip of Greyhound bus leaving Laredo 3:00 a.m. 10/3/64
allas to insure that all possible inquiry is conducted in effort to determine if Oswald was on that bus. Handle at once and sutel summary results.

NOTE FOR SAC, DALLAS (INFO):

Enclosed is copy Legat, Mexico City's cable 3/27/64. You are in possession Legat Paris' 2/10/64 LHM.

1 - Lenihan
1 - Stewart

Legat, Ottawa (163-364) 4-1-64

Director, FBI (105-82555) — 3125

LEE HARVEY OSWALD
IS - R - CUBA

Reurlet 3-11-64, a copy of which is attached for information of Dallas.

Attached for your assistance are two copies of a Dallas report dated 3-11-64 re subject. The copy of the report not having the cover pages should be furnished the [redacted] for its interest. Attached report constitutes a summary of investigation concerning Albert Osborne, also known as John Howard Bowen. On page 16 of this report, data is set out concerning a Canadian passport #4-347367 issued to Albert Osborne in June, 1953, and Canadian passport #5-605377 issued to Osborne on 10-10-63 as well as a reference to Osborne's alleged former service in the Canadian Armed Forces.

In transmitting the attached report, you should point out the foregoing data appearing on page 16 to [redacted]. Also advise [redacted] for its information that Osborne's dual identity has been brought to the attention of our INS and, in particular, that Osborne has been in the U.S. since 1914 except for the years 1916 through 1919 which he spent in Canada and has never become a U.S. naturalized citizen. During the last twenty years, Osborne has spent the greater part of his time in Mexico where he operates a Baptist Mission. He is more or less a self-ordained Baptist minister. [redacted] may also be interested to learn we have advised the U.S. Chief Postal Inspector that Osborne/Bowen has been receiving contributions for his mission in Mexico at a Laredo, Texas, address, and thereafter these contributions are forwarded to Osborne/Bowen in Mexico.

The above data should be of interest to the [redacted] as the possibility exists that INS may eject Osborne/Bowen from the U.S. and bar him from further entry. There is also a possibility he may be asked to leave Mexico. Therefore, he may have to return to Canada where he claims to be a naturalized citizen.

Enclosures (2)
2 - Dallas (Enclosure)
1 - Mexico (Enclosure)

WDS:mhw (10)

1 - 64-42137 (Osborne)

1 - Foreign Liaison Unit (route thru for review)

MAILED 1964 COMM-FBI

UNRECORDED COPY FILED IN

Tolson
Belmont
Mohr
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Conrad
DeLoach
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Tele. Room
Holmes
Gandy

APR 16 1964

MAIL ROOM ☑ TELETYPE UNIT ☐

MC 105-3702-580

180

Legat, Ottawa (163-364)
re: LEE HARVEY OSWALD
IS - R - CUBA
105-82555

A copy of attached Dallas report 3-11-64 is also being furnished to Legat, Mexico, for its information in view of possible action INS or the Chief Postal Inspector may take against Osborne.

ReDallasLet 3-11-64 transmitting Dallas report 3-11-64 wherein Dallas desired to be advised if additional investigation should be conducted to establish Osborne's activities and movements in recent years. For Dallas' information, the Dallas report 3-11-64 was furnished to the Presidential Commission on 3-30-64 and the Commission was advised that no additional investigation concerning Osborne/Bowen would be conducted unless a specific request was received from the Commission.

NOTE: A man named John Bowen sat next to the subject during the bus trip from Texas to Mexico City on 9-26, 27-63. Bowen has been identified as Albert Osborne, born 11-12-88 in Grimsby, England. He is a self-ordained Baptist minister who runs a mission in Mexico and appears to be a con man. He was interviewed in Nashville 3-3-64 at which time he admitted furnishing false info as to his identity and denied any knowledge of Oswald or being a passenger on the above bus. We have conducted considerable investigation and have established that Osborne was sitting next to the subject on the bus on the above-mentioned trip and to pursue this point further will not furnish us any additional productive data. It does not appear that Osborne has any personal knowledge relating to Oswald or any connection with Oswald. His hesitancy and vagueness during interview is attributable to the fact that he is a con man operating a missionary in Texmelucan and is soliciting funds for this missionary under the name of Osborne and Bowen. He recently advised one of the contributors that Bowen had been his associate in the operation of the mission and had died and so as not to lose money Osborne arranged with banking authorities for payments in both the name of Osborne and Bowen. By letter 3-30-64 we furnished the Commission the copy of the Dallas report and 3/11/64 and suggested it may desire to subpoena Osborne and place him under oath in view of the fact that he has continually lied to us. We also advised INS and the Chief Postal Inspector by letters 3-30-64 as indicated in the outgoing. Legat, Ottawa, had been requested to obtai all data available concerning Osborne from [redacted] had little data of value and requested additional data of an identifying nature from us. There is no further need to continue the Osborne aspect of this investigation in that we have resolved he has no connection with Oswald.

1 - Belmont
1 - Mohr
1 - DeLoach
1 - Sullivan
1 - Malley

4-3-64

CODE

1 - Branigan
1 - DJ Brennan
1 - Leniahn

CABLEGRAM URGENT - NIGHT ACTION

TO LEGAT MEXICO

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA.

IN CONNECTION WITH OUR INVESTIGATION OF LEE HARVEY OSWALD, LEGAT, MEXICO, SHOULD IMMEDIATELY ADVISE WHEN CIA FIRST INFORMED YOUR OFFICE THAT OSWALD HAD BEEN IN CONTACT WITH THE CUBAN EMBASSY IN MEXICO CITY DURING THE PERIOD SEPTEMBER TWENTY SEVEN LAST TO OCTOBER TWO LAST. SPECIFICALLY INDICATE WHETHER CIA FURNISHED SUCH INFORMATION TO YOUR OFFICE BEFORE THE ASSASSINATION OF PRESIDENT KENNEDY AND, IF SO, WHAT DATE. IF CIA DID FURNISH SUCH INFORMATION TO YOUR OFFICE, WHAT ACTION DID YOU TAKE ON IT? BUFILES ON OSWALD REVEAL NO INFORMATION RECEIVED PRIOR TO NOVEMBER TWENTY TWO LAST FROM CIA OR FROM LEGAT, MEXICO, THAT OSWALD KNOWN TO HAVE BEEN IN CONTACT WITH CUBAN EMBASSY, MEXICO CITY. REPLY MUST REACH BUREAU BY NINE AM APRIL FIVE NEXT.

BY SEPARATE COMMUNICATION YOU SHOULD FURNISH BUREAU COMPREHENSIVE SUMMARY OF ALL DATA FURNISHED YOUR OFFICE BY CIA REGARDING OSWALD DURING THE PERIOD SEPTEMBER TWENTY SEVEN LAST TO NOVEMBER TWENTY THREE LAST.

REC-11 105-82555-2925

EX-103

19 APR 6 1964

COPY FURNISHED DALLAS BY MAIL.

DALLAS

REL:MHW (12)

VIA CABLE

APR 3 1964

NOTE: PAGE 2

1 - Foreign Liaison Unit (Route thru for review)

8 APR 8 1964

7:16 pm

MAIL ROOM TELETYPE UNIT

MC 105-3702-586

182

CABLE TO LEGAT, MEXICO
RE: LEE HARVEY OSWALD
IS - R - CUBA

NOTE: We received information from CIA prior to assassination that Oswald was in contact with Soviet Embassy, Mexico City. We did not receive information from CIA re contacts that Oswald is known to have had with the Cuban Embassy in Mexico City until after the assassination. We plan to make this a point in our answer to the Commission re our analysis of Oswald's Mexican trip. We want to be on sound ground, however, that the Legat, Mexico, did not receive such info locally from CIA.

NR. 23
ENC. RMC
CK. Rolli
APPROVED BY
TYPED BY

FBI-3 (Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 4-3-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 524

BUFILE 105-82555. LEE HARVEY OSWALD, IS-R-CUBA. FOLLOWING IS DAILY SUMMARY.

ANASTACIO RUIZ MEZA, PASSENGER ON OCTOBER 2 LAST BUS OF TRANSPORTES DEL NORTE WHO OBTAINED RESERVATIONS AND FARES THROUGH TRAVEL AGENCY LOCATED THROUGH VISA RECORDS AND INTERVIEWED. HE RECALLED YOUNG AMERICAN ON BUS WHO HAD PROBLEM WITH MEXICAN IMMIGRATION IN LAREDO AREA BUT COULD NOT DEFINITELY IDENTIFY PHOTO OF OSWALD IN CONNECTION THEREWITH. BUS DRIVERS ROGELIO CUEVAS AND RAMON GONZALEZ INTERVIEWED AND COULD NOT IDENTIFY PHOTO OF OSWALD AS PASSENGER. LIST OF PASSENGERS FROM GUADALAJARA WHO EMBARKED ON ABOVE BUS AT SAN LUIS POTOSI OBTAINED AND EFFORTS BEING MADE TO IDENTIFY, LOCATE AND INTERVIEW. INFORMANT CHECKING MEXICAN PASSPORT RECORDS FOR PASSENGERS WHO WERE SCHEDULED TO ENTER UNITED STATES. AS BUREAU UNDOUBTEDLY AWARE, MEXICAN IMMIGRATION FILES CONTAIN NO RECORD OF DEPARTURE FROM MEXICO OF H.O. LEE ON OCTOBER 3 LAST, AND IN VIEW OF LIMITED NUMBER OF PERSONS WHO DEPARTED DURING IMMIGRATION SHIFT OF ARZAMENDI CHAPA, OSWALD AND LEE MUST BE IDENTICAL. INVESTIGATION CONTINUING. REC-24 105-82555-2977

RE ALLEGATION HOTEL DEL COMERCIO. EFFORTS TO LOCATE OTHER GUESTS AT HOTEL DURING SAME PERIOD AS OSWALD NEGATIVE BUT CONTINUING.

ADDITIONAL SUMMARY TOMORROW. 25 APR 7 1964

CLARK D. ANDERSON

RECEIVED: 10:14 PM NCC

-3RD CC: MR BRENNAN

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

53 APR 9 1964

MC 105-3702-587

184

THIS SERIAL HAS BEEN REFERRED TO ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-82555~~ MC 105-3702-588

SERIAL NO. ~~2978~~

PAGE NO. 1, 2

NO. OF PAGES 2

SECTION NO.

~~12~~

CIA

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4-3 (Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

VERY URGENT 4-4-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 526

BUFILE 105-82555.
LEE HARVEY OSWALD, IS-R-CUBA.
FOLLOWING IS DAILY SUMMARY.
RE OSWALD'S DEPARTURE FROM MEXICO. PHOTOCOPIES OF TRANSPORTES DEL NORTE OCTOBER 2 LAST PASSENGER LIST, TWO EXCHANGE ORDERS BY WHICH H. O. LEE PURCHASED BUS TRANSPORTATION FROM MEXICO CITY TO DALLAS ON OCTOBER 2 AND 3 AND CHIHUAHUENSES TRAVEL AGENCY REPORT OF SALES INCLUDING THAT TO LEE HAVE BEEN PREPARED AND WILL BE FORWARDED WITH LHM IN NEXT DIPLOMATIC POUCH.
RE OSWALD'S CONTACTS WITH CUBAN EMBASSY EMPLOYEE SILVIA TIRADO DE DURAN, [redacted] ADVISED CONFIDENTIALLY YESTERDAY THAT [redacted] HAD ATTEMPTED TO CONTACT DURAN IF EFFORT TO OBTAIN HUMAN INTEREST MATERIAL RE HER CONTACTS WITH OSWALD AND HAD BEEN ADVISED BY HER HUSBAND, HORACIO DURAN, THAT SHE HAD SUFFERED NERVOUS BREAKDOWN FOLLOWING INTERVIEWS BY MEXICAN AUTHORITIES AND HAD BEEN FORBIDDEN BY PHYSICIAN AND HUSBAND FROM DISCUSSING OSWALD MATTER FURTHER.

Silvia Durán
CLARK D. ANDERSON

RECEIVED: 3:51 PM JD

SRD CC: MR. BRENNAN

REC-55 105-82555-3042

2 Xerox sent Dallas 4-7-64 SA

79 APR 13 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-589

18

4-3 (Rev. 4-17-63)

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VERY URGENT 4-5-64

TO DIRECTOR

FROM LEGAT MEXICO CITY NO. 527

BUFILE 105-82555.

LEE HARVEY OSWALD, IS-R-CUBA.

FOLLOWING IS DAILY SUMMARY.

RE TELEPHONE CALL BY ASSISTANT DIRECTOR SULLIVAN TO LEGAT APRIL 4 LAST.

TRANSPORTES DEL NORTE PASSENGER LIST FOR OCTOBER 2 LAST BUS FROM MEXICO CITY TO LAREDO DEPARTING 8:30 AM REFLECTS RESERVATION AND SALE OF TICKET NUMBER 13688 FOR SEAT NUMBER 12, FOURTH WINDOW SEAT ON LEFT SIDE OF BUS TO "CHIHUAHUENSES," DETERMINED TO BE MEXICO CITY TRAVEL AGENCY. LATTER LOCATED EXCHANGE ORDER DATED SEPTEMBER 30 FOR SALE OF SEAT NUMBER 12 FOR ABOVE TRIP TO H.O. LEE AND INTERNATIONAL EXCHANGE ORDER AGAINST WESTERN GREYHOUND LINES FOR TRAVEL BY H.O. LEE VIA GREYHOUND BUS FROM LAREDO, TEXAS TO DALLAS. SEATS EIGHT AND NINE DIRECTLY IN FRONT OF LEE WERE ASSIGNED TO J.M. DE CUBA AND WIFE, SEATS 16 AND 17 DIRECTLY BEHIND HIM ASSIGNED TO VAN DER VORM AND JORGE DAVILA, LATTER TRAVELING TO MONTERREY. SEATS 18 AND 19 DIRECTLY ACROSS AISLE ASSIGNED TO MR. AND MRS. JOSE BARRIGA. IN FRONT OF LATTER IN SEATS 14 AND 15 WERE EULALIO RODRIGUEZ AND ANASTASIO RUIZ MEZA, BUS DRIVERS, FOUR TICKET SALESMEN AT TRANSPORTES DEL NORTE TERMINAL, MEXICO CITY, TRAVEL AGENCY EMPLOYEE ROLANDO BARRIOS, WHO SOLD TRANSPORTATION TO LEE, AND FOUR EMPLOYEES AT TRAVEL

REC-81 105-82555-3041

APR 6 1964

SECRET

Classified by 3002

Exempt from GDS, Category 2 & 3

Date of classification indefinite

cc Belmont

79 APR 13 1964

Dept of Dallas & Dept of San Antonio

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-590

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PAGE TWO = FROM MEXICO CITY NO. 527

AGENCY INTERVIEWED AND UNABLE TO DEFINITELY IDENTIFY PHOTO OF OSWALD.

UPON REINTERVIEW TODAY ANASTASIO RUIZ MEZA ADVISED THAT AFTER CONSIDERING CIRCUMSTANCES OF HIS TRIP AND CONSULTING WITH SUPERIOR TO DETERMINE IF COOPERATION IN THIS MATTER MIGHT BE INIMICAL HIS BEST INTERESTS HE IS CERTAIN THAT YOUNG AMERICAN WHO HAD INCIDENT AT KILOMETER 26 IMMIGRATION STATION WAS OSWALD. HE POSITIVELY IDENTIFIED PROFILE PHOTOS OF SUBJECT AS AMERICAN WHO HAD BEEN TAKEN OFF BUS. RUIZ MEZA RECALLS NOTING PRESENCE OF OSWALD FIRST TIME AT TRANSPORTES DEL NORTE BUS TERMINAL RESTAURANT IN MONTERREY DURING PERIOD BETWEEN BUSSES. HE RECALLS OSWALD WAS WEARING SHORT SLEEVE LIGHT COLORED SPORTSHIRT AND NO COAT. HE BELIEVES OSWALD OCCUPIED SEAT TO REAR OF BUS AFTER BUSSES CHANGED IN MONTERREY. HIS LAST RECOLLECTION OF HIM WAS WHEN THEY BOARDED BUS AT NUEVO LAREDO TO CROSS BORDER AFTER SHORT STOP THERE. HE RECALLED RETIRED MEXICAN ARMY CAPTAIN AND WIFE WHO WERE TRAVELING TO DALLAS AND THIS INDIVIDUAL IDENTIFIED THROUGH INVESTIGATION AS JOSE BARRIGA BERNAL, WHO RESIDES AT GABINO BARREDO 104, MEXICO CITY. LATTER AND WIFE AWAY FROM MEXICO CITY TODAY AND WILL BE INTERVIEWED TOMORROW.

BOTH MEXICO CITY-MONTERREY AND MONTERREY-LAREDO PORTIONS OF TICKET NUMBER 13688 LOCATED. TRANSPORTES DEL NORTE MAINTAINS NO PASSENGER MANIFESTS FOR MONTERREY-LAREDO RUN.

HOTEL DEL COMERCIO EMPLOYEES AND SIX GUESTS WHO WERE AT HOTEL

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-3 (Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE THREE FROM MEXICO CITY NO. 527

DURING SAME PERIOD OR PORTION THEREOF AS OSWALD HAVE BEEN LOCATED AND INTERVIEWED WITHOUT DEVELOPING NEW INFO. INVESTIGATION TO IDENTIFY, LOCATE AND INTERVIEW OTHERS IN PROGRESS.

TWENTY TWO SOURCES HAVE BEEN INTERVIEWED RE H.O. LEE TRAVEL AND INVESTIGATION TO IDENTIFY AND LOCATE OTHER PASSENGERS ON BUS CONTINUING. TEN SOURCES ACTUALLY CONNECTED WITH HOTEL DEL COMERCIO HAVE BEEN INTERVIEWED AND NUMEROUS INTERVIEWS TOWARD LOCATING OTHER GUESTS HAVE BEEN CONDUCTED.

ABOVE INFO AND ALL OTHER RELATED THERETO SHOULD BE CLASSIFIED CONFIDENTIAL TO PROTECT BUREAU'S OPERATIONS IN FOREIGN COUNTRY, AS IN INTERESTS OF THOROUGHNESS BUT AT SOME RISK TO SECURITY OF OPERATIONS HERE. BUAGENTS HAVE BEEN CONDUCTING ALL INTERVIEWS RATHER THAN USING ESTABLISHED INFORMANTS. FAILURE TO CLASSIFY THIS INFO MIGHT RESULT AT SOME FUTURE DATE IN UNCOVERING DIRECT PARTICIPATION HERE OF BUAGENTS.

CLARK D. ANDERSON

RECEIVED: 4-6-64 12:05 AM EFH

3RD CC: MR. BELMONT

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

1 - Belmont
1 - Rosen
1 - Sullivan
1 - Malley
1 - Branigan
1 - Liaison
1 - Stokes

April 1, 1964

RE: LEE HARVEY OSWALD

This refers to our March 27, 1964, memorandum requesting reinterview of Mr. and Mrs. J. M. De Cuba, Savaneta 237-A, Aruba, Dutch West Indies.

Information has recently been developed to the effect that the name J. M. De Cuba appears on a passenger list for a bus trip from Mexico City to Nuevo Laredo of the Transportes Del Norte bus line which trip departed from Mexico City 8:30 a.m. on October 2, 1963, and arrived at the Mexican Immigration Station Kilometer 26 (located some 16 miles south of Nuevo Laredo) at approximately 1 a.m., October 3, 1963. The Transportes Del Norte bus is believed to have arrived at Nuevo Laredo at approximately 2 a.m. on October 3, 1963, and some of the passengers thereon are known to have made connections with a Greyhound bus departing from Laredo, Texas, en route to Dallas at approximately 3 a.m. the same morning.

A passenger on the Transportes Del Norte bus in question recalled that on arrival at Kilometer 26 a young male passenger, possibly an American, experienced some difficulty with the Mexican immigration official which necessitated his getting off the bus. On returning to the bus the young male made a disgruntled remark. The passenger witness was unable to identify Oswald as the disgruntled young male, but he considered him to be similar to Oswald in general appearance. The witness described the male in question as approximately 20 years of age, five feet nine inches, medium build and bareheaded. The young male was not wearing a coat.

In view of the foregoing and in light of the information in our March 27, 1964, memorandum, it is requested that Mr. and Mrs. J. M. De Cuba be reinterviewed to develop the following information:

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JCS:pah
(13)

(SEE NOTE PAGE TWO)

MAIL ROOM ☐ TELETYPE UNIT ☐

ENCLOSURE

MC 105-3702-591

With their recollections refreshed by the foregoing factors, do they now recall whether they traveled to Nuevo Laredo via the Transportes Frontera or the Transportes Del Norte line?? Do they recall where and when they boarded t: the bus and can they furnish any further information concerning the Mexican immigration checking procedure at Kilometer 26? In particular, can they recall a young male, possibly American, who was required to leave the bus at Kilometer 26 due to difficulty with the Mexican immigration inspector? Can they describe such person and do they recall whether or not he bore any resemblance to Lee Harvey Oswald?

It is of further pertinence to note that there were only two buses operating on October 2, 1963, from Mexico City to Nuevo Laredo which would have arrived at Kilometer 26, the Mexican Immigration Station between the hours of midnight and 8 a.m. on October 3, 1963, namely, the bus of the Transportes Frontera Company departing from Mexico City 1 p.m., October 2, 1963, and the Transportes Del Norte bus departing from Mexico City at 8:30 a.m., October 2, 1963.

NOTE:

Prepared for delivery to State Department by 4/1/64 cover letter.

1 - Belmont
1 - Rosen
1 - Sullivan
1 - Malley
1 - Branigan
1 - Liaison
1 - Stokes

(S) 105-82555

BY LIAISON

Date: April 1, 1964

To: Mr. G. Marvin Gentile
Deputy Assistant Secretary for Security
Department of State
Washington, D. C.

From: John Edgar Hoover, Director

Subject: LEE HARVEY OSWALD
INTERNAL SECURITY - RUSSIA - CUBA

4-2-64 delivered ostf

Reference is made to our letter dated March 27, 1964, and enclosure thereto, requesting reinterview of Mr. and Mrs. J. M. De Cuba, Aruba, Dutch West Indies.

Since the submission of referenced letter, additional information of pertinence has been developed concerning the travel of Mr. and Mrs. De Cuba to Nuevo Laredo which necessitates further interrogation of them. To assist in this connection there are enclosed two copies of a memorandum dated April 1, 1964.

In view of the request of the President's Commission that this inquiry be expedited, it would be appreciated if the results of the reinterrogation of Mr. and Mrs. De Cuba could be reported as soon as possible.

Enclosures - 2

ENCLOSURE

REC'D-READING ROOM

APR 1 1 45 PM '64

MAILED 4
APR 2 1964
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REC-40 105-82555-2901

1 - Dallas (100-10461) (Enclosures - 2)
1 - San Antonio (105-2909) (Enclosures - 2)
1 - Legat, Mexico City (105-3702) (Enclosure)

NOTE FOR SACS DL & SA AND LEGAT, MEXICO CITY:
Enclosed for Dallas and San Antonio is one copy each of Bureau memorandum 4/1/64 and Legat, Mexico City, cablegram 3/30/64. Enclosed for Mexico City is copy of Bureau memorandum 4/1/64.

1 - Foreign Liaison Unit
CS:pah

(SEE NOTE PAGE TWO)

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MC 105-3702-592

Mr. G. Marvin Gentile

NOTE:

The De Cubas left Mexico 10/3/64 and were checked by same immigration inspector who handled Oswald's departure. They traveled on a Transportes Del Norte bus on which we now believe Oswald also traveled. The name "Oswld" was manifested on Transportes Frontera bus, but ticket was not recorded for him. There are two missing tickets in block 11 running consecutively by number. In connection with the Transportes Frontera trip we now find that two people traveled on the Del Norte line bus with tickets purchased through a travel agency other than from the Del Norte line. From this and other factors, it is probable that Oswald was on the Del Norte bus and we want to see if the De Cubas can shed any light on this.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 1 1964

TELETYPE

REC 5

FBI WASH DC

FBI SANANTON

613 CST PM URTENT 4-1-64 JEH

TO DIRECTOR /105-82555/

FROM SAN ANTONIO /105-2909/ /5P/

LEE HARVEY OSWALD, IS - R - CUBA.

RE BUCAB TO LEGAT, PARIS MARCH TWENTYNINE LAST.

AGAPITO DEL RIO, SAN ANTONIO, TEXAS, INTERVIEWED MARCH THIRTYONE LAST. HE RETURNED TO SAN ANTONIO FROM HIS MEXICAN TRIP ON THURSDAY PRECEDING OCTOBER NINE, SIXTYTHREE, WHICH IS OCTOBER THIRD, SIXTYTHREE. DEL RIO DEPARTED MEXICO, D. F. EIGHT THIRTY AM, OCTOBER SECOND, SIXTHTHREE, ON TRANSPORTES DEL NORTE BUS VIA SAN LUIS POTOSE, MONTERREY, AND NUEVO LARTEDO, MEXICO, TERMINATING IN LAREDO, TEXAS. HE DID NOT CHANGE BUSSES AT MONTERREY BUT RODE SAME BUS TO LAREDO, TEXAS. ABOUT SIXTEEN PERSONS ON BOARD WHEN LEFT MEXICO, D.F., TWENTYFIVE PERSONS ON BOARD WHEN LEFT MONTERREY.

EX-103 REC 5 105-82555 - 2937

DEL RIO RECALLED ONLYONE PERSON WHO DID NOT APPEAR TO BE OF LATIN AMERICAN EXTRACTION. THIS PERSON BOARDED BUS

6 APR 6 1964

END PAGE ONE

58 APR 8 1964

MC 105-3702-595

194

PAGE TWO

AT MEXICO, D.F., AND CONTINUED TRIP TO U.S. AND BOARDED GREYHOUND BUS IN LAREDO, TEXAS, WITH DEL RIO AND APPEARED TO BE TRAVELING ALONE. PERSON DESCRIBED AS WHITE, MALE, ABOUT THIRTYEIGHT YEARS, LIGHT BROWN EYES, ABOUT FIVE FT. TEN IN., THIN TO MEDIUM BUILD, HAIR THIN AND BELIEVED BLACK, WEIGHT ABOUT ONE HUNDRED FIFTY TO ONE HUNDRED SIXTY POUNDS. CLEAN SHAVEN AND DID NOT WEAR GLASSES. MAN WORE DARK PANTS, WHITE SHORT SLEEVED SHIRT, NOT DRESS SHOES, BUT MADE OF ROUGH MATERIAL. MAN CARRYING SMALL DARK BROWN BAG BELIEVED MADE OF CANVAS OR FABRIC MATERIAL, NOT LEATHER, TYPE THAT SAILORS CARRY. BAG HAD ZIPPER ON TOP BUT EL RIO DOES NOT RECALL ZIPPER BELOW. BAG WAS LIGHT IN APPEARANCE AND APPEARED TO BE LIGHT IN WEIGHT. HANDLES DARK BROWN. THIS MAN SPOKE ENGLISH LIKE AN AMERICAN AND TO DEL RIO'S KNOWLEDGE WAS THE ONLY PERSON ON BUS WHO DID NOT SPEAK SPAMISH

AT KILOMETER TWENTYSIX CHECK POINT, MEXICAN IMMIGRATION INSPECTOR BOARDED BUS AND PICKED UP DEL RIO'S TOURIST CARD.

END PAGE TWO

DEL RIO SAID THIS MAN TOOK SOMETHING OUT OF SHIRT POCKET THAT LOOKED LIKE BILLFOLD AND SHOWED IMMIGRATION INSPECTOR. THIS DID NOT LOOK LIKE THE TOURIST CARD DEL RIO HAD. DEL RIO DOES NOT RECALL IMMIGRATION INSPECTOR TAKING ANYTHING FROM THIS MAN. DEL RIO OBSERVED NO DIFFICULTY AT KILOMETER TWENTYSIX WITH THIS MAN OR ANYONE ON BUS. HE CANNOT RECALL ANYONE LEAVING BUS AT KILOMETER TWENTYSIX.

BUS ARRIVED KILOMETER TWENTYSIX ABOUT MIDNIGHT AND ARRIVED NUEVO LAREDO, MEXICO, ABOUT ONE TO ONE FIFTEEN AM. BUS STOPPED ABOUT TWENTY MINUTES AT BUS TERMINAL AT NUEVO LAREDO, MEXICO. BUS PROCEEDED TO LAREDO, TEXAS, WITH ABOUT TWENTY PERSONS ABOARD. DEL RIO RECALLS THIS MAN DID NOT GET VACCINATION AT U.S. PUBLIC HEALTH AT LAREDO AND COULD NOT RECALL ANYONE GETTING VACCINATED THERE.

THIS MAN HAD SEVERAL BANANAS IN PAPER SAN AND DEL RIO CAUTIONED HIM THAT HE WOULD NOT BE ALLOWED TO BRING THESE INTO U.S. THEREAFTER THIS MAN LEFT SACK OF BANANAS ON BUS AND DISEMBARKED FOR US INS AND CUSTOMS CHECK AT LAREDO.
END PAHREE

THEREAFTER DEL RIO AND THIS MAN GOT BACK ON BUS AND THIS PERSON PICKED UP HIS BANANAS. THE BUS TRAVELED TO GREYHOUND BUS TERMINAL, LAREDO, TEXAS, WHERE ALL DISEMBARKED.

AFTER WAITING ABOUT ONE HALF HOUR THERE, APPROXIMATELY TWENTY TO TWENTYTWO PERSONS BOARDED GREYHOUND BUS MARKED FOR CHICAGO SCHEDULED TO GO THROUGH DALLAS. THESE INCLUDED ABOUT SIXTEEN PERSONS WHO WERE ON TRANSPORTES DEL NORTE BUS AND FOUR TO SIX OTHERS. BOTH DEL RIO AND ABOVE MENTIONED MAN BOARDED THIS BUS WHICH LEFT LAREDO, TEXAS. ABOUT TWO AM AND ARRIVED SAN ANTONIO, TEXAS. ABOUT SIX AM, OCTOBER THIRD. SIXTYTHREE, WITH ONE STOP BETWEEN AT DILLEY, TEXAS. DEL RIO DID NOT SIT WITH THIS PERSON AND DOES NOT KNOW IF PERSON GOT OFF EITHER AT DILLEY OR SAN ANTONIO. DEL RIO DESEMBARKED BUS AT SAN ANTONIO AND TERMINATED JOURNEY THERE.

DEL RIO WAS SHOWN PHOTOS OF OSWALD, ONE TAKEN AUGUST, SIXTYTHREE, AND THE OTHER TAKEN NOVEMBER, SIXTYTHREE, AND HE STATED ABOVE MENTIONED MAN NOT IDENTICAL WITH PERSON IN PHOTOS. DEL RIO SAID HE SAW THIS MAN CARRYING ONLY ONE PIECE OF LUGGAGE, DESCRIBED ABOVE. HI WAS SHOWN PHOTOGRAPHS OF

END PAGE FOUR

OSWALD'S LUGGAGE INCLUDING CLOTH CLUB BAG AND SUITCASE MANUFACTURED IN RUSSIA. HE STATED CLOTH CLUB BAG APPEARED SIMILAR TO THAT BELONGING TO MAN /SUPRA/ BUT NOT IDENTICAL. NEGATIVE ON SUITCASE MADE IN RUSSIA.

PERSON OBSERVED BY DEL RIO POSSIBLY IDENTICAL WITH PHILIPPE BAN DER VORM, FRENCH STUDENT, AND SAN ANTONIO DESIRES PHOTO OF VAN DER VORM IF POSSIBLE, TO EXHIBIT TO DEL RIO.

SAN ANTONIO CHECKING ALL ASPECTS OF TRIP OF GREYHOUND BUS IN QUESTION PER BUREAU INSTRUCTIONS AND SILL SUTEL SUMMARY RESULTS.

LHM FOLLOWS. DALLAS MAILED ONE COPY TELETYPE.

END AND ACK PLS.

WA HOLD FOR CORR

P1 L8LAST WD---LAREDO, P2 L3 WD3---TO, L 14 NEXTO O XX TO LAST WD--- AND , L 16 SH READ /SPEAK SPANISH/

P3 LAST LINE WD 5---INS, END AO OF CORR

WA

M NHH

FBI WASH DC

TU CLR

cc Stokes

DEPARTMENT OF JUSTICE
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MAY 1 5 SM LHM BM
FBI - DALLAS
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THIS SERIAL HAS BEEN REFERRED TO ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-82555~~ MC 105-3702-597

SERIAL NO. 3273 Sec 2

PAGE NO. ~~1-4~~ 1-3

NO. OF PAGES ~~4~~ 3

SECTION NO.

~~1-34~~

CIA

REFERRAL

4-3 (Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 4-6-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 529

BUFILE 105-82555. LEE HARVEY OSWALD, IS-R-CUBA. FOLLOWING IS DAILY SUMMARY.

RE OSWALD'S DEPARTURE FROM MEXICO. JOSE BARRIGA BERNAL, RETIRED MEXICAN ARMY CAPTAIN, ADVISED HE AND WIFE TRAVELED TO LAREDO VIA TRANSPORTES DEL NORTE AND ON TO DALLAS BY GREYHOUND WITHOUT LAYOVER BEGINNING MORNING OF OCTOBER 2 LAST. THEY DID NOT KNOW OR BECOME ACQUAINTED WITH ANY PASSENGERS EXCEPT AGAPITO DEL RIO WITH WHOM CONVERSED WHILE AT UNITED STATES CUSTOMS AT LAREDO. HE COULD NOT IDENTIFY PHOTOS OF OSWALD AND MUCH OF HIS RECOLLECTION OF DETAILS OF TRAVEL INCORRECT. EFFORTS TO IDENTIFY AND INTERVIEW OTHER PASSENGERS CONTINUING.

AS BUREAU AWARE, DURING CURRENT WEEK EMBASSY IS MOVING TO NEW BUILDING. BECAUSE OF TECHNICAL PROBLEMS RELATING TO MOVE THIS OFFICE ON APRIL 7 NO DAILY SUMMARY WILL BE SUBMITTED UNTIL APRIL 8 NEXT UACB. IF INDICATED BUREAU WILL BE ADVISED BY EXPEDITIOUS MEANS OF ANY KEY DEVELOPMENTS.

CLARK D. ANDERSON

RECEIVED: 4-7-64 12:38 AM PARTIALLY UNDECIPHERABLE

CORRECTION RECEIVED: 4-7-64 3:55 AM EFH

Xerox cc to Dallas & San Antonio 4/8/64 JFC & WFO (Docounties & Bonnie Lewis)

REC-56 105-82555-3044

6 APR 8 1964

3RD CC: [illegible]

79 APR 13 1964 207

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-600

1 - Mr. Stokes

4/1/64

Airtel

To: Legat, Mexico City (105-3702)

From: Director, FBI (105-82555) — 2889

REC'D

LEE HARVEY OSWALD
IS - R - CUBA

Re Legat letter dated 3/23/64 and LHM same date dealing in part with revelations concerning Charles Small.

Enclosed for Legat is one copy of re 3/23 LHM on which appear penciled notations concerning corrections which were necessary at Bureau in order to make LHM suitable for dissemination. Also enclosed is copy of LHM as amended by Bureau. For information of Dallas there is enclosed a copy of reLegatlet and amended copy of LHM.

Bureau does not desire to disseminate amended copy of reLHM at this time due to the inconsistency in Small's reported comment that he was in U. S. at time Oswald was in Mexico and his speculation that he must have known Oswald at some time and his speculation that he might have met Oswald in Mexico. In addition, Bureau believes it desirable to furnish Commission with a further characterization of Small as to extent of his association with CP of Mexico and/or the American Communist Group in Mexico. It is also desired that some statement be made as to his citizenship.

Legat recontact T-1 identified in relet and other logical sources in effort to resolve above inconsistency. Endeavor to determine number of employees in Small's store who could have seen or dealt with Oswald should he have visited the store. As Small expressed expectation of being questioned by Mexican police, it would appear that such action could be taken without compromising our informant. Consider this and sucab your recommendation as to advisability of furnishing basic background re this situation to

APR - 2 1964 COMM-FBI

Enclosures - 2

1 - Dallas (100-10461) (Enclosures - 2)

JCS:klw
(6)

1 - Foreign Liaison Unit (route through for review)

APR 8 1964

SEE NOTE PAGE TWO

MAIL ROOM TELETYPE UNIT

MC 105-3702-600A

20.

Mexican police with request that Small and his employees at store be questioned. Bureau desires that the allegations concerning Oswald's possible visit to Small's store and re Small's concern that he met Oswald be completely run out. It is also desired that further efforts be made to determine exact significance of Small's remark to the effect that everyone reports in at his store. Endeavor to resolve inconsistency noted herein immediately and, thereafter, rewrite LHM in line with foregoing instructions and amendments noted in enclosed copy of reLHM. Do not hold rewriting of LHM pending completion of interview of Small and his employees by Mexican authorities in event you consider such action feasible. Report results of such action or such additional coverage you may be able to effect in subsequent LHM.

NOTE:

Small, who is merely described in incoming LHM as an associate of the American Communist Group in Mexico, according to informant, said that he considered Oswald must have been in his store in Mexico City because "everyone reports in there and he would have done so, too." Small said he fortunately was in U. S. when Oswald was reportedly in Mexico; however, he expected to be arrested by Mexicans for questioning and he was carrying a "red book" to prove he was in U. S. at the time. Informant also reported that Small said he was worried in the belief he must have known Oswald at some time and that Oswald must have visited his store when in Mexico. The LHM states Small was "only speculative" about possibility that he met Oswald in Mexico. This is inconsistent and needs clarification and should be completely run out.

21

4-6-64

CODE

1 - Mr. [redacted]
1 - Mr. Conrad
1 - Mr. Anderson

CABLEGRAM URGENT

TO LEGAT MEXICO CITY (105-3702)

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA.

REBUCAB MARCH TWENTY-SEVEN LAST AND URCAB [illegible]
ZERO NINE, RE STATEMENTS OF ROBERT KAFFKE.

INVESTIGATION IN SAN FRANCISCO/REVEALS [illegible] AND DETROIT
ONE EIGHT TWO SIX SIX PINEHURST, DETROIT, MICHIGAN, APPEARS
TO BE IDENTICAL WITH ARNOLD (LNU). KESSLER, [illegible]
TWENTY-EIGHT, ONE NINE FOUR TWO, DETROIT, MICHIGAN, [illegible]
TO UNIVERSITY OF CALIFORNIA AT BERKELEY, [illegible]
TWO, BUT WITHDREW SEPTEMBER, ONE NINE SIX [illegible]
OF FUNDS. REPORTEDLY, HE IS CURRENTLY VISITING [illegible]
DOES NOT PLAN TO RETURN TO UNITED STATES FOR [illegible]
ALSO REFER TO YOUR JANUARY TWENTY-THREE LAST [illegible]
LETTERHEAD MEMORANDUM CONCERNING REVELATIONS OF [illegible]
WHICH MAY RELATE TO THIS MATTER. REC-24 105-82555 - 2995

ADDITIONAL BACKGROUND [redacted] BEING
FURNISHED MEXICO CITY, SAN FRANCISCO AND [illegible]

AIRTEL WITH INSTRUCTIONS FOR FURTHER ACTION.

LLA:MGP (6)

1 - Foreign Liaison

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

VIA CABLEGRAM
APR 6 1964
7:32 PM MRA

SEE NOTE PAGE TWO

68 APR 1 MAIL ROOM TELETYPE UNIT

MC 105-3702-601

20

CABLEGRAM TO LEGAT MEXICO CITY
RE LEE HARVEY OSWALD
105-82555

NOTE:

A confidential source, San Francisco, advised he met one "Arnold" in Mexico City 2-24-25-64 who told him he dined with Oswald in Mexico City when Oswald was there in 9 - 10/63. We now believe "Arnold" is Arnold Kessler, identified above. Mexico being advised of above by cablegram as previous information indicated Kessler may be traveling in Central America.

1 - Mr. Stokes

4/6/64

CODE

CABLEGRAM URGENT

TO LEGAT MEXICO CITY

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA.

COMMISSION IS PREPARING TO DISPATCH ITS REPRESENTATIVES TO MEXICO CITY. IT IS IMPERATIVE THAT RESULTS OF ALL INVESTIGATION CONDUCTED TO DATE WHICH HAS NOT PREVIOUSLY BEEN REPORTED IN FORM SUITABLE FOR DISSEMINATION BE IMMEDIATELY SUBMITTED. THIS INCLUDES REWRITES OF YOUR MARCH NINETEEN LHM CONCERNING ANALYSIS OF FM-ELEVEN FORM AND YOUR MARCH TWENTY-THREE LAST LHM CONCERNING IN PART CHARLES SMALL. YOUR MARCH THIRTY-ONE LAST LHM RE INTERVIEW HERBERT VOORHEES HAS BEEN RETURNED TO YOU TODAY BY AIRTEL FOR REWRITING. INCLUDE THIS IN MATERIAL TO BE SUBMITTED. EXERCISE CAUTION TO INSURE MATERIAL FOR DISSEMINATION IS PROPERLY PREPARED. BUREAU BY APRIL SIX LETTER TO COMMISSION HAS SUBMITTED RESULTS OF INVESTIGATION RE TRAVEL OF H. O. LEE VIA TRANSPORTES DEL NORTE AND GREYHOUND LINES, THE REVELATIONS OF ROLANDO BARRIOS AND RUTH M. A THE RESULTS OF THE ANALYSIS OF FM-ELEVEN RECORD FURNISHED AT HOTEL DEL COMERCIO AND INVESTIGATION CONCERNING BRACELET AND POST CARDS REPORT THIS INVESTIGATION IN PRIVATE RECORDS PREVIOUSLY TO BE SUBMITTED.

REC 5 105-82555 - 3009

APR 6 1964

10 55 P RAP

APR 9 1964

1 - Dallas (100-10461) (BY MAIL)

1 - Foreign Liaison Unit (route through [illegible])

JCS:klw

(5)

MAIL ROOM ☐ TELETYPE UNIT ☑

MAIL ROOM

MC 105-3702-602

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

20

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON, D.C. 20535

April 7, 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

The information recorded below was made available by a confidential source abroad.

The files of the Department of Immigration, Mexican Ministry of "Gobernacion" (Interior or Government), revealed that Lee Harvey Oswald departed from Mexico on October 3, 1963, at Nuevo Laredo, Tamaulipas. The files of the Department of Immigration showed further that on October 3, 1963, from 12:00 midnight until 8:00 AM, immigration official ALBERTO ARZAMENDI CHAPA was in charge of the "Kilometer 26" highway checking station, where tourist cards are picked up from aliens leaving Mexico by highway travel through Nuevo Laredo. The name and date stamp of ARZAMENDI CHAPA on the original tourist card surrendered by OSWALD upon his departure from Mexico on that date was evidence of the fact that his exit from Mexico occurred during those hours.

Source reported that considerable investigation had been conducted by several different agencies of the Mexican Government for the purpose of ascertaining subject's method of travel on departure and that, in view of the fact that the name "OSWLD" had been located on a passenger list for the 1:00 PM trip of the "Transportes Frontera" bus line from Mexico City to Nuevo

NC 105-3702-603

Laredo, Tamaulipas, on October 2, 1963, it was considered that OSWALD had traveled thereon.

Considerable investigation with respect to the passenger list mentioned above, including a check of the ticket stubs at the Monterrey, Nuevo Leon, headquarters of the company, interview of bus drivers and passengers, and numerous interviews of employees of the Mexico City terminal of the bus line, failed to confirm that OSWALD, in fact, had been a passenger on the "Transportes Frontera" bus in question.

CHECKS OF RECORDS OF OTHER BUS LINES

A second confidential source abroad provided the following information:

On March 30, 1964, officials of the "Autobuses Blancos Flecha Roja, S. A.," bus line made available passenger lists for the four scheduled trips of that company from Mexico City to Nuevo Laredo of October 2, 1963, and no information identifiable with OSWALD by any of the names he was known to have used was located on those lists. It was determined, however, that, if the time schedules of that company are maintained, none of its trips to Nuevo Laredo would arrive at the "Kilometer 26" highway checking station between midnight and 8:00 AM.

On the basis of several contacts with Mr. RICARDO MEDINA BELTRAN, Manager of the Mexico City terminal of the "Autobuses Transportes del Norte" bus line (hereinafter referred to as Transportes del Norte), information was received from him to the effect that "Secret Service agents, Presidential investigators, Federal Security agents, and others" had reviewed the passenger lists maintained by his company for its service between Mexico City and Laredo, Texas, and that he had assisted in those checks, which failed to disclose any information identifiable with OSWALD.

MEDINA explained that the passenger list actually is a card form on which reservations and ticket sales are recorded and that after the particular trip for which it was prepared has left the terminal it is cancelled to avoid further

confusion, as the reverse side of the form is utilized for a similar record at a later date. He stated that the cancelled lists are not a permanent record and are maintained only for a short period of time following their use. He stated that he had set aside the lists for early October, 1963, in the event there should be further need for them; nevertheless, he was unable to locate them. He pointed out that apparently they had been placed inadvertently in a storeroom where tires, spare parts, boxes of obsolete files and records, and other materials are maintained and that only a thorough review of all material in the storeroom would reveal whether or not the list for October 2, 1963, was still in existence. He related that his company has two direct trips daily to Nuevo Laredo, Tamaulipas, and Laredo, Texas, and that the bus which departs from Mexico City at 8:30 AM is scheduled to arrive in Nuevo Laredo at 2:00 AM the following morning and would arrive at the "Kilometer 23" checking station at approximately 1:00 AM.

TRANSPORTES DEL NORTE PASSENGER LIST FOR OCTOBER 2, 1963

On March 30, 1964, Mr. [redacted] advised that he had located the passenger-reservations list for the 8:30 AM bus of October 2, 1963, and, on the basis of consultation with him and with several reservations and ticket clerks who recognized their handwriting thereon, the following data was obtained therefrom as translated from Spanish:

TRANSPORTES DEL NORTE

Wednesday — Wednesday

MEXICO TO LAREDO

Bus No. 332 — October 2, 1963 — 8:30

Drivers R. (ROGELIO) CUEVAS - R. (RAMON) GONZALEZ

Seat (No.)	Name of Passenger	Destination	Ticket No.
2	Miss COSIO	S.A.	13920
3	Mr. A. MARTINEZ	N. Ldo.	13919
4	MARGARET A. WOLFF	Ldo.	81040 exchange
5	ROBERTO P. GONZALEZ	Mty.	7915
6	M. H. VILLANUEVA	Mty.	90282
7	PAULA RUSIONI	Ldo.	8511
8	J. M. DE CUBA	Ldo.	8040
9	" "	"	41
10	Operator		
11	AUGUSTO AGUILAR	Houston	13742
12	Chihuahuenses	Laredo, Tex.	13800
13			
14	Mr. EULALIO RODRIGUEZ	Houston	13921
15	A Viajes	Ldo.	13918
16	PH. VAN DER VORM	Laredo, Tex.	13927
17	JORGE DAVILA	Mty.	716
18	JOSE BARRIGA	Dallas	13740
19	and wife	"	741
20			
21	Mr. or Miss AGAPITO DEL RIO	S.A.	13928
22	Guadalajara	Laredo	
23	"		
24	"		
25	"		
26	"		
27	"		
28	"		
29	"		

MEDINA explained that seats No. 12 and No. 15 had been reserved for another bus line or travel agencies and that the company would have no record with respect to the identities of the occupants of these seats.

On March 31, 1964, Miss ROSA MARIA OROZCO, Auditor of the "Auto Viajes Internacionales, S. A.," travel agency (International Auto Travels, Inc.), Lafragua No. 4, Mexico, D. F., advised that she had located a record of the sale by that firm of a ticket for travel on seat No. 15 of the 8:30 AM, October 2, 1963, bus of Transportes del Norte to Laredo to ANASTACIO RUIZ MEZA. She stated that the company had sold this transportation to RUIZ MEZA for travel via the Transportes del Norte bus line to Laredo and from Laredo to Chicago, Illinois, by Greyhound Line.

RECORD OF LOCATION OF
TRANSPORTATION SOLD TO H. O. LEE

A third confidential source abroad provided the information recorded hereinunder:

On April 1, 1964, NICOLOVIO PORTILLO G., Superintendent of the Mexico City terminal of the bus line, "Transportes Chihuahuenses, S. A. de C. V.," (Chihuahuenses Transportation, Incorporated with Variable Capital) Bernal Diaz No. 5, Mexico, D. F., and his clerk, MARIA TERESA CASARES, caused the records of that bus line to be searched for all tickets issued for travel on October 2, 1963, in an effort to locate the names LEE HARVEY OSWALD, O. H. LEE, ALLEN JAMES MIDELL, and V. L. LEE with particular attention to ticket No. 13000.

PORTILLO advised that no information had been located which could be identified with the foregoing, explaining that tickets sold by his company during that period were in the eighty and ninety thousand series, eliminating the possibility that ticket No. 13000 might have been sold at that office.

PORTILLO suggested that the transportation concerning which inquiry was being made might have been sold at the "Agencia de Viajes, Transportes Chihuahuenses, S. A. de C. V.," (Chihuahuenses Transportation Travel Agency, Inc.) with offices at Paseo de la Reforma No. 52, Room 5. He telephoned

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to that agency and was advised by a clerk; ALEJANDRINA M. DE BUTCHER, that the reservation order under No. 13800 was available at that office.

On April 1, 1963, Miss [illegible] SCHAEFFER [illegible], Manager of the above-mentioned travel agency, located the reservation and purchase order No. 13800, and it was determined to be in blank, never having been utilized. She reviewed the Transportes del Norte passenger list for bus No. 332 for October 2, 1963, considering that the order number might be 12800, and this order No. 12800 was located and also found to be blank. She insisted that her office had not handled the reservation noted on the Transportes del Norte passenger list shown her for October 2, 1963. She was requested to review all reservation and purchase orders issued for October, 1963, by her office.

A review of the carbon copies of these reservation and purchase orders was made by the confidential source abroad in the presence of Miss SCHAEFFER, which revealed that reservation and purchase order No. 14018 was issued to Transportes del Norte in Mexico City for Mr. H. O. LEE for seat No. 12 from Mexico City to Laredo, Texas, on Wednesday, October 2, 1963, at 8:30 AM. This information was printed in Spanish, and the reservation was confirmed by a Mr. SAUCEDO. At the bottom of this printed order the date was indicated to be September 30, 1963, and the cost was listed as $3.75 "moneda nacional" (national money or Mexican pesos comparable to $7.50 U.S.). Also at the bottom of this printed order was the printed notice that the "Agencia de Viajes, Transportes Chihuahuenses" is an agent for the Greyhound Bus Line.

Miss SCHAEFFER advised that former employee ROLANDO BARRIOS had signed the reservation and purchase order and apparently made the sale to Mr. H. O. LEE. She stated the original of this form was given to the purchaser in order that he could then obtain his ticket at Transportes del Norte, explaining that an original and two copies of the reservation and purchase order are made and the original is given to the purchaser, one copy is kept at her office, and the third copy is forwarded to the main office of the travel

agency which is "Transportes Chihuahuenses, S. A. de C. V.," Avenida 16 de Septiembre No. 274, Ciudad Juarez, Chihuahua, Mexico. She made available the carbon copy of the above-mentioned purchase order and stated she would search her files for any other pertinent records.

Subsequently she advised on the same date by telephone that she had located Greyhound International Exchange Order No. 43699 for presentation to the Greyhound agent at Laredo, Texas, and issued to Mr. H. O. LEE. This order was issued against the Western Greyhound Lines, 371 Market Street, San Francisco 5, California, for travel from Laredo, Texas, to Dallas, Texas, via San Antonio, Texas.

A fourth confidential source abroad advised that on April 1, 1964, Miss SCHAEFFER made available a copy of the Greyhound International Exchange Order mentioned above, which noted that Mr. H. O. LEE was traveling to the port of exit via Transportes del Norte. The order reflected it was issued on October 1, 1963, for $12.00 U.S. by the "Agencia de Viajes, T. Ch. S. A. de C. V.," Reforma 52-5, Mexico City. According to Miss SCHAEFFER, the signature of the issuing agent on this order form was that of ROLANDO BARRIOS.

Miss SCHAEFFER's bookkeeper, Miss NORMA ROMO, made available the agency's cash receipt and disbursement ledger which Miss SCHAEFFER described as a record of cash receipts and disbursements of the business on a daily basis. These records disclosed that on October 1, 1963, an entry was made in the ledger reflecting receipt of 253.75 pesos ($20.00 U.S.) from Mr. H. O. LEE which was paid to cover the cost of a bus trip from Mexico City to Dallas via Laredo. Miss SCHAEFFER explained that the entry reflecting receipt of cash is made in the cash receipt and disbursement ledger on the day following the actual transaction. She added that of the total 253.75 peso amount, 93.75 pesos ($7.50 U.S.) applied to the portion of the trip from Mexico City to Laredo and 160.00 pesos ($12.00 U.S.) applied to the travel from Laredo to Dallas.

The above record reflected that the total amount of 253.75 pesos was paid on "Agencias de Viaje T. Ch." reservation and purchase order No. 14318 and that H. O. LEE was also issued

Greyhound International Exchange Order No. 43599 to cover the trip from Laredo to Dallas.

The above-mentioned cash ledger reflected that the letter "B" appeared beside the name of H. C. LEE, and Miss SCHAEFFER explained that the letter "B" represents the surname initial of ROLANDO BARRIOS, the former employee of the firm who handled the transaction with H. C. LEE.

The cash ledger also revealed that under the figure of 253.75 pesos, the amount of the cash transaction, were illegible handwritten initials, and Miss SCHAEFFER stated that these are the initials of ELSA MAYNEZ, another former employee of the firm, acknowledging receipt of the 253.75 pesos by MAYNEZ from BARRIOS for entry in the cash ledger book.

Miss SCHAEFFER advised that ROLANDO BARRIOS was involved in a financial problem with her agency for which she discontinued his services. She furnished his home address as Bahia de Santa Barbara No. 20-103, Mexico, D. F., and stated he was last known to be employed at the Kauna Loa Restaurant in Mexico City.

On April 1, 1964, Miss SCHAEFFER made available a copy of a form captioned: "Western Greyhound Lines (Division of the Greyhound Corporation), 871 Market Street, San Francisco, California, International Sales Report." This sales report covers the period from October 1, 1963, to October 31, 1963, and Miss SCHAEFFER advised that recorded on this form is a recapitulation of travel sales during the month of October, 1963, made by the agency as agents for the Western Greyhound Lines in connection with which Greyhound International Exchange Orders were issued to the travelers. There were twelve such sales recorded on the above-mentioned sales report, which reflects that the second entry or sale made involved the issuance of Greyhound International Exchange Order No. 43599 to one passenger, Mr. H. C. LEE, for travel from Laredo, Texas, to Dallas, Texas, total fare for that portion of the trip being recorded as $19.80 U.S.

Miss SCHAEFFER advised that the foregoing must be

maintained as a matter of permanent record in her office because of Mexican Government regulations.

On April 2, 1964, the third confidential source abroad was advised by Miss SCHAEFFER that MARGARITA LABASTIDA, who also worked in the front office while BARRIOS was present, had informed her that she remembered an American who purchased a travel order but could not recall the date, nor could she state it was OSWALD. Upon interview Miss LABASTIDA could only recall that the American was tall, wore disheveled clothing, and had a great deal of hair. She could not be more specific about the date or the description of the American.

Photographs of LEE HARVEY OSWALD were exhibited to TERESA SCHAEFFER BEQUERIESE, ALEJANDRINA M. DE DUTCHER, NORMA ROMAN, and MARGARITA LABASTIDA at the "Agencia de Viajes, Transportes Chihuahuenses, S. A. de C. V.," offices and these persons were unable to identify OSWALD.

INTERVIEW OF ROLANDO BARRIOS RAMIREZ

On April 2, 1964, the following information was furnished to the second confidential source abroad:

ROLANDO BARRIOS RAMIREZ, Bahia de Santa Barbara No. 20, Apartment 203, Mexico, D. F., advised that formerly he was employed at the Chihuahuenses Travel Agency and now is employed as a cashier at the Hacun Lea Restaurant in Mexico City. BARRIOS reviewed the copy of the reservation and purchase order No. 14618 of the travel agency reflecting the sale on September 30, 1963, of seat No. 12 on the 8:30 AM trip of Transportes del Norte from Mexico City to Laredo, Texas, on October 2, 1963, and definitely identified the handprinting and signature thereon as his own. He also viewed a copy of International Exchange Order No. 48588 dated October 1, 1963, recording the sale to Mr. H. O. LEE of transportation by Greyhound Lines from Laredo, Texas, to Dallas, Texas. He stated that the handprinting and signature on this document were his and that undoubtedly he had handled the transactions represented by the two documents.

BARRIOS viewed photographs of LEE HARVEY OSWALD and

advised that he was unable to affirm positively that he recalled OSWALD in connection with the travel agency. He related that at the time OSWALD's photographs were being published widely in newspapers and magazines he was impressed by the feeling that he had known or met OSWALD at some time, but had been unable to associate the feeling with any particular incident or time.

INTERVIEW OF PERSONNEL AT TRANSPORTES DEL NORTE TERMINAL, MEXICO CITY

On April 3, 1964, the Mexico City Terminal Manager for Transportes del Norte, RICARDO MEDINA BELTRAN, reiterated that he had no recollection whatsoever with respect to OSWALD and explained that he has no contact with passengers except under unusual circumstances since his office is removed from the passenger area of the terminal.

On the same date bus drivers ROGELIO CUEVAS and RAMON GONZALEZ were contacted upon their arrival at the Mexico City terminal and advised that they reside in Monterroy, Nuevo Leon, Mexico, at Magna Vista No. 232 and at Juan Mendez No. 1407 Altos, respectively. Although they had no independent recollection in connection therewith, they were aware of the fact that the company's records reflect that they were the drivers of bus No. 332 between Mexico City and Monterrey on October 2, 1963. They stated that they usually leave the bus at Monterrey, and it was their understanding that on October 2, 1963, all passengers from bus No. 332 were transferred to another unit which transported them to Nuevo Laredo with a relief driver. They viewed all available photographs of LEE HARVEY OSWALD and stated they were unable to recall his having been a passenger. They pointed out that they rarely notice the passengers and would not remember one of them unless an incident or special circumstance created a special reason for noticing and recalling them.

On April 2, 1964, ANGEL CURIEL informed that he is a ticket salesman at the Mexico City terminal of Transportes del Norte and that he recognized his handwriting on the October 2, 1963, passenger list for bus No. 332 in connection with the items listed under "destination" and "ticket number."

He explained that he undoubtedly exchanged ticket No. 13688 for the travel agency purchase order and recorded the number of the ticket before delivering it to the passenger. CURIEL viewed available photographs of OSWALD and stated he could not recall him in connection with his duties at the bus line.

On the same date salesman MIGUEL SAUCEDO advised that the handwriting on the passenger list under "name of passenger" of the word "Chihuahuenses" opposite seat No. 12 indicated that he received the telephonic reservation of the space by the travel agency. SAUCEDO did not recall the matter and was unable to identify photographs of OSWALD in connection therewith.

Ticket salesmen CANUTO S. ROJAS and JUAN GASCON advised that they recognized their handwriting on the October 2, 1963, manifest in connection with some of the reservations and ticket sales, but upon viewing photographs of OSWALD could not recall having seen him at the Mexico City terminal of Transportes del Norte.

MEDINA and the four ticket salesmen mentioned above explained that the diversity of serial numbers for tickets sold on the passenger list in question is occasioned by the fact that they each sell from different blocks of tickets for the various destinations involved.

INTERVIEWS OF PERSONNEL AT TRANSPORTES DEL NORTE BUS TERMINAL RESTAURANT, MONTERREY, NUEVO LEON

On April 6, 1964, an eighth confidential source abroad interviewed the following personnel of the restaurant located in the Transportes del Norte terminal at Monterrey, Nuevo Leon:

DAVID SANCHEZ GONZALEZ, Manager and cashier
MARIA OTILLA TOVAR, waitress
RAFAEL ZAVALA CASTILLO, counter man
MANUEL CUELLAS GARCIA, counter man

All four of these persons advised that they work a

2:00 PM to 2:00 AM shift and that all were on duty during that shift on October 2-3, 1963. No one else worked during this shift.

Upon being shown various photographs of OSWALD, none was able to recall having seen him in the restaurant at any time.

According to the source, the restaurant is located within the Transportes del Norte terminal in Monterrey, there being a ticket counter at one end of the terminal, a waiting room in the center, and the restaurant at the opposite end of the waiting room from the ticket counter.

INQUIRY AT MONTERREY, NUEVO LEON, MAIN OFFICES OF TRANSPORTES DEL NORTE

A fifth confidential source abroad provided the following information:

On April 2, 1964, RAMON TREVINO QUEZADA, Vice-President and General Manager of Transportes del Norte at Monterrey, Nuevo Leon, caused a search to be made for and succeeded in locating an envelope containing the tickets surrendered by the passengers to the bus drivers for the Mexico City-Monterrey travel in bus No. 332 on October 2, 1963. Among those tickets was No. 13688 which reflected thereon that it had been used for seat No. 12 on that trip.

TREVINO advised that the company records reflect that following the arrival of bus No. 332 in Monterrey at 9:15 PM, October 2, 1963, all passengers destined for Nuevo Laredo or beyond were transferred to bus No. 373, which was driven by ALVARO IBARRA and departed from Monterrey at 9:50 PM. He explained further that, because the company has thirteen trips daily between Monterrey and Nuevo Laredo, no effort is made to maintain a record of the passengers who board the bus at Monterrey in connection therewith. Mr. TREVINO explained that IBARRA recently married and resides at Nuevo Laredo, Tamaulipas.

On April 3, 1964, Mr. TREVINO stated he had located the portion of ticket No. 13688 for travel from Monterrey to Laredo and that its presence in the envelope for that trip of October 2-3, 1963, was definite indication that the travel was performed.

ANALYSIS OF TICKETS UTILIZED FOR TRANSPORTES DEL NORTE TRAVEL FROM MEXICO CITY TO MONTERREY AND FROM MONTERREY TO NUEVO LAREDO AND LAREDO

The envelopes furnished by Mr. RAMON TREVINO QUEZADA, Vice President and General Manager of Transportes del Norte at Monterrey, Nuevo Leon, Mexico, covered the travel of passengers from Mexico City and San Luis Potosi to Monterrey on Bus 332 and travel from Monterrey to Nuevo Laredo, Tamaulipas, Mexico, and Laredo, Texas, on Bus 373. An analysis of these tickets is set forth below:

Ticket No. 13920 is in two sections and covered transportation from Mexico City to Monterrey and from Monterrey to Laredo. The Mexico City-Monterrey portion reflected that seat No. 2 was assigned for this ticket. The manifest prepared in Mexico City shows the name of "Sta." (Miss) COSIO for this ticket and seat number.

Ticket No. 12619 is in two sections and covers transportation from Mexico City to Monterrey and Monterrey to Nuevo Laredo. Seat No. 3 was assigned to this ticket. The manifest lists this ticket and seat number to "Sr." (Mr.) A. MARTINEZ.

Ticket No. 61840 bears the word "Canje" (Exchange). The original ticket for which this ticket was exchanged had No. 688132. Seat No. 4 was assigned to this ticket, which covered transportation only from Mexico City to Monterrey. No corresponding ticket for the trip from Monterrey to Laredo or Nuevo Laredo was found in the Bus 373 envelope. The Mexico City manifest lists MARGARET A. WOLFF as being assigned the ticket and seat number. There appears to be a discrepancy, in that the manifest shows a final destination of Laredo for WOLFF but apparently she traveled only as far as Monterrey at this time.

Ticket No. 7915 covered travel from Mexico City to Monterrey and indicates seat No. 5 was assigned to the holder of this ticket. This is also an exchange ticket and appears to have been exchanged for ticket bearing No. 331432. It was also noted that it appears to be the return portion of a round-trip ticket. The Mexico City passenger manifest lists this ticket and seat number as being assigned to ROBERTO P. GONZALEZ and showed his final destination as Monterrey.

Ticket No. 9511 consisted of two sections covering passage from Mexico City to Monterrey and Monterrey to Laredo, Texas. It also was an exchange ticket and appears to have been exchanged for Ticket No. 39532. The Mexico City-Monterrey portion of the ticket indicates that seat No. 7 was assigned to this ticket holder. The two portions appear to be the return portions of a round-trip ticket and the reverse sides of the two portions indicate that the ticket was issued on September 11, 1963, by Transportes del Norte at Nuevo Laredo. The Mexico City manifest lists this ticket and seat number as assigned to PAULA RUSIONI.

Tickets No. 8940 and No. 8941 were each found to be in two sections, covering travel from Mexico City to Monterrey and from Monterrey to Nuevo Laredo. Both tickets were exchange tickets, No. 8940 having been issued in exchange for Ticket No. 671188 and No. 8941 having been issued in exchange for Ticket No. 671186. Both tickets were indicated to be return portions of round-trip tickets; however, neither front nor back of the ticket contained any information indicating the original place of issuance. The Mexico City-Monterrey portions of the two tickets indicated that seat No. 8 was assigned to the holder of Ticket No. 8940 and seat No. 9 was assigned to the holder of Ticket No. 8941. The Mexico City manifest indicated that these tickets and two seat numbers were utilized under the name of J. M. DE CUBA. Presumably the second

seat was utilized by the wife of DE CUBA.

Ticket No. 13742 consisted of two portions, covering travel from Mexico City to Monterrey and Monterrey to Laredo, Texas. The Mexico City-Monterrey portion reflects seat No. 11 was assigned to the holder of this ticket. The Mexico City manifest indicates that AUGUSTO AGUILAR had this ticket and seat number.

Ticket No. 13608 consisted of two portions, covering travel from Mexico City to Monterrey and Monterrey to Laredo. The Mexico City-Monterrey portion indicated seat No. 12 was assigned to the holder of this ticket. The Mexico City manifest showed this seat and ticket number was assigned to "CHIHUAHUENSES." As set forth above, investigation has established that this ticket number was sold to H. O. LEE on the basis of an exchange order.

Ticket No. 13921 consisted of two portions, covering travel from Mexico City to Monterrey and Monterrey to Laredo, Texas. The Mexico City-Monterrey portion reflected seat No. 14 was assigned to the holder of this ticket. The Mexico City manifest indicates that this ticket and seat number were utilized by "Sr." (Mr.) EULALIO RODRIGUEZ.

Ticket No. 13619 was in two portions, covering travel from Mexico City to Monterrey and Monterrey to Laredo, Texas. The Mexico City-Monterrey portion showed that seat No. 15 was assigned to the holder of this ticket. The Mexico City manifest lists this ticket and seat number in the name of "A. VIAJES." Investigation has established that a travel agency named "Auto Viajes" arranged for the purchase of this ticket for travel by ANASTASIO RUIZ MEZA.

Ticket No. 13927 was in two portions, covering travel from Mexico City to Monterrey and from Monterrey to Laredo, Texas. The Mexico City-

Monterrey portion of the ticket indicates seat No. 16 was assigned to the holder of the ticket. The Mexico City manifest lists this ticket and seat number in the name of Ph. van der VORM.

Ticket No. 716 covered travel from Mexico City to Monterrey, via San Luis Potosi. The ticket indicates seat No. 17 was assigned to the holder of this ticket. The Mexico City manifest lists JORGE DAVILA as utilizing this ticket and seat number.

Tickets No. 13740 and No. 13741 each consisted of two portions, covering travel from Mexico City to Monterrey and Monterrey to Laredo, Texas. The Mexico City portions of these tickets indicated that the holder of Ticket No. 13740 was assigned seat No. 18 and the holder of Ticket No. 13741 was assigned seat No. 19. The Mexico City manifest reflects that these two tickets and seat numbers were utilized by JOSE BARRIGA and wife.

Ticket No. 13928 consisted of two portions, covering travel from Mexico City to Monterrey and Monterrey to Laredo, Texas. The Mexico City-Monterrey portion indicated seat No. 21 was assigned to the holder of this ticket. The Mexico City manifest reflects that this ticket and seat number were utilized by "Sr." (Mr.) AGAPITO DEL RIO.

The above sixteen tickets balance with the manifest, in that it carries a notation of "16," indicating that sixteen passengers were on Bus 332 at the time it departed Mexico City at 8:30 AM on October 2, 1963. Officials of the bus company have pointed out that H. VILLANUEVA, listed by seat No. 6 with Ticket No. 99232 and a final destination of Monterrey, did not travel on this trip. They base this statement on the fact that an "X" appears by his ticket number in the right-hand column of the manifest.

Investigation by a sixth confidential source abroad at the Transportes del Norte office in Guadalajara, Jalisco, Mexico, on April 2 and 3, 1964, resulted in the location of a

manifest for a feeder bus of that company, which left Guadalajara at 8:00 AM on October 2, 1963, to make connections with Bus 332 in San Luis Potosi on the same date. The envelope containing the tickets covering the Mexico City-Monterrey trip of Bus 332 on October 2, 1963, indicated that ten passengers boarded the bus at San Luis Potosi for Monterrey. Following is an analysis of these ten tickets:

Tickets No. 36204, No. 36205 and No. 36206 were each in two portions, covering travel from San Luis Potosi to Monterrey and from Monterrey to Nuevo Laredo. They were all exchange tickets and were exchanged for Tickets No. 77898, No. 77899 and No. 77900, respectively. The San Luis Potosi-Monterrey portions of the three tickets showed that the holders were assigned seats No. 22, No. 23 and No. 24, respectively.

It is noted that the Mexico City manifest for Bus 322 indicated that seats 22 through 28, inclusive, had been reserved by the Guadalajara Office of Transportes del Norte for travel to Laredo and officials of the company in Mexico City explained that passengers holding these reservations would board the bus in San Luis Potosi.

An examination of the passenger manifest for the feeder bus from Guadalajara to San Luis Potosi disclosed that three seats were reserved on that bus under the name of HILDA QUEZADA, holder of Tickets No. 77898, No. 77899 and No. 77900. A notation indicated that this latter ticket was a half-fare ticket.

Ticket No. 9449 covered passage only from San Luis Potosi to Monterrey. It was an exchange ticket issued in exchange for Ticket No. 00749 and the holder of the ticket was assigned seat No. 25. The Guadalajara manifest for the feeder bus listed a passenger named CECILIO CARDENAZ, with a final destination of Monterrey and the holder of Ticket No. 00749.

Ticket No. 9447 covered passage from San Luis Potosi to Monterrey only and was an exchange ticket issued in exchange for Ticket No. 00750. Holder of this ticket was assigned seat No. 26. The manifest for the Guadalajara feeder bus disclosed that one PEDRO GLEZ (GLEZ is believed to be an abbreviation for the surname GONZALEZ) was a passenger on this bus, with a final destination of Monterrey and the holder of Ticket No. 00750.

Ticket No. 9446 covered passage from San Luis Potosi to Monterrey only and was issued in exchange for Ticket No. 00751. Holder of this ticket was assigned seat No. 24. The Guadalajara manifest for the feeder bus showed that a passenger, whose name is somewhat illegible but is probably JOSE CRUZ, had a final destination of Monterrey and was the holder of Ticket No. 00751.

Ticket No. 9448 covered passage from San Luis Potosi to Monterrey and was issued in exchange for Ticket No. 00752. Holder of this ticket was assigned seat No. 28. The Guadalajara manifest for the feeder bus disclosed that MAXIMINO ESQUIVEL was a passenger on this bus with final destination of Monterrey and was the holder of Ticket No. 00752.

On the Guadalajara manifest for the feeder bus, it was noted that seats 22 through 29 were circled and, in addition, an "X" appeared by each seat number, with the exception of seat No. 27. It is noted these seat numbers coincide with those appearing on the Mexico City manifest as being reserved by the Guadalajara Office of Transportes del Norte. There appears to have been an error in listing the seat assignments on the tickets themselves, in that seat No. 24 appears on Ticket No. 36206 and also on Ticket No. 9446. The latter ticket possibly should have been assigned seat No. 29.

Ticket No. 9395 covered passage from San Luis Potosi to Monterrey and the holder was assigned seat No. 32. This ticket holder has not as yet been identified.

Ticket No. 9450 covered passage from San Luis Potosi to Monterrey. It was issued in exchange for Ticket No. 28662 and the holder was assigned seat No. 27. The holder of this ticket has not as yet been identified.

Ticket No. 36126 consisted of two portions, covering transportation from San Luis Potosi to Monterrey and from Monterrey to Nuevo Laredo. The holder of the ticket was assigned seat No. 6. The holder of this ticket has not as yet been identified, but it is believed that it may have been the ticket utilized by HERBERT ROBERT VOORHEES, true name HERBERT FRANCIS VOORHEES. VOORHEES has been previously identified as one of the persons who passed the "Kilometer 26" check point during the tour of duty of ALBERTO ARZAMENDI CHAPA. Interview of him has been reported previously, it being noted that he advised that he purchased a ticket at San Luis Potosi on October 2, 1963, for travel to Laredo. Departure time indicates that he traveled on Bus 332 to Monterrey and, according to his story, he changed buses in Monterrey to continue on to Laredo, which would indicate that the continuing travel was performed on Bus 373.

It should be noted that the envelope for Bus 332 contained tickets covering passage only from Mexico City to Monterrey and from San Luis Potosi to Monterrey. In the cases set forth above where there was a second portion of a ticket covering travel from Monterrey to Laredo or Nuevo Laredo, the portions of the ticket covering the Monterrey to Laredo or Nuevo Laredo travel were contained in the envelope of Bus 373. Apart from the cases listed above in which travel from Monterrey on was involved, the following three tickets were contained in the envelope of Bus 373:

Ticket No. 34555 covered passage from Monterrey to Nuevo Laredo and was the first half of a round-trip ticket, Monterrey-Nuevo Laredo and return. The ticket bears a rubber stamp impression on the reverse side, showing it was sold by Transportes

del Norte at Monterrey on October 2, 1963.

Ticket No. 20243 is a one-way ticket from Monterrey to Nuevo Laredo and bears a rubber stamp impression on the reverse side, showing it was sold by Transportes del Norte at Monterrey on October 2, 1963. The front of the ticket bears a rubber stamp impression in Spanish, translation of which is "Departure, 2130 Hours."

Ticket No. 5926 covers passage from Nuevo Laredo to Laredo, Texas, and shows a price of 3 pesos (24¢ U.S.). Rubber stamp impression on the reverse side of this ticket indicates it was sold by Transportes del Norte at Nuevo Laredo on October 3, 1963.

As was pointed out by Mr. RAMON TREVINO QUEZADA, no manifests are prepared in Monterrey in view of the thirteen trips daily made by buses of Transportes del Norte between Monterrey and Nuevo Laredo. For this reason, no additional information is available in bus company records to identify the two passengers who traveled from Monterrey to Nuevo Laredo on Tickets No. 34555 and No. 20248, and the passenger who traveled from Nuevo Laredo to Laredo on Ticket No. 5926.

BUS PASSENGER ANASTASIO RUIZ MEZA
IDENTIFIED PHOTOGRAPHS OF LEE
HARVEY OSWALD

A seventh confidential source abroad advised as follows:

On April 3, 1964, ANASTASIO RUIZ MEZA, Sullana No. 710, Mexico, D. F., furnished the following information:

He was a passenger on a Transportes del Norte bus which departed Mexico City at 8:30 AM on October 2, 1963, en route to Laredo, Texas. He boarded the bus at Mexico City and his final destination was Chicago, Illinois, where he intended to visit a relative. Upon boarding the bus in Mexico City, he was assigned a window seat on the right side of the bus about three rows from the front and utilized this same seat throughout the trip to the United States-Mexico border.

Notwithstanding his desire to cooperate in this matter, RUIZ felt that, of necessity, he would have to terminate the interview as he had to go to work, and he commented that he would be most happy to furnish further details concerning his trip of October, 1963, if contacted on the weekend.

RUIZ was exhibited several photographs of LEE HARVEY OSWALD, including a photograph of OSWALD which had appeared in "Life" magazine and which is represented as being a picture of OSWALD passing out pro-Cuban literature on a street in New Orleans, Louisiana. (This is a profile photograph of OSWALD showing his right arm extended and his torso.) Also included among the photographs was a profile, front view and stand-up, front view of OSWALD taken by the New Orleans, Louisiana, Police Department, under New Orleans Police Department No. 112723, dated August 9, 1963.

At that time RUIZ advised he could not recognize or recall the individual depicted in these photographs as being identical to any of the passengers he had observed on the afore-mentioned Transportes del Norte bus trip to the United States-Mexico border in October, 1963.

On April 5, 1964, ANASTASIO RUIZ MEZA, who advised he is employed in the Auditor's Office, Customs Section, Mexican Ministry of the Treasury and Public Credit, Mexico, D. F., advised that he had given much thought and consideration to the circumstances of his trip in October, 1963, and had made every effort to reconstruct in his mind the events of that trip. After consulting with a superior at his place of employment, following the earlier interview, and determining that cooperation in this matter would not be inimical to his best interests, he was willing to furnish full details regarding the trip as he recalled them and advised as follows:

He was a passenger on a Transportes del Norte bus which departed Mexico City at 8:30 AM, October 2, 1963, en route to Laredo, Texas. He had boarded the bus in Mexico City and had occupied seat No. 15, a window seat located on the right side of the bus about three rows from the front. After arrival in Laredo, Texas, he was scheduled to depart from Laredo on a Greyhound Line bus with his final destination being Chicago, Illinois. He had made arrangements for this trip through a Mexico City travel agency known as Auto Viajes Internacionales, S. A., located at Lafragua No. 4, Mexico, D. F.

He still had the Transportes del Norte ticket stub in his possession for the Mexico City-Laredo, Texas, portion of the trip. This ticket stub was observed to be No. 13619, with total fare listed as 93.50 pesos ($7.50 U.S.). The back of the ticket stub contained a date stamp notation of "Sep 28 12:54 PM '63" and also an ink stamped notation "Autoviajes Internacionales." RUIZ explained that September 28, 1963, was the date he had made arrangements for the trip at the Auto Viajes Internacionales travel agency and the other data referred to the date and hour on which he had paid that travel agency for the scheduled trip from Mexico City to Chicago.

RUIZ also had in his possession an Identification Check No. 114456 issued by the Western Greyhound Lines, with a stamped notation "Valid for one year." It was observed that the bottom portion of the Identification Check contains a section with the printed words "Last coupon reads to: Chicago,

Ill." It is noted the words "Chicago, Ill." were inserted at that point in inked handwriting. The rear portion also contains the stamped notation "Sep 28 12:54 PM '63" and also a stamped notation "Autoviajes Internacionales."

RUIZ had in his possession a ticket folder which he advised had been given to him by the Auto Viajes Internacionales travel agency at the time he had made arrangements for his trip. It was observed that the folder was issued by the Auto Viajes Internacionales travel agency. On the front cover of the folder are the following typed notations: "A. RUIZ M., Seat No. 15." Also typed in the appropriate blanks were instructions to RUIZ that his bus would leave at 8:30 AM, October 2, 1963, and instructions were typed that he should be at the Transportes del Norte terminal, Insurgentes Sur No. 137, at 8:00 AM on October 2, 1963.

In addition, RUIZ had in his possession a receipt of the Auto Viajes Internacionales, S. A., No. 5898, reflecting that on September 28, 1963, that travel agency had received from ANASTASIO RUIZ MEZA a total of 542.50 pesos ($43.40 U.S.). The receipt contained the travel agency's stamped notation "Paid, Set. 28, 1963."

RUIZ stated that when he boarded the above-mentioned Transportes del Norte bus in Mexico City on October 2, 1963, he believed there were about fourteen or fifteen other passengers who boarded the bus with him. As far as he can recall, the bus departed the Mexico City terminal without delay at 8:30 AM on October 2, 1963. Seated next to him on the bus was an individual whom he described as being tall, heavy and about 54 years of age. This individual was of Mexican extraction and was traveling to Houston, Texas. He cannot recall this person's name, but believed he might be a resident of Mexico. He also believed this individual may have had a United States border crossing card in his possession. This person sat on the bus next to RUIZ to San Antonio, Texas, where he departed the bus. Changes of buses occurred at Monterrey, Nuevo Leon, Mexico, and at Laredo, Texas, on the trip north.

(The Transportes del Norte manifest for the trip

of October 2, 1963, Bus 332, lists space for one EULALIO RODRIGUEZ in seat No. 14, which adjoins seat No. 15, with the final destination for RODRIGUEZ listed as Houston.)

RUIZ recalled that directly across the aisle and slightly to his rear, the seating arrangements of the bus being staggered on either side, was a young "Ecuadorian" couple, assumed to be man and wife, (seats No. 8 and No. 9). He was not certain that this couple was from Ecuador but believed they were South Americans. RUIZ identified a photograph of JUAN MATEO DE CUBA as it appears on Mexican Government Tourist Form FM-5 No. 3625296 as identical to the above-described "Ecuadorian." RUIZ also viewed a photograph of ADA FRANCISCA BISLIP DE CUBA as it appears on Mexican Government Tourist Form FM-5 No. 3625295, which depicts Mrs. DE CUBA wearing eyeglasses. RUIZ could not be sure this woman is identical with the woman traveling in the company of the person whom he identified as JUAN MATEO DE CUBA. He stated the woman who was seated next to DE CUBA was not wearing eyeglasses. He cannot recall who was seated directly behind the DE CUBAS on the bus.

(The above-described tourist forms describe Mr. and Mrs. DE CUBA as being residents of Aruba, Dutch West Indies. The Transportes del Norte manifest for the above-described trip lists space for J. M. DE CUBA and one other in seats No. 8 and No. 9.)

RUIZ recalled that a Mexican couple, believed to be man and wife, was seated in the two seats located directly behind the driver. Based on conversation during the course of the bus trip with this person, RUIZ believed he was a retired Mexican Army Captain and recalled that he and his wife traveled all the way to Dallas, Texas, where they left the bus. He believed this couple lived in Colonia Santa Maria La Rivera in Mexico City.

(This couple probably is identical with Mr. and Mrs. JOSE BARRIGA, although the Transportes del Norte manifest for that trip lists space for them in seats No. 18 and No. 19, which would be the two seats located directly behind RUIZ.)

Seated directly in front of him (seat No. 11) was an individual of Mexican extraction who was traveling to Houston, Texas, and left the bus at San Antonio, Texas; however, he could furnish no information as to whether this person is a resident of Mexico or the United States.

(The Transportes del Norte manifest for the above-described trip lists space for one AUGUSTO AGUILAR in seat No. 11, which is the seat located directly in front of seat No. 15. AGUILAR's destination was listed as Houston.)

RUIZ could not recall any details concerning the other passengers who boarded the bus at Mexico City or whether there were any Americans who boarded at that point.

After the bus departed Mexico City at 8:30 AM, October 2, 1963, it did not stop until arrival in San Luis Potosi, State of San Luis Potosi, Mexico, at about 1:00 PM the same day.

Upon arrival of the bus at San Luis Potosi, he believed everyone got off the bus at the Transportes del Norte terminal, as this stop in San Luis Potosi was utilized as a meal stop.

After about one-half hour, everyone again boarded the bus for the journey to Monterrey. RUIZ believed that from six to eight new passengers boarded the bus at San Luis Potosi, but he could furnish no particulars regarding those persons. He thought the bus departed San Luis Potosi at about 1:30 PM on October 2, 1963, and arrived in the Transportes del Norte bus terminal in Monterrey, Nuevo Leon, Mexico, about 9:30 PM the same day.

RUIZ recalled that upon arrival in the bus terminal in Monterrey, everyone debarked, and many of the passengers went to the restaurant located at the Transportes del Norte bus terminal to eat. While he was eating at one of the tables in the restaurant at the Transportes del Norte bus terminal in Monterrey, RUIZ recalled that a young American was seated alone at a table to his rear a few yards away from him. He advised this was the first time he had noted the presence of

this person, whom he described as being about 27 years of age, weighing approximately 130 to 135 pounds, with brown hair, about 5' 7" or 5' 8" in height, and of slender build. He recalled this same individual's boarding the bus in Monterrey a few minutes after him.

RUIZ viewed several photographs of LEE HARVEY OSWALD and positively identified two profile photographs of OSWALD as being of the above-described American youth who was seated to his rear in the restaurant of the Transportes del Norte bus terminal in Monterrey. He advised he had no doubt in his mind with respect to this identification.

One of the photographs identified by RUIZ was the afore-mentioned photograph of OSWALD which had appeared in "Life" magazine depicting OSWALD passing out pro-Cuban literature on a street in New Orleans, Louisiana. The other photograph identified by RUIZ was a profile view of OSWALD taken at the New Orleans Police Department on August 9, 1963, under New Orleans Police Department No. 112723.

He had seen front-view photographs of OSWALD in the newspapers following the assassination of President KENNEDY; however, he pointed out that he did not associate the photographs with the above-described American nor did he give any careful or studied thought to their being identical to the American youth he described above.

The American youth, whom he identified as being OSWALD, was dressed in a light colored, perhaps white, open-collared, short-sleeved sport shirt and was bare-headed. According to RUIZ, this individual was not wearing a coat. He did not recall the color or type trousers this person was wearing, his shoes, or the luggage he might have been carrying.

After the meal stop in Monterrey, which lasted approximately one-half hour, the passengers boarded a different bus of the Transportes del Norte line and he observed there also had been a change of bus drivers at that time. He recalled that the individual whom he identified as OSWALD boarded the bus in Monterrey after he did and after he had taken his seat,

No. 15, he noticed the American youth go down the aisle past him. He believed this person had taken a seat in the right rear section of the bus or on the same side of the bus on which RUIZ was seated. As far as RUIZ could recall, this bus had the same seating arrangement as the Transportes del Norte bus on which he had traveled from Mexico City to Monterrey. Sitting next to him was the same person that had traveled in the adjoining seat to his on the trip from Mexico City to Monterrey. Mr. and Mrs. DE CUBA had the same seating arrangement as they had on the Mexico City-Monterrey portion of the trip.

The person whom he believed to be a Mexican Army Captain and his wife were seated on this bus directly behind the driver.

RUIZ estimated that the bus departed Monterrey on the trip to the United States-Mexico border about 10:00 PM on October 2, 1963. He believed the bus had more or less the same number of passengers as had been on the bus upon arrival in Monterrey.

He believed the bus arrived at "Kilometer 26," the Immigration and Customs control point located about sixteen miles south of Nuevo Laredo, Tamaulipas, Mexico, at about 1:00 AM on October 3, 1963. Upon reaching "Kilometer 26," the bus stopped and an official, whom RUIZ assumed to be a Mexican Immigration officer, boarded the bus and proceeded hurriedly to view the travel documents of the passengers on board. He recalled seeing the Immigration Official in the aisle on his way from the rear to the front of the bus and hearing him exclaim in English, "Come on with me," apparently directing his remarks to someone in the rear of the bus. He then saw the Mexican Immigration official go to the front of the bus followed by the American identified by him as being OSWALD. He assumed some question had arisen as to the American's travel documents.

The interior lights of the bus were on at the time, and he saw the Immigration Official and the American get off the bus and enter the small Immigration office located at the side of the road a few feet from the bus. RUIZ estimated that

from the time the American left the bus with the Immigration Official until the time he boarded the bus and again went to the rear of the vehicle, a period of perhaps three or four minutes may have transpired.

He recalled that after the American again boarded the bus, Mr. DE CUBA left the bus and went to the Immigration office and he assumed that there was some question with respect to DE CUBA's travel documents. He believed that about one minute later DE CUBA returned and seated himself in the bus. The only two passengers he recalled having left the bus at Kilometer 26 were the American and Mr. DE CUBA.

He estimated that the entire operation of the Immigration check at Kilometer 26 lasted from ten to fifteen minutes, and shortly after Mr. DE CUBA boarded the bus, the driver continued the journey to Nuevo Laredo, where the bus arrived at the Transportes del Norte bus terminal about 1:30 AM, October 3, 1963.

All of the passengers left the bus in Nuevo Laredo, remaining at the bus terminal for a period of from twenty minutes to one-half hour. During the period the passengers were in the Transportes del Norte terminal in Nuevo Laredo, he recalled seeing OSWALD waiting near the bus alone. He did not recall observing the American speaking to anyone.

RUIZ believed that two or three passengers left the bus at Nuevo Laredo and one or two new passengers boarded at that point. The passengers boarded the same bus on which they traveled from Monterrey to Nuevo Laredo. He recalled the American whom he identified as OSWALD boarding the bus at Nuevo Laredo for the trip across the International Bridge to Laredo, as he remembered seeing the American go down the aisle to the rear of the bus after he, RUIZ, was in his seat.

From that point on, he does not recall seeing the American again.

The Transportes del Norte bus proceeded across the International Bridge, and in several minutes was in Laredo, Texas, on the United States side of the bridge. The bus

stopped near the south side of the U. S. Government building adjacent to the steps which lead into the offices where, according to RUIZ, he was vaccinated.

When the bus arrived at the above-described point on the United States side of the International Bridge, all passengers, to his knowledge, left the bus and proceeded up the stairway leading to the office where RUIZ claimed he was vaccinated. The other passengers proceeded through that office to a large office located nearby, whereas he and another person whom he described as a short, Mexican male of advanced age, who he believed had boarded the bus at Monterrey, remained behind to be vaccinated.

After being vaccinated, he proceeded through a corridor leading to a large office with a long counter, which he assumed to be the U. S. Immigration offices, since he was asked for his travel documents at this point. In that particular office, he noticed various fellow passengers were also there. He can recall Mr. DE CUBA and the woman he believes was DE CUBA's wife being there and DE CUBA's advising one of the Immigration Officers that he was going to Miami. The DE CUBAS left the bus a few minutes later at the Laredo bus terminal, and he did not see them again. He also remembered seeing the person he thought was a Mexican Army Captain along with his wife in the U. S. Immigration offices. He recalled this person had a discussion with one of the U. S. Immigration officers over some type of credential which the Mexican Army Captain had presented.

Everyone already had boarded the bus by the time he had been processed through the U. S. Immigration procedures and he was the last of the passengers to board the bus for the short trip to the Laredo bus terminal. RUIZ estimated that the entire U. S. Government processing operation at the port of entry was about one-half hour in duration.

Upon reaching the Laredo bus terminal, everyone again got off the bus. After about one-half hour he boarded a two-tiered Greyhound Line bus in the Laredo bus terminal and, after boarding, he automatically seated himself in seat No. 15, since he had been in that seat all the way from Mexico City.

Seat No. 15 was located in the second tier, and seated next to him was the same person who had sat next to him during the entire trip from Mexico City. This person got off the bus upon their arrival in San Antonio, Texas, about 8:00 AM, October 3, 1963, and he did not see him again.

From seat No. 15 on the Greyhound bus RUIZ boarded in Laredo, he could see a portion of the lower level of the bus, and he recalled that the Mexican Army Captain and his wife again had seated themselves directly in back of the driver.

RUIZ believed that the person who had been sitting directly in front of him during the entire trip (possibly AUGUSTO AGUILAR) also got on the same Greyhound bus in Laredo and seated himself on the lower level somewhere on the right side of the bus in front. This person also left the bus in San Antonio and RUIZ did not see him again.

The above-mentioned persons were the only people RUIZ could recall on the Greyhound bus he boarded in Laredo; however, he stated there were a number of passengers who boarded the bus at Laredo and estimated that there might have been a total of from fifteen to twenty passengers.

RUIZ estimated the departure from Laredo of the Greyhound bus he boarded as being about 3:00 AM, October 3, 1963, and the arrival in San Antonio at about 8:00 AM that same morning. He observed that everyone got off the bus at the terminal in San Antonio and estimated that the stop in San Antonio lasted about one-half hour, after which the passengers boarded the same bus and proceeded to Dallas, Texas, where RUIZ estimated the time of arrival as about 1:00 PM on the same day. RUIZ recalled that upon debarking from the bus at Dallas, the person he believed to be a Mexican Army Captain and his wife said goodbye to him, and he assumed that they remained in Dallas, as he did not see them again.

RUIZ recalled that the stop in Dallas lasted about two hours, and it was approximately 3:00 PM when the same bus departed Dallas for the journey to Chicago, Illinois, via Tulsa, Oklahoma.

RUIZ recalled seeing for the last time the American whom he identified as OSWALD when the latter boarded the bus at Nuevo Laredo prior to the trip across the International Bridge to Laredo. RUIZ believed that the American had boarded the same Greyhound bus he had boarded at Laredo on the morning of October 3, 1963, and continued the trip to Dallas, Texas, but stated he did not notice him nor did he pay particular attention to the other passengers.

RUIZ did not recall having seen the American speak to anyone at any time and it appeared to RUIZ that the American was traveling alone. He commented that the American had given him the impression of being a quiet individual of a retiring nature.

RUIZ viewed a photograph of PHILIPPE PITER L. VAN DER VORM, as it appears on Mexican Government Tourist Form FM-8 No. 624820, which VAN DER VORM had utilized upon entry to Mexico in September, 1963. RUIZ did not recall having seen this person as a passenger on either of the Transportes del Norte buses on the trip from Mexico City to Laredo in October, 1963.

INTERVIEW OF TRANSPORTES DEL NORTE PASSENGER JOSE BARRIGA BERNAL

On April 6, 1964, Captain JOSE BARRIGA BERNAL advised the second confidential source abroad that he is a retired officer of the Mexican Army and resides in Mexico City at Gabino Barreda 104, Apartment No. 3. He recalled that on October 2, 1963, he and his wife had traveled from Mexico City to Laredo on Transportes del Norte, and after entering the United States, had continued to Dallas, Texas, via Greyhound bus. He viewed available photographs of OSWALD and stated emphatically that he could not recall him as a passenger. He mentioned that the only passenger he could recall was AGAPITO DEL RIO, with whom he conversed while they were passing through United States Customs at Laredo, Texas.

COMPARISON OF TRANSPORTES DEL NORTE
PASSENGER LIST AND MEXICAN IMMIGRATION RECORDS

The information contained hereinunder was provided by the first and second confidential sources abroad:

The records of the Mexican Department of Immigration revealed that a total of nine aliens departed from Mexico at Nuevo Laredo by highway travel on October 3, 1963, during the shift worked by immigration official ALBERTO ARZAMENDI CHAPA, namely from midnight until 8:00 AM. These individuals, according to the records of the Mexican Department of Immigration, were:

LEE HARVEY OSWALD
PHILIPPE PITER E. VAN DER VORM
LEIGHTON COLIN HINKSON
JUAN MATEO DE CUBA
ADA FRANCISCA BISLIP DE DE CUBA
AGAPITO DEL RIO
ELENA S. DE CORONADO
BERTA ALICIA RAMOS
HERBERT ROBERT VOORHEES

Examination of the Transportes del Norte bus No. 332 passenger list for October 2, 1963, reflects that of the individuals listed above the following traveled by that means:

PHILIPPE PITER E. VAN DER VORM
ADA FRANCISCA BISLIP DE DE CUBA
AGAPITO DEL RIO
JUAN MATEO DE CUBA

HERBERT ROBERT VOORHEES does not appear on the Mexico City passenger list, but upon interview advised that he had boarded the bus at San Luis Potosi.

A review of Mexican Immigration records, all tourist cards, and other records reflecting departures of aliens from Mexico on October 3, 1963, disclosed no information concerning the departure from Mexico of H. O. LEE. The travel information relating to H. O. LEE clearly reflects that he embarked on the Transportes del Norte bus at Mexico City at 8:30 AM, October 2, 1963, and crossed the border to Laredo, Texas, on the morning of October 3, 1963.

The Mexican immigration records and FM-8 (tourist card) for LEE HARVEY OSWALD reflect that his time of departure from Mexico and circumstances relating thereto would coincide in every respect with the known travel of H. O. LEE.

The documents discussed herein are described as follows:

1. Transportes del Norte Bus No. 332 passenger list-manifest dated Wednesday, October 2, 1963.

2. Transportes del Norte passenger manifest dated Monday, September 2, 1963, for trip from Mexico City to Laredo, which manifest appears in records of that company on the reverse side of item No. 1.

3. "Agencia de Viajes T. Ch." reservation and purchase order No. 14618 dated September 30, 1963, and issued to Mr. H. O. LEE for reservation of seat No. 12 of a Transportes del Norte bus scheduled to leave Mexico City for Laredo at 8:30 AM, October 2, 1963.

4. Greyhound International Exchange Order No. 43599 dated October 1, 1963, with the name of the passenger listed as Mr. H. O. LEE.

5. An entry dated October 1, 1963, which appears in the cash receipt and disbursement ledger of the "Agencia de Viajes, Transportes Chihuahuenses" travel agency, Reforma 52-5, Mexico, D. F., and which reflects total receipt of 253.75 pesos ($20.30 U.S.) from Mr. H. O. LEE for travel from Mexico City to Laredo and Laredo to Dallas.

6. Western Greyhound Lines International Sales Report covering period October 1, 1963, to October 31, 1963, which reflects as a second entry in that report the sale of Greyhound International Exchange Order No. 43599 to Mr. H. O. LEE for travel from Laredo to Dallas at a cost of $12.80.

7. (a) Trip envelope which contained ticket stubs of passengers who traveled on Transportes del Norte Bus No. 332, October 2, 1963, from Mexico, D. F., and intermediate points of San Luis Potosi and Saltillo, Mexico, to Monterrey, Nuevo Leon, Mexico.
   (b) Transportes del Norte bus ticket stub No. 13638 for trip from Mexico, D. F., to Monterrey, Nuevo Leon, Mexico, in seat No. 12.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

CONFIDENTIAL

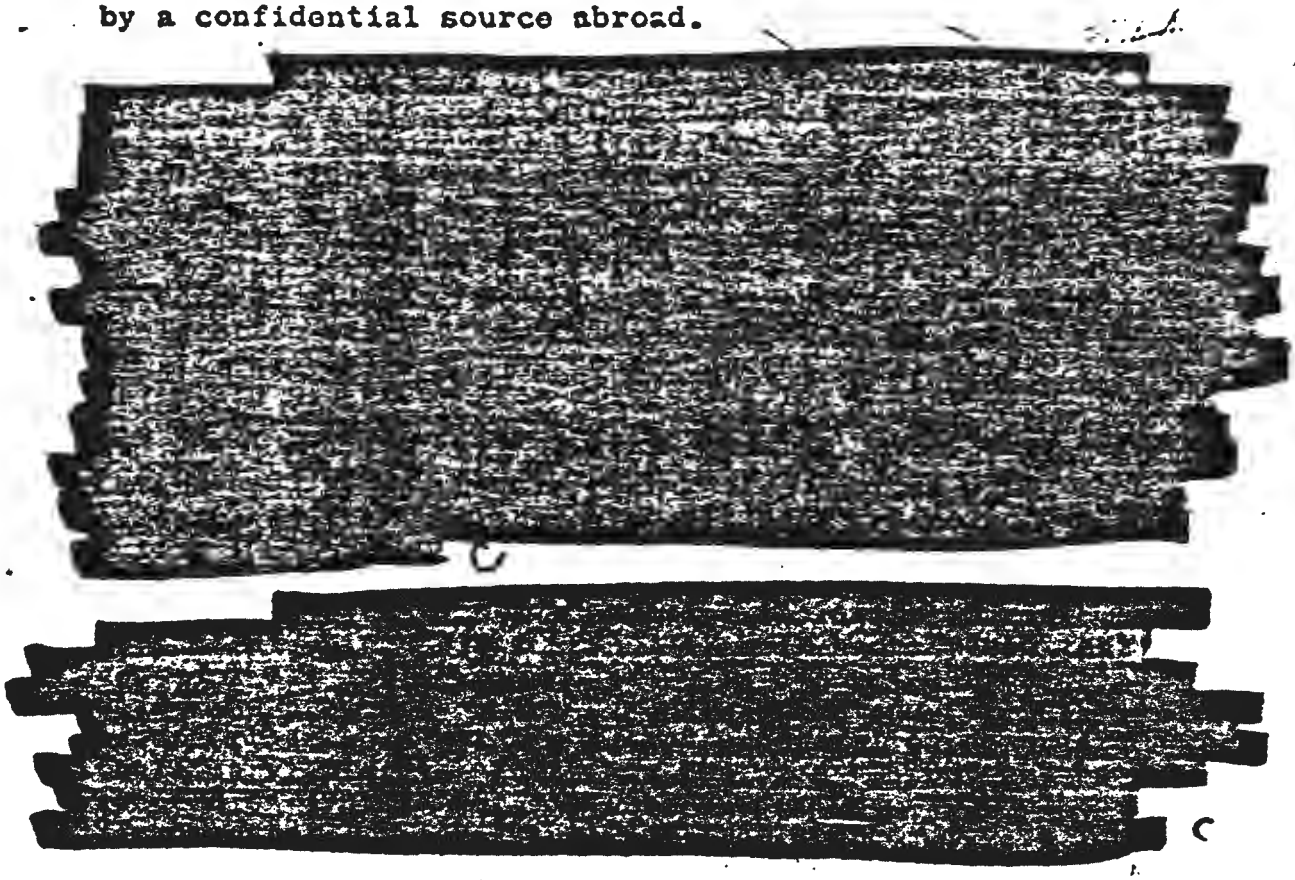
WASHINGTON 25, D. C.

April 7, 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

The information recorded below was made available by a confidential source abroad.



Relet a August

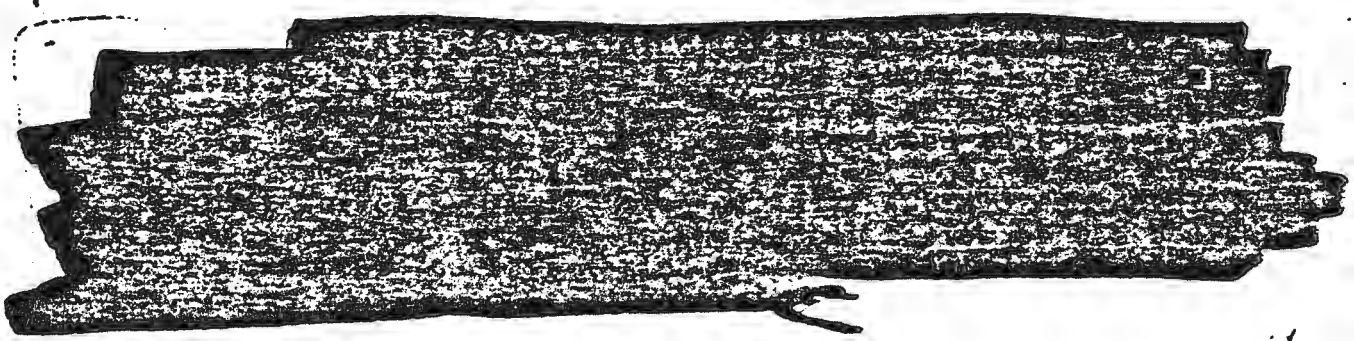
CONFIDENTIAL

Group 1
Excluded from automatic downgrading and declassification

CONFIDENTIAL

COMPARISON OF TRANSPORTES DEL NORTE
PASSENGER LIST AND MEXICAN IMMIGRATION RECORDS

The information contained hereinunder was provided by the first and second confidential sources abroad:



LEE HARVEY OSWALD
PHILIPPE PITER E. VAN DER VORM
LEIGHTON COLIN HINKSON MCI
JUAN MATEO DE CUBA
ADA FRANCISCA BISLIP DE DE CUBA
AGAPITO DEL RIO MCI
ELENA S. DE CORONADO
BERTA ALICIA RAMOS MCI
HERBERT ROBERT VOORHEES

Examination of the Transportes del Norte bus No. 332 passenger list for October 2, 1963, reflects that of the individuals listed above the following traveled by that means:

PHILIPPE PITER E. VAN DER VORM
ADA FRANCISCA BISLIP DE DE CUBA
AGAPITO DEL RIO
JUAN MATEO DE CUBA

HERBERT ROBERT VOORHEES does not appear on the Mexico City passenger list, but upon interview advised that he had boarded the bus at San Luis Potosi.

A review of Mexican Immigration records, all tourist cards, and other records reflecting departures of aliens from Mexico on October 3, 1963, disclosed no information concerning the departure from Mexico of H. O. LEE. The travel information relating to H. O. LEE clearly reflects that he embarked on the Transportes del Norte bus at Mexico City at 8:30 AM, October 2, 1963, and crossed the border to Laredo, Texas, on the morning of October 3, 1963.

The Mexican Immigration records and FM-8 (tourist card) for LEE HARVEY OSWALD reflect that his time of departure from Mexico and circumstances relating thereto would coincide in every respect with the known travel of H. O. LEE.

CONFIDENTIAL

ENCLOSURE

Attached to this memorandum are photographic copies of seven documents relating to material contained in this memorandum and described as follows:

1. Transportes del Norte Bus No. 332 passenger list-manifest dated Wednesday, October 2, 1963.

2. Transportes del Norte passenger manifest dated Monday, September 2, 1963, for trip from Mexico City to Laredo, which manifest appears in records of that company on the reverse side of item No. 1.

3. "Agencia de Viajes T. Ch." reservation and purchase order No. 14618 dated September 30, 1963, and issued to Mr. H. O. LEE for reservation of seat No. 12 of a Transportes del Norte bus scheduled to leave Mexico City for Laredo at 8:30 AM, October 2, 1963.

4. Greyhound International Exchange Order No. 43599 dated October 1, 1963, with the name of the passenger listed as Mr. H. O. LEE.

5. An entry dated October 1, 1963, which appears in the cash receipt and disbursement ledger of the "Agencia de Viajes, Transportes Chihuahuenses" travel agency, Reforma 52-5, Mexico, D. F., and which reflects total receipt of 253.75 pesos ($20.30 U.S.) from Mr. H. O. LEE for travel from Mexico City to Laredo and Laredo to Dallas.

6. Western Greyhound Lines International Sales Report covering period October 1, 1963, to October 31, 1963, which reflects as a second entry in that report the sale of Greyhound International Exchange Order No. 43599 to Mr. H. O. LEE for travel from Laredo to Dallas at a cost of $12.80.

7. (a) Trip envelope which contained ticket stubs of passengers who traveled on Transportes del Norte Bus No. 332, October 2, 1963, from Mexico, D. F., and intermediate points of San Luis Potosi and Saltillo, Mexico, to Monterrey, Nuevo Leon, Mexico.
   (b) Transportes del Norte bus ticket stub No. 13688 for trip from Mexico, D. F., to Monterrey, Nuevo Leon, Mexico, in seat No. 12.

Enclosures - 7

ENCLOSURE

MIERCOLES — TRANSPORTES DEL NOR. — MIERCOLES

Bus. No. 33?- Fecha Octubre 2 1963 Hora 8.30

Operadores

ASIENTO	NOMBRE DEL PASAJERO	DESTINO	No. DE BOLETO
1			13920
2			12019
3			61840
4			
5			7232 X
6			8511
7			8500
8			41
9			
10	Operador		13742
11			13688
12			
13			13921
14			13619
15			1902
16			316
17			13710
18			7411
19			
20			13921
21			
22			
23			
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39			
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41			
42			

LUNES

TRANSPORTES DEL NOR[illegible]

LUNES

Bus. No. _____ Fecha Septiembre 2 1963 Hora 8.30

Operadores

ASIENTO	NOMBRE DEL PASAJERO	DESTINO	No. DE BOLETO
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
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08:24

D - 202

[redacted]

AL_NCIA DE V[redacted]T. CH'

S. A. C. V.

PASEO DE LA REFORMA NUM. 53-5

TELS. 46-35-71 Y 46-36-18 MEXICO, D. F.

SOLICITUD DE RESERVACION Nº 14618

Sr. TRANSPORTES DEL NORTE S.A. DE LAREDO
COMPANY PROVIDING SERVICE OR REISSUE (CIUDAD Y ESTADO - CITY AND STATE)

Sírvase reservar para Mr H. O. LEE
PLEASE RESERVE FOR

El servicio descrito a continuación: THE FOLLOWING SERVICE:

Y ASIENTO DE MEXICO A LAREDO TEX
EL MIERCOLES 2 DE OCTUBRE A LAS 08:30
AL ASIENTO Nº 12 CONF SR SAUCEDO

SEPTIEMBRE 30 1963
FECHA DATE

IMPORTE $ 93.75 M/N
PRICE

SELLO O N. N.

VENDEDOR
CLERK

AGENTES DE GREYHOUND AGENTS

Reproduced above is a "Solicitud de Reservacion" (Reservation Request), also described as a "Ticket Purchase Order" of the "Agencia de Viajes Transportes Chihuahuenses" (Transportes Chihuahuenses Travel Agency), Mexico City, issued to Mr. H. O. LEE for "one seat from Mexico to Laredo, Tex. for Wednesday, October 2 at 08:30 for seat No. 12 confirmed Mr. SAUCEDO" in the amount of 93.75 pesos ($7.50 U. S.) and dated September 30, 1963.

[redacted]

[redacted]

D 202

[redacted]

POR. 4-10
plate L.L.

(ISSUING AGENT'S COPY)

GREYHOUND

INTERNATIONAL EXCHANGE ORDER

ISSUED BY

WESTERN GREYHOUND LINES

(Division of THE GREYHOUND CORPORATION)

371 MARKET STREET, SAN FRANCISCO 5, CALIF.

PASSENGER NOTE — This order is NOT valid for transportation or other services. It must be exchanged for tickets at point of reissue, as shown below.

REFUND can be secured ONLY in the currency originally paid upon presentation of unused order or tickets to the originating agency.

ON PRESENTATION OF THIS ORDER

GREYHOUND LINES AGENT

43599

AT Laredo, Tex. (POINT OF REISSUE) WILL ISSUE TO

Mr. H. O. LEE (NAME OF PASSENGER)

TICKETS AS SHOWN BELOW, VALID FOR MOTOR COACH TRANSPORTATION, AND HOTELS, SIGHTSEEING OR OTHER FEATURES.

FROM Laredo Tex (ORIGIN) TO Dallas Tex (DESTINATION)

VIA San Antonio Tex (DIRECT ROUTE ONLY, UNLESS OTHERWISE SPECIFIED ABOVE)

PASSENGER TRAVELING TO PORT OF ENTRY VIA Trans Mex (CARRIER)

NAME OF S. S. OR FLIGHT No.

CLASS TICKET No.

FROM (POINT OF ORIGIN)

DEPARTURE DATE (FROM POINT OF ORIGIN)

ARRIVAL DATE (AT PORT OF ENTRY)

NO. OF TICKETS	TYPE OF TICKETS	@	AMOUNT
1	O. W. Full Fare	1	
	O. W. ½		
	R. T. Full Fare		
	R. T. ½		
	HOTELS — TOUR FEATURES		
	TOTAL COLLECTED		1.
	NUMBER OF TARIFF OR RATE GUIDE USED	A-20-C	

Sales proceed was received by the agency for transportation between points within the United States issued with connecting transportation.

ISSUING OFFICE Agencia de Viajes Transportes Chihuahuenses S.A. de C.V. (NAME OF AGENCY)

AT Reforma 52-3 (STREET ADDRESS) Mexico (CITY) D.F. (COUNTRY)

DATE OF SALE Oct 1 1963 (SIGNATURE OF AGENT)

Reproduced above is a "GREYHOUND International Exchange Order" issued by the Transportes Chihuahuenses Travel Agency, Mexico City, on October 1, 1963, to H. O. LEE for travel from Laredo, Texas, to Dallas, Texas, following entry to the United States via "Transportes del Norte" (bus line).

[redacted]

[redacted]

D 202

OCTOBRE 15 1963

✓ AGENCE/HCLB/HCL/LDO			Mr. H.C. LEE - B	93.75
wGrayh	V3579	LDO/DALLAS	Mr. H.C. LEE - B	160.00
				253.75

Reçu CHP.

D-202

[redacted]

ESTERN GREYHOUND LINES
(DIVISION OF THE GREYHOUND CORPORATION)
[redacted] MARKET STREET
SAN FRANCISCO, CALIFORNIA

INTERNATIONAL SALES REPORT

October 1st. 1963 October 31th. 1963

FORM OR NUMBER (1)	PASSENGER	NO.	ORIGIN IN NORTH AMERICA	DESTINATION	AMOUNT OF ORDER	AMOUNT OF TAX
43598	Mr. Rolando Hernández B.	1	Vancouver	Vancouver	7.30	
43599	Mr. H. O. Lee	1	Laredo, Tex.	Dallas, Tex.	12.80	
43600	CANCELLED					
48251	Mr. Cesar C. Alcocer	3	Laredo, Tex.	Elgin, Ill.	93.50	
48252		2	El Paso, Tex.	Laredo, Tex.	124.12	
48253	Mr. Abraham Leon K.	1	Miami, Flda.	Miami, Flda.	68.70	
48254	Mr. & Mrs. Adolfo Lara	2	Laredo, Tex.	New York, N.Y.	110.10	
48255	Miss Harlouchet	2	San Ysidro, Calif.	Los Angeles, Calif.	8.30	
48256	Mr. & Mrs. A. Villanueva	2	Laredo, Tex.	Laredo, Tex.	72.90	
48257	Mr. C. Hall	1	Laredo, Tex.	San Antonio, Tex.	4.60	
48258	Mr. Alfredo Barbel & Sra.	2	Laredo, Tex.	Laredo, Tex.	72.90	
48259	Miss Marylin Goodwin	3	Laredo, Tex.	Los Angeles, Calif.	129.45	
48260	Mr. Francisco Flores	1	Laredo, Tex.	Chicago, Ill.	35.80	
48261	Mr. Arnold Montperous	1	Laredo, Tex.	New York, N.Y.	55.05	
15425	REFUND				(95.70)	
				TOTALS	699.82	

NAME OF AGENCY: AGENCIA DE VIAJES T.CH., S.A. DE C.V.
STREET ADDRESS: Reforma # 52-5
CITY: Mexico, City
COUNTRY: MEXICO
SIGNATURE OF AGENT: [redacted]

(1) ATTACH ADDITIONAL COPIES OF SALES TO ORIGINAL REPORT
(2) A CHECK IN U.S. DOLLARS ON A U.S. BANK FOR THIS AMOUNT MUST ACCOMPANY REPORT

1	TOTAL OF ORDERS	699.82
2	TOTAL TAX	
3	MISCELLANEOUS	25.56
4	TOTAL (LINES 1, 2 AND 3)	725.38
5	COMMISSION ON LINE 1	69.98
6	MISCELLANEOUS	
7	NET REMITTANCE (LINE 4 LESS LINES 5 AND 6)	655.40

D202

24

SOBRE DE VIAJE

SALIDA

BUS NO. 332 FECHA 9 OCT. 1963 HORA

ORDINARIO X EXTRA

DE MEXICO, D. F. A MONTERREY, N. L.

NOMBRE R. C. OPERADOR FORUSC NOMBRE

LLEGADA

FECHA 10 OCT 1963 HORA 2

SELLO OFICINA DE SALIDA

SELLO OFICINA DE LLEGADA

INFORME DE PASAJEROS

POBLACIONES	BAJAN	SIGUEN
MEXICO, D. F.		16
San Luis P.		26
Saltillo		26
MONTERREY, N. L.	26	

BOLETO DE A BORDO

KIL	BOLETO No.	DESTINO	VALOR

PRIMERA CLASE
AUTOBUSES
Transportes del Norte
DE MEXICO, D. F.
A MONTERREY, N. L.
BOLETO DIRECTO

CHECO OPERADOR 12 ASIENTO

$ 93.75 PRECIO

ESTE CUPON SERA CHECADO Y RECOGIDO POR EL OPERADOR EN TURNO. PRECISAMENTE ENTRE LAS POBLACIONES QUE MENCIONA EL MISMO CUPON. Y NO SERA VALIDO SI ESTA DESPRENDIDO DE LA CONTRASEÑA O RESTO DEL BOLETO.

Nº 13688

D 202

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-82555) DATE: 4/7/64

FROM : Legat, Mexico City (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CUBA

ENCLOSURES

Enclosed herewith to the Bureau are fifteen (15) copies of Mexico City letterhead memorandum, dated and captioned as above.

REFERENCES

Bureau cable dated 4/6/64 and Mexico City cable dated 4/5/64.

ADMINISTRATIVE

Contrary to the procedure prescribed for this office for submission of exhibits and photographs to the Bureau separately, in connection with the enclosed letterhead memorandum a section of photographic exhibits has been attached to each copy of the letterhead memorandum as an integral part thereof. This procedure was followed in order to facilitate the distribution of the exhibits with the letterhead memorandum; however, in the event the Bureau is not in accord with this method of handling, it is suggested that the exhibits merely be removed from the letterhead memorandum for handling in a different fashion.

The Monterrey, Mexico-Laredo, Texas portion of Transportes del Norte ticket No. 13688, which was utilized by H. O. LEE, and the manila envelope in which this and other sections of tickets for that travel were stored, were located

ENCLOSURE

8 - Bureau (Encs. 15)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
(2 - San Antonio, 105-2909)
(1 - San Francisco, Info.)
1 - Mexico City
RLL:jhk
(9)

10 APR 30 1964

9 APR 23 1964

MC 105-3702-604

249

at the company offices in Monterrey after the other exhibits relating to this letterhead memorandum were prepared, and because of the move of the United States Embassy offices to a new building during the current week, it was not possible to obtain copies of the foregoing documents. In view of this fact, those documents are being forwarded to the Bureau by separate letter for examination by the Laboratory and for copying and attaching to the enclosed letterhead memorandum if deemed advisable and appropriate.

SOURCES

As the Bureau previously has been advised, in the interest of thoroughness all key interviews in connection with the investigation recorded in the enclosed letterhead memorandum were conducted by Bureau Agents rather than police contacts and established informants. While it is felt that superior results were obtained through investigation by Bureau Agents, it is felt that excessive utilization of this device wherein Bureau Agents are conducting interviews and investigation behind Mexican Government investigators, as well as symbol informants of this office, involves serious risks to the security of Bureau operations in Mexico. The Bureau Agents involved have made every effort to conduct investigations and interviews with the utmost discretion and care, in order to avoid incidents or other occurrences which would be detrimental to the Bureau's interests.

With reference to the enclosure, the sources are identified as follows:

The first confidential source abroad is [redacted]

The second confidential source abroad is [redacted]

250

The third confidential source abroad is [redacted]

The fourth confidential source abroad is [redacted] and [redacted]

The fifth confidential source abroad is [redacted]

The sixth confidential source abroad is [redacted]

The seventh confidential source abroad is [redacted] and [redacted]

The eighth confidential source abroad is [redacted]

CLASSIFICATION

The enclosure has been classified "CONFIDENTIAL" in order to protect the Bureau's operations in a foreign country and because the nature of its contents tends to disclose active investigation by Bureau personnel in connection therewith.

COPIES

One copy of the enclosed letterhead memorandum is being provided for the San Francisco office which is conducting investigation related to the material recorded therein.

LEADS

SAN ANTONIO OFFICE

At Nuevo Laredo, Tamaulipas, Mexico

Will obtain at the office of Transportes del Norte any information available concerning PAULA RUSIONI, it being

251

noted she apparently on 9/11/63 purchased a round trip ticket, Laredo-Mexico City-Laredo, there. She was issued ticket No. 9511, apparently in exchange for a ticket or purchase order No. 39532. If any information is found which would help to locate her, a lead should be set out to interview her, since she was a passenger on bus 332 and bus 373 from Mexico City to Monterrey and Monterrey to Laredo on 10/2-3/63.

At Laredo, Texas

Will check records of the U. S. Public Health Service for name of the short, Mexican male of advanced age who was vaccinated at the same time as ANASTASIO RUIZ MEZA at about 2:00 a.m. on 10/3/63. RUIZ MEZA believes this person boarded the bus at Monterrey and may be one of the two unidentified ticket holders who boarded the bus in Monterrey.

MEXICO CITY OFFICE

At Mexico, D. F., Mexico

Will continue to handle vigorously and promptly investigation relating to this case, reporting the results thereof immediately.

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4-3 (Rev. 4-17-63)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 4-7-64
TO DIRECTOR
FROM LEGAT
1 MEXICO CITY NO. 530

BUFILE 105-82555.
LEE HARVEY OSWALD, IS-R-CUBA.
REBUCAB NUMBER 27, APRIL 6 LAST.
COMPREHENSIVE LHM INCLUDING PHOTOGRAPHS OF RELATED DOCUMENTS COVERING INVESTIGATION OF TRAVEL OF H. O. LEE AND CORRELATING SAME TO OSWALD SUBMITTED TODAY'S DIPLOMATIC POUCH.
REWRITES OF LHMS MARCH 19 LAST RE ANALYSIS OF FM-11 FORMS AND OF MARCH 23 RE CHARLES SMALL, BRACELET, AND POST CARDS BEING EXPEDITED AND WILL BE SUBMITTED NO LATER THAN APRIL 14 NEXT. MOVE TO NEW EMBASSY BUILDING HAS CAUSED SOME DELAY IN THESE SUBMISSIONS.
LHM RE INTERVIEW OF HERBERT VOORHEES WILL BE REWRITTEN AND SUBMITTED IMMEDIATELY FOLLOWING RECEIPT THEREOF.
RESULTS OF HOTEL DEL COMERCIO INVESTIGATION BEING INCORPORATED IN LHM FOR EARLY SUBMISSION.
ALL INVESTIGATION THIS CASE CONTINUES TO RECEIVE PREFERRED ATTENTION AND DISSEMINABLE COMMUNICATIONS WILL BE SUBMITTED AT EARLIEST POSSIBLE DATES.

CLARK D. ANDERSON

RECEIVED: 10:14 PM RDR

CC - Mr. DeLoach

3RD CC: MR. BRENNAN

REC-56 105-82555-3045

APR 9 1964

79 APR 13 1964 27

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-605

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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555) DATE: 4/7/64

FROM : LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, AKA
IS - R - CUBA

Enclosures

Enclosed herewith to the Bureau are original documents relating to captioned case as described hereinunder:

1. Section of Transportes del Norte Bus Line Ticket No. 13688 for travel in seat 12 from Mexico, D. F., to Monterrey, Nuevo Leon. The reverse side of the ticket section reproduces a date stamp of September 30, 1963, at Mexico, D. F.

2. Section of Transportes del Norte Bus Line Ticket No. 13688 for travel in seat 12 from Monterrey, Nuevo Leon, to Laredo, Texas, with the same date stamp on the reverse side as mentioned above.

3. A Manila envelope of Transportes del Norte Bus Line for Bus No. 373 of October 2, 1963, from Monterrey to Laredo, Texas.

References

Mexico City letter and letterhead memorandum dated 4/7/64.

Request of Bureau

As the Bureau was advised in the letter of reference, the second portion of the bus ticket utilized by H. O. LEE for travel from Mexico City to Laredo, Texas, that relating to travel from Monterrey to Laredo, and the envelope described above were not obtained in time for copying and inclusion with

6 - Bureau (Encs. 3)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
1 - Mexico City
RLL:plb
(7)

62-109060-115

10 APR 10 1964

SOVIET SECTION

ENCL. BEHIND FILE

MC 105-3702-606

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the letterhead memorandum of reference. If deemed advisable and appropriate by the Bureau, it is suggested that appropriate copies of the foregoing be prepared for annexing to the exhibit section of the letterhead memorandum.

After copies of the foregoing items have been prepared, it is requested that the two ticket sections, which have been handled with due regard for the possibility of latent fingerprints thereon, be furnished to the Latent Fingerprint Section for examination in an effort to develop latent fingerprints of interest thereon.

An extra copy of this letter is being furnished to the Bureau for transmittal to the Latent Fingerprint Section with the foregoing specimens.

It is requested that when the enclosed material has served its purpose it be returned to the Mexico City Office for delivery to the Transportes del Norte officials who furnished same.

[redacted]

SUBJECT OSWALD VISIT(S) TO MEXICO (1962-63)

FOIPA # 226,115

C.A. # 82-2156

PART 8 OF 15

Inventory Worksheet
FD-5a (2-16-77)

4/4/80 ed (1)

File No: 105-3702 SECT 8 Re: LEE HARVEY OSWALD

MEXICO CITY

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
607	4/7/64	DIR CABLE TO MC	2	2	NONE
608	4/8/64	MC CABLE TO DIR	1	1	(b)(7)(D)
609	4/8/64	MC CABLE TO DIR	1	1	NONE
610	4/7/64	STATE TELEGRAM	1	0	KLEE STATE
611	4/7/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
612	4/8/64	MC A/T TO DIR	1	1	NONE
613	4/5/64	MC LHM	5	5	NONE
613a	4/20/64	Routing Slip	1	1	NONE
614	4/5/64	MC A/T TO DIR	4	4	NONE
615	4/5/64	DIR CABLE TO MC	1	1	NONE
616	4/9/64	MC A/T TO DIR	3	2	(b)(1), (b)(7)(D)
617	4/9/64	AGENT MEMO TO LEGAT	2	0	(b)(1)

FBI/DOJ

5

Inventory Worksheet
FD-340 (2-18-77)

File No: 105-3702 SECT 8 Re: LEE HARVEY OSWALD Date: _____ (month/year)
MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
618	4/9/64	MC CABLE TO DIR	2	2	NONE
				0	~~Previously Released~~
619	3/30/64	SF A/T TO DIR	2	2	(b)(1), (b)(3)(A)
				0	~~Previously released~~
620	4/2/64	MC LHM	2	2	NONE
				0	~~Previously released~~
621	4/2/64	HOOVER LETTER TO STATE	2	2	NONE (FOINQ NOTE P. 2)
				0	~~Previously released~~
622	4/3/64	AGENT MEMO TO LEGAT	3	0	(b)(1), (b)(7)(C)
623	4/4/64	DIR TT TO SA	2	2	NONE
				0	~~Previously released~~
624	4/3/64	SF TT TO DIR, DL & SA	2	2	NONE
				0	~~Previously released~~
625	4/3/64	SF TT TO DIR, DL & SA	1	1	NONE
				0	~~Previously released~~
626	4/3/64	DE TT TO WFO & SF	3	3	(b)(2), (b)(7)(D)
				0	~~Previously released~~
627	4/3/64	SF TT TO DIR & DE	2	2	NONE
				0	~~Previously released~~
628	4/6/64	DIR A/T TO WFO, MC & SF	2	2	NONE
				0	~~Previously released~~
629	4/3/64	SA LHM	1	1	NONE
				0	~~Previously released~~

FBI/DOJ

11 0

(3)

Inventory Worksheet
FD-5(W (2-18-77)

File No: 105-3702 SECT 8 Re: LEE HARVEY OSWALD Date: _____ (month/year)
MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
NR	4/6/64	ROUTING SLIP	1	1	NONE
630	4/6/64	DIR TT TO SA	2	2	NONE
				0	[illegible] 105-82555-1033
631	4/7/64	DIR LETTER TO BERN	2	2	NONE (FBIHQ NOTE #2)
				0	[illegible] 105-82555-1063
632	4/7/64	HOOVER LETTER TO RANKIN	2	2	NONE
				0	[illegible] 105-82555-1026
633	4/6/64	RANKIN LETTER TO HOSTY	1	1	NONE
				0	[illegible] 105-82555-1087
634	4/7/64	DIR CABLE TO MC	2	2	NONE
				0	[illegible] 105-82555-1
635	4/9/64	STATE TELEGRAM	1		
				0	FULL STAIR
636	4/10/64	LEGAT MEMO TO FILE	1	0	(b)(1)
637	4/6/64	DIR A/T TO MC & SA	2	2	NONE
				0	[illegible] 105-82555-1052
638	4/10/64	MC CABLE TO DIR	2	0	(b)(1)
				0	[illegible] 105-82555-1145
639	4/14/64	MC CABLE TO DIR	1	1	NONE
				0	[illegible] 105-82555-1175
640	4/1/64	WFO ~~XX~~ LHM	4	4	NONE
				0	[illegible] 105-82555-1056

FBI/DOJ

Inventory Worksheet
FD-5003 (2-18-77)

File No: 105-3702 SECT 8 MEXICO CITY Re: LEE HARVEY OSWALD Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
NR	4/9/64	ROUTING SLIP	1	1	NONE
641	4/7/64	NY A/T TO DIR	1	1	NONE
			1	0	~~Currently Classified 105-82555-3910~~
NR	4/9/64	ROUTING SLIP	1	1	NONE
642	4/29/64	LETTER	3	3	NONE
643	4/6/64	RAG MEMO TO DIR	1	1	NONE
			1	0	~~Currently Classified 62-109060-2111~~
NR	4/4/64	ROUTING SLIP	1	1	NONE
644	4/7/64	LONDON CABLE TO DIR	2	2	NONE
			2	0	~~Currently classified 105-82555-3049~~
645	4/8/64	DIR A/T TO SF	1	1	NONE
			1	0	~~Currently classified 105-82555-3049~~
646	4/8/64	DIR A/T TO SF	1	1	NONE
			1	0	~~Currently classified 105-82555-3112~~
647	4/9/64	LAB REPORT	2	2	NONE
			2	0	~~Currently classified 105-82555-3113~~
648	4/9/64	LAB REPORT	1	1	NONE
			1	0	~~Currently classified 105-82555-3217~~
649	4/9/64	DIR A/T TO DL	1	1	NONE
			1	0	~~Currently classified 105-82555-3051~~

FBI/DOJ

Inventory Worksheet
FD-5a (2-16-77)

File No: 105-3702 Sect 8 Re: LEE HARVEY OSWALD Date: _____ (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
650	4/11/64	NEWS ARTICLE	1	1	NONE
651	4/17/64	MC LHM	6	0	BELL CIA
				6	~~Previously Released~~ 105-82555-3300
652	4/13/64	MC A/T TO DIR	8	0	BELL CIA
				8	~~Previously Released~~ 105-82555-3300
653	4/13/64	AGENT MEMO TO LEGAT	4	0	(b)(1)
654	4/13/64	AGENT MEMO TO LEGAT	3	3	(b)(1)
655	4/13/64	MC CABLE TO DIR	2	2	NONE
				2	~~Previously Released~~ 105-82555-3301
656		BLIND MEMO	1	0	(b)(1)
657	4/14/64	MC A/T TO DIR	2	2	(b)(7)(D)
				0	~~Previously Released~~ 105-82555-3315
658	4/14/64	ROUTING SLIP	1	1	NONE
659	4/14/64	MC CABLE TO DIR	1	1	NONE
				0	~~Previously Released~~ 105-82555-3336
660	4/13/64	LEGAT MEMO TO LEGAT	2	0	(b)(1) BELL SIMS
661	4/13/64	STATE TELEGRAM	2	0	BELL SIMS

FBI/DOJ

(12)

File No: 105-3702 SECT 8 Re: LEE HARVEY OSWALD
MEXICO CITY

Date: (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Returned	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
662	4/15/64	LEGAT MEMO TO STATE	1	0	(b)(1)
663	4/14/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
664	4/15/64	AGENT MEMO TO LEGAT	2	0	(b)(1)
665	4/15/64	LEGAT MEMO TO FILE	1	0	(b)(1)
666	4/15/64	MC CABLE TO DIR	1	1	(b)(1)
667	4/16/64	LEGAT MEMO TO FILE	2	2	(b)(1)
668	4/14/64	LEGAT MEMO TO FILE	2	0	(b)(1) CIA's CIII
669	4/15/64	DIR CABLE TO MC	2	2	NONE
670	4/16/64 –	MC CABLE TO DIR	2	2	(b)(1)
671	4/16/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
672	4/16/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
673	4/16/64	AGENT MEMO TO LEGAT	2	0	(b)(1)
			18	7	

FBI/DOJ

Inventory Worksheet
FBI-SW (2-18-77)

File No: 105-3702 Sect 8 Re: LEE HARVEY OSWALD Date: (month/year)
- MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
674	4/16/64	MC CABLE TO DIR	1	1	NONE
				0	~~Duplicate, see 105-12555-3700~~
675	4/9/64	SA M TO DIR & OL	2	2	NONE
				0	~~Duplicate, see 105-12555-3700~~
676	4/14/64	DIR M TO SA	2	2	NONE
				0	~~Duplicate, see 105-12555-3725~~
677	4/9/64	NEWS RELEASE	1	1	NONE
678	4/13/64	DIR A/E TO OL	2	2	NONE (FBIHQ NOTE P.2)
			1	0	~~Duplicate, see 105-12555-3704~~
679	3/27/64	SA LHM	3	3	NONE
				0	~~Duplicate, see 105-12555-3724~~
NR	4/13/64	ROUTING SLIP	1	1	NONE
679a	4/17/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
680	4/17/64	AGENT MEMO TO LEGAT	5	0	(b)(1)
681	4/17/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
682	4/10/64	WFO A/E TO DIR	2	2	NONE
				0	~~Duplicate, see 105-12555-3725~~
NR	4/13/64	ROUTING SLIP	1	1	NONE

FBI/DOJ

21 3

Inventory Worksheet
FD-5a (2-16-71)

File No: 105-3702 SECT 8 MEXICO CITY Re: LEE HARVEY OSWALD Date: (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Returned	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
683		TRANSLATION FROM SPANISH	3	3	NONE
				0	Previously Processed 62-109060-2531
684	4/3/64	AAG MEMO TO DIR	1	1	NONE
				0	Previously Processed 62-109060-2531
685	4/13/64	DIR A/E TO MC	2	2	NONE (FBIHQ NOTE P. 2)
				0	Previously Processed 105-82555-3120
686	4/17/64	LEGAT TELEGRAM TO STATE	1		
				0	Pertl. Sent
687	4/16/64	STATE TELEGRAM	1		
				0	Pertl. Sent
688	4/17/64	MC CABLE TO DIR	1	1	NONE
				0	Previously processed 105-82555-3249
689	4/8/64	SA A/E TO DIR	2	2	NONE
				0	Previously processed 105-82555-3246
690	4/14/64	DIR A/T TO MC + SA	1	1	NONE
				0	Previously processed 105-82555-3246
691	4/14/64	DIR A/E TO WFO, MC & SA	2	2	NONE
				0	Previously processed 105-82555-3136
692	4/9/64	MC LHM	1	1	NONE
				0	Previously processed 105-82555-3158
NP	4/14/64	ROUTING SLIP	1	1	NONE
693	4/6/64	SA A/E TO DIR	1	1	NONE
				0	Previously processed 105-82555-3234

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FBI/DOJ

(5)

Inventory Worksheet
FD-5a (2-18-77)

File No: 105-3702 SECT 8 Re: LEE HARVEY OSWALD

Date: _____ (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Returned	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
NR	4/13/64	ROUTING SLIP	1	1	NONE
693a		FD-306	1	0	(b)(1)
694	4/17/64	MC CABLE TO DIR	1	1	NONE
				0	~~Incorrectly obtained~~ 105-82555-3252
694A	4/17/64	ROUTING SLIP	1	1	(b)(7)(D)
				0	~~Incorrectly obtained~~ 105-82555-3253
695	4/17/64	DIR CABLE TO MC	3	3	NONE
				0	~~Incorrectly obtained~~ 105-82555-3271
696	4/15/64	MC CABLE TO DIR	2	0	(b)(1)
697	4/18/64	MC CABLE TO DIR	1	1	(b)(7)(D)
				0	~~Incorrectly obtained~~ 105-82555-3278
698	4/13/64	SA A/T TO DIR	2	2	NONE
				0	~~Incorrectly obtained~~ 105-82555-3278
698A	4/16/64	ROUTING SLIP	1	1	NONE
699	4/15/64	DIR A/T TO DL	1	1	NONE
				0	~~Incorrectly obtained~~ 105-82555-3287
700	4/15/64	DIR A/T TO ALL OFFICES EXC NY	1	1	NONE
				0	~~Incorrectly obtained~~ 105-82555-3287
701	4/16/64	ROUTING SLIP	1	1	NONE

FBI/DOJ

10 (1)

Inventory Worksheet
FD-302 (2-16-71)

File No: 105-3702 SECT 8 Re: LEE HARVEY OSWALD Date: (month/year)
MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
702	4/17/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
703	4/18/64	AGENT MEMO TO LEGAT	4	0	(b)(1)
704	4/20/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
705	4/20/64	DIR CABLE TO MC	1	1	NONE
				0	~~Duplicate Enclosure~~ 105-3702-3448
706		MEMO	1	0	(b)(1)
707	4/10/64	NEWS CLIPPING	2	2	NONE
708	4/10/64	NEWS ARTICLE	1	1	NONE
709	4/9/64	NEWS ARTICLE	1	1	NONE
710	4/12/64	NEWS ARTICLE	3	3	NONE
711	4/20/64	MC A/E TO DIR	3	3	NONE
				0	~~Duplicate Enclosure~~ 105-82555-3000
712	4/20/64	MC A/E TO DIR	1	1	NONE
				0	~~Duplicate Enclosure~~ 105-82555-3000
713	4/20/64	MC LHM	13	13	NONE
				0	~~Duplicate Enclosure~~ 105-82555-3000
			36	7	

FBI/DOJ

(10)

Inventory Worksheet
FBI/DOJ (2-18-77)

(41)

File No: 105-3702 SECT 8 Re: LEE HARVEY OSWALD Date: (month/year)
MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
714	4/20/64	MC A/T TO DIR	2	2	(b)(7)(D)
				0	Currently Unavailable 105-82555-4000
715	4/20/64	MC CABLE TO DIR	1	1	NONE
				0	Currently Unavailable 105-82555-4328
716	4/20/64	DIR CABLE TO MC	2	0	~~NONE~~ b1
				0	Currently Unavailable 105-82555-4293
717	4/21/64	AGENT MEMO TO LEGAT	2	0	(b)(1)
718	4/21/64	DIR CABLE TO MC	3	3	(b)(7)(D) (FBIHQ NOTE P.3)
				3	Currently Unavailable 105-82555-4291
719	4/21/64	MC LHM	2	0	(b)(1)
720	4/21/64	MC A/T TO DIR	2	2	(b)(1)

14 2

FBI/DOJ

(3)

4/7/64

CODE

1 - Mr. Belmont
1 - Mr. DeLoach
1 - Mr. Rosen
1 - Mr. Sullivan
1 - J. E. Malley
1 - W. A. Branigan
1 - J. C. Stokes

CABLEGRAM URGENT

TO LEGAT MEXICO CITY

FROM DIRECTOR FBI (105-82555) REC-23 3081

LEE HARVEY OSWALD, IS - R - CUBA.

PRESIDENT'S COMMISSION BY APRIL SIX LETTER HAS STATED IT PLANS TO SEND TWO REPRESENTATIVES OF COMMISSION TO MEXICO CITY WITH MAN FROM DEPARTMENT OF JUSTICE TO PAREN ONE END PAREN INFORM THEMSELVES FULLY RE NATURE AND EXTENT OF INVESTIGATION HEREIN BY AMERICAN AGENCIES ABROAD; PAREN TWO END PAREN TO BECOME INFORMED RE INVESTIGATIVE EFFORT BY RESPONSIBLE MEXICAN AGENCIES AND PAREN THREE END PAREN TO CONSULT WITH APPROPRIATE U.S. AND MEXICAN OFFICIALS AS TO WHAT FURTHER INVESTIGATION, IF ANY, SHOULD BE INITIATED. COMMISSION EXPRESSED DESIRE TO WORK CLOSELY WITH YOUR OFFICE AND TO CONSULT WITH YOU RE THESE MATTERS.

ENCLOSED BY MAIL COPY THIS CABLE IS COPY COMMISSION'S APRIL SIX LAST LETTER AND BUREAU REPLY THERETO. SHOULD COMMISSION'S REPRESENTATIVES TRAVEL TO MEXICO CITY, YOU ARE TO MEET WITH THEM AND COOPERATE ON CONSULTATION BASIS RE NATURE AND EXTENT OF YOUR INVESTIGATION THIS MATTER. DO NOT UNDERTAKE ANY INVESTIGATION AT SPECIFIC REQUEST COMMISSION REPRESENTATIVES WITHOUT CLEARING SAME

1 - MEXICO CITY (105-3702) (ENCLOSURES - 2)
1 - DALLAS (100-10461) (ENCLOSURES - 2)

VIA CABLEGRAM

- Porper Classification Unit (route through for review)

SEE NOTE PAGE TWO

APR 13 1964
18:43 PM QS

APR 14 1964

MAIL ROOM TELETYPE UNIT

MC 105-3702-607

CABLEGRAM TO MEXICO CITY
RE: LEE HARVEY OSWALD
105-82555

TELEPHONICALLY OR BY CABLE WITH BUREAU. SHOULD COMMISSION'S REPRESENTATIVES SEEK YOUR ASSISTANCE IN ARRANGING CONSULTATION WITH MEXICAN OFFICIALS, REQUEST THAT THEY WORK THIS OUT THROUGH AMERICAN AMBASSADOR AS THIS APPEARS WITHIN PURVIEW STATE DEPARTMENT. COPY MAILED DALLAS WITH ENCLOSURES.

NOTE:

See cover memorandum W. A. Branigan to W. C. Sullivan, 4/7/64, same caption, prepared by JCS:klw.

FBI - DALLAS

MR.	[illegible]
ENC.	[illegible]
CK.	[illegible]
APPROVED	[illegible]
TYPED BY	

(4-3 (Rev. 4-17-63)

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 4-8-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 532

BUFILE 105-82555. LEE HARVEY OSWALD, IS - R - CUBA.
REBUAIRTEL APRIL 1 LAST.

[redacted] AND [redacted] ADVISE CHARLES SMALL SUFFERED HEART ATTACK IN UNITED STATES AND HAS BEEN ILL; INVOLVEMENT OF SMALL IN FPCC LIMITED BUT SHARED BY INFORMANTS; AND INTERVIEW OF SMALL BY MEXICAN AUTHORITIES CONSIDERED HIGHLY UNDESIRABLE WITH RESPECT TO SECURITY AND FURTHER UTILITY OF THESE INFORMANTS BECAUSE OF DANGER HE WOULD ASSOCIATE THEM WITH ANY INFORMATION FURNISHED TO MEXICAN AUTHORITIES AND MIGHT CAUSE THEM TO BE INTERVIEWED AND EMBARRASSED BY MEXICAN AUTHORITIES, [redacted]

SMALL DESCRIBED BY INFORMANTS AS BOASTFUL AND EGOTISTIC AND INCLINED TO LEND GREATER IMPORTANCE HIMSELF THAN JUSTIFIED, NO INFO DEVELOPED THAT HE ACTUALLY KNEW OSWALD OR EVER SAW HIM IN MEXICO AND HIS COMMENTS IN THIS CONNECTION ARE NOT SUSCEPTIBLE OF FURTHER VERIFICATION BUT SHOULD BE INTERGRETED IN LIGHT OF HIS PERSONALITY.

DETAILED AIRTEL OUTLINING BASIS FOR RECOMMENDING AGAINST INTERVIEW OF SMALL AND EMPLOYEES BEING SUBMITTED TOMORROW'S POUCH.

CLARK D. ANDERSON

RECEIVED: 10:07 PM MAH

105-82555 - 3068

EX-114 REC-22

3RD CC: MR BRENNAN

APR 10 1964

cc SFIKES

79 APR 14 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-608

15

4-6 (Rev. 4-17-63)

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

URGENT 4-8-64

TO DIRECTOR

FROM LEGAT MEXICO CITY NO. 533

BUFILE 105-82555. LEE HARVEY OSWALD, IS-R-CUBA. FOLLOWING IS DAILY SUMMARY.

RE OSWALD'S MODE OF DEPARTURE FROM MEXICO. LHM REPORTING THIS PHASE OF INVESTIGATION SUBMITTED APRIL 7 WITHOUT TABLE OF CONTENTS. ALTHOUGH 40 PAGES IN LENGTH, NOT KNOWN IF BUREAU WOULD HANDLE EIGHT PHOTOGRAPHIC EXHIBIT PAGES AS INTEGRAL PART THEREOF AS SUBMITTED. AFTER BUREAU HAS REVIEWED LHM REQUEST INSTRUCTIONS AS TO WHETHER OR NOT TABLE OF CONTENTS DESIRED FOR FIRST 32 PAGES OR ENTIRE LHM AS SUBMITTED.

RE OSWALD'S TRAVEL TO MEXICO. INVESTIGATION TO LOCATE PASSENGER LISTS FOR RED ARROW BUS OF SEPTEMBER 26 LAST FROM MAIN OFFICES HERE NEGATIVE BUT OFFICIALS OF COMPANY HAVE AGREED TO PERMIT BUREAU AGENTS TO SEARCH RECORDS FOR THOSE LISTS AND LISTS OF PASSENGERS WHO MAY HAVE EMBARKED SAME BUS AT INTERMEDIATE POINTS.

RE OSWALD'S DEPARTURE FROM MEXICO. PHOTOGRAPHS OF PHILIPPE PITER E. VAN DER VORM BEING SUBMITTED APRIL 9 NEXT WITH REQUEST SAN ANTONIO OFFICE BE FURNISHED COPIES TO EXHIBIT TO AGAPITO DEL RIO.

CLARK D. ANDERSON

RECEIVED: 11:44 PM EFH

3RD CC [illegible]

REC-17

105-82555-3054

8 APR 9 1964

79 APR 21 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-609

FD-36 (Rev. 12-13-56)

F B I

Date: 4/8/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)

FROM: LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, AKA
IS - R - CUBA

ReBucab to Legat, Paris, 3/29/64.

Re San Antonio teletype to Bureau dated 4/1/64, setting forth results of interview of AGAPITO DEL RIO.

Enclosed herewith for the Bureau are 10 copies of a photograph of PHILIPPE PITER E. VAN DER VORM prepared from the original photograph which appeared on Mexican Government tourist form FM-8 #624820 which VAN DER VORM utilized upon entry into Mexico in September, 1963. It is noted that in reBucab the Bureau requested that efforts be made to secure a photograph of VAN DER VORM.

The Bureau is requested to furnish two copies of enclosed photographs to the San Antonio Office in accordance with the request made in referenced San Antonio communication in order that arrangements can be made by that office to exhibit photograph of VAN DER VORM to AGAPITO DEL RIO.

The Bureau may also desire to furnish several copies of enclosed photographs to the Dallas Office, domestic office of origin.

8 - Bureau (Encs. 10)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
(2 - San Antonio, 105-2909)
1 - Mexico City
HJP:plb
(9)

REC. 31

APR 14 1964

SOVIET SECTION

10 - ENCLOSURE

cc - Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

72 APR 21 1964

MC 105-3702-612

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

[redacted]

WASHINGTON 25, D. C.

April 8, 1964

LEE HARVEY OSWALD

A confidential source abroad advised as follows:

On March 31, 1964, GILBERTO LOZANO GUIZAR, Manager of the Mexico City terminal of the Transportes Frontera Bus Company, Buenavista Street No. 7, Mexico, D. F., Mexico, emphatically advised that the original passenger list or manifest relating to departure No. 2, bus No. 340, on October 2, 1963, of the Transportes Frontera Bus Company, is an authentic record of data pertaining to that particular trip. It is noted that further details concerning the above-described passenger list or manifest were contained in a memorandum dated March 12, 1964.

LOZANO pointed out that a passenger list is compiled at the Mexico City terminal of the company for trips originating in Mexico City and that, after the departure of the bus, information relating to this trip, that is, the number of passengers destined to particular points, is radioed ahead to one of their main offices located along the point of travel. In the case of the above-described trip, the information, according to LOZANO, was reported by radio to their Monterrey, Mexico, office. LOZANO advised that, once the information is relayed ahead and the trip is completed, for all practical purposes they have no further need of conserving the passenger lists as a permanent record.

He advised that the passenger lists for all their trips originating in Mexico City are recorded chronologically on a gummed block of forms maintained on a clip board at the ticket sales counter of the terminal in Mexico City. He stated the above-described manifest dated October 2, 1963, was handled in such a manner. He advised that, when the block of forms covering trips over a period of a month's time has been completely recorded, the block of forms will be replaced on the clip board by a new block of forms for

[redacted]

MC 105-3702-613

19

the succeeding month and the old forms which contained the passenger lists for the preceding month will be set aside for discarding. He stated that there are times when the recorded block of forms containing the passenger lists is immediately discarded, and on other occasions there may be an accumulation of forms covering trips over a period of months prior to their being discarded. He stated that the company maintains no fixed policy with relation to the destruction of the forms.

He advised that officers of the Presidential Staff appeared at the bus terminal shortly after the assassination of President KENNEDY, seeking to review passenger lists of the bus company for early October, 1963, and it was found at that time that the completed block of forms for most of the month of October, 1963, which included the above-described passenger list, was still in the baggage room at the terminal prior to being discarded. He stated he had torn the October 2, 1963, manifest from the block of forms and furnished it to one of the officers. LOZANO advised that one Lieutenant ARTURO BOSCH, an officer with the Presidential Staff, reviewed the above-described manifest.

LOZANO advised that, upon further reflection, it is his opinion that ARTURO BOSCH had filled in the blanks in ink at the top of the form as to the time, destination, trip number, bus number, and date, including the crossing out of the date "November 1" and replacing it with the notation "October 2" which appeared on the above-described manifest. LOZANO stated BOSCH did so on the basis of information he and FRANCISCO ALVARADO, the ticket salesman at the Transportes Frontera bus terminal, had furnished to BOSCH and as an aid to his investigation of the matter.

LOZANO also stated that the hand printed notation appearing at the bottom of the manifest, "Driver, DIONISIO REYNA, FCO. SAUCEDO," was also filled in by BOSCH.

LOZANO, commenting on the manifest in question, advised that there was definitely only one section of bus No. 340 which departed Mexico City at 1:00 p.m. on October 2, 1963, en route Monterrey, Mexico, and Nuevo Laredo, Mexico. He explained that the notation

"Departure No. 2" appearing on the top of the manifest and which he believed BOSCH had filled out merely indicates the second departure of a Transportes Frontera bus on that particular day, October 2, 1963. The first departure of one of their buses on that day from the Mexico City terminal occurred at 9:00 a.m., with the terminal point being Monterrey, Mexico. He stated that the second departure of a Transportes Frontera bus from the Mexico City terminal on October 2, 1963, was the departure at 1:00 p.m., with the terminal point being Nuevo Laredo, Mexico, and the passengers on this bus were reported on the above-mentioned manifest of October 2, 1963. He stated that there were three other departures on that day from their Mexico City terminal, the third departure having occurred at 2:30 p.m., with the terminal point being Matamoros, Tamaulipas, Mexico; the fourth departure having occurred at 9:00 p.m., with terminal point at Nuevo Laredo; and the fifth departure at 10:00 p.m., with terminal point being Ciudad Juarez, Chihuahua, Mexico. LOZANO advised that the only bus operating on their line which would have arrived at Nuevo Laredo between the hours of 12:00 a.m. and 8:00 a.m. on October 3, 1963, is bus No. 340, which departed from their Mexico City terminal at 1:00 p.m. on October 2, 1963.

LOZANO reiterated that he is of the firm opinion that the person designated as "OSWLD" on the October 2, 1963, passenger manifest did not purchase a ticket and did not travel on that trip. He stated that it is his opinion that a reservation was made, but it was never used, and that their bus company has no further information which would shed any light on the matter.

A second confidential source abroad advised as follows:

On March 25, 1964, FRANCISCO ALVARADO, ticket salesman and dispatcher for the Transportes Frontera Bus Line at Mexico City, advised that the above-described manifest is an authentic document. He stated, as he had in the past, that he had prepared most of the handwriting which appears on the manifest. ALVARADO related that with

regard to the notations appearing at the top of the manifest as to the time, destination, trip number, bus number, and date, it is his opinion that those notations were filled in by one of the Presidential Staff investigators who had reviewed the manifest at the bus terminal shortly after President KENNEDY's assassination. He advised that the hand printed notation appearing at the bottom of the page of the manifest, "Driver, DIONISIO REYNA, FCO. SAUCEDO," was also in his opinion made by one of the Presidential Staff investigators, and he believed this person was Lieutenant ARTURO BOSCH. ALVARADO believed he had furnished this information to BOSCH.

On March 25, 1964, ALVARADO made available one block of forms of the Transportes Frontera Bus Line which contained passenger lists during most of the month of October, 1963. However, the passenger list for October 1, 1963, was not included in this block of forms. ALVARADO advised that he had made efforts to locate the manifest for October 1, 1963; however, he had been unsuccessful. He stated he would continue efforts to locate that manifest.

It is noted that the ticket numbers on the above-mentioned manifest of October 2, 1963, appear to be in sequence with manifests for subsequent trips which were located for the month of October, 1963.

On March 25, 1964, FRANCISCO SAUCEDO, bus driver for the Transportes Frontera Bus Company, advised in Mexico City that he had been one of the bus drivers who had driven the Transportes Frontera bus No. 340 on October 2, 1963, which departed Mexico City at 1:00 p.m. on that day en route to Monterrey and Nuevo Laredo. He stated that seats No. 1 and No. 3 on that bus had been reserved by him under tickets No. 39633 and No. 39634. However, he advised that he does not recall for whom he had made the reservations. He said that on occasion he reserves seats in advance for only friends or relatives and never does so for anyone with whom he is not acquainted. However, he could not recall which of his friends or relatives had utilized those seats on that particular day. He stated he was certain that seats No. 1 and No. 3 were not used by OSWALD or ANGEL [illegible]EZ, whom SAUCEDO advised he does not know.

On March 25, 1964, DIONISIO REYNA, who was co-driver with SAUCEDO on Transportes Frontera bus No. 340 of October 2, 1963, advised at Mexico City that he could furnish no information regarding the individuals who had utilized seats No. 1 and No. 3 on that trip. He added that he was quite certain that neither OSWALD nor ANGEL PEREZ did so. REYNA again stated that he was quite certain that OSWALD did not travel on that particular bus.

Information was received on March 24, 1964, that one J. M. DE CUBA and his wife, both of whom, according to Mexican Immigration records, departed Mexico at Nuevo Laredo, Tamaulipas, on October 3, 1963, and were checked out at Nuevo Laredo by the same Mexican Immigration Inspector who handled OSWALD's exit, stated they believed they had traveled to Nuevo Laredo on that occasion on a Transportes Frontera bus. Mr. DE CUBA, while disclaiming any knowledge of OSWALD, recalled that there was a young man he presumed to be an American who rode to Nuevo Laredo on the bus on which he and his wife had traveled. He advised that he could not identify the American passenger but recalled the individual had trouble making himself intelligible to the Mexican border officials.

On March 25, 1964, FRANCISCO SAUCEDO advised that he does not know the DE CUBAs and also was quite certain they had not utilized seats No. 1 and No. 3 on the above-mentioned trip.

A third confidential source abroad advised as follows:

On March 30, 1964, the records of the Transportes del Norte Bus Company, Avenida Insurgentes Sur No. 137, Mexico, D. F., were reviewed and a passenger manifest was located at that bus company listing two seats for J. M. DE CUBA and showing that J. M. DE CUBA had been a passenger on bus No. 332 of that company which departed Mexico City at 8:30 a.m. on October 2, 1963, and which had as its final destination Laredo. The above records located at the Transportes del Norte bus line indicated that J. M. DE CUBA and his wife actually traveled on a Transportes del Norte bus rather than on a Transportes Frontera bus.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-82555) DATE: 4/8/64

FROM : Legat, Mexico (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CUBA

ENCLOSURES

Enclosed herewith to the Bureau are twelve (12) copies of a letterhead memorandum, dated and captioned as above, which deals with a passenger manifest of Transportes Frontera bus line for October 2. 1963.

REFERENCES

Mexico City letter and letterhead memorandum dated March 12, 1964; Bureau cable No. 6 dated March 24, 1964; Bureau airtel to Dallas, San Antonio and Mexico City dated March 24, 1964; Mexico City cables No. 503 dated March 26, 1964, and No. 515 dated April 1, 1964; and Mexico City letter dated March 31, 1964.

ADMINISTRATIVE

Bureau cable No. 6 dated March 24, 1964, set forth a number of questions relating to a manifest or passenger list dated October 2, 1963, of the Transportes Frontera bus line which was set out in detail in referenced Mexico City letterhead memorandum dated March 12, 1964. In addition, referenced Bureau cable dated March 24, 1964, requested that specimens of the date stamp which was used on the original October 2, 1963, manifest of the Transportes Frontera bus line be obtained and, along with the original manifest itself, be submitted to the Bureau for comparison and examination.

EXP. PROC. 33

5 Bureau (Encs. 12)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
2 - Mexico City
HJP:jhk
(7)

REC-38 105-82555-3228
18 APR 14 1964

1 - ENCLOSURE

79 APR 22 1964

SOVIET SECTION

MC 105-3702-614

Along with referenced Mexico City letter of March 31, 1964, the Mexico City office submitted as an enclosure a form of the Transportes Frontera bus line which is used as a passenger manifest, reservations and ticket sales record, on which the date "2 Oct 1963" had been stamped with the date stamp used by the ticket salesman of that company at the Mexico City terminal and which is to be used for comparison purposes with the original manifest which was also enclosed.

Also enclosed with referenced Mexico City letter dated March 31, 1964, was one block of forms for Transportes Frontera bus line, which forms allegedly were used in connection with the operations of that company during most of the month of October, 1963.

Referenced Mexico City cable dated April 1, 1964, set forth that a record was located at a travel agency in Mexico City known as Agencia Viajes Transportes Chihuahuenses of a reservation for one "Mr. H. O. LEE" for Seat No. 12 on a bus of Transportes del Norte bus line, Mexico City, which left Mexico City at 8:30 a.m., October 2, 1963, en route to Laredo, Texas. Also located was a copy of a Greyhound International Exchange Order No. 43599, issued to H. O. LEE on October 1, 1963, for transportation by Greyhound from Laredo to Dallas, Texas.

It is noted that OSWALD's tourist card was made out to LEE, HARVEY OSWALD and that a Spanish speaking person would normally write the name in that instance as H. O. LEE. It appears that H. O. LEE is possibly identical with OSWALD, and investigation is presently being conducted to definitely determine this.

Referenced Bureau cable dated March 24, 1964, concerning the Transportes Frontera bus line passenger manifest of October 2, 1963, requested to know whether other manifests

could be located to support the assertion of FRANCISCO SAUCEDO, the Transportes Frontera bus driver, that from time to time he manifests seats in his name for his friends on the buses that he drives.

A review of the available bus manifests of the Transportes Frontera bus company at Mexico City for the months of October and November, 1963, failed to reveal similar instances where reservations appear for FRANCISCO SAUCEDO on Seats No. 1 and No. 3.

Referenced Bureau cable dated March 24, 1964, also requested information as to whether or not the Transportes Frontera bus company maintained records which would verify whether FRANCISCO SAUCEDO and DIONISIO REYNA were the bus drivers of the Transportes Frontera bus No. 340 which departed Mexico City for Nuevo Laredo, Mexico, on October 2, 1963.

On April 1, 1964, FRANCISCO ALVARADO, ticket salesman and dispatcher at the Transportes Frontera terminal, Mexico City, advised that SAUCEDO and REYNA are always assigned to Transportes Frontera bus No. 340, and he is quite certain they were the drivers of that bus on October 2, 1963. He stated that official records confirming that fact should be located in the offices of the Transportes Frontera bus line at Monterrey, Nuevo Leon, Mexico.

In view of the development indicating that OSWALD may have traveled out of Mexico in October, 1963, on another bus line rather than on a Transportes Frontera bus, UACB leads still pending concerning the Transportes Frontera phase of this investigation are being held in abeyance, pending further confirmation to definitely establish that OSWALD traveled out of Mexico on a Transportes del Norte bus in October, 1963.

25

SOURCES

The confidential source abroad referred to in the enclosed letterhead memorandum, who conducted the interview of GILBERTO LOZANO GUIZAR on March 31, 1964, is SAs Frederick E. Roderick and Henry J. Pratt.

The second confidential source referred to in the enclosed letterhead memorandum is SAs Rolf L. Larson and Henry J. Pratt.

The third confidential source referred to in the enclosed letterhead memorandum is SA Rolf L. Larson.

CLASSIFICATION

The enclosed letterhead memorandum has been classified "CONFIDENTIAL" in order to protect the Bureau's operations in foreign country.

COPIES

Two copies of the enclosed letterhead memorandum are being furnished for transmittal to the Dallas office as the domestic office of origin.

LEADS

MEXICO CITY OFFICE

At Mexico, D. F., Mexico

Will continue to immediately handle all investigation growing out of leads in this case and to report results promptly.

1 - Mr. Stokes

4/8/64

CODE

CABLEGRAM URGENT

TO LEGAT MEXICO CITY (105-3702)

FROM DIRECTOR FBI (105-82555) — 3048

LEE HARVEY OSWALD, AKA, IS - R - CUBA.

REURAIRTEL APRIL TWO ENCLOSING COPIES OF PASSENGER LIST DEL NORTE LINE BUS, TICKET PURCHASE ORDER OF CHIHUAHUENSES AGENCY, GREYHOUND EXCHANGE ORDER AND INTERNATIONAL SALES REPORT. THE FIRST THREE ITEMS ARE POOR COPIES AND PASSENGER LIST IS NOT READABLE. AS IT IS DESIRED THAT THESE DOCUMENTS BE MADE EXHIBITS IN THIS CASE AND COPIES FURNISHED TO COMMISSION, ENDEAVOR TO OBTAIN ORIGINAL DOCUMENTS FOR PHOTOGRAPHING IN LABORATORY. IF IMPOSSIBLE TO DO THIS OBTAIN CLEAR COPIES, PREFERABLY PHOTOGRAPHS. COMMISSION REPRESENTATIVES ARE TO DEPART FOR MEXICO CITY TODAY. KEEP BUREAU CURRENTLY INFORMED RE DEVELOPMENTS AND SUCAB WHEN RESULTS OF INVESTIGATION DESCRIBED IN SUCAB APRIL SIX TO BE SUBMITTED IN FORM TO BE DISSEMINATED. COPY TO DALLAS AND SAN ANTONIO BY MAIL WITH COPIES OF INCOMING AND ENCLOSURES.

1 - DALLAS (100-10461) (ENCLOSURES - 5)
1 - SAN ANTONIO (105-2909) (ENCLOSURES - 5)

NOTE FOR SACS, DALLAS, AND SAN ANTONIO:

Enclosed is one copy each of re Legat airtel and enclosures.

1 - Foreign Liaison Unit (route through for review)

JCS:klw
(6)

VIA CABLEGRAM
APR 8 1964

APR 14 1964 6:45PM

MAIL ROOM ☐ TELETYPE UNIT ☑

MC 105-3702-615

FBI

Date: 4/9/64

Transmit the following in SECRET
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)

FROM: LEGAT, MEXICO CITY (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CUBA

ReBuairtel 4/1/64 and Mexico City cable 4/8/64.

It is believed by the Mexico City Office that an interview of CHARLES SMALL by Mexican authorities would be highly undesirable for the following reasons:

[redacted]

CLASSIFIED BY 2
EXEMPT FROM GDS CATEGORY 2
DATE OF DECLASSIFICATION INDEFINITE
2/22 file

EX 101 REC-25 105-82555-3340

(5) Bureau
(1 - Liaison Section)
(1 - Dallas, 100-10461)
2 - Mexico City
(1 - MC 100-1535, SMALL)
NLF:eim
(7)

sent to 4/23/64 KD

11 APR 14 1964

AIRTEL

SOVIET SECTION

Approved: _____ Sent _____ Per _____
Special Agent in Charge

SECRET

MC 105-3702-616

[redacted]

SMALL, however, has given no indication that he recognized OSWALD from the newspaper pictures printed in Mexico City or recognized his name as being one of the visitors at his store. The informants have reported that following the assassination of President KENNEDY and the public identification of OSWALD's leftist connections with the FPCC and his former residence in the Soviet Union, the American communists in Mexico were extremely fearful, expecting police harrassment of all leftists. They considered SMALL's concern over the possibility that OSWALD might have visited his store to be part of the general concern of all American communists here after reading that OSWALD had been in Mexico. No information has since been developed to the contrary.

In light of the above, the Mexico City Office does not believe that an interview of SMALL should be undertaken by either Mexican or American officials.

4-8 (Rev. 4-17-63)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 4-9-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 535

BUFILE 105-82555. LEE HARVEY OSWALD, ~~IS-R~~ INTERNAL SECURITY - RUSSIA CUBA. FOLLOWING IS DAILY SUMMARY.

RE REPRESENTATIVES OF PRESIDENTIAL COMMISSION. WILLIAM COLEMAN AND DAVID SLAWSON OF COMMISION AND HOWARD WILLENS OF JUSTICE DEPARTMENT ARRIVED HERE YESTERDAY EVENING. AT LEAST THREE MEXICO CITY PAPERS THIS MORNING CARRIED NOTICES RE THEIR ARRIVAL AND PURPOSE OF VISIT. APPEARS EASTERN AIRLINE RESERVATIONS MADE OPENLY BY COMMISSION IN WASHINGTON AND THAT AIRLINE INSTRUCTED ITS OFFICE HERE TO AFFORD VIP* TREATMENT. BELIEVED LIKELY SOMEONE IN EASTERN AIRLINES RELEASED NEWS TO PRESS. AT MEETING WITH AMBASSADOR THIS MORNING HE EMPHASIZED TO THREE THAT ANY CONTACTS WITH MEXICAN OFFICIALS SHOULD BE HANDLED THROUGH HIM. THREE ALSO CONSULTED WITH LEGAT AND SA ROLF L. LARSON. ALL QUESTIONS GROWING OUT OF MATERIAL FURNISHED COMMISSION BY BUREAU WERE ANSWERED PROMPTLY AND EFFECTIVELY. NO INFO AS YET AS TO WHEN THREE PLAN TO RETURN WASHINGTON. REC-38 105-82555-3185

RE OSWALD'S MODE OF TRAVEL TO AND FROM MEXICO. MEXICAN IMMIGRATION OFFICIALS ADVISE THAT FORM FM-11 IS MAINTAINED FOR MEXICAN NATIONALS DEPARTING FROM AND ENTERING MEXICO AT MEXICO CITY CENTRAL AIRPORT AND IMMIGRATION STATIONS HANDLING LIMITED TRAFFIC; HOWEVER IN CONNECTION WITH BORDER AREA TRAVEL BETWEEN MEXICO AND UNITED STATES REQUIREMENT LARGELY DISREGARDED. EFFORTS BEING MADE TO OBTAIN SUCH INFORMATION AS EXISTS FOR TRAVEL AT NUEVO LAREDO ON DATES OF SUBJECT'S TRAVEL.

UNRECORDED COPY FILED IN

18 APR 15 1964

APR 1964 FBI

72 APR 17 1964

SOX

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-618

(Rev. 4-17-63)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO FROM LEGAT MEXICO CITY NO. 535

COMPLETE CHECK MADE OF RED ARROW BUS LINE FILES BY BUAGENTS WITHOUT LOCATING RECORDS OF PASSENGERS WITH OSWALD ON SEPTEMBER 26 BUS FROM LAREDO AND INTERMEDIATE POINTS.

CLARK D. ANDERSON

RECEIVED: 4-10-64 12:06 AM EFH

CC - MR SULLIVAN
3RD CC: MR. BRENNAN

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FD-36 (Rev. 10-29-63)

FBI

Date: 3/30/64

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIR MAIL (Priority)

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, SAN FRANCISCO (89-58) Confidential

RE: LEE HARVEY OSWALD, aka
IS-R-CUBA

Re Bureau cablegram to Legat, Mexico City, 3/27/64, with an addendum requesting the observations and recommendations of San Francisco regarding [redacted]

[redacted]

3 - Bureau
2 - San Francisco
[redacted]
JPH:lr
(5)

REC 104 3651

Classified by 2040
Exempt from GDS, Category 3
Date of declassification indefinite

1/13/77

4-3-64

APR 1 1964

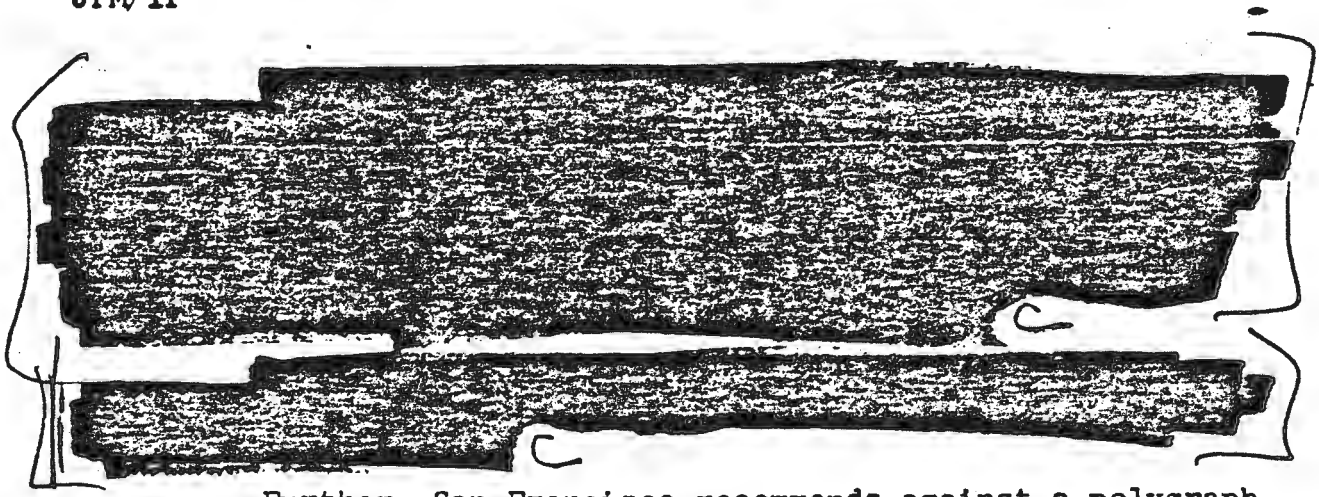
MC 105-3702-619

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

79 MAY 13 1964

37

SF 89-58
JPM/lr



Further, San Francisco recommends against a polygraph examination being afforded [redacted] at this time but requests that the Bureau advise this Office of the results of investigation of Legat, Mexico City, regarding ARNOLD. 4

1 - Belmont
1 - Rosen
1 - Sullivan
1 - Malley
1 - Branigan
1 - Liaison
1 - Stokes

April 2, 1964

FBI HEADING

RE: LEE HARVEY OSWALD

This refers to our memorandum captioned as above dated January 16, 1964, dealing in part with Mr. Leighton Colin Hinkson of Belize, British Honduras, who departed Mexico at Nuevo Laredo on the morning of October 3, 1963. Mr. Hinkson was traveling on British passport number 16442.

It is believed that Mr. Hinkson in leaving Mexico traveled to Nuevo Laredo via a bus departing from Mexico City 8:30 a.m., October 2, 1963, which bus was operated by the Transportes Del Norte Company. This bus arrived at the Mexican Immigration Station Kilometer 26 some 16 miles south of Nuevo Laredo at approximately 1:00 a.m., October 3, 1963.

Lee Harvey Oswald is believed to have traveled from Mexico City to Nuevo Laredo on the above-described bus in which he occupied seat number 12 and from which it is believed he transferred at Laredo to a Greyhound bus departing from Laredo at approximately 3:00 a.m., October 3, 1963, en route to Dallas.

A passenger on this bus has advised that at Kilometer 26 a young male passenger, possibly an American, experienced some difficulty with a Mexican Immigration official which necessitated his getting off the bus. On returning to the bus this individual made a disgruntled remark. The passenger witness is unable to identify Oswald as the disgruntled young male but he considers him similar to Oswald in general appearance. The witness described the young male as 20 years of age, five feet nine inches, medium build, bareheaded. The young male was coatless. It is requested that Leighton Colin Hinkson be reinterviewed to determine if, as a result of his recollection being refreshed by the foregoing factors, he can furnish information in the following areas of interest:

JCS:pdb:pah
(13)

(SEE NOTE PAGE TWO)

105-82555-2923

ENCLOSURE

MC 105-3702-620

MAIL ROOM ☐ TELETYPE UNIT ☐

How did Hinkson travel to Nuevo Laredo? If by bus, was it the Transportes Del Norte line bus which departed from Mexico City at 8:30 a.m., October 2, 1963, and which arrived at Nuevo Laredo at approximately 2:00 a.m., October 3, 1963? If so determined, does he recall the incident at Kilometer 26 involving the disgruntled young male who had to leave the bus? Can he state whether or not this male may have been identical with Lee Harvey Oswald? Can he describe him? If Mr. Hinkson traveled to Nuevo Laredo by means other than the above-described Transportes Del Norte bus, can he recall his means of travel, the date, place and time of departure en route to Nuevo Laredo, and the time of arrival at the latter point? If he traveled by bus, can Mr. Hinkson recall the approximate number of people who disembarked at Nuevo Laredo? How did he obtain his reservation and ticket for the bus travel? Was this handled directly with the transportation company or through a travel agency and, if the latter is true, can he identify the agency?

Mr. Hinkson was as previously stated checked out of Mexico by the same Mexican Immigration inspector who handled the departure of Lee Harvey Oswald sometime during the period between midnight and 8:00 a.m. on the morning of October 3, 1963. It has been determined that there were but two buses departing Mexico City on October 2, 1963, which would have arrived at Kilometer 26 between midnight and 8:00 a.m., October 3, 1963. These are the Transportes Del Norte bus departing Mexico City 8:30 a.m., October 2, 1963, and a bus of the Transportes Frontera Company departing for Mexico City at 1:00 p.m. the same date.

NOTE:

Prepared for delivery to State Department by 4/2/64 cover letter.

1 - Belmont
1 - Rosen
1 - Sullivan

(S) 105-82555

BY LIAISON

1 - Malley
1 - Branigan
1 - Liaison
1 - Stokes

Date: April 2, 1964

To: Mr. G. Marvin Gentile
Deputy Assistant Secretary for Security
Department of State
Washington, D. C.

From: John Edgar Hoover, Director

Subject: LEE HARVEY OSWALD -
INTERNAL SECURITY - RUSSIA - CUBA

APR 3 10 22 AM '64
FBI
REC'D-READING ROOM

Reference is made to our letter dated January 17, 1964, requesting inquiry in connection with this case in British Honduras and Aruba, Dutch West Indies. Enclosed with letter of reference was a January 16, 1964, memorandum setting forth in part information concerning Leighton Colin Hinkson. Your letter dated February 10, 1964, reported results of interview of Mr. Hinkson, H 3 Fuller's Lane, Belize, British Honduras.

Subsequent to interview of Mr. Hinkson additional information has been developed which necessitates his reinterview. Attached for this purpose are two copies of a memorandum dated April 2, 1964.

REC-11 105-82555-2923

As the President's Commission has requested that investigation of this matter be expeditiously handled, it would be appreciated if Mr. Hinkson could be reinterviewed and the results reported as soon as possible.

Enclosures - 2

1 - Dallas (100-10461) (Enclosure)
1 - San Antonio (105-2909) (Enclosure)
1 - Legat, Mexico City (105-3702) (Enclosure)

NOTE FOR SACs, DL AND SA AND LEGAT, MEXICO CITY:

Enclosed is copy of letterhead furnished to State Department.

SEE NOTE PAGE TWO

JCS:pdh (14)

TELETYPE UNIT

MAIL ROOM

MC 105-3702-62

Mr. G. Marvin Gentile
Deputy Assistant Secretary for Security
Department of State

NOTE:

- Hinkson left Mexico at Nuevo Laredo on the morning of 10-3 and was checked out by the same Immigration inspector who checked Oswald. We believe Hinkson traveled on the Del Norte line bus on which Oswald also traveled. Heretofore it was thought Oswald traveled on the Frontera line bus as name "Oswld" was manifested on passenger list of that line. It now appears he probably purchased his ticket from the travel agency for Frontera line but utilized it on the earlier Del Norte bus.

4/4/64

PLAIN TEXT

1 - Mr. Stokes

TELETYPE URGENT

TO SAC SAN ANTONIO (105-2909)

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA.

RESFTELS APRIL THREE LAST. CHECK WITH GREYHOUND AGENT ON DUTY LAREDO TWO TO THREE A.M., OCTOBER THREE LAST, WHO STAMPED EXCHANGE ORDER FOR H. O. LEE AND ISSUED HIM GREYHOUND TICKET. CONDUCT THOROUGH INQUIRY ALL GREYHOUND PERSONNEL HANDLING ALL FACETS OF TRAVEL LAREDO TO DALLAS VIA GREYHOUND BUS LEAVING LAREDO THREE A.M., OCTOBER THREE LAST. INCLUDE CHECK APPROPRIATE PERSONNEL HANDLING PHASE OF TRIP FROM SAN ANTONIO TO DALLAS. CAN YOU IDENTIFY OTHER EXCHANGE ORDERS OR TICKETS ON BUSES IN QUESTION THROUGH WHICH MEANS WE MAY BE ABLE TOIDENTIFY OTHER PASSENGERS ON BUSES IN QUESTION? NOTE COMMENTS AGAPITO DEL RIO CONCERNING YOUNG AMERICAN ON DEL NORTE BUS WHO AFTER CHECK AT U. S. CUSTOMS, LAREDO, RETURNED TO BUS TO RETRIEVE SACK OF BANANAS. ANOTHER PASSENGER ON DEL NORTE BUS RECALLS YOUNG AMERICAN WHO WAS TRYING TO DISPOSE OF BANANA WHILE WAITING AT U. S. CUSTOMS FOR

1 - LEGAT, MEXICO CITY (105-3702) (BY MAIL)
1 - DALLAS (100-10461) (BY MAIL)
1 - SAN FRANCISCO (89-58) (BY MAIL)

REC 5 105-82555-2915

19 APR 6 1964

JCS:klw (7)

1 - Foreign Liaison Unit

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MAIL ROOM TELETYPE UNIT

MC 105-3702-623

TELETYPE TO SAN ANTONIO
RE: LEE HARVEY OSWALD
105-82555

CHECKING PROCEDURE. THIS MAN TOLD BY U. S. CUSTOMS OFFICER IT WAS ALL RIGHT TO BRING BANANAS INTO U. S. THIS MAN PROBABLY IDENTICAL WITH MALE REFERRED TO BY DEL RIO. IDENTIFY AND INTERVIEW U. S. CUSTOMS OFFICIAL ON DUTY TWO - THREE A.M. AT LAREDO. SUTEL RESULTS AND FOLLOW BY REPORT. LEGAT, MEXICO CITY, DALLAS, SAN FRANCISCO ADVISED BY MAIL.

TELETYPE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 3 1964

TELETYPE

Tele. Room
Miss Holmes
Miss Gandy

BI SAN FRAN

426 PM PST URGENT 4-3-64 JRF

TO DIRECTOR (105-82555), DALLAS (100-10461) AND SAN ANTONIO

FROM SAN FRANCISCO (89-58)

LEE HARVEY OSWALD, IS DASH R DASH CUBA.

REBUTEL APRIL TWO LAST.

PASSENGERS COPY, GREYHOUND INTERNATIONAL EXCHANGE ORDER NUMBER FOUR THREE FIVE NINE NINE, LOCATED IN RECORDS GREYHOUND CORPORATION, THREE SEVEN ONE MARKET STREET, SAN FRANCISCO, CALIFORNIA.

AS INDICATED RETEL, THIS ORDER ISSUED TO ONE H. O. LEE, OCTOBER ONE, ONE NINE SIX THREE, MEXICO CITY FOR ONE WAY TRANSPORTATION FROM LAREDO, TEXAS, TO DALLAS, TEXAS, VIA SAN ANTONIO, TEXAS; ORDER ISSUED OCTOBER ONE, ONE NINE SIX THREE AND STAMPED BY GREYHOUND AGENT, LAREDO, TEXAS, OCTOBER THREE, ONE NINE SIX THREE. TRAVEL IN MEXICO VIA QUOTE T. DEL NORTE UNQUOTE AND ISSUING AGENCY IN MEXICO CITY WAS AGENCY IDENTIFIED IN RETEL.

REC-24 105-82555-2901

GREYHOUND OFFICIAL CONTACTED SAN FRANCISCO ADVISES PASSENGER ISSUED ABOVE EXCHANGE ORDER WOULD HAVE CHANGED BUSES IN SAN ANTONIO ON WAY FROM LAREDO TO DALLAS.

EX-101

ABOVE EXCHANGE ORDER BEING SUBMITTED IDENTIFICATION DIVISION FOR

END PAGE ONE 1964

MC 105-3702-624

LATENT FINGERPRINT EXAMINATION.

IN ADDITION, REVERSE SIDE OF ABOVE ORDER REFLECTS THAT TICKET NUMBER EIGHT TWO FIVE SIX ZERO ZERO NINE WAS ISSUED TO H.O. LEE BY GREYHOUND AGENT, LAREDO, TEXAS. IN VIEW OF NECESSITY OF CHANGING BUSES IN SAN ANTONIO, GREYHOUND AGENT ADVISES SAID TICKET WOULD PROBABLY HAVE BEEN IN PASSENGER'S POSSESSION FROM LAREDO TO SAN ANTONIO AND TURNE IN TO DRIVER OF BUS LEAVING SAN ANTONIO FOR DALLAS.

SAID TICKET POSSIBLY IN DEAD STORAGE, SAN FRANCISCO OFFICE GREYHOUL SUCH TICKETS NOT MAINTAINED NUMERICAL SEQUENCE BUT IN NUMEROUS BOXES WITH THOUSANDS OF SIMILAR TICKETS. ESTIMATED SEVERAL DAYS TO LOCATE SAME IF IN FACT IT IS IN SAN FRANCISCO. SUFFICIENT PERSONNEL ASSIGNED TO ATTEMPT TO LOCATE INSTANT TICKET AS SOON AS POSSIBLE AND FORWARD TO IDENTIFICATION DIVISION FOR LATENT FINGERPRINT EXAMINATION.

REPORT FOLLOWS.

END AND HOLD PLS

WA OS

FBI WASH DC

SA EGL

FBI SANANTON

DL FL

FBI DALLAS

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 3 1964

TELETYPE

Mr. T...
Mr. B...
Mr. J...
Mr. C...
Mr. C...
Mr. C...
Mr. E...
Mr. G...
Mr. K...
Mr. S...
Mr. T...
Mr. T...
Tele. R...
Miss H...
Miss Gandy

FBI SAN FRAN

430 PM PST URGENT 4-3-64 JRF

TO DIRECTOR (105-82555), DALLAS (100-10461) AND SAN ANTONIO

FROM SAN FRANCISCO (89-58)

LEE HARVEY OSWALD, IS DASH R DASH CUBA.

RE SAN FRANCISCO TELETYPE APRIL THREE INSTANT.

TICKET NUMBER EIGHT TWO FIVE SIX ZERO ZERO NINE MENTIONED INSTANT TEL LOCATED RECORDS GREYHOUND BUS COMPANY, SAN FRANCISCO, THIS DATE.

TICKET DATED OCTOBER THREE, ONE NINE SIX THREE, AND IS ONE WAY TICKET FROM LAREDO, TEXAS, TO DALLAS, TEXAS. FURTHER, TICKET MAKES REFERENCE TO INTERNATIONAL EXCHANGE ORDER NUMBER FOUR THREE FIVE NINE NINE MENTIONED IN RETEL AND INDICATES TRIP OF HOLDER OF INSTANT TICKET ORIGINATED MEXICO.

THIS TICKET IS BEING FORWARDED TO IDENTIFICATION DIVISION FOR LATENT FINGERPRINT EXAMINATION.

REPORT FOLLOWS.

END

WA-- NHH

FBI WASH DC

SA EGL

FBI SANANTON

DL FL

FBI DALLAS

TU CLR

REC-24 105-82555-2969

EX 101 APR 7 1964

53 APR 9 1964

MC 105-3702-625

42

CONFIDENTIAL

TELETYPE

424PM URGENT 4-3-64 LB

TO DIRECTOR (105-82555) AND SAN FRANCISCO

FROM DETROIT (100-31965) (P) 3P

LEE HARVEY OSWALD. IS - R - CUBA.

RE BUREAU TEL TO DETROIT APRIL TWO LAST, COPIES MAILED SAN FRANCISCO AND DALLAS.

DETROIT FILE ONE HUNDRED - TWO SEVEN TWO ZERO NINE SHOWS ARNOLD KESSLER REPORTED TO HAVE ATTENDED TWO STUDY CLASSES IN MARXISM, NINETEEN SIXTY; PRESIDENT OF INDEPENDENT SOCIALIST CLUB OF WAYNE STATE UNIVERSITY NINETEEN SIXTYONE; EXECUTIVE FPCC, NINETEEN SIXTYONE; VISITED CUBA WITH ABOUT THIRTY OTHER STUDENTS DECEMBER, NINETEEN SIXTY.

ON APRIL TWO LAST NEXT DOOR NEIGHBORS DESCRIBED ARNOLD KESSLER, ONE EIGHT TWO SIX SIX PINEHURST, AS FITTING GENERAL DESCRIPTION OF ARNOLD LNU IN RETEL.

PRETEXT CALL TO SAM KESSLER APRIL TWO LAST SHOWED SON ARNOLD, ABOVE, IS STUDENT, UNIVERSITY OF CALIFORNIA, BERKELEY, AND CURRENTLY IN BRAZIL VISITING COUSINS THERE AND WILL NOT RETURN TO THE UNITED STATES FOR SEVERAL MONTHS. UNABLE TO DETERMINE ADDRESS IN BRAZIL. COPIES DESTROYED

105-82555-3001

END PAGE ONE

58 APR 10 1964

44 FEB 20 1973

MC-105-3702-626

DETROIT FILES SHOW SAM KESSLER WAS A FORMER MEMBER OF IWO, ON MAILING LIST IN NINETEEN FIFTYSEVEN OF NATIONAL GUARDIAN COMMITTEE OF DETROIT AND HAS HAD LIMITED CONNECTION WITH JEWISH FRONT GROUP ACTIVITY.

IN VIEW OF ABOVE AND DEMONSTRATED CUBAN SYMPATHIES OF ARNOLD KESSLER, IT IS FELT AN APPROACH TO SAM KESSLER TO OBTAIN ARNOLD'S ADDRESS IN BRAZIL COULD RESULT IN HAVING THE FATHER ALERT HIS SON TO OUR INTEREST IN CONTACTING HIM. UACB, THIS OFFICE DOES NOT CONTEMPLATE A DIRECT CONTACT WITH SAM KESSLER.

ON THIS DATE, RECORDS, [redacted] DETROIT PAREN PROJECT PAREN SHOW ARNOLD LOUIS KESSLER BORN SEPTEMBER TWENTYEIGHT NINETEEN FORTYTWO, RESIDENCE ONE EIGHT TWO SIX SIX PINEHURST, DETROIT. FILE SHOWS KESSLER REQUESTED PERMISSION TO DEPART U.S. FROM SEPTEMBER NINETEEN SIXTYTHREE THROUGH APRIL NINETEEN SIXTYFOUR, WHICH WAS GRANTED. LETTER DATED JAN TWENTY SEVEN SIXTY FOUR, RECEIVED BY [redacted] SHOWING KESSLER INTENDED TO TRAVEL MEXICO AND BRAZIL THERE AFTER TO RETURN UNIVERSITY OF CALIF. BERKELEY, TO CONTINUE STUDIES. THESE RECORDS SHOW NO ADDRESS.

END PAGE TWO

[redacted]

DE 100-31965

OUTSIDE THE U.S. WHERE KESSLER CAN BE LOCATED. RECORDS SHOW KESSLER TO RETURN TO U.S. APRIL, NINETEEN SIXTYFOUR AND THAT IN MAY, NINETEEN SIXTYFOUR NOTICE TO REPORT FOR PREINDUCTION PHYSICAL WILL BE MAILED HIM CARE OF ABOVE PINEHURST ADDRESS.

SAN FRANCISCO AT BERKELEY, CALIF., REVIEW ADMISSIONS AT UNIVERSITY OF CALIF., TO DETERMINE WHETHER KESSLER HAS RETURNED TO UNIVERSITY OF CALIF. AND IF NOT, EXPECTED TIME OF ARRIVAL. ALSO ANY RELATIVES IN BRAZIL, POSSIBLE ITINERARY OR ASSOCIATES WHO CAN AID IN LOCATING HIM.

IF LOCATED, APPROPRIATE INTERVIEW SHOULD BE CONDUCTED.

SUTEL RESULTS.

AM COPY DALLAS.

END

HA 0 WS

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 3 1964

TELETYPE

543 PM PST URGENT 4-3-64 MGJ

TO DIRECTOR (105-82555) AND DETROIT (100-31965)

FROM SAN FRANCISCO (89-58) 2P

LEE HARVEY OSWALD, IS DASH R DASH CUBA.

RE DETROIT TEL APRIL THREE INSTANT REGARDING ARNOLD KESSLER.

RECORDS, UNIVERSITY OF CALIFORNIA, BERKELEY, CALIFORNIA, REFLECT ARNOLD LOUIS KESSLER, BORN SEPTEMBER TWO EIGHT, ONE NINE FOUR TWO, DETROIT, MICHIGAN; FATHER LISTED AS SAM KESSLER AND MOTHER PAULINE BUCKLER KESSLER, BOTH RESIDING ONE EIGHT TWO SIX SIX PINEHURST, DETROIT, MICHIGAN.

RECORDS SHOW ARNOLD KESSLER ADMITTED UNIVERSITY OF CALIFORNIA, BERKELEY, SPRING ONE NINE SIX TWO; OFFICIALLY WITHDREW SEPTEMBER ONE NINE SIX THREE FOR LACK OF MONEY.

RECORDS CONTAINED NO INFORMATION REFLECTING KESSLER INTENDS RETURNING UNIVERSITY OF CALIFORNIA, CONTAIN NO DATA RE ASSOCIATES OR RELATIVES IN BRAZIL, AND NO ITINERARY INFORMATION. ONLY RELATIVES SHOWN IN UNIVERSITY OF CALIFORNIA FILES ARE MOTHER AND FATHER.

END PAAGE ONE

1 COPIES DESTROYED

44 FEB 20 1973

58 APR 10 1964

SOV

MC 105-3702-627

PAGE TWO

IN ABSENCE ANY DATA KESSLER INTENDS RETURNING BERKELEY, CALIFORNIA, AND SINCE HE IS NOT ENROLLED UNIVERSITY OF CALIFORNIA AND UNLIKELEY TO RETURN IN MID SEMESTER, IT IS SUGGESTED DETROIT PLACE APPROPRIATE STOP WITH HIS LOCAL DRAFT BOARD AND, UPON DETERMINING HIS ADDRESS UPON HIS RETURN TO THE UNITED STATES, ARRANGE FOR APPROPRIATE INTERVIEW.

END

CORR PAGE TWO LINE FIVE SECOND WORD SHOULD READ "HIS"

END

WA OS

FBI WASH DC

DE CWH

FBI DETROIT

MCPW

1 - Anderson
4-6-64

Airtel

To: SAC, WFO (105-37111)
2 - Mexico (105-3702) (Enc. 2)
2 - San Francisco (89-58)

From: Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R - CUBA

WFO immediately check records Passport Office, State Department, to locate available data concerning Arnold Louis Kessler, born 9-28-42, DE; present address, 18266 Pinehurst, DE; father, Sam Kessler; mother, Pauline Buckler Kessler. This individual was in Mexico September-October, 1963, and is believed identical with person who reportedly dined with subject during subject's trip to Mexico City. Kessler reportedly presently traveling in Brazil.

Bureau desires photo and physical description. If located, furnish copy of photo to SF and DE and refer to their tels 4-3-64. Instruct SF to display photo to original source this matter. Also send copy photo to DL and Bureau with additional copies for transmittal to Legat, Mexico, for display to Alcaraz Aragon in light of previous statements of Aragon concerning Steve Kennan which may tie in with allegations concerning "Arnold."

APR 6 1964 COMM-FBI

Enclosed for Mexico and DL is one copy each of DE and SF tels 4-3-64.

EX-103 REC 5 105-82555 — 2936

On receipt of photo of Kessler from WFO, SF display same to source to determine if that person identical with the "Arnold" to whom referred.

Mexico refer to your 1-23-64 letter and letterhead memo concerning statements of Alcaraz Aragon. Note the similarity in revelations of Aragon with allegations of source

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1 - Dallas (100-10461)(Enc. 2)
1 - Detroit (100-31965)
1 - Foreign Liaison Unit (Route thru for review)
LLA:cgw
(11)

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50 APR 8 1964

MC 105-3702-628

SEE NOTE

concerning "Arnold." If photo of Kessler obtained, display same to Aragon to determine if he may be identical with the Steve Kennan referred to by him and conduct, through source, inquiry at Sansborn Restaurant in effort to run this aspect to logical conclusion.

NOTE: A confidential source, SF, advised that he met one "Arnold" in Mexico City on 2/24-25/64 who told him that he dined with subject in Mexico City when subject was there in September-October, 1963. We now believe "Arnold" is Arnold Kessler, identified herein, who is presently in Brazil but who is due for physical examination in connection with draft in May. Before setting leads to locate this man believed advisable to have SF source identify photo. We previously received allegation from a student at University of California (where Kessler was previously a student) that a Mexican student, Alcaraz Aragon, met subject during subject's trip to Mexico. Aragon denied this but did admit meeting a Steve Kennan who fits description of Kessler at Friends Service Center, Mexico City, who Aragon suspected may have known subject. It appears that the allegation re "Arnold" from SF informant may tie in with Aragon's statements concerning Steve Kennan and it will be necessary to explore this.

In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
San Antonio, Texas
April 3, 1964

LEE HARVEY OSWALD

On March 31, 1964, HARVEY CASH, American Consul, Nuevo Laredo, Mexico, advised that the official name and title for the Chief of Mexican Immigration is GILBERTO CAZARES GARZA, Jefe de Poblacion, Nuevo Laredo, Mexico (Chief of Mexican Immigration, Nuevo Laredo, Mexico), and that all official mail and directives between Mexican Immigration and the American Consulate, Nuevo Laredo, reflect the name as GILBERTO CAZARES GARZA.

Mr. CASH stated that GILBERTO CAZARES GARZA has been Chief of Mexican Immigration at Nuevo Laredo for the past five years.

In the construction of Spanish names, CAZARES is the name of the father, or first surname, and GARZA is the maternal, or second surname, being the maiden name of his mother.

[redacted]

MC 105-3702-629

5

1 - Stokes

4-8-64

OPEN TEXT

TELETYPE URGENT

TO SAC SAN ANTONIO (105-2909)

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA.

OSWALD BELIEVED TO HAVE TRAVELED UNDER NAME H. O. LEE ON TRANSPORTES DEL NORTE BUS NUMBER THREE THREE TWO DEPARTING MEXICO CITY EIGHT-THIRTY AM OCTOBER TWO LAST. HE WAS ASSIGNED SEAT NUMBER TWELVE. AT MONTERREY, TRANSFERRED TO DEL NORTE BUS THREE SEVEN THREE WHICH DEPARTED NINE-FIFTY PM AND ARRIVED LAREDO APPROXIMATELY TWO AM OCTOBER THREE LAST. BUS THREE SEVEN THREE DRIVEN FROM MONTERREY TO LAREDO BY ALVARO IBARRA WHO RESIDES AT NUEVO LAREDO AND CAN BE LOCATED THROUGH DEL NORTE OFFICE THERE. FELLOW PASSENGER THIS BUS RECALLS YOUNG AMERICAN WHO HAD DIFFICULTY WITH MEXICAN IMMIGRATION INSPECTOR AT KILOMETER TWENTY-SIX AND WAS TO LEAVE BUS. ON RETURN YOUNG AMERICAN MADE DISCONTINUED IN USE. INTERVIEW IBARRA AND ASCERTAIN IF HE CAN IDENTIFY OSWALD AS PASSENGER ON BUS THREE SEVEN THREE OCTOBER TWO-THREE LAST. DOES HE RECALL INCIDENT INVOLVING YOUNG AMERICAN AND MEXICAN IMMIGRATION

2 - WFO (ENCLOSURE) (105-37111) (BY COURIER SERVICE)
2 - DALLAS (ENCLOSURE) (100-10461)
1 - LEGAT, MEXICO CITY (105-3702)
1 - SAN ANTONIO (ENCLOSURE) (105-2909)
1 - Foreign Liaison Unit

SEE NOTE FOR SAC SFO, DALLAS AND SAN ANTONIO, PAGE TWO

JCS:fas

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FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 6 1964

79 APR 13 1964

TELETYPE

MAIL ROOM ☐ TELETYPE UNIT ☑

MC 105-3702-630

TELETYPE TO SAN ANTONIO
LEE HARVEY OSWALD
105-82555

OFFICIAL AT KILOMETER TWENTY-SIX? EUS MANIFEST LISTS FOLLOWING INDIVIDUALS WITH DESTINATION IN U. S.: PAULA BUSCONI AND MARGARET A. WOLFF TO LAREDO; A MISS COSIO TO SAN ANTONIO; AUGUSTO AGUILAR AND EULALIO RODRIGUEZ TO HOUSTON AND JOSE BARRIGA AND WIFE TO DALLAS. NO RECORD THESE PEOPLE IN U. S. EMBASSY, MEXICO CITY, OR IN MEXICAN IMMIGRATION FILES. CHECK VACCINATION RECORDS AT LAREDO RE THESE PEOPLE. WFO WILL HANDLE CHECK I DASH NINETY-FOUR FORMS.

COPIES WFO, DALLAS, SAN ANTONIO, LEGAT, MEXICO CITY, BY MAIL.

NOTE FOR SAC WFO:

ENCLOSED IS COPY LEGAT, MEXICO CITY, APRIL TWO LAST CABLE. CHECK I DASH NINETY-FOUR FORMS RE FELLOW PASSENGERS. NOT NECESSARY TO CHECK AGAPITO DEL RIO WHO HAS BEEN INTERVIEWED.

NOTE FOR SACs DALLAS AND SAN ANTONIO:

ENCLOSED COPY LEGAT, MEXICO CITY, APRIL TWO LAST CABLE.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 6 1964
TELETYPE

51

April 7, 1964

To: Legat, Bern

From: Director, FBI (62-109060)

1 - Mr. J. W. Hines

ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY
11/22/63
DALLAS, TEXAS
MISCELLANEOUS - INFORMATION CONCERNING

Re Dallas airtel 3/19/64, relating to reporting procedures, copy of which was furnished to all Legal Attaches.

In order to clarify information contained in referenced airtel, Legal Attaches are reminded the primary purpose for referenced Dallas airtel was to insure the President's Commission is furnished all information relating to the assassination. Further, every effort should be made to eliminate the necessity for Dallas, the office of origin, to retype investigative results furnished by the Field and our Legat Offices. Information furnished by Legal Attaches prior to receipt of referenced Dallas airtel need not be retyped as this will place an unnecessary burden on the limited personnel in our Legat Offices. However, subsequent information reported by our Legal Attaches should be incorporated in appropriate insert form, 25 copies of which should be submitted to the Bureau for transmittal to Dallas. Existing reporting instructions contained in the FBI Handbook, Part I, Pages 40 and 63, should be adhered to.

REC 10 62-109060-2893

MAILED 57
APR 8 1964
COMM-FBI

You are reminded this instruction applies principally to information developed under the above miscellaneous caption and should not necessitate any change in procedures under other captions relating to the assassination such as in the Lee Harvey Oswald and Jack L. Ruby captions.

In view of the above, Dallas should insure, where necessary, information submitted by our Legal Attaches prior to referenced Dallas airtel is retyped by your office for incorporation in investigative reports.

2 - Legat, Bonn (62-38)
2 - Legat, London
2 - Legat, Manila
2 - Legat, Mexico, D.F.
2 - Legat, Ottawa
2 - Legat, Paris (62-148)
2 - Legat, Rome
2 - Legat, Rio de Janeiro
2 - Legat, Tokyo
2 - Dallas (62-43)
1 - Mr. R. E. Lenihan
1 - Foreign Liaison
1 - 105-82555 (Lee Harvey Oswald)

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SEE NOTE PAGE TWO

MC 105-3702-631

NOTE:

Referenced Dallas airtel was issued in an effort to clarify any misunderstandings by the Field as to its responsibilities in this investigation. Copies of this airtel were sent to our various Legat Offices for information. Dallas airtel requested that all aspects of investigation relating to the assassination be appropriately incorporated in insert form and submitted in sufficient quantity for incorporation in investigative reports. Inquiry has been received from two Legal Attaches as to whether they will have to retype information previously submitted in LHM. In view of limited personnel in our Legat Offices, it is recommended the above communication be dispatched.

1 - Mr. Belmont
1 - Mr. DeLoach
1 - Mr. Rosen

April 7, 1964

BY COURIER SERVICE

1 - Mr. Sullivan
1 - J. R. Malley
1 - W. A. Branigan
1 - Liaison
1 - J. C. Strickler

Honorable J. Lee Rankin
General Counsel
The President's Commission
200 Maryland Avenue, N. E.
Washington, D. C.

Dear Mr. Rankin:

Reference is made to your letter dated April 6, 1964, concerning the intention of the Commission to dispatch its representatives to Mexico City for the purpose of conducting inquiry into the investigative effort made in Mexico concerning Lee Harvey Oswald.

We have heretofore furnished to you considerable material dealing with our investigative efforts in Mexico and the investigation conducted there by responsible Mexican agencies. The most recent communication in this regard is our letter dated April 6, 1964, summarizing recent developments with particular reference to the means of transportation utilized by Oswald in departing from Mexico on October 3, 1963. Additional material concerning recent developments is in preparation and will be furnished to you in detail in the near future. Such inquiry as appears to be logical and necessary to the proper completion of our investigation in Mexico has been initiated and the results thereof will likewise be furnished to you. We will continue to undertake such investigation in Mexico as appears to be necessary. In short, the results of all of our investigative efforts in Mexico will be furnished to you prior to the completion of our investigation of this case.

BY COURIER SVCE. 72 APR - 8 COMM-FBI

REC-17 105-82555-3026

The members of our staff in Mexico City will be pleased to be available and to cooperate with your representatives on a consulting basis concerning the nature and extent of our investigation in Mexico. In connection with your intention to consult with appropriate Mexican officials, it is our view that the perfection of arrangements to consult with officials

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58 APR 10 1964

105-82555

JCS:klw
(12)

MAIL ROOM ☐ TELETYPE UNIT ☐

SEE NOTE PAGE TWO

MC 105-3702-632

Honorable J. Lee Rankin

of the Mexican Government properly lies within the purview of the Department of State and we suggest that such arrangements be handled through the American Ambassador in Mexico City.

Sincerely yours,

J. Edgar Hoover

NOTE:

See cover memorandum W. A. Branigan to [illegible] C. Sullivan, 4/7/64, captioned "Lee Harvey Oswald, IS - R - Cuba," prepared by JCS:klw.

PRESIDENT'S COMMISSION
ON THE
ASSASSINATION OF PRESIDENT KENNEDY

200 Maryland Ave. N.E.
Washington, D.C. 20002
Telephone 543-1400

EARL WARREN,
Chairman
RICHARD B. RUSSELL
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HALE BOGGS
GERALD R. FORD
JOHN J. McCLOY
ALLEN W. DULLES

J. LEE RANKIN,
General Counsel

April 6, 1964

Mr. J. Edgar Hoover
Director, Federal Bureau of Investigation
Department of Justice
Washington, D. C. 20535

Dear Mr. Hoover:

As I informed Mr. Malley on Friday, the Commission has requested that members of the Commission staff travel to Mexico City to consult with appropriate officials regarding the investigation of Lee Harvey Oswald's activities in Mexico during the period from September 26, 1963 to October 3, 1963.

It is currently planned that the trip will be made by Mr. Howard P. Willens of the Department of Justice and Messrs. William T. Coleman and W. David Slawson of the Commission staff. I have instructed these lawyers to do the following on behalf of the Commission: (1) To inform themselves fully regarding the nature and extent of the investigative effort made on this matter by representatives of American agencies abroad; (2) To become informed with as much detail as possible regarding the investigative effort made subsequent to the assassination by the responsible Mexican agencies; and (3) To consult with the appropriate United States and Mexican officials as to what further investigation, if any, should be initiated.

As I explained to Mr. Malley, the Commission desires to work closely with your representatives in Mexico City and to consult with them regarding these matters. I would appreciate your cooperation in assisting these representatives of the Commission in whatever way possible during their assignment in Mexico City.

REC-23 105-82555-3081

Sincerely,

J. Lee Rankin

J. Lee Rankin
General Counsel

EXP. PROC.

35 APR 6 1964

MC 105-3702-633

4/7/64

CODE

1 - Mr. Belmont
1 - Mr. DeLoach
1 - Mr. Rosen
1 - Mr. Sullivan
1 - J. R. Malley
1 - W. A. Branigan
1 - J. C. Stokes

CABLEGRAM URGENT

TO LEGAT MEXICO CITY

FROM DIRECTOR FBI (105-82555) REC-23 3081

LEE HARVEY OSWALD, IS - R - CUBA.

PRESIDENT'S COMMISSION BY APRIL SIX LETTER HAS STATED IT PLANS TO SEND TWO REPRESENTATIVES OF COMMISSION TO MEXICO CITY WITH MAN FROM DEPARTMENT OF JUSTICE TO PAREN ONE END PAREN IN BOTH THEMSELVES FULLY RE NATURE AND EXTENT OF INVESTIGATION HEREIN BY AMERICAN AGENCIES ABROAD; PAREN TWO END PAREN TO BECOME INFORMED RE INVESTIGATIVE EFFORT BY RESPONSIBLE MEXICAN AGENCIES AND PAREN THREE END PAREN TO CONSULT WITH APPROPRIATE U.S. AND MEXICAN OFFICIALS AS TO WHAT FURTHER INVESTIGATION, IF ANY, SHOULD BE INITIATED. COMMISSION EXPRESSED DESIRE TO WORK CLOSELY WITH YOUR OFFICE AND TO CONSULT WITH YOU RE THESE MATTERS.

ENCLOSED BY MAIL COPY THIS CABLE IS COPY COMMISSION'S APRIL SIX LAST LETTER AND BUREAU REPLY THERETO. SHOULD COMMISSION'S REPRESENTATIVES TRAVEL TO MEXICO CITY, YOU ARE TO MEET WITH THEM AND COOPERATE ON CONSULTATION BASIS RE NATURE AND EXTENT OF YOUR INVESTIGATION THIS MATTER. DO NOT UNDERTAKE ANY INVESTIGATION AT SPECIFIC REQUEST COMMISSION REPRESENTATIVES WITHOUT CLEARING SAME

1 - MEXICO CITY (105-3702) (ENCLOSURES - 2)
1 - DALLAS (100-10461) (ENCLOSURES - 2)

Tolson
DeLoach (1)
Mohr
Bishop
Casper
Callahan
Conrad
Del
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

VIA CABLEGRAM
- Foxpren Liaison Unit (route through for review)
APR 13 1964
8:43 P MQS

SEE NOTE PAGE TWO

APR 14 1964
MAIL ROOM TELETYPE UNIT

MC 105-3702-634

CABLEGRAM TO MEXICO CITY
RE: LEE HARVEY OSWALD
105-82555

TELEPHONICALLY OR BY CABLE WITH BUREAU. SHOULD COMMISSION'S REPRESENTATIVES SEEK YOUR ASSISTANCE IN ARRANGING CONSULTATION WITH MEXICAN OFFICIALS, REQUEST THAT THEY WORK THIS OUT THROUGH AMERICAN AMBASSADOR AS THIS APPEARS WITHIN PURVIEW STATE DEPARTMENT. COPY MAILED DALLAS WITH ENCLOSURES.

NOTE:

See cover memorandum W. A. Branigan to W. C. Sullivan, 4/7/64, same caption, prepared by JCS:klw.

TRUE COPY

INIT.	JC
ENC.	
CK.	
ADDRESSED BY	
TYPED BY	

1 - J. C. Stokes
4/6/64

Airtel

To: Legat, Mexico City (105-3702) (Enclosure)
2 - San Antonio (105-2909) (Enclosures - 3)

From: Director, FBI (105-82555) 2952

LEE HARVEY OSWALD
IS - R - CUBA

DEC 31

Reurlet 3/31/64 and letterhead memorandum (LHM), same date, dealing with revelations of Herbert Voorhees.

ReLHM is not fit to be furnished to Commission. Note statement in second paragraph, page two, that Voorhees departed from Mexico by Greyhound bus is incorrect. Fifth paragraph, page two, is not clear. Spell out exactly what you mean. Second paragraph, page three, re travel from San Luis Potosi to Nuevo Laredo and to Laredo is not clear and appears inaccurate in view of Voorhees' bus change in Monterrey. Statement, same paragraph, that "he alone left the bus" is not clear and this action is stated otherwise in second paragraph, page five. Last paragraph, page four, refers to U. S. Customs station at Nuevo Laredo. Is this in Nuevo Laredo or Laredo? Statement, same paragraph, about young American standing at U. S. Customs station appears at variance with Voorhees' statement that he felt certain the American stayed on the bus and with his comments that the American and other passengers stayed on the bus at Laredo to proceed to San Antonio or other points. Note in this regard that Laredo was destination of del Norte bus from which point it presumably returned to Monterrey.

In addition to foregoing factors, note that reLHM is poorly organized and is replete with grammatical errors and clumsy writing. Carefully reorganize reLHM so that comments of Voorhees follow in logical sequence and rewrite same clarifying above-mentioned factors.

1 - Dallas (100-10461) (Enclosures - 2)

Foreign Liaison Unit (route through for review)

APR 8 1964

JCS:jak:ejw (8)

MAIL ROOM ☐ TELETYPE UNIT ☐

MC 105-3702-63?

APR - 6 1964

Airtel to Legat, Mexico City
RE: LEE HARVEY OSWALD
105-82555

If necessary, reinterview Voorhees. In addition, set forth in LHM information in third full paragraph, page two, relet with exception of words "because of his age." In place of comment concerning age, state his age as obtained from Mexican Immigration records.

Enclosed for your assistance in rewriting LHM is a copy of it on which have been placed pencil notations re suggested grammatical changes.

Note that Bureau was unable to disseminate your 3/19/64 LHM concerning analysis of tourist cards and FM-11 form as same was incomplete, in part incorrect and poorly organized. Score errors for preparation re LHM. Do not send another communication to Bureau for dissemination to Commission unless it is properly prepared and suitable to disseminate.

Enclosed for San Antonio are two copies of unamended Legat 3/31/64 LHM and one copy Legat 3/31/64 letter. San Antonio endeavor to ascertain if Agapito Del Rio may be identical with the Mexican-American who sat across isle from Voorhees. Note comment of Voorhees concerning American eating banana while at U. S. Customs station and Del Rio's comments concerning man who went back to bus at Laredo to retrieve sack of bananas after stop at U. S. Customs station. Endeavor to identify and interview the U. S. Customs agent who talked to American male as described by Voorhees.

Enclosed for Dallas for information is one copy each re letter and LHM.

6

4-3 (Rev. 4-17-63)

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Gandy

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AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

VERY URGENT 4-11-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 540

BUFILE 105-82555 Oswald

LEE HARVEY OSWLAD. IS - R - CUBA.

FOLLOWING IS DAILY SUMMARY.

RE PRESIDENTIAL COMMISSION REPRESENTATIVES. IN CONFERENCE WITH FOREGOING LAST EVENING WILLENS OF JUSTICE RAISED QUESTION OF TAKING DEPOSITIONS HERE FROM BUAGENTS ON CERTAIN PHASES OF INVESTIGATION HANDLED BY THEM. LEGAT POINTED OUT ALL INVESTIGATION NOT YET COMPLETED AND IT WOULD APPEAR DESIRABLE TO AWAIT COMPLETION PRIOR TO DEPOSITIONS. THREE REPRESENTATIVES AGREED WITH LOGIC THIS SUGGESTION. REPRESENTATIVE SLAWSON INDICATED HE PROBABLY WILL BE IN NEW ORLEANS TO TAKE OTHER DEPOSITIONS IN NEXT FEW WEEKS AND IN INTEREST OF ECONOMY HE MAY REQUEST BUAGENTS FROM HERE APPEAR THERE FOR DEPOSITIONS. IF THIS NOT FEASIBLE, DEPOSITIONS WILL BE TAKEN IN WASHINGTON.

COLEMAN SCHEDULED TO RETURN WASHINGTON TOMORROW. WILLENS AND SLAWSON TENTATIVELY SCHEDULED TO RETURN WASHINGTON APRIL 15 NEXT.

RE CORRECT NAME OF CHIEF OF MEXICAN IMMIGRATION STATION AT NUEVO LARDEO. IMMIGRATION INSPECTOR MARIO DEL VALLE ADVISED CORRECT NAME ABOVE OFFICIAL IS GILBERTO CAZARES GARZA AND HIS USE OF PEREZ AS MATERNAL SURNAME IN REPORT WAS MENTAL LAPSE.

REC-53 105-82555-3175

CLARK D ANDERSON

RECEIVED: 5:04 PM MAH

APR 15 1964

3RD CC: MR BRENNAN

APR 16 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-639

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C. 20535

April 1, 1964

LEE HARVEY OSWALD
INTERNAL SECURITY-R-CUBA

It will be recalled that a manifest of the bus line Transportes Frontera allegedly for a bus trip from Mexico City to Nuevo Laredo, Texas, on October 2- 3, 1963, contained the following information:

Seat Number	Ticket Number	Name of Passenger	Destination
1	39633	Fco. Saucedo	Monterrey
2			
3	39634	Fco. Saucedo	Monterrey
4		Oswld	Lared.
5	10347	Sra. Landeros	Laredo
6	39648	Adrian Hernandez	Mty.
7	10357	Juana	Laredo
8	39649	Angel Gallegos	Monterrey
9	10348	Sra. Morales-	Laredo
10	Pase	Nicolas Gonzalez	Torreon
11	10351	Rafael Flores	Laredo
12	10354	Gautier 2 (Ganstine)	Laredo
13		Angel Perez	
14	39650	Antonio Cazarez	Mty.
15	10356	Sra. Aguilar	Laredo
16	10355	Sra. Franco	Laredo
17	10352	Constantino Garcia	Laredo
18	39659	Eliasar Gonzalez	Monterrey
19	10353	Constantino Garcia	Laredo
20	39661	Yhignes (Iniguez ?)	Mty.

At the top of the manifest the name "Transportes Frontera " is handwritten, and in Spanish the following headings are printed:

MC 105-3702-640

LEE HARVEY OSWALD

RESERVATIONS FOR 13 O'CLOCK,

DESTINATION Laredo, DEPARTURE NO. 2,

ON BUS NO. 340, DATE 2, MONTH, October of 1963.

The underlined portions are blanks which had been completed in ink.

Following the list of passengers is the notation: "9 Laredo, 7 Monterrey."

The names of those above who listed their destination as Laredo were searched through the files of Central Office, Immigration and Naturalization Service (INS), Washington, D.C., on March 31, 1964, in an attempt to locate persons possibly identical with those listed on the bus manifest.

The bus manifest contains the name Constantino Garcia in two places.

On March 31, 1964, at the Central Office of INS, Washington, D. C., Mr. Abe Krichefsky, Contact Representative, furnished the following information to Investigative Clerk (IC) Dennis E. Addington, from I-94 forms (Arrival-Departure record for nonimmigrant) concerning one Constantino Garcia-Morales, born March 11, 1912, Mexico, D. F., Mexico.

One I-94 form indicated that he was admitted to the United States at Laredo, Texas, on October 3, 1963, on a B-2 visa (temporary visitor for pleasure), admitted until October 4, 1963. The visa was issued October 1, 1963, at Mexico, D. F., Mexico. He had passport number 57581 and his United States address was listed as Laredo, Texas. His permanent address was listed as Tempoala 51-5, Col. Independencia, Mexico, D. F., Mexico. The reverse side of this same I-94 form bore a stamp of E. DeWitt M____ (not legible), Attache, American Embassy, Mexico, D. F., Mexico, and contained a written notation under this stamp which Mr. Krichefsky said meant the Attache indicated on October 8, 1963 that Garcia-Morales departed the United States at Laredo on October 4, 1963.

Another form indicated he was admitted to the United States at Laredo, Texas, on October 24, 1963 on a B-2 visa issued October 1, 1963 at Mexico, D. F., Mexico, admitted until October 31, 1963. His United States address

6c

appeared as Laredo, Texas, Hotel, and his permanent address was listed as Zemcoahula #51-5, Mexico, D. F. No information was available regarding his departure. He had passport number 57581.

Another form indicated he was admitted to the United States at Hidalgo, Texas, via International Bridge on November 17, 1963 on a B-2 visa, admitted until November 25, 1963. The visa was issued October 1, 1963, at Mexico, D. F., Mexico. He had passport number "Mex. Ord. PP #57581." His United States address was listed as hotel or motel, McAllen, Texas. His permanent address was indicated as Zempoala 51-5, Col. Independencia, Mecico 12, D. F., Mexico. No information was available concerning his departure.

INS Form I-190 (Application for Nonresident Alien's Mexican Border Crossing Card) revealed he was issued Border Crossing Card 1373182 on January 2, 1963 at Laredo, Texas. This application listed his address as Zenpuala 51 Int 5, Mexico, D. F., Mexico, contained his picture and described him as 5 feet 6 inches in height, with brown hair, brown eyes and weighing 160 pounds. This form contained as part of it a statement that the person had never been arrested; refused a visa; apprehended by immigration officials in the United States; granted voluntary departure or excluded or deported therefrom; or been a member of a proscribed organization, except as stated below. Typed underneath this statement on the form appears the following: "male - married - alone - salesman." The bus manifest also contains the name Sra. Landeros. On March 31, 1964, Mr. Krichefsky also furnished the following information to IC Addington from I-94 forms concerning one Juana Landeros-Garcia, born June 24, 1917 at Guanaguato, Gto., Mexico, Mexican nationality.

One I-94 form indicated she was admitted to the United States at Los Angeles, California, on January 3, 1961 on a B-2 visa, admitted until January 31, 1961. The visa was issued at Mexico City on January 3, 196-. She had passport 45903 and her United States addresswas listed as Hotel Alexandro, Los Angeles, California. Her permanent address was listee as Bahia de Ballenas #28, _____ Veronica Anzures. She departed the United States on January 16, 1961 for Mexico, the port of departure not legible.

Another form indicated that she was admitted to the United States at Laredo, Texas, on June 26, 1961 on a B-2 visa, admitted until July 5,.1961. Her United States address

was listed as San Antonio, Texas, Hotel. Her permanent address and birthplace were previously listed. She departed the United States on June 28, 1961 via the International Bridge for Mexico at Laredo, Texas.

Another form indicated that she was admitted to the United States at Laredo, Texas, on December 22, 1962 on a B-2 visa, admitted until January 15, 1963. She indicated that she was touring for 20 days; that her passport number was 63426. She departed the United States at Laredo, Texas, on January 5, 1963 via the International Bridge for Mexico.

INS Form I-190 revealed she was issued Border Crossing Card 994789 on May 4, 1961 at Laredo, Texas. This application reveals her place of birth as Guanajuato, Gto., Mexico. It contained her picture and described her as 5 feet 2 inches in height, with brown hair, brown eyes and weighing 149 pounds. In the space under the form statement that she had never been arrested, refused a visa or apprehended by immigration officials, as described above in the case of Constantino Garcia-Morales, appears the following notation: "Female - Single - Alone."

Mr. Krichefsky advised on March 31, 1964 that he was unable to locate any I-94 forms for Lee Harvey Oswald at Central Office, INS.

Mr. Krichefsky stated that he was unable to furnish any identifiable information concerning the other names appearing on the bus manifest as listed above.

D-36 (Rev. 10-29-63)

FBI

Date: 4/2/64

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, NEW YORK (105-38431)

SUBJECT: LEE HARVEY OSWALD
IS-R-CUBA

ReBulet to Legat, Mexico, dated 3/25/64, with enclosures for Dallas and New York.

NYO file 100-136466 (Bufile 100-430929) captioned "MARY LOUISE CAMACHO aka Mary Roberto Camacho; SM-C", was reviewed and the following is a brief descriptive characterization of subject:

MARY LOUISE CAMACHO nee PATTERSON, born 3/15/43, Chicago, Illinois, is the daughter of WILLIAM L. PATTERSON, Chairman of the New York State Communist Party (CP) and she is presently residing in the Soviet Union with her husband ROBERTO CAMACHO. Although not known to have been formally made a CP member, it is apparent that the "subject" is accepted as such and is being groomed for Party leadership responsibilities in the future. Her participation in CP sponsored and endorsed Marxist Youth activities; her attendance at and participation in other CP celebration and activities; her attendance at the PATRICE LUMUMBA University in Moscow; her unauthorized travel to Red China and other participation in Communist-type activities, further this conclusion.

(5)-Bureau (RM) 3702 REC 48
(2-Legat Mexico-105-[redacted])
2-Dallas (100-10461) (RM)
1-New York

JJO:ama
(9)

cc Gosse
DC - Wick

105-[redacted]-3410

20 APR 4 1964

SOVIET SECTION

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

79 APR 30 1964

MC 105-3702-641

67

UNITED STATES GOVERNMENT

Memorandum

DEPARTMENT OF JUSTICE

REC-22

TO : The Director, Federal Bureau of Investigation DATE: April 6, 1964

FROM : Herbert J. Miller, Jr., Assistant Attorney General, Criminal Division

SUBJECT: Letter from Sergio Puentes Espinosa.

The attached is forwarded for your information.

Receipt of the letter has been acknowledged.

Enclosure

EXP. PROC.

35 APR 7 1964

Based on background data available, no information identifiable with Espinosa could be located in Bufiles.

FBI LIAISON

ENCLOSURE

REC-22 62-109060-2881

10

17 APR 7 1964

not desk correspondence

79 APR 14 1964

MC 105-3702-643

68

4-4 (Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

DEFERRED 4-7-64
~~TO DIRECTOR~~
FROM LEGAT, LONDON NO. 72

LEE HARVEY OSWALD, IS - R, CUBA.

REBUCAB MARCH 29 TO PARIS AND PARIS CABLE MAY 31.

VAN DER VORM INTERVIEWED APRIL 6. AFTER RECOLLECTION REFRESHED HE RECALLED MEXICAN IMMIGRATION CHECK SOUTH OF NUEVO LAREDO. OFFICIAL BOARDED BUS, CHECKED PASSPORTS AND VISAS. ONE PERSON BELIEVED AMERICAN HAD TROUBLE. RECALLS EITHER SOME DOCUMENT HAD EXPIRED OR MISSING. PERSON HAD TO LEAVE BUS FOR SHORT WHILE. ON RETURNING MADE COMMENT ABOUT NOT UNDERSTANDING WHY THEY BOTHERED HIM. VAN DER VORM DESCRIBED PERSON AS PROBABLY AMERICAN ABOUT 25 YEARS, WHITE SHIRT, DARK PULLOVER SWEATER. HE HAD NO CONVERSATION WITH PERSON, DOES NOT KNOW WHERE HE GOT ON OR OFF BUS AND HAD NO FURTHER RECOLLECTION OF HIM.

VAN DER VORM STATES STOP SOUTH OF NUEVO LAREDO WAS ONLY MEXICAN BORDER CHECK. MEXICAN OFFICIAL DESCRIBED AS BEING VERY FAT AND WEARING UNIFORM. RECALLS SEVERAL MEXICANS MAY HAVE LEFT BUS AT NUEVO LAREDO. HAS NO RECOLLECTION TRANSFER OF PASSENGERS AT MONTEREY.

BUS ARRIVED NUEVO LAREDO ABOUT 1 AM OCTOBER 3. ALL PASSENGERS HAD SOMETHING TO EAT WHILE LUGGAGE TRANSFERRED TO GREYHOUND BUS, THEN PROCEEDED TO U. S.

VAN DER VORM SPEAKS EXCELLENT ENGLISH. TOOK 35 MM COLORED SLIDES OF BUS SHOWING SOME PASSENGERS DURING AFTERNOON OCTOBER 2. PHOTOS IN PARIS. WILL FURNISH TO LEGAT, PARIS ON RETURN THERE

REC-56 105-82555-3043

Forwarded to Legat Mexico City by AT SA 4/8/64 BS

6 APR 9 1964

79 APR 13 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-644

19

5-3 (Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO FROM LONDON NO. 72

Philip

IN TEN DAYS OR TWO WEEKS. HE CAN DEFINITELY RECALL ONLY TWO PERSONS ON BUS; A TALL, SLIM TEXAN ABOUT 45 TRAVELING WITH WIFE; A GERMAN WOMAN WHO HAS BEEN SCHOOLTEACHER IN U. S. FOR PAST 15 OR 20 YEARS WHO HAD BEEN IN YUCATAN ON VACATION WHO WAS ABOUT 50 YEARS OLD. X VAN DER VORM PHOTOGRAPHED AT EMBASSY; DESCRIBED AS AGE 24, 5 FEET 11 AND 1/2 INCHES, 160 POUNDS, BROWN EYES, LIGHT BROWN HAIR. WHILE ON BUS WAS WEARING SPORT SHIRT, DARK GREEN SWEATER WITH SUEDE FRONT, LIGHT ITALIAN STYLE SLACKS, LINEN SHOES WITH ROPE SOLES. Baptism 1940

PHOTO AND LHM FOLLOW NEXT POUCH. PARIS ADVISED BY MAIL.

CHARLES W. BATES

RECEIVED: 12:51 PM HL

CC-Mr. Belmont

3RD CC: MR. BRENNAN

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

1 - Mr. Stokes

4/8/64

Airtel

To: SAC, San Antonio (105-2909)

From: Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R - CUBA

Enclosed are two copies of Legat, London, cable 4/7/64 re reinterview Philippe Van Der Vorm. Note Van Der Vorm's comment concerning American on bus who had trouble with Mexican immigration authorities at Kilometer 26. Note Oswald's tourist card expired 12 midnight, 10/2/63, and hence when he appeared at Kilometer 26 at approximately 1:00 a.m. his card was not valid. Note description in incoming of Mexican immigration official. What would have been procedure at Kilometer 26 had Oswald's card been challenged as expired? Can you locate record of fine or other action taken against Oswald at Kilometer 26 on 10/3/63? Does Chapa fit general description supplied by Van Der Vorm? Can Chapa recall anything further concerning his processing of Del Norte Bus 1:00 a.m., 10/3/63, in light of his recollection refreshed by revelations of witnesses who have spoken of difficulty young American on board bus had at Kilometer 26? Photographs Van Der Vorm will be furnished SA, Legat, Mexico City, when received. Copy of 4/7 Legat, London, cable furnished to Legat, Mexico City, and Dallas for information.

Enclosures - 2

1 - Mexico City (105-3702) (Enclosure)
1 - Dallas (100-10461) (Enclosure)

1 - Foreign Liaison Unit

REC 20 105-82555-3019

JCS:klw
(7)

19 APR 8 1964

MAILED 27
APR-8 1964
COMM-FBI

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APR 10 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

MC 105-3702-645

71

4/8/64

Airtel

To: SAC, San Francisco (100-58)

From: Director, FBI (105-82555) REC 10 — 3012

LEE HARVEY OSWALD
IS - R - CUBA

Reairtel 4/3/64, submitting Q-199, one International Exchange Order #43593, and Q-200, one Greyhound Passenger Ticket #8256000.

No latent impressions of value for identification purposes were developed on the submitted specimens. The specimens are being temporarily retained in Bureau.

2 - Dallas (100-10461)
1 - San Antonio (105-7903)
1 - Legat, Mexico City (105-3702)
1 - Mr. Stokes, Rm. 645, MB.

RFL:bcc
(11)

MAILED 27
APR - 8 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

MC 105-3702-646

7-1b

REPORT
of the

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: Legat, Mexico

Date: April 9, 1964
FBI File No. 105-82555
Lab. No. D-446653 AX

Re: LEE HARVEY OSWALD, aka
IS - R - CUBA

Specimens received 4/2/64

Resubmission of Q332
(Transportes Frontera bus company passenger list covering a trip made by bus No. 340 from Mexico City to Laredo, Texas, 10/2-3/63, bearing the name "Oswald" in the space for seat No. 4)

K73 A form of Transportes Frontera bus line used as a passenger manifest, reservations and ticket sales record, on which the date "2 Oct 1963" has been stamped with the date stamp used by the ticket salesman of that company at the Mexico City terminal, FRANCISCO ALVARADO

K74 One block of forms for Transportes Frontera bus line which allegedly were used in connection with the operations of that company during most of the month of October, 1963

Result of examination:

The date stamp impressions on K73 are similar in size and style to the questioned impressions at the bottom of Q332 but the K73 impressions have a different spacing between the "T" in "OCT" and the "1" in "1963" which indicates a different date stamp was used. The date stamp impressions on K74 are similar in size, style, and spacing to the questioned impressions on Q332 but these questioned impressions lack sufficient significant details to definitely establish whether the same rubber stamp was used on K74 and Q332.

The handwriting, format and appearance of the block of manifests, K74, agree with the handwriting, format and appearance of Q332. In addition indented writings and extraneous marks were noted on Q332 which indicate that this sheet was originally on top of the present top sheet in K74.

No indentations were found on the present top sheet in K74 which correspond to the writing in black ink on the

(continued on next page)

JCC:fa (13)

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MAIL ROOM ☐ TELETYPE UNIT ☐

MC 105-3702-647

top two lines of Q332, the black ink writing on line forty and immediately below this line or the handwritten notation in red at the top of Q332 in the wording "Transportes Frontera."

With respect to the handwritten entries on Q332, fragmentary portions of these entries were found to be indented on the present top sheet of K74 except no indented handwriting was found to correspond to the Oswald entry on line four of Q332 and the handwritten entries on lines eight and thirteen of Q332 did not produce any corresponding identifiable indented impressions on the top sheet of K74.

The submitted evidence is retained.

1 - Mr. Belmont
1 - Mr. Rosen
1 - Mr. Sullivan
1 - Mr. Stokes Room 645 RB
1 - Foreign Liaison Unit

FBI
LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: Legat, Mexico (105-3702)

Date: April 9, 1964

Re: LEE HARVEY OSWALD, aka
IS - R - CUBA

John Edgar Hoover, Director

FBI File No. 105-82555
Lab. No. D-446053 AX

REC-117

Examination requested by: Mexico

Reference: Letter 3/31/64

Examination requested: Document

Remarks:

The submitted evidence is being temporarily retained in the Laboratory for possible examination by the President's Commission.

NOTE: Supervisor Stokes requested that the submitted evidence be temporarily retained for possible examination by the President's Commission.

MAILED 18
APR 10 1964
COMM-FBI

Enclosures (2) (2 copies - Lab report)
2 - Dallas (100-10461) Enclosures (2) (2 copies - Lab report)

JCC:fa (13)

9 APR 20 1964

ADMINISTRATIVE PAGE

MAIL ROOM ☐ TELETYPE UNIT ☐

645 RB

MC 105-3702-648

7

1 - Stokes

4/9/64

Airtel

To: SAC, Dallas (100-10461)

From: Director, FBI (105-82555)

LEE HARVEY OSWALD, aka
IS - R - CUBA

Re Legat, Mexico City, 3/16/63 airtel and enclosed letterhead memorandum (LHM) in which are set forth the identities of the individuals who entered Nuevo Laredo on 9/26/63. These people were identified from FM-11 Mexican immigration forms, copies of which have previously been furnished to Dallas. For information of Dallas there is enclosed one copy each of re Legat airtel and LHM. Bureau is not furnishing copies of re LHM to offices indicated in reairtel nor will leads be set forth to interview individuals in re LHM who reside outside of U. S. Reason for this is that Oswald's means of travel into Mexico is known, as same has been verified by four witnesses on bus and his travel to Mexico City 9/26 - 27/63 has been further confirmed by Red Arrow baggage list and Mexican immigration records. Information copy to Legat, Mexico City.

Enclosures - 2

1 - Legat, Mexico City (105-3702)

JCS:pah
(5)

REC-43 105-82555-3051

EX-103

19 APR 9 1964

MAILED 25
APR - 9 1964
COMM-FBI

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7-9 APR 13 1964

MAIL ROOM TELETYPE UNIT

MC 105-3702-649

136

THIS SERIAL HAS BEEN REFERRED TO ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-82555~~ MC 105-3702-651+652

SERIAL NO. ~~3300 + enc~~

PAGE NO. 1-14

NO. OF PAGES 14

SECTION NO.

~~136~~

CIA STATE

REFERRAL

771

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 4-13-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 544

BUFILE 105-82555. LEE HARVEY OSWALD, ~~IS~~ R - CUBA. FOLLOWING IS DAILY SUMMARY.

RE REPRESENTATIVES OF PRESIDENTIAL COMMISSION. REPRESENTATIVES SLAWSON AND WILLENS DEPARTED MEXICO CITY TODAY'S EASTERN AIRLINES FLIGHT AT 3:20 PM. THEY ABANDONED IDEA OF TAKING DEPOSITIONS FROM MEXICAN WITNESSES IN FAVOR OF CERTIFICATIONS OF DOCUMENTS BY APPROPRIATE MEXICAN OFFICIALS AND DEPOSITIONS FROM BUAGENTS CONDUCTING INQUIRIES IN MEXICO. IN THIS CONNECTION THEY REQUESTED IDENTITIES OF BUAGENTS WITH OUTLINE OF INVESTIGATION BY EACH BE FURNISHED COMMISSION IN WASHINGTON. ALSO FOLLOWING ADDITIONAL DATA: ANALYSIS OF WORKING HOURS OF CUBAN AND SOVIET CONSULATES; ANALYSIS OF POSSIBLE EXPENDITURES BY OSWALD IN MEXICO; INQUIRY RE OPERATING PROCEDURES IN OBTAINING CUBAN TRANSIT VISAS INCLUDING PERIOD FOR WHICH VALID; COMPLETION OF HOTEL DEL COMERCIO INQUIRIES INCLUDING INFORMATION AS TO WHETHER OR NOT KNOWN TO BE CASTRO CUBAN CENTER; MEXICO CITY MAP DESIGNATING LOCATIONS CONNECTED WITH SUBJECT; EFFORT TO HAVE MEXICAN IMMIGRATION LOCATE AND CONTROL ALBERT OSBORNE FOR POSSIBLE APPEARANCE BEFORE COMMISSION; COMPLETION OF GUTIERREZ VALENCIA ALLEGATION WITH STATEMENT AS TO WHETHER OR NOT FURTHER INQUIRIES APPEAR FEASIBLE; AND SEVERAL ITEMS OF SUPERFICIAL NATURE. THEY EXPRESSED THEMSELVES AS GRATIFIED WITH RESULTS OF VISIT AND PLEASED WITH INVESTIGATION BEING CONDUCTED BY THIS OFFICE.

RECORDED 105-82555-3201

RE INTERVIEW OF LEGATTACHE COLIN HINKSON, EMBASSY SECURITY OFFICER DEPARTING FOR BELIZE, BRITISH HONDURAS, APRIL 14 NEXT TO RE-

18 APR 16 1964

APR 17 1964

79 APR 20 1964

Information contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-655

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PAGE TWO FROM LEGAT MEXICO CITY NO. 544

INTERVIEW HINKSON AND WAS FULLY BRIEFED BY THIS OFFICE FOR INTERVIEW. WILL RETURN MEXICO CITY APRIL 18.

ADDITIONAL SUMMARY TOMORROW.

CLARK D. ANDERSON

RECEIVED: 11:17 PM ENT

WCS

CC: MR SULLIVAN
3RD CC: MR. BRENNAN

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FD-[illegible] (Rev. 12-13-56)

FBI

Date: 4/14/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)

FROM: LEGAT, MEXICO CITY (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

ENCLOSURE:

Enclosed herewith for the information and possible assistance of the Bureau is one copy of the 12/14/63 Issue #1059 of the Mexico City weekly magazine, "Manana" ("Morning").

REFERENCE:

Mexico City cable 4/13/64.

BACKGROUND DATA:

As the Bureau is aware, representatives of the Presidential Investigating Commission have been in Mexico City and expressed an interest in photographs depicting some of the locations connected with subject's activities in Mexico.

ENCLOSURE

7 - Bureau (Enc. 1)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
(1 - San Antonio, 105-2909, Info.)
1 - Mexico City
RLL:eim
(8)

C.C. Wick

AIRTEL

REC-33 105-82555-345

4 APR 17 1964

SOVIET SECTION

APR 20 XEROX

MC 105-3702-657

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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In connection with other research and inquiries being conducted at the National Archives, [redacted] located the above-described magazine, which, on pages eight and nine, includes an article in Spanish entitled "Los Pasos de OSWALD en Mexico" ("The Footsteps of OSWALD in Mexico"), and photographs of the Hotel Del Comercio, the Transportes Frontera bus terminal, and the owner of the restaurant where OSWALD is reported to have taken some meals. Commission Representative DAVID W. SLAWSON expressed an interest in carrying a copy of the magazine with him, and it was furnished to him for that purpose. Mexico D.C. President's

As is typical of much of the news and magazine reporting in Mexico, the information appearing in the article is in considerable variance with the information which has resulted from Bureau investigation in this matter.

CORRECT NAME OF MEXICAN IMMIGRATION CHIEF AT NUEVO LAREDO, MEXICO

As the Bureau was advised in reference cable, Inspector JOSE MARIO DEL VALLE was contacted by SA JOSEPH B. GARCIA and advised that the correct name of the Chief of the Mexican Immigration station at Nuevo Laredo, Tamaulipas, Mexico, is GILBERTO CAZARES GARZA. He acknowledged that his use of the name "GILBERTO CAZARES PEREZ" in his report of investigation concerning OSWALD (a translation of which was submitted to the Bureau by letterhead memorandum dated 3/16/64) had been a mental lapse on his part.

4-3 (Rev. 4-17-63)

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☐ AIRGRAM xxx CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 4-14-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 545

BUFILE 105-82555. LEE HARVEY OSWALD, IS-R-CUBA. FOLLOWING IS DAILY SUMMARY.

RE REPRESENTATIVES PRESIDENTIAL COMMISSION AND MYCAB 544 OF APRIL 13 LAST. UACB THIS OFFICE WILL PROCEED TO CONDUCT AND REPORT SUCH PHASES OF INQUIRY OUTLINED BY REPRESENTATIVES AS ARE FEASIBLE AS RECORDED REMYCAB.

RE OSWALD'S DEPARTURE FROM MEXICO. TRANSFERS OF CONTACTS AT MEXICAN IMMIGRATION DEPARTMENT HAS DELAYED RECEIPT OF COMPLETE DETAILS OF PERSONS DEPARTING MEXICO OCTOBER 3 LAST AND LISTED ON FM 11 FORMS. EVERY EFFORT BEING MADE TO COMPLETE INFORMATION AND SUBMIT LHM AT EARLIEST DATE.

RE ALLEGATION CHARLES SMALL. REVISED LHM DATED MARCH 23 LAST SUBMITTED TODAY'S DIPLOMATIC POUCH.

RE PEDRO GUTIERREZ VALENCIA ALLEGATIONS. LHM REPORTING DEVELOPMENTS THIS ALLEGATION SUBMITTED TODAY'S POUCH.

ADDITIONAL SUMMARY TOMORROW.

CLARK D. ANDERSON

RECEIVED: 9:44 PM RTS

REC-20 105-82555

EX-101

25 APR 17 1964

3RD CC: MR. BRENNAN

S + L

SOVIET [illegible]

72 APR 21 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-659

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4-3 (Rev. 4-1-58)

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URGENT 4-15-64

TO DIRECTOR

FROM LEGAT MEXICO CITY NO. 548

BUFILE 105-82555. LEE HARVEY OSWALD, IS-R-CUBA. FOLLOWING IS DAILY SUMMARY.

[redacted]

ADDITIONAL SUMMARY TOMORROW.

CLARK D. ANDERSON

RECEIVED: 10:23 PM NCC

APR 17 1964

Classified by 2040
Exempt from GDS Category 2
Date of Declassification Indefinite

105-82555-3512

UNRECORDED COPY FILED IN 105-82555-3512

SEC CO MR LIEBMAN 9/13/77 ah

cc - Mr. T. Anderson, 644

4 Apr 17 1964

SECRET

MC 105-3702-666

79 APR 20 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

83

1 - Stokes

4/15/64

CODE

CABLEGRAM URGENT

TO LEGAT MEXICO CITY (105-3702)

FROM DIRECTOR FBI (105-82555)

Lee Harvey Oswald

REURCAB NUMBER FIVE FOUR FOUR CONCERNING REQUESTS OF MEMBERS PRESIDENT'S COMMISSION. IMMEDIATELY PREPARE FOR DISSEMINATION TO COMMISSION THE REQUESTED MATERIAL RE COMPLETION OF HOTEL DEL COMERCIO INQUIRIES; ANALYSIS OF OSWALD EXPENDITURES IN MEXICO; THE MEXICO CITY MAP; COMPLETION OF GUTIERREZ VALENCIA ALLEGATION AND OTHER ITEMS YOU DESCRIBE OF SUPERFICIAL NATURE.. CONCERNING REQUESTS RE ANALYSIS OF WORKING HOURS OF CUBAN AND SOVIET CONSULATES AND OPERATING PROCEDURES IN OBTAINING CUBAN TRANSIT VISAS, IT APPEARS TO BUREAU THAT THIS AREA OF INTEREST LIES MORE PROPERLY WITHIN THE PROVINCE OF CIA. FURNISH YOUR VIEWS THIS REGARD, SUBMITTING YOUR RECOMMENDATION FOR HANDLING. REGARDING REQUEST CONCERNING MEXICAN IMMIGRATION TO LOCATE AND CONTROL ALBERT OSBORNE FOR POSSIBLE APPEARANCE BEFORE COMMISSION, TAKE NO ACTION AT THIS TIME PENDING ADDITIONAL BUREAU INSTRUCTIONS. FURNISH YOUR VIEWS AS TO WHETHER OR NOT THIS REQUEST LIES WITHIN PURVIEW OF STATE DEPARTMENT AND SUBMIT RECOMMENDATION FOR HANDLING.

1 - DALLAS (100-10461) (ENCLOSURE)

JCS:pah (4)

REC-11 105-82555-3240

APR 20 1964

VIA CABLEGRAM

APR 15 1964

8:50 PM WS

APR 22 1964

MAIL ROOM TELETYPE UNIT

XEROX

APR 21 1964

MC 105-3702-669

84

CABLEGRAM TO LEGAT, MEXICO CITY
RE: LEE HARVEY OSWALD
105-82555

SUCAB YOUR VIEWS AND RECOMMENDATIONS AND ADVISE WHEN MATERIAL REQUESTED BY COMMISSION IS TO BE SUBMITTED.

BUREAU IS DISCUSSING WITH COMMISSION THE NECESSITY OF FURNISHING COMMISSION THE IDENTITIES OF BUREAU AGENTS WITH OUTLINE OF INVESTIGATION BY EACH IN MEXICO. TAKE NO ACTION IN REGARD TO THIS REQUEST AT THIS TIME.

COPY MAILED DALLAS.

INI.	4/2
ENC.	nec
CK.	nec
APPROVED BY	[illegible]
TYPED BY	12 P

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4-3 (Rev. 4-17-6

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URGENT 4-16-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 551

BUFILE 105-82555. LEE HARVEY OSWALD, IS - R - CUBA.
REBUCAB NUMBER 42 APRIL 15 LAST.

LHM RE HOTEL DEL COMERCIO INQUIRIES WILL BE SUBMITTED POUCH APRIL 21 NEXT.

ADDITIONAL NECESSARY INFORMATION FOR ANALYSIS OF OSWALD EXPENDITURES IN MEXICO BEING OBTAINED AND ANALYSIS BEING MADE. LHM THIS PHASE WILL BE SUBMITTED POUCH APRIL 23 NEXT.

ARRANGEMENTS HAVE BEEN MADE TO OBTAIN PHOTOGRAPHS OF KNOWN SPOTS VISITED BY OSWALD IN MEXICO. AS SOON AS THESE PHOTOGRAPHS AVAILABLE THEY WILL BE FORWARDED WITH MEXICO CITY MAP FOR POSSIBLE PREPARATION OF EXHIBIT BY MECHANICAL SECTION.

[redacted]

REC 30 105-82555-30

WHILE HERE COMMISSION REPRESENTATIVES INDICATED THEY WERE

Apr 20

Classified by
Exempt
Date of Declassification Indefinate
7/14/77

XEROX

APR 21 1964

79 APR 22 1964

SECRET

5-85

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-670

4-3 (Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO MEXICO CITY NO. 551

UNABLE TO MAKE FIRM REQUEST FOR CONTROL OF ALBERT OSBORNE IN MEXICO WITHOUT FIRST CONSULTING WITH COMMISSION MEMBERS IN WASHINGTON. SHOULD SUCH FIRM REQUEST BE MADE IT IS FELT SUCH SHOULD BE HANDLED BY THIS OFFICE IN INTEREST OF PROTECTING OUR ESTABLISHED LIAISON WITH MEXICAN IMMIGRATION AUTHORITIES. NOTED LATTER INTERESTED IN LOCATING OSBORNE FOR INTERROGATION RE VIOLATION MEXICAN IMMIGRATION LAWS BUT HAVE BEEN UNSUCCESSFUL TO DATE IN LOCATING HIM. THERE IS NO POSITIVE INDICATION THAT HE IS IN MEXICO AT PRESENT TIME.

NO ACTION BEING TAKEN CONCERNING IDENTITY OF BUREAU AGENTS WITH OUTLINE OF INVESTIGATION BY EACH IN MEXICO PENDING FURTHER BUREAU INSTRUCTIONS.

CLARK D. ANDERSON

RECEIVED: 7:27 PM MAH

3RD CC: MR. BRENNAN

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

97

4-3 (Rev. 4-17-63)

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☐ AIRGRAM xxx CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 4-16-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 554

BUFILE 105-82555. LEE HARVEY OSWALD, IS-R-CUBA. FOLLOWING IS DAILY SUMMARY.

PRINCIPAL DEVELOPMENTS CAPTIONED CASE REPORTED MYCAB NUMBER 551 TODAY, AND ALL PHASES OF INVESTIGATION RECEIVING PREFERRED AND THOROUGH ATTENTION.

ADDITIONAL SUMMARY TOMORROW.

CLARK D. ANDERSON

RECEIVED: 4-16-64 10:00 PM PARTIALLY UNDECIPHERABLE
CORRECTION RECEIVED: 4-17-64 12:49 PM RTS

REC-53 105-82555-306

EX-103

3 APR 20 1964

5788

3RD CC: MR. BRENNAN

79 APR 23 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-674

88

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 9 1964

TELETYPE

FBI SANANTON

630 PM URGENT 4-9-64 JEH

TO DIRECTOR /105-82555/ AND DALLAS /100-10461/

FROM SAN ANTONIO /105-2909/

LEE HARVEY OSWALD, IS DASH R DASH CUBA.

U. S. CUSTOMS FORM SEVEN FIVE THREE THREE DASH A FOR QUOTE INWARD MANIFEST OF BAGGAGE CAR UNQUOTE LOCATED FOR OCT. THREE, NINETEEN SIXTYTHREE. THIS FORM IS EXECUTED BY TRANSPORTES DEL NORTES IN NUEVO LAREDO, MEXICO, AND LISTS THE BAGGAGE OF PASSENGERS TRAVELING FROM MEXICO TO THE U. S. THE BAGGAGE IS LISTED BY THE CLAIM CHECK NUMBER. FORM LOCATED CONTAINS CLAIM CHECK NUMBERS FOR EIGHTEEN PIECES OF BAGGAGE. NO NAMES OR OTHER IDENTIFYING DATA AS TO OWNERSHIP OFBAGGAGE CONTAINED ON THIS FORM. THIS FORM IS GIVEN TO THE U. S. CUSTOMS INSPECTOR ON DUTY, LAREDO, TEXAS, BY THE DIRVER OF THE MEXICAN BUS LINE. FORM LOCATED SHOWS DRIVER TO BE QUOTE A. IBARRA UNQUOTE, AND IS DATED OCT. THREE SIXTYTHREE AND CONTAINS NOTATION, QUOTE CLEARED OCT. THREE SIXTYTHREE V.D.G. /VICTOR D. GUNNOE/ TWO THIRTY A.M. UNQUOTE. THIS FORM, HOWEVER, SHOWS THE BUS NUMBER TO BE QUOTE THREE NINE SIX UNQUOTE RATHER THAN THREE SEVEN THREE. TRANSPORTES DEL NORTES, NUEVO LAREDO, MEXICO

REC 17 105-82555 - 3100

END PAGE ONE

25 APR 13 1964

EX-109

79 APR 14 1964

MC 105-3702-675

89

PAGE TWO

SA /105-2909/

STATE THEY HAVE A BUS NUMBER THREE NINE SIX AND THAT THIS NUMBER MUST HAVE BEEN INADVERTENTLY PLACED ON ABOVE DESCRIBED CUSTOMS FORM FOR BUR DIRVEN BY IBARRA. STATING THAT IBARRA DROVE ONLY ONE BUS TO THE U.S. DURING HIS SHIFT OF OCT. THREE. SIXTYTHREE.

DALLAS REQUESTED TO ADVISE IF ANY BAGGAGE CLAIM CHECKS OR STUBS LOCATED ON OSWALD'S BAGGAGE OR AMONG HIS POSSESSIONS. IF ANY LOCATED ADVISE SAN ANTONIO OF THE CLAIM CHECK NUMBER SO THE NUMBER CAN BE MATCHED WITH BAGGAGE CLAIM CHECK NUMBERS CONTAINED ON ABOVE DESCRIBED FORM.

END AND ACK PLS

CORR P1 3RD FORM LAST LLINE WD 4/FORM/

WA WS

FBI WASH DC

DL FL

FBI DALLAS

TU CLR

1 - Stokes

4-14-64

PLAINTEXT

URGENT

TELETYPE

TO SAC SAN ANTONIO (105-2909)

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA.

REURTEL APRIL NINE LAST CONCERNING US CUSTOMS FORM SEVEN FIVE THREE THREE DASH A ON WHICH BUS NUMBER DRIVEN TO LAREDO MORNING OF OCTOBER THREE LAST BY DRIVER IBARRA WAS LISTED AS BUS THREE NINE SIX RATHER THAN THREE SEVEN THREE. ASCERTAIN WHEN BUS THREE NINE SIX TRAVELED TO LAREDO ON OCTOBER THREE LAST AND IDENTITY OF DRIVER. DETERMINE POINT OF ORIGIN THAT BUS. OBTAIN CLEAR CUT STATEMENT FROM STATION MANAGER OR OTHER APPROPRIATE OFFICIAL DEL NORTE BUS LINE THAT THE ENTRY ON US CUSTOMS FORM REFERRING TO BUS THREE NINE SIX WAS DEFINITELY IN ERROR AS FORM SHOULD HAVE RELATED TO BUS THREE SEVEN THREE.

COPY WITH COPY RETEL MAILED LEGAT, MEXICO. COPY ALSO MAILED DALLAS.

EX-103 REC 29 105-3702 APR 14 1964 (SEE NOTE PAGE TWO)

2 - MEXICO (ENCLOSURE) (105-3702)
1 - DALLAS (100-10461)

JCS:MHW (7)

1 - Foreign Liaison Unit (route through for review)

NOTE: PAGE TWO

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U.S. DEPARTMENT OF JUSTICE
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44 FEB 21 1973

APR 16 1964

MAIL ROOM TELETYPE UNIT

MC 105-3702-676

TELETYPE TO SAC, SAN ANTONIO (105-2909)
RE: LEE HARVEY OSWALD
IS - R - CUBA

NOTE TO LEGAT, MEXICO:

Reur letterhead memo 4-7-64. Is the Hilda Quezada mentioned on page 17 of re letterhead memo who traveled in party of three from Guadalajara to Laredo October 2/3, 1964, possibly related to vice president of Del Norte, Ramon Trevino Quezada? ReBucab 4-6-64 and Buairtel 3-37-64 dealing with people who entered Mexico at Nuevo Laredo 9-26-63 and departed therefrom 10-3-63. Sucab date material requested in reBucab and airtel is to be submitted.

NOTE: We have now determined that Oswald traveling as H. O. Lee left Mexico on early morning 10-3-63 via the Del Norte bus line. The bus on which he was passenger which arrived at Laredo was #373; however, here again we have run into another inaccurate record prepared by the Mexicans. This is on a U.S. Customs form filled out by the bus line showing that the bus in question was #396 rather than 373.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 14 1964
TELETYPE

4/13/64

1 - Cadigan
1 - Stokes

Airtel

To: SAC, Dallas (100-10461)

From: Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R - CUBA

Relet from the Laboratory and Laboratory report dated 4/9/64 to Legat, Mexico City, with copies to Dallas dealing with examination of specimens K73 and K74 and re-examination of Q332, the manifest of the Transportes Frontera bus line.

Enclosed for further information of Dallas is copy of Legat, Mexico City, 3/31/64 letter requesting the above-described examinations.

Dallas report results of Laboratory's 4/9/64 examination in report to be submitted. In describing specimen K73 state that the specimen was a sample from a passenger manifest of Transportes Frontera used for purpose of recording thereon the 10/2/63 date stamp in use at the Mexico City terminal of the bus line. Also explain that specimen K74, described as a block of forms of Transportes Frontera Bus Company, is bound together at the top in pad form by a gum-type substance. Also report that according to confidential source abroad, specimen K74 was found by Transportes Frontera ticket salesman and dispatcher, Francisco Alvarado, on a lower shelf in the Mexico City baggage terminal of that company and that he believed the questioned manifest Q332 was located by the manager of the terminal, Gilberto Lozano Guizar, and torn from the block of forms for delivery to the Mexican authorities who retrieved it at the bus terminal.

REC-25 105-82555-3104

Enclosure

1 - Mexico City (105-3702)

1 - Foreign Liaison Unit

MCH:pah (7)

MAILED 14
APR 13 1964
COMM-FBI

MC 105-3702-678

NOTE:

The name "Oswld" appears on the questioned manifest Q332 for a bus leaving Mexico City 1:30 p.m., 10/2/63. Oswald is not

79 APR 15 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

(NOTE CONTINUED PAGE TWO)

NOTE CONTINUED:

believed to have been on this bus and, therefore, there has been some doubt as to the authenticity of the manifest. Mexico City has located the padded block of manifests from which Q 332 was apparently torn. Laboratory states that indented writings and other extraneous marks on the questioned manifest and on the top sheet in the pad of manifests indicates the questioned manifest was originally on top of the present top sheet in the pad. It is of interest that Laboratory has found on the present top page of the pad fragmentary indented writing on 16 out of 19 lines in the body of the manifest. One of the lines in which there is no observable indented writing is the line with the entry "Oswld." Other writings on this manifest by the man who made this entry show indentations on the present top sheet of the pad. While an examination of this sort cannot conclusively establish that the "Oswld" entry was written after the manifest was torn from the pad and, therefore, probably after the assassination, the examination nevertheless, shows that such could have been the case.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

San Antonio, Texas

March 27, 1964

LEE HARVEY OSWALD

Mr. ALLEN SKINNER, Chief of U. S. Immigration and Naturalization Service, Laredo, Texas, advised on March 24, 1964, that all Immigration and Naturalization Service records are forwarded to Washington, D. C., on the same date that that person enters the United States and that no index card or any other record of entries or exits through U. S. Immigration and Naturalization Service is maintained at Laredo, Texas.

Mr. SKINNER further advised that Immigration and Naturalization Service maintains a Central Index in Washington, D. C., and that the names of persons on whom Immigration and Naturalization Service has records would appear in this Central Index in Washington, D. C.

Mr. SKINNER further advised that Immigration and Naturalization Service Form I-94 is used at border-crossing points such as Laredo, Texas, only on aliens entering the United States. Mr. SKINNER explained, however, that persons flying into the interior of the United States are required to fill out Form I-94. Mr. SKINNER explained that the record pertaining to Form I-94's would be located through the Central Index in Washington, D. C.

MC 105-3702-679

LEE HARVEY OSWALD

Efforts are being made to locate and interview persons whose names appear on the Transportes Frontera Bus Line reservations list containing the name of "OSWLD." This reservations list contained the names of nine persons destined for Laredo, Texas, who would have arrived in Laredo on October 3, 1963.

Mr. FREDERICK WAYNE SONGER, Supervisor, Quarantine Inspector, U. S. Public Health Service, Laredo, Texas, furnished the vaccination log for August 23 through November 23, 1963. The vaccination log maintained by the U. S. Public Health Service is a log containing the names of persons vaccinated by the U. S. Public Health Service at Laredo, and, upon being vaccinated, the person is supposed to sign the vaccination log.

The names of all persons on the Transportes Frontera Bus Lines reservations list containing the name of "OSWLD" were checked in the vaccination log under the date of October 3, 1963, and the only name appearing in the vaccination log that could be identical with any of the persons destined for Laredo was the name CONSTANTINO GARCIA MORALES. It is noted that the name of CONSTANTINO GARCIA appears twice on the Transportes Frontera Bus Lines reservations list containing the name of "OSWLD" as holder of Ticket Numbers 10353 and 10352. It is also noted that Sra. (Mrs.) MORALES' name also appears on this Transportes Frontera Bus Lines reservation list containing the name of "OSWLD" as holder of Ticket Number 10348.

The vaccination log contains no information other than the name of the person vaccinated.

Mr. SONGER explained that the only other record maintained by the U. S. Public Health Service, Laredo, Texas, is a surveillance log. The name and address of persons who cannot be vaccinated for some reason are entered in the surveillance log, and those persons are instructed that if they should develop a rash or any other indication of disease within fourteen days, they

should report to their doctor for treatment. Mr. SONGER stated that no names were entered in the surveillance log for October 2 or October 3, 1963.

Mr. M. L. MURPHY, Assistant Deputy Collector, U. S. Customs, Laredo, Texas, on March 24, 1964, caused a check to be made of Customs records for any baggage declarations made with U. S. Customs by persons returning to the United States from Mexico at Laredo, Texas, on October 3, 1963. Mr. MURPHY advised he could not locate the name of LEE HARVEY OSWALD or the names of any persons appearing on the reservations list of the Transportes Frontera Bus Lines containing the name of "OSWLD" among the names of persons executing baggage declarations on that date. Mr. MURPHY stated that U. S. Customs would have no other records pertaining to entries by persons from Mexico other than the possible baggage declarations.

FD-36 (Rev. 5-29-63)

FBI

Date: 4/10/64

Transmit the following in _____ (Type in plain text or code)

Via _____ (Priority)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, WFO (105-37111) (P)

LEE-HARVEY OSWALD
IS - R - CUBA
(00:DL)

RE: ARNOLD LOUIS KESSLER

ReBuairtel 4/6/64, instructing WFO to obtain passport data, photo and description of ARNOLD LOUIS KESSLER if available.

On 4/7/64, IC DAVID L. DE WEESE reviewed at the Passport Office, United States Department of State (USDS), a passport application dated 9/9/63, for ARNOLD LOUIS KESSLER, born 9/28/42, Detroit, Michigan. Filed at San Francisco, this application revealed that passport number D483353 was issued to him on 9/10/63, at San Francisco restricting travel to Albania, Cuba and those portions of China, Korea and Viet-Nam under communist control. His permanent residence was 18266 Pinehurst, Detroit 21, Michigan. His port of departure was not listed; approximate date of departure 10/1/63; his mode of travel listed as other than ship or air; intended to stay abroad six months; proposed itinerary was Brazil, Peru, Argentina; the purpose of trip to visit relatives in Brazil, Argentina and Peru. His parents were listed as

ENCLOSURE

5- 3-Bureau (Enc. 5)
2-Detroit (100-31965) (RM) (Enc. 2)
2-San Francisco (89-58) (Enc. 2) (AM) (RM)
2-Dallas (AM) (RM) (Enc. 2)
1-WFO
JFM/daf
(10)

SEP-115

18 APR 15 1964

Copy to Legat, Mexico
by routing slip for
[ ] Info [ ] action
date 4-13-64
by LeAfod

AIRTEL

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

72 APR 16

MC 105-37022-682

SAM KESSLER, born 1905 in Poland; his mother PAULINE BUCKLER, born 1912 in Poland. He requested his father, residing at Pinehurst address be notified in event of death or accident. He was never married. He indicated in his application that he expected to take another trip abroad within five years. His description thereon was as follows:

Height:	5'9"
Hair:	Brown
Eyes:	Brown
Marks:	None listed
Occupation:	Student

Enclosed for the Bureau are five copies of a photograph of KESSLER on the application for transmittal to Legat, Mexico as requested in reairtel.

Enclosed for San Francisco and Detroit are two copies each of photo. Per reBuairtel, San Francisco is instructed to display photo to original source this matter. San Francisco and Detroit refer to tels 4/3/64.

Enclosed for Dallas are two copies of the photo per Buairtel.

TRANSLATION FROM SPANISH

The airmail envelope is addressed to Mr. Robert Francis Konnedy, Attorney General, White House (sic), Washington, (D. C.), United States of America. It bears the postmark of El Salvador, dated March 23, 1964.

The return address reads:

Joaquin Rivas Gamez
House No. 1604
Barrio San Miguelito
San Salvador, Central America.

To Mr. Robert Francis Kennedy
Attorney General of the
United States of America
White House
Washington, (D. C.)
United States of America

Dear Sir:

I hereby extend respectful greetings and wish you personal happiness.

Allow me to set forth the following:

Seven people masterminded the assassination of President Kennedy on November 22, 1963, in Dallas.

In addition, two men were assigned to protection duties should the attempt be unsuccessful.

Of course, the actual perpetrators of the assassination of President John F. Kennedy were two. One was Lee Harwy Oswald and the other Jack Ruby.

Jack Ruby was to take over in case Lee Harwy Oswald should miss the target or be reported to the police before accomplishing his assignment.

1 ENCL
APR 14 1964

TRANSLATED BY:
RAFFAELE A. VACCARI:del
April 9, 1964

MC 105-3702-683

In this case, Jack Ruby would have fired on the President with a revolver.

Of course they were paid by the seven men who are the true killers of President John F. Kennedy, assassinated in a most barbaric fashion.

By their cowardly and revolting assassination of President John F. Kennedy, they caused the prestige of the United States to suffer another scandalous blow.

The defenders of Jack Ruby are paid by the seven men who masterminded the assassination of President Kennedy.

Melvin Belli, who is a bought man, is also involved in the assassination of President John F. Kennedy.

Dear Mr. Robert Francis Kennedy, if you accept to have a public exposure of the seven men who are responsible for the horrible and cowardly assassination of your brother, John F. Kennedy, you can send your reply to this House, No. 1604, Barrio San Miguelito, San Salvador, Central America.

This is San Salvador Mail House No. 1604.

These seven men who masterminded President Kennedy's assassination are plotting another crime because they know that they have managed to remain undiscovered. Also this crime is being planned against the Kennedy family.

The killers of President Kennedy are Americans. In addition to these seven, there are other who are involved to a lesser extent.

In my second message to you, I will give you details "of the parts from where the assassination of President John F. Kennedy was planned" (sic).

Lee Harvey Oswald and Jack Ruby were paid to kill the President. They were paid by the seven men whom I mentioned before.

I am looking forward to your reply to be sent to the above address.

I remain

Sincerely yours,

Joaquin Rivas Gamez
Salvadorian

March 23, 1964

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Director, Federal Bureau of Investigation

DATE: April 3, 1964

FROM : Herbert J. Miller, Jr., Assistant Attorney General, Criminal Division

SUBJECT: LETTER RECEIVED FROM JOAQUIN RIVAS GAMEZ - EL SALVADOR, C. A.

Enclosed for your information is a letter received from subject individual.

Enclosure

REC- 56 105-3702-684

APR 6 1964

2 Encl.

MC 105-3702-684

103

4-13-64

Airtel

EX-102

REC 10

To: Legat, Mexico

From: Director, FBI 62-109060-2821

LEE HARVEY OSWALD, aka
IS-R-CUBA

Enclosed for Legat Mexico and Dallas is a copy of a letter from the Department dated 4-3-64 and copies of a self-explanatory Bureau translated letter from Joaquin Rivas Gamez of El Salvador, Central America, which was enclosed with the Department's letter.

No information identifiable with Gamez could be located in Bureau files.

In view of statements contained in enclosed translated letter indicating "Seven people masterminded the assassination of President Kennedy..." Legat Mexico through your sources at the earliest practicable time should endeavor to locate and interview Gamez. His letter to the Attorney General should be acknowledged and full details concerning his alleged knowledge of the assassination should be obtained and incorporated in an appropriate insert in suitable quantity for transmittal by the Bureau to Dallas. Legat Mexico is also instructed to incorporate the enclosed translated letter in an appropriate insert as well as details indicating this matter was forwarded to the Bureau by the Department.

MAILED 19
APR 13 1964
COMM-FBI

Enclosures (6)
1 - Dallas
1 - R. E. Lenihan
1 - C. F. Downing
1 - Foreign Liaison
RDR:las
(8)

(SEE NOTE PAGE TWO)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room

MC 105-3702-685

UNRECORDED COPY FILED IN

NOTE:

Above letter is written in very respectful terms to the AG and it is very doubtful Gamez has any information of importance to our investigation. However, in view of his writing to the AG and an indication he may again write at a later date as well as the possibility this matter could result in a request for investigation by the President's Commission. It is felt effort should be made to locate and interview Gamez.

The letter is from San Salvador, the capitol of El Salvador. Liaison has advised Central America is covered by our legal attache in Mexico City who makes regular trips to this area.

4-3 (Rev. 4-17-63)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 4-17-64
TO DIRECTOR
FROM LEGAT, MEXICO CITY NO. 557

BUFILE 105-82555.
LEE HARVEY OSWALD, IS-R-CUBA. William David Slawson

AT REQUEST OF PRESIDENTIAL COMMISSION REPRESENTATIVES WILLENS AND SLAWSON, MATERIAL CLASSIFIED SECRET AND CONFIDENTIAL SENT TO THEM IN MEXICO WAS RETURNED IN OUR POUCH OF APRIL 14 LAST TO BUREAU BY ROUTING SLIP WITH REQUEST IT BE DELIVERED TO WILLENS OR SLAWSON.

ROBERT SAYRE OF STATE HAS MADE CABLE INQUIRY CONCERNING NUMBER AND DATE OF POUCH IN WHICH MATERIAL RETURNED. REQUEST BUREAU LOCATE MATERIAL AND DELIVER TO SLAWSON AND ADVISE SAYRE.

Howard P. Willens

CLARK D. ANDERSON

RECEIVED: 7:36 PM HL

REC-53

105-82555-3257

4-20-64
Robert Sayre, State was told material will be delivered to Willens or Slawson or Commission today.
Ester Bartlett

EX-103

6 APR 20 1964

3RD CC: MR. BRENNAN

XEROX
APR 21 1964

79 APR 23 1964

MC 105-3702-688

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FD-36 (Rev. 12-13-56)

FBI

Date: 4/9/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, SAN ANTONIO (105-2909) (P)

RE: LEE HARVEY OSWALD, aka
IS - R - CUBA

ReBuairtel to Legat, Mexico, and San Antonio dated 4/6/64 and Legat, Mexico, letter to Bureau and LHM dated 3/31/64.

Both referenced airtel and letter raised the question that AGAPITO DEL RIO of San Antonio, Texas, may be identical with the "Mexican-American" who sat across the aisle from HERBERT R. VOORHEES on Del Norte bus trip, Mexico, D. F., to Laredo, Texas, 10/2-3/63.

The San Antonio office is of the opinion that AGAPITO DEL RIO is definitely not identical with the "Mexican-American" (supra) for the following reasons:

1. AGAPITO DEL RIO, during interview, advised that he is 70 years of age.

He is approximately 5 ft. 4 in. tall and weighs about 150-160 pounds. His build is described as stocky. His face is round. In this regard, referenced LHM describes "Mexican-American" as middle-aged, thin faced, tall, and slim.

6-Bureau (AM RM)
(2---Legat, Mexico) (105-3702)
2-Dallas (100-10461) (AM RM)
2-San Antonio

JMK/dnb
(9)

C. C. Wick

REC-81

EX-103

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

MC 105-3702-689

2. During both interviews with AGAPITO DEL RIO, he left the impression of being an extremely calm and unperturbed individual. He was not observed to smoke during either interview. It is pointed out that referenced LHM describes "Mexican-American" as a chain smoker, and a person who appeared to be very nervous.

3. AGAPITO DEL RIO advised that he made the trip from Mexico City to San Antonio, Texas, alone. Referenced LHM reflects that the "Mexican-American" was traveling with his wife.

From a review of recent communications in this case, it would appear that the "Mexican-American" and his wife, mentioned in LHM, may very well be identical with Mr. and Mrs. JOSE BARRIGA. In this regard, it is to be noted that DEL RIO, on 3/31/64, advised that there was a couple aboard the bus whom he believed to be Latin Americans but who spoke English. He noticed that this couple spoke with an individual on this bus described by DEL RIO as the only person who did not appear to be of Latin American extraction.

In view of the above, San Antonio is taking no further action to determine if DEL RIO may be identical with the "Mexican-American," UACB.

Two extra copies of this airtel are being furnished the Bureau for transmittal to Legat, Mexico, for their information.

1 - Stokes

4/14/64

Airtel

To: Legat, Mexico City (105-3702) (Enclosures - 2)
2 - San Antonio (105-2909)

From: Director, FBI (105-82555) - 3196

LEE HARVEY OSWALD
IS - R - CUBA

REC- 31

EX-103

ReSAairtel 4/9/64 concerning observations re Agapito Del Rio, two copies of which are enclosed for Legat, Mexico City.

San Antonio report observations in reairtel in next report to be submitted. As Del Rio does not appear to be the nervous, chain-smoking, Mexican-American referred to by Herbert Voorhees, Legat continue efforts to identify the person described by Voorhees.

1 - Dallas (100-10461)

1 - Foreign Liaison Unit (Route through for review)

JCS:pah
(8)

NOTE:
The Mexican-American was fellow passenger with Oswald on bus from Mexico City to Laredo 10/2-3/63. Voohrees, a fellow passenger, described this person, who we believe may be able ; to identify Oswald, as passenger. It was thought that the Mexican-American may have been Agapito Del Rio, who has been interviewed by San Antonio. He does not fit the description of the person referred to by Voohrees.

Tolson
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Casper
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Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

COMM-FBI

79 APR 20 1964

MC 105-3702-690

109

1 - Stokes

4/13/64

Airtel

To: SAC, WFO (105-37111) (Enclosures - 9)
2 - Mexico City (105-3702) (Enclosures - 9)
2 - San Antonio (105-2909) (Enclosures - 9)

From: Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R - CUBA

Enclosed for WFO, San Antonio and Dallas are one copy of Legat, Mexico City, 4/7/64 letter and letterhead memorandum and 7 photographs of records of the Transportes del Norte bus line. Note that the 7 photographs have been designated Exhibit D-202. The 4/7/64 letterhead memorandum and 7 photographs were furnished to the President's Commission on 4/13/64. Note that the 4/7/64 letterhead has been amended by changing the word "them" at the end of the second full paragraph, page 10, to "him;" by changing "Transported" in fifth paragraph, page 25, to "Transportes;" and by changing the word "whom" in eighth line, first full paragraph, page 29, to "who." In addition, Bureau has numbered the photographs D-202 and has indicated on page 33 that the letterhead memorandum has seven enclosures.

WFO check I-94 forms at Central Office, Immigration and Naturalization Service (INS), concerning all those individuals appearing on the Del Norte lines manifest who were destined to Laredo and points beyond, exclusive of the De Cubas, Van Der Vorm, Del Rio and Barriga, all of whom have been interviewed. The records need not be checked concerning Ruiz Meza, whose interview is reported in enclosed letterhead memorandum and whose reservations appears on the passenger list for seat 15 under the entry "A. Viajes." Note that the name Paula Rusioni was previously furnished to WFO as Rusconi. In addition, WFO check against INS records the individuals from the Feeder bus who were destined to Laredo and points beyond. (See pages 17 and 18 of letterhead memorandum.)

REC 29 105-3136

1 - Dallas (100-10461) (Enclosures - 9)
1 - Foreign Liaison Unit, Routed through Mail Room

APR 14 1964 COMM-FBI

JCS:pah
(10)

(SEE NOTE PAGE TWO)

79 APR 16 1964

MAIL ROOM TELETYPE UNIT

MC 105-3702-681

110

Airtel to WFO
Re: LEE HARVEY OSWALD
105-82555

NO San Antonio conduct similar checks at U. S. Public Health Service, Laredo, in connection with vaccination proceedings and cover leads set forth in Legat's 4/7/64 letterhead

Legat, Mexico City, endeavor to identify and locate the persons described herein through thorough check of all Mexican immigration records. Do ; not limit your check to the records of individuals who departed from Nuevo Laredo on 10/3/63 utilizing FM-5 and FM-8 travel documents. Check records relating to all individuals who departed from Nuevo Laredo 10/3/63 regardless of citizenship and nature of travel document in their possession.

It will not be necessary for Dallas to re-report the information in Legat's 4/7/64 letterhead memorandum.

NOTE:

On two buses on which Oswald traveled from Mexico City to Laredo 10/2-3/63, there are a total of 29 individuals who traveled with him during portions of this trip. Twenty of these people were destined to Laredo or points beyond. We want to locate as many of these people as possible to interview to determine if they can place Oswald on the bus. We have to date located one eyewitness who places Oswald on bus.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C. 20535

April 9, 1964

LEE HARVEY OSWALD
INTERNAL SECURITY-R-CUBA

Re: Angel Perez

It will be recalled that a manifest of the bus line Transportes Frontera allegedly for a bus trip from Mexico City to Nuevo Laredo, Mexico, on October 2,3, 1963, contained among other names that of Angel Perez, Seat Number 13. No destination was indicated for him nor was a ticket number listed.

On April 2, 1964, through cooperation of John W. Lewis, Supervisor, Master Index Unit, Central Office, Immigration and Naturalization Service, a search was made of all records of temporary visitors from Mexico (1-94 Forms), also all records of such nonimmigrant visitors who were in the category of "overstays", also all cards in master index, under the name of Angel Perez. It is estimated that somewhat in excess of 3,000 cards were examined and no record was located for an entry of a Mexican citizen named Angel Perez who entered the United States at Laredo, Texas, on October 3,4, and 5, 1963, or November 2, 1963. This master index also includes aliens who have become naturalized citizens in the United States.

COPIED
44 FEB 21 1973

MC 105-3702-692

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555) DATE: 4/6/64

FROM : SAC, SAN ANTONIO (105-2909) (P)

SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CUBA

Re Legat, Mexico airtel to Bureau dated 2/27/64, and letterhead memorandum dated 2/27/64.

In regard to locating those persons who departed Mexico at Nuevo Laredo, on October 3, 1963, it is noted that VICTOR J. KIMM, who departed Mexico on that date, has been interviewed by the San Antonio Office on 4/1/64, with negative results.

Legat, Mexico, New York and Houston should discontinue efforts to locate KIMM.

Results of interview will be incorporated in next report.

An extra copy of this communication submitted for transmittal to Legat, Mexico.

3134

REC 29

14

8 APR 13 1964

(3) Bureau
(1 - Legat, Mexico
1 - Dallas (Info)
1 - Houston (Info)
1 - New York (Info)
2 - San Antonio
LEA/mjb
(8)

EX-103

SOVIET SECTION

79 APR 16 1964

MC 105-3702-693

4-3 (Rev. 4-17-63)

133

Tolson
Belmont
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DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 4-17-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 560

BUFILE 105-82555. LEE HARVEY OSWALD, IS-R-CUBA. FOLLOWING IS DAILY SUMMARY.

RE OSWALD'S DEPARTURE FROM MEXICO. REVISED LHM RECORDING ANALYSIS AND EXPLANATION OF FM 11 AND COMPARISON WITH ORIGINAL TOURIST CARDS FOR OCTOBER 3 DEPARTURES OF TOURISTS COMPLETED AND WILL BE SUBMITTED NEXT POUCH APRIL 21. REVISED LHM RE INTERVIEW OF HERBERT ROBERT VOORHEES ALSO READY FOR SUBMISSION THAT POUCH. EFFORTS TO OBTAIN MEXICAN IMMIGRATION RECORDS OF PERSONS ENTERING MEXICO AND DEPARTING THEREFROM ON SAME DATES AS SUBJECT OTHER THAN ALIEN TOURISTS BEING PURSUED VIGOROUSLY AND DATA WILL BE SUBMITTED IMMEDIATELY UPON RECEIPT THEREOF.

RE ALLEGATIONS HOTEL DEL COMERCIO. LHM WITH RESULTS INVESTIGATION THIS PHASE WILL BE SUBMITTED NEXT POUCH.

RE DATA REQUESTED REPRESENTATIVES PRESIDENTIAL COMMISSION. INQUIRIES FOR ANALYSIS OSWALD'S POSSIBLE EXPENDITURES IN MEXICO COMPLETED AND LHM IN PREPARATION.

ADDITIONAL SUMMARY TOMORROW.

CLARK D. ANDERSON

RECEIVED: 11:00 PM JR

UNRECORDED COPY FILED IN

REC 31 105-82555-3252
EX 103

12 APR 20 1964

APR 21 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-694

Routing Slip
(Copies to Offices Checked)

TO: SAC,

☐ Albany	☐ Houston	☐ Norfolk	☐ Washington Field
☐ Albuquerque	☐ Indianapolis	☐ Oklahoma City	☐ Quantico
☐ Anchorage	☐ Jacksonville	☐ Omaha	
☐ Atlanta	☐ Kansas City	☐ Philadelphia	TO LEGAT:
☐ Baltimore	☐ Knoxville	☐ Phoenix	☐ Bern
☐ Birmingham	☐ Las Vegas	☐ Pittsburgh	☐ Bonn
☐ Boston	☐ Little Rock	☐ Portland	☐ London
☐ Buffalo	☐ Los Angeles	☐ Richmond	☐ Madrid
☐ Butte	☐ Louisville	☐ St. Louis	☐ Manila
☐ Charlotte	☐ Memphis	☐ Salt Lake City	☐ Mexico, D. F.
☐ Chicago	☐ Miami	☐ San Antonio	☒ Ottawa
☐ Cincinnati	☐ Milwaukee	☐ San Diego	☐ Paris
☐ Cleveland	☐ Minneapolis	☐ San Francisco	☐ Rome
☐ Dallas	☐ Mobile	☐ San Juan	☐ Rio de Janeiro
☐ Denver	☐ Newark	☐ Savannah	☐ Tokyo
☐ Detroit	☐ New Haven	☐ Seattle	
☐ El Paso	☐ New Orleans	☐ Springfield	
☐ Honolulu	☐ New York City	☐ Tampa	

Date 4-13-64

RE: LEE HARVEY OSWALD
IS - R - CUBA

(Ottawa 163-364)

☐ For information ☒ For appropriate action ☐ Surep. by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks: Attached for Legat, Ottawa, are two sets of photos of Albert Osborne, FBI # 777 364 E, aka John Howard Bowen. Furnish one set of photos to [redacted]. Ident record contains no derogatory information. One set of photos also attached for Legat, Mexico.

1 - Mexico (Enclosures 2)

Bufile
Urfile

MC 105-3702-694A

4/17/64

CODE

1 - Stokes

CABLEGRAM URGENT

TO LEGAT MEXICO CITY (105-3702)

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA.

REUR LETTERHEAD MEMORANDUM APRIL SEVEN LAST DEALING IN PART WITH RECORDS OF DEL NORTE LINE CONCERNING BUSES FROM MEXICO CITY TO LAREDO OCTOBER TWO - THREE LAST. YOUR EXAMINATION OF CANCELED TICKETS OF INDIVIDUALS WHO TRAVELED ON BUS THREE SEVEN THREE, WHICH ARRIVED LAREDO TWO A.M. OCTOBER THREE LAST, SHOWS THAT TICKETS FOR TWENTY PASSENGERS WHO LEFT BUS AT NUEVO LAREDO OR LAREDO WERE ACCOUNTED FOR. THE TICKETS WERE BROKEN DOWN AS FOLLOWS: TEN WERE TICKETS FOR PORTION OF TRAVEL FROM MEXICO CITY TO LAREDO; THREE WERE PORTIONS OF TRAVEL FROM MEXICO CITY TO NUEVO LAREDO; FOUR WERE TICKETS OF PORTION OF TRAVEL FROM SAN LUIS POTOSI TO NUEVO LAREDO; TWO WERE TICKETS FOR TRAVEL FROM MONTERREY TO NUEVO LAREDO AND ONE WAS TICKET FROM NUEVO LAREDO TO LAREDO. 25 10-[redacted]-3271

REURLET APRIL SEVEN LAST ENCLOSING CANCELED TICKETS OF H. O. LEE AND THE TRIP ENVELOPE OF BUS THREE SEVEN THREE IN WHICH THE TWENTY CANCELED TICKETS ENUMERATED ABOVE WERE CONTAINED. AGAINST

1 - DALLAS (100-10461)
1 - SAN ANTONIO (105-2909)
JCS:pah (6)
1 - Foreign Liaison Unit (Route through for review)

(SEE NOTE PAGE 3)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

VIA CABLEGRAM
APR 22 1964
7:45 AM RL
MAIL ROOM TELETYPE UNIT

5-9 APR

MC 105-3702-695

CABLEGRAM TO MEXICO CITY
RE: LEE HARVEY OSWALD
105-82555

FOREGOING FIGURES THE ENVELOPE FOR TRIP IN QUESTION OF BUS THREE SEVEN THREE SHOWS THAT TWELVE PASSENGERS BOARDED BUS AT MONTERREY; THAT ONE PASSENGER BOARDED AT NUEVO LAREDO/AND SEVEN LEFT BUS AT SIX LEFT BUS AT NUEVO LAREDO LAREDO. ENDEAVOR TO ACCOUNT FOR THE DISCREPANCY OF SEVEN PASSENGERS BETWEEN FIGURES ON TRIP ENVELOPE AND THE TICKETS WITHIN THE ENVELOPE. ALSO NOTE ADDITIONAL DISCREPANCY IN NUMBER OF PASSENGERS WHO LEFT BUS AT NUEVO LAREDO AND LAREDO ACCORDING TO TRIP ENVELOPE AGAINST DESTINATIONS RECORDED ON CANCELED TICKETS. IN LATTER RESPECT ELEVEN PASSENGERS HELD TICKETS TO LAREDO AND NINE TO NUEVO LAREDO. DOES DEL NORTE LINE PERMIT PASSENGERS WITH TICKETS TO NUEVO LAREDO TO TRAVEL INTO LAREDO? CONCERNING THESE DISCREPANCIES, REFER TO BURBAU TEL TO SAN ANTONIO APRIL FOURTEEN LAST RE U. S. CUSTOMS FORM SEVEN FIVE THREE THREE-A FILED BY DEL NORTE LINE SHOWING BUS DRIVEN BY IBARRA TO LAREDO OCTOBER THREE LAST WAS NUMBER THREE NINE SIX RATHER THAN THREE SEVEN THREE. ASCERTAIN IF ANY OF TWENTY PASSENGERS IN QUESTION MAY HAVE BEEN ON BOARD BUS THREE NINE SIX RATHER THAN THREE SEVEN THREE.

IN EFFORT TO IDENTIFY THE PASSENGERS DESTINED TO NUEVO LAREDO AND BEYOND, ASCERTAIN IF DEL NORTE LINE MAY HAVE SOLD SUCH PEOPLE TICKETS ON CONNECTING GREYHOUND OR CONTINENTAL LINES. IF SO DETERMINED, ENDEAVOR TO LOCATE INTERNATIONAL EXCHANGE ORDER OR

117

CABLEGRAM TO MEXICO CITY
RE: LEE HARVEY OSWALD
105-82555

OTHER DOCUMENT ISSUED IN MEXICO UPON WHICH THE TRAVELER OBTAINED HIS TICKET ON CONNECTING AMERICAN LINE. IN THIS MANNER AS IN CASE OF TRAVEL OF H. O. LEE, WE MAY BE ABLE TO FIX DESTINATION IN U. S. OF THE TRAVELER AND THEREBY LOCATE HIM.

HANDLE IMMEDIATELY AS MATERIAL YOU HAVE FURNISHED CONCERNING DEL NORTE LINE RECORDS HAS BEEN FURNISHED TO PRESIDENT'S COMMISSION. DALLAS AND SAN ANTONIO BEING ADVISED BY MAIL.

NOTE:

- Here again we have run into inaccurate Mexican records. We have to unravel this because it is necessary for us to interview all of the people who were on the buses with Oswald between Mexico City and Laredo on 10/2-3/63. This trip involved a change of buses at Monterrey.

NR. ____
ENC. ____
CK. ____
APPROVED BY ____
TYPED BY ____

11

A-3 (Rev. 4-17-63)

Tolson
Belmont
Mohr
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Conrad
DeLoach
Evans
Gale
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Holmes
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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

VERY URGENT 4-18-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 561

BUFILE 105-82555 LEE HARVEY OSWALD, IS-R-CUBA. FOLLOWING IS DAILY SUMMARY.

RE ALLEGATIONS HOTEL DEL COMERCIO. HOTEL NIGHTWATCHMAN PEDRO RODRIGUEZ ADVISED HE CLEARLY RECALLS CALLING TAXI FOR OSWALD ON EARLY MORNING OF HIS DEPARTURE FROM HOTEL; THAT OSWALD USUALLY RETURNED TO HOTEL AROUND MIDNIGHT ALONE AND SOBER AND DID NOT LEAVE HOTEL BEFORE WATCHMAN WENT OFF DUTY BETWEEN 8 AND 9 AM.

RE PRESIDENTIAL COMMISSION REPRESENTATIVES. FOREGOING ADVISED OSWALD'S NOTEBOOK CONTAINED MEXICO CITY ADDRESS AND TELEPHONE OF CUBAN AIRLINES AND INQUIRED IF CHECK COULD BE MADE TO DETERMINE IF OSWALD HAD BEEN AT THAT OFFICE. SOURCE [redacted] (CONCEAL), [redacted] ADVISED HE IS CERTAIN THAT OSWALD DID NOT VISIT CUBANA OFFICES AS HE WOULD HAVE BEEN AWARE OF AND ALERT TO SUCH A VISIT BY AMERICAN.

REBUAIRTEL APRIL 13 LAST AND ALLEGATIONS OF JOAQUIN RIVAS GAMEZ BUAGENT WHO IS ACCREDITED TO AND HANDLES INVESTIGATIONS IN CENTRAL AMERICA JUST RETURNED FROM THAT AREA AND NORMALLY WILL NOT INITIATE ANOTHER ROAD TRIP UNTIL EARLY MAY. REQUEST BUREAU ADVISE IF FOREGOING ALLEGATION MAY BE HANDLED ON NEXT ROAD TRIP OR IF AGENT OF SPECIAL SQUAD SHOULD MAKE TRIP IMMEDIATELY FOR THAT PURPOSE.

CLARK D. ANDERSON

RECEIVED: 3:09 PM RDR

REC-23 105-82555-2346

Legat to Legat 4-26-64 MEX RDR/ks

SA Riggs advised 4/19/64 9 AM special squad in handling RB

XEROX
APR 24 1964
3RD CC: MR. BELMONT
Xerox Branigan

25 APR 23 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-697

119

FD-36 (Rev. 12-13-56)

FBI

Date: 4/13/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, SAN ANTONIO (105-2909) (P)

RE: LEE HARVEY OSWALD
IS -- R - CUBA

Re Legat, Mexico, airtel to Bureau dated 2/27/64 and accompanying LHM same date.

Page 6 of referenced LHM contains the name of ERNESTINA A. DE GARZA as having departed Mexico at Nuevo Laredo, Mexico, on 10/3/63, described as female, American citizen, 31 years of age, married, born Elgin, Texas, and resident of San Antonio, Texas.

Extensive investigation in the San Antonio Division resulted in location of one RAUL ACEVEDO, 1000 West Commerce Street, San Antonio, Texas.

On 4/13/64 ACEVEDO advised SA LAWRENCE GILLIGAN, JR., that he has a sister named ERNESTINA who is married to RODOLFO GARZA. He said that his sister was born in Elgin, Texas, and is about 31 to 32 years of age. ERNESTINA resides in Sabinas Hidalgo, Nuevo Leon, Mexico, and, although he does not know her street address, he stated that her telephone number there is Black 97. He further advised that to the best of his recollection his sister was visiting in San Antonio during the early part of October, 1963.

ALC-53 3178

5-Bureau (AM RM)
(2-Legat, Mexico) (105-3702)
2-Dallas (100-41061) (AM RM)
2-San Antonio
JMK/dnb
(9)

1 CC-LEGAT MEXICO
for action R/S 4/16/64
Jas/HL

C C - Vick

Approved: _____ Sent _____ M Per: _____
Special Agent in Charge

MC 105-3702-698

It is suggested that the following lead be set out by the Bureau for investigation by Legat, Mexico:

AT SABINAS HIDALGO, N. L., MEXICO:

Will locate Mrs. ERNESTINA A. GARZA, aka Mrs. RODOLFO GARZA, and interview her in accordance with the lead set out in referenced airtel.

Two copies of this airtel are being enclosed to the Bureau for transmittal to Legat, Mexico.

12

131

1 - Stokes

4/15/64

Airtel

To: SAC, Dallas (100-10461)

From: Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R - CUBA

ReSFairtel to Bureau, copy to Dallas and San Antonio, 4/3/64, enclosing Greyhound International Exchange Order 43599 and Greyhound Bus Ticket 8256009. The Exchange Order has been designated Exhibit D-199 and the ticket Exhibit D-200.

Enclosed for your files is one copy each of photographs of these exhibits. Two copies of these exhibits are being furnished to the President's Commission by Bureau letter 4/10/64 and one copy to CIA by Bureau letter of same date. The President's Commission and CIA have been advised that no latent impressions of value for identification purposes were developed on D-199 and D-200. It will not be necessary for you to further report these findings or to make further reference to the above exhibits.

Enclosures - 4

1 - San Antonio (105-2909)
1 - Legat, Mexico City (105-?702)

1 - Foreign Liaison Unit

JCS:pah
(7)

3167

REC 19

19 APR 16 1964

APR 17 1964

MC 105-3702-699

4-15-64

Airtel

1 - Mr. Belmont
1 - Mr. Mohr
1 - Mr. DeLoach
1 - Mr. Sullivan
1 - Mr. Malley
1 - Mr. Baumgardner
1 - Mr. Branigan
1 - Mr. Lenihan
1 - Mr. Rose
1 - *Foreign Liaison*

To: SAC, Albany
2 - All Field Offices
2 - Legat, Mexico City

From: Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R - CUBA

You are instructed to contact all security informants and potential security informants. This includes NOI, CP, SWP, espionage, et cetera, informants to determine if any possess information regarding Lee Harvey Oswald and his activities.

If you have already contacted informants and potential security informants and obtained information now requested pursuant to instructions set forth in Bureau teletype to all offices, "Assassination of President John F. Kennedy," dated 11-22-63, or for other reasons, advise identity of informant and date of communication to the Bureau.

Expedite handling and suairtel results.

NOTE: See Memorandum Sullivan to Belmont, same caption, 4-14-64, AJD:jdd.

APR 17 1964

BFR:jal:jdd
(122)

MAIL ROOM ☐ TELETYPE UNIT ☐

105-82555-3181

MC 105-3702-700

4/20/64

CODE

CABLEGRAM EX 104 URGENT

TO LEGAT MEXICO CITY

FROM DIRECTOR FBI (105-82555) REC-23 3348

LEE HARVEY OSWALD, AKA. IS DASH R DASH CUBA.

RE BU AIRTEL APRIL THIRTEEN LAST AND MEXICO CITY CAB NUMBER FIVE SIX ONE, APRIL EIGHTEEN LAST RELATING TO ALLEGATIONS OF JOAQUIN RIVAS GAMEZ.

INVESTIGATION REQUESTED MAY BE HANDLED ON NEXT ROAD TRIP AND RESULTS PREPARED FOR IMMEDIATE SUBMISSION TO BUREAU.

1 - DALLAS (100-10461)

RDR:vhm
(6)

VIA CABLEGRAM
APR 20 1964
1:54 PM mjte

CODING UNIT

1 - Mr. R. E. Lenihan

1 - Foreign Liaison Section

NOTE: Gamez of El Salvador, Central America, sent letter to Attorney General indicating seven people master-minded the assassination of President Kennedy. Legat Mexico City was instructed at the earliest practicable time to interview Gamez regarding these allegations. Re Mexico City cablegram states accredited Bureau liaison representative just returned from El Salvador and requested advice as to whether special trip should be made or whether this matter could wait until early part of May, 1964. It is not felt that special trip need be made and that this matter can be handled on the next road trip.

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☑

MC 105-3702-705

FD-36 (1-1) (2-13-56)

FBI

Date: 4/20/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)

FROM: LEGAT, MEXICO CITY (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CUBA

Re Mexico City let to Bureau and letterhead memorandum dated 4/7/64.

As has been reported, Bus No. 332 of the Transportes del Norte bus company departed Mexico City at 8:30 AM, 10/2/63, carrying a recorded total of 16 passengers. This bus was en route to Laredo, Texas, via San Luis Potosi, State of San Luis Potosi, Mexico, and Monterrey, Nuevo Leon, Mexico.

At San Luis Potosi, ten new passengers boarded the bus, eight of whom had arrived at San Luis Potosi on a feeder bus of the Transportes del Norte bus company, which had departed Guadalajara, Jalisco, Mexico, at 8:00 AM, 10/2/63, to make connection with Bus No. 332 at San Luis Potosi.

In addition, investigation revealed that all passengers who arrived on Bus No. 332 at Monterrey on the

8 - Bureau
(1 - Liaison Section)
(2 - Dallas, 100-10461)
(2 - San Antonio, 105-2909)
1 - Mexico City
HJP:eim
(9)

REC- 56 -3260

4 APR 28 1964

AIRTEL

Approved: _____ Sent _____ P

Special Agent in Charge

MC 105-3702-711

night of 10/2/63 and who were continuing the trip north disembarked at Monterrey and after a short stop there, boarded Transportes del Norte Bus No. 373 for the trip to Nuevo Laredo, Tamaulipas, and Laredo, Texas.

Investigation has disclosed that among the 16 passengers who boarded Bus No. 332 at Mexico City, space was reserved for seat No. 12 for one H. O. LEE, who is believed to be identical to LEE HARVEY OSWALD, and who it appears traveled to Laredo, Texas, having transferred at Monterrey to Bus No. 373. After arriving in Laredo, it appears that H. O. LEE boarded a Greyhound bus there, departing Laredo about 3:00 AM, 10/3/63, en route to San Antonio, Texas, and Dallas, Texas.

Referenced letterhead memorandum set forth that among the passengers who were listed as having boarded Bus No. 332 at Mexico City on 10/2/63 was one A. MARTINEZ, who had space listed for him in seat No. 3 and who had his final destination listed as Nuevo Laredo.

It is also noted that among the eight persons who were listed as having space on the feeder bus at Guadalajara, which made connections with Bus No. 332 at San Luis Potosi, was one HILDA QUEZADA, who had three tickets under that name, one a half-fare ticket, on the feeder bus and also space in seats numbered 22, 23 and 24 on Bus No. 332 from San Luis Potosi to Monterrey. The three tickets listed under the name of HILDA QUEZADA were also utilized on the Monterrey to Nuevo Laredo portion of the trip, which investigation reveals was made by Transportes del Norte Bus No. 373. Nuevo Laredo was the terminal point on the QUEZADA tickets.

Efforts to identify and locate A. MARTINEZ and HILDA QUEZADA have been negative thus far.

Inasmuch as A. MARTINEZ and HILDA QUEZADA had Nuevo Laredo listed as their final destination and the possibility exists they may be residents of Nuevo Laredo, the following leads are being set forth for the San Antonio Office:

L E A D S

SAN ANTONIO OFFICE

At Nuevo Laredo, Tamaulipas, Mex.

If feasible and if not already done, attempt, through established sources, to identify and locate A. MARTINEZ and HILDA QUEZADA, who were listed as passengers on the afore-mentioned bus trip to the United States-Mexico border, 10/2-3/63, and thereafter interview them for any pertinent information they may be able to furnish regarding LEE HARVEY OSWALD and which would aid in further establishing OSWALD's mode of travel upon departure from Mexico in October, 1963.

MEXICO CITY OFFICE

At Mexico, D. F., Mex.

Will continue efforts to further identify other still unidentified passengers on the afore-mentioned bus trip from Mexico City to Laredo, Texas.

COPIES:

Two extra copies of this communication are designated for the Dallas Office, which is the domestic office of origin in this matter.

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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555) DATE: 4/20/64

FROM : LEGAT, MEXICO CITY (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

Re Director, FBI letter dated 4/1/64 to Mr. G. MARVIN GENTILE, Deputy Assistant Secretary for Security, Department of State, requesting reinterview of Mr. and Mrs. J. M. DE CUBA.

Enclosed herewith for the Bureau are eight copies of the photograph of JUAN MATEO DE CUBA and eight copies of the photograph of his wife, ADA FRANCISCA BISLIP DE DE CUBA. These photographs were prepared from the original photographs which appeared on Mexican Government Tourist Forms FM-5 #3625296 and FM-5 #3625295, issued to Mr. and Mrs. DE CUBA, respectively, and which they utilized upon entry into Mexico on 8/7/63.

Since it appears that Mr. and Mrs. DE CUBA were passengers on a Transportes del Norte bus on which LEE HARVEY OSWALD appears also to have been a passenger and which bus crossed the United States-Mexico border into Laredo, Texas, in the early morning of 10/3/63, the enclosed photographs are being submitted for completion of Bureau files and as a possible aid in future investigation involving interviews of other passengers on that bus.

The Bureau is requested to furnish two copies each of the photographs of Mr. and Mrs. DE CUBA to the San Antonio Office as a possible aid to that office in future investigation in this matter.

The Bureau may also desire to furnish two copies each of the photographs of Mr. and Mrs. DE CUBA to the Dallas Office, which is the domestic office of origin in this matter.

1 - ENCLOSURE
ENCLOSURE ATTACHED

REC-23 105-82555-3346

16 APR 23 1964

(7) Bureau (Encs. - 16)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
(2 - San Antonio, 105-2909)
1 - Mexico City
HJP:eim
(8)

EX-104

SOVIET SECTION

MC 105-3702-712

128

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

[redacted]

WASHINGTON 25, D. C.
April 20, 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

The following information was furnished by a confidential source abroad on March 17, 1964:

The travel document with which LEE HARVEY OSWALD entered Mexico on September 26, 1963, is described as a Mexican Ministry of "Gobernacion" (Interior) FM-8 and is commonly referred to as a tourist card, which consists of two sections, an original and a carbon copy duplicate. At the time of OSWALD's travel to Mexico, the FM-8 was valid for a single entry to the interior of Mexico and residence therein for no longer than fifteen days. The original tourist card utilized by OSWALD, which is reproduced on the following page, records the following data:

FM-8 No.:	24085, valid for 15 days.
Full Name:	LEE, HARVEY OSWALD Photographer
Sex:	Male
Marital Status:	Married
Document with Which Nationality Was Established:	Birth Certificate
Final Destination:	Mexico, D. F.
Date and Place (of issuance):	New Orleans, La., USA, September 17, 1963.
Signature of Bearer:	LEE H. OSWALD

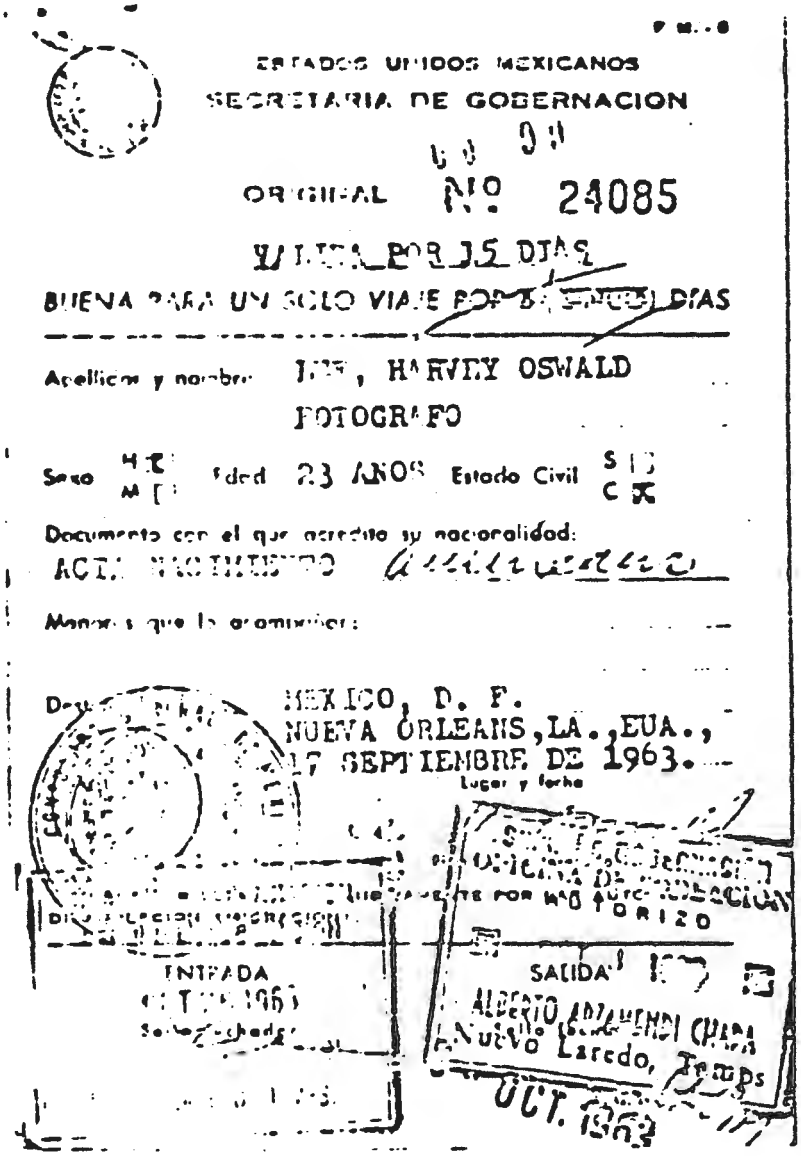
It bears the stamp of the Consulate General of Mexico at New Orleans, Louisiana, indicating issuance by that agency, and the date stamp of Mexican Immigration official HELIO TUEXI MAYDON, reflecting entry into Mexico at Nuevo Laredo, Tamaulipas, September 26, 1963. The stamp for departure is that of Immigration official ALBERTO ARZAMENDI CHAPA and the date shown is October 3, 1963. Under normal procedures, the means of travel of the bearer upon entry to Mexico is recorded on both sections of the tourist card at the top thereof with a stamped, typed or handwritten notation; however, this record does not appear on the FM-8 for OSWALD.

[redacted]

MC 105-3702-713

[redacted]

129



ESTADOS UNIDOS MEXICANOS
SECRETARIA DE GOBERNACION

ORIGINAL No. 24085

VALIDA POR 15 DIAS

BUENA PARA UN SOLO VIAJE POR 15 DIAS

Apellidos y nombre: LEE, HARVEY OSWALD

FOTOGRAFO

Sexo H X M ☐ Edad 23 AÑOS Estado Civil S ☐ C X

Documento con el que acredita su nacionalidad:
ACTA NACIMIENTO

Manifiesta que lo acompañan:

Domicilio

MEXICO, D. F.
NUEVA ORLEANS, LA., EUA.,
17 SEPTIEMBRE DE 1963.
Lugar y fecha

OFICINA DE MIGRACION
AUTORIZO

ENTRADA
OCT 3 1963

SALIDA
ALBERTO ARZAMENDI CHAPA
Nuevo Laredo, Tamps
OCT. 1963

Copied above is the original portion of the Mexican FM-8 with which LEE HARVEY OSWALD entered Mexico on September 26, 1963, and departed therefrom on October 3, 1963. Although he is known to have traveled by bus from Nuevo Laredo to Mexico City, his mode of travel is not recorded on the FM-8, which was retrieved and cancelled by ALBERTO ARZAMENDI CHAPA at the time of his departure. No space is provided on the card for recording means of travel upon departure, and no such information appears on the above card. The back of the FM-8 contains no information other than printed instructions and warnings to the traveler in Spanish, English and French.

[redacted]

A review of the original tourist cards (FM-5, FM-8, and one FM-17, latter explained below) in the possession of the Immigration Department of the Mexican Ministry of "Gobernacion" revealed that 79 persons documented with those forms had departed from Mexico at Nuevo Laredo, Tamaulipas, on October 3, 1963, among them LEE HARVEY OSWALD.

On March 23, 1964, Mr. MACLOVIO HERRERA, Chief of the Travel Control Files of the Mexican Immigration Department, advised that in a circular instruction dated March 20, 1962, the Chief of the Immigration Department described the Immigration form "FM-11" as a "statistical record to be prepared every two weeks on nationals and aliens entering and leaving the country." Mr. HERRERA explained that separate FM-11 forms are submitted semimonthly by all Mexican Immigration stations for entries and departures from Mexico. He explained that separate lists are prepared in connection with the various types of travel documents presented and are submitted in duplicate (an original and one carbon copy) to the Travel Control Files for checking and comparison with the tourist cards or other travel documents on which they are based.

Under current procedures, twenty names are placed on each page of the FM-11 in alphabetical order by date, and prior to final filing these are reviewed by a clerk who may make corrections and report possible discrepancies which might require investigation in order to make certain that the Immigration Laws of Mexico are not being violated. The items of information which are recorded on the FM-11 in horizontal columns are: chronological number (chronological listing number during fifteen-day period), identification document number, complete name, sex, age, marital status, nationality, occupation, place and country of origin, final destination, date of entry or departure, type of vehicle in which traveling, date of entry, date of departure (latter columns to determine period of residence), and remarks.

A review of the original tourist cards for persons traveling as tourists who departed from Mexico at Nuevo Laredo on October 3, 1963, disclosed that in no instance did any notation appear on the travel documents to indicate manner of travel of the bearer or destination in the United States upon departure from Mexico. Because of an unusual circumstance, however, it was noted that in a single instance a tourist,

[redacted]

one JOHN H. BENNETT, had reported to Immigration authorities that he had lost his tourist card, and after being fined he was provided with a special document which would permit his departure from Mexico, an FM-17.

It was observed that on the FM-11 forms, the "destination" of the traveler at the time of departure was completed invariably with the same information as appeared on the tourist card as to place of residence, the place of issuance thereof, or a notation that the information was not available.

REVIEW OF TOURIST CARDS
AND FM-11 RECORDS

A review of the FM-11 form listing persons who exited from Mexico on October 3, 1963, at Nuevo Laredo, Tamaulipas, with alien tourist cards revealed that for the 79 persons who were recorded as having departed their means of travel could be defined as follows:

Travel By	Number of Persons
Automobile	25
Bus	17
Railroad	18
Airline	7
Data unavailable	12
Total	79

A review of the original portions of the tourist cards of these travelers disclosed that none contained any information concerning means of transportation utilized by these people on departure from Mexico with the exception of JOHN H. BENNETT, who had lost the original portion of his tourist card.

[redacted]

Mexican Immigration records reveal that BENNETT, a resident of 10250 Haitian Drive, Miami, Florida, had entered Mexico at Nuevo Laredo on September 8, 1963, with FM-8 No. 525114; however, on his departure from Mexico at Nuevo Laredo on October 3, 1963, BENNETT advised Mexican Immigration authorities that he had lost his FM-8. These Immigration records reflect that, inasmuch as BENNETT had remained in Mexico more than the fifteen-day period authorized by the FM-8 with which he was traveling, he was fined 200 pesos ($16.00 U.S.) and his departure from Mexico was recorded on a form FM-17, which listed his travel as being by automobile. This means of transportation also was recorded on the FM-11, although the FM-17 contained no information as to the means of transportation used by BENNETT upon entry to the country.

Persons Listed on Form FM-11 as Having Departed Mexico at Nuevo Laredo by Automobile on October 3, 1963

Twenty-five persons are listed on the FM-11 for October 3 as having departed by automobile. A review of the original portions of the corresponding tourist cards for these individuals disclosed the following:

(1) Seventeen of these persons are listed as having entered Mexico by automobile.

(2) One person is listed as having entered Mexico by airline.

(3) Six persons (including LEE HARVEY OSWALD) are listed as having entered Mexico by unknown means. The names appearing on the tourist cards in these six instances are as follows:

AYALA GARCIA MARTINEZ, ORALIA
HARVEY OSWALD, LEE
EHLINGER, LEO CHRIS
GARZA GARAZA, ENRIQUETA
BRIAN, JOHN O.
PERALES, LUCAS JR.

[redacted]

[redacted]

As has been pointed out, a review of these tourist cards shows they contain no separate notation on the cards which would indicate the mode of travel of these individuals either upon entry or departure from Mexico; however, an entry appears on the FM-11 that they departed Mexico by automobile.

(4) One person, JOHN H. BENNETT, as mentioned above, claimed he lost the original portion of his tourist card, and the FM-17 which recorded his departure did not reflect any information as to the means of transportation used by BENNETT upon entry to Mexico.

Persons Listed on Form FM-11 as Having Departed Mexico at Nuevo Laredo by Bus October 3, 1963

Seventeen persons are listed on the FM-11 in question as having departed by bus. A review of the original portions of the corresponding tourist cards of these individuals disclosed that seventeen of these persons are recorded as having entered Mexico by bus.

Persons Listed on Form FM-11 as Having Departed Mexico at Nuevo Laredo by Railroad October 3, 1963

Eighteen persons are listed on the FM-11 as having departed from Mexico by railroad. A review of the original portions of the corresponding tourist cards of these individuals disclosed the following:

(1) Seventeen of those persons are listed as having entered Mexico by railroad.

(2) One person, Mrs. BEATRICE L. SCHUBERT, is recorded as having entered Mexico by automobile.

[redacted]

POSSIBLE ERRORS ON FM-11

As specific examples of the fact that information appearing on the FM-11 as to "means of travel" at the time of departure is, at best, a guide or indication, but cannot be accepted completely, the following was observed:

RICHARD T. SCHUBERT and BEATRICE L. SCHUBERT of Louisville, Texas, bearing FM-5 Forms No. 4496471 and No. 4496472 (chronologically No. 110 and No. 111 on FM-11), respectively, both issued on the same date by the Mexican Consulate at Dallas, Texas. entered Mexico on the same date, October 1, 1963, and their tourist cards were stamped for entry by the same official, ALEJANDRO ROCHA ESPINOSA. Both cards reflected their destination as Mexico, D. F.; however, the tourist card of BEATRICE L. SCHUBERT carries the typewritten notation that she entered by "Auto 13 hrs." and that of RICHARD reflects he entered by "Tren (train) 13 hrs." They departed on October 3, 1963, and their tourist cards were stamped by the same official, TEOFILO SOTO ESCOBEDO. Neither tourist card bears any notation as to their means of travel upon departure, but the FM-11 reflects that both of them departed by "railroad."

FM-5 No. 4325846 (chronologically No. 117 on FM-11) records that HERBERT ROBERT VOORHEES, 73 years of age, a resident of Beloit, Wisconsin, had entered Mexico on June 5, 1963, at Nuevo Laredo at 17:00 o'clock with Mexico City as his destination. The FM-5 has the typewritten word "tren" (train) at the top, which apparently was his method of travel at the time of entry into Mexico. The FM-11 for October 3, 1963, reflects that VOORHEES departed Mexico by "ferrocarril" (railroad) despite the fact that his tourist card was picked up for cancellation and bears the October 3, 1963, date stamp of Immigration official ALBERTO ARZAMENDI CHAPA, who, according to information received from the Mexican Immigration Department, was on duty from 12:00 midnight to 8:00 AM at the "Kilometer 26" highway checking station and would not have handled any departures by train on that date. (It is noted that upon interview on March 26, 1964, VOORHEES advised that he departed Mexico at Nuevo Laredo on October 3, 1963, by bus.)

[redacted]

FM-5 No. 4328866 (chronologically No. 114 on FM-11) for PHILLIP TRITSCHLER STEFFEN, 64 years of age, a resident of Davenport, Iowa, indicates he entered Mexico on August 7, 1963, at Nuevo Laredo. The tourist card carries the stamped impression "ferrocarril" (railroad) as the means of travel in the same color ink as the date stamp of the Immigration official who received him. He departed Nuevo Laredo on October 3, 1963; and the tourist card bears the cancellation stamp on that date of official JESUS GOVEA HERRERA. The FM-11 lists his means of travel upon departure as "railroad" despite the fact that GOVEA HERRERA placed his cancellation stamp on numerous tourist cards of persons traveling by car or bus at the "Kilometer 26" highway checking station on that same date, and it is quite certain that STEFFEN departed from Mexico by motor vehicle.

FM-5 No. 4329147 (chronologically No. 100 on FM-11) for MAMIE A. MILLER records in typewritten form under "Remarks" that she had entered by "rail" en route to Mexico, D. F., the date being stamped as September 7, 1963. The FM-5 No. 4455353 of CHARLES L. MILLER (chronologically No. 101 on FM-11) records that MILLER entered Mexico on September 20, 1963, at Matamoros and the means of travel is stamped "autobus." Both travelers departed from Mexico at Nuevo Laredo on October 3, 1963, with their tourist cards being handled and stamped by official EDUARDO DE LEON SILLER; nevertheless, the FM-11 reflects that MAMIE A. MILLER departed by "railroad" and CHARLES L. MILLER by "autobus."

Persons Listed on Form FM-11 as
Having Departed Mexico at Nuevo
Laredo by Airline on October 3, 1963

Seven persons are listed on the FM-11 as having departed by airline. A review of the original portions of the corresponding tourist cards of these individuals disclosed all seven of these persons are listed as having entered Mexico by airline.

FM-5 No. 3461432 and FM-5 No. 3461434 (chronologically No. 105 and No. 103 on FM-11) issued respectively to Ma. CRISTINA CARACIOLE DAVILA DE PIEDRA and MATILDE MURACCIOLE

[redacted]

DAVILA reflect that they entered Mexico at the Mexico City Central Airport on April 3, 1963, and the FM-11 records that they departed by "plane" at Nuevo Laredo on October 3, 1963. FM-5 No. 4050009 (chronologically No. 115 on FM-11) issued to OTELLO MERICHI TADDIA reflects that he also entered Mexico at the Mexico City Central Airport on May 21, 1963, and the FM-11 records that he departed by "plane" at Nuevo Laredo on October 3, 1963. It was not possible to locate any notation on the cancelled FM-5 forms concerning the mode of travel of these three persons upon departure from Mexico, and it is noted that the cancellation stamp on each of their cancelled tourist cards is that of Immigration official EDUARDO DE LEON SILLER, whose date stamp for October 3, 1963, was noted on a number of tourist cards for persons listed on the FM-11 as having departed by railroad.

Persons Listed on Form FM-11 as
Having Departed Mexico at Nuevo Laredo
by Unknown Means on October 3, 1963

Twelve persons are recorded on the FM-11 as having departed with no data available as to means of travel. A review of the original portions of the corresponding tourist cards of these individuals disclosed the following:

(1) Seven persons are listed as having entered Mexico with means of travel not recorded.

In this connection, it should be pointed out that AGAPITO DEL RIO was traveling on FM-5 No. 4158202 (chronologically No. 107 on FM-11) which was issued by the Mexican Consulate General at San Antonio, Texas, on September 13, 1963. The original portion of this tourist card disclosed he entered Mexico at Nuevo Laredo on September 14, 1963, with destination of Mexico, D. F. His mode of travel was not indicated. The FM-11 shows final destination upon departure from Mexico on October 3, 1963, as San Antonio, Texas, and no data appears as to means of travel.

(Upon interview at San Antonio, Texas, on

[redacted]

March 31, 1964, DEL RIO advised he had departed Mexico at Nuevo Laredo on a Transportes del Norte bus; in addition, DEL RIO's name appeared on a list of passengers of a bus of the Transportes del Norte bus line which was scheduled to cross the United States-Mexico border on the early morning of October 3, 1963, and to arrive at Laredo, Texas, about 2:00 AM that day.)

(2) One person is listed as having entered Mexico by railroad.

In this connection it is noted that MANUEL CARIZ and GUADALUPE CARIZ of St. Paul, Minnesota, were traveling on FM-5 Forms No. 4329753 and No. 4329756 (chronologically No. 82 and No. 83 on FM-11), respectively, both issued on the same date, September 12, 1963, at the Immigration Office, Nuevo Laredo, and entered Mexico the same date and hour. Both cards reflected their destination as Mexico, D. F.; however, the tourist card of GUADALUPE CARIZ carries a typewritten notation that she entered by "ferrocarril" (railroad) and that of MANUEL carries no information as to the means of transportation upon entry. They departed on October 3, 1963, and their tourist cards were stamped by the same official, EDUARDO DE LEON SILLER, whose date stamp for October 3, 1963, was noted on a number of tourist cards for persons listed on the FM-11 as having departed by railroad. Neither tourist card bears any notation as to their means of travel upon departure, and the FM-11 records their departure as being by unknown means.

(3) Two persons are listed as having entered Mexico by airline.

(4) One person is listed as having entered Mexico by bus.

[redacted]

(5) One person is listed as having entered Mexico by automobile.

FM-11 PREPARATION AND UTILIZATION BY MEXICAN IMMIGRATION

Inspector JOSE MARIO DEL VALLE of the Inspection Department of the Mexican Ministry of "Gobernacion," who conducted investigation at Nuevo Laredo concerning the travel in Mexico of LEE HARVEY OSWALD, advised on March 12, 1964, that the typist who prepares the FM-11 has no information available to her other than that which appears on the tourist cards. He stated the typist prepares the FM-11 for persons entering the country from the duplicate copies of the tourist cards which are surrendered to the Immigration official at the time of entry of the traveler, and the duplicate tourist cards are transmitted to the headquarters of the Immigration Department in Mexico City with the FM-11 form for the fifteen-day period.

In the same manner, the FM-11 form for departures is prepared on the basis of data taken from the original of the tourist card, which is surrendered by the traveler to the Immigration official upon departure from the country.

DEL VALLE acknowledged that the Mexican Immigration Department does not have any major interest in "method of travel" or "destination" of the departing traveler other than to make certain that the individual who enters the country with an automobile is removing the vehicle upon departure. He added that the typist who prepares the departure FM-11 usually records the means of travel as being the same as that appearing on the tourist card in connection with the traveler's entry to the country; however, in some instances she may "guess" at the means of travel on the basis of the usual assignment at the airport, railroad station, or highway checking station of the Immigration official whose cancellation stamp appears on the tourist card.

On March 13, 1964, MACLOVIO HERRERA, Chief of the Travel Control Files of the Mexican Department of Immigration, Ministry of "Gobernacion," and his assistant, EDUARDO RIVAS,

made the following comments concerning Mexican Immigration records and procedures:

The "means of travel" and "destination" data appearing on the departure FM-11 forms are not information in which the Mexican Immigration Department has any substantive interest and is filled out by the typist only because the same formis used to record both arrival and departure information. This information with respect to "arrivals" is most essential to assist the Immigration Department in maintaining a record and control of aliens who are in Mexico as temporary residents without authorization to be gainfully employed. There is no source of information from which the typist preparing the FM-11 can obtain data for it other than the tourist cards, data provided to her by the Immigration official who may bundle a group of cards together and label them as having been taken up on a departing train or other vehicle, or her own knowledge of the Immigration station where the cancelling official may have been working during a particular period of time.

Inquiry was made of HERRERA with respect to certain horizontal lines which appear on the FM-11, and he explained that such lines are drawn to delineate between different dates on the same page and also to designate an individual concerning whom some research is being done or a report has been submitted to some section or department of the Ministry of "Gobernacion."

With respect to the fact that on the copies of the FM-11 which were made available for study and review there appeared under the "Remarks" (No. 16) column considerable data concerning the date and place of issuance of the tourist cards, HERRERA advised that this information did not appear on the originals of the FM-11 which were in his possession, and he was certain that this data had been added on the carbon copy in the office of the Subdirector of the Immigration Department, Attorney RAFAEL HERNANDEZ OCHOA, as of possible investigative assistance.

On March 23, 1964, Attorney HERNANDEZ OCHOA produced the carbon copies of the FM-11 forms relating to OSWALD's

travel in Mexico, and it was observed that column 16 thereof had been completed in original typing with data from the tourist cards as to date and agency where each tourist card had been issued. HERNANDEZ OCHOA explained that he had issued instructions to a typist in his office to complete the foregoing data from the tourist cards as of possible assistance in the investigation with respect to OSWALD.

With respect to the observation that the date of issuance of OSWALD's tourist card was recorded in column 16 as having taken place on "Sept. 16/63," HERNANDEZ OCHOA stated very definitely that this had been a typographical error on the part of the stenographer, who should have copied the information from OSWALD's tourist card to the effect that it had been issued on September 17, 1963.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555) DATE: 4/20/64

FROM : LEGAT, MEXICO CITY (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CUBA

EXP PROC

ENCLOSURES:

Enclosed herewith to the Bureau are 14 copies of a letterhead memorandum dated and captioned as above, which contains all information recorded in Mexico City letterhead memorandum dated 3/19/64 but considerable additional information.

REFERENCES:

Bureau cables dated 4/6/64, 3/27/64 and 3/12/64; Bureau letter 3/16/64; Mexico City letter and letterhead memorandum 3/19/64.

ADMINISTRATIVE:

The enclosed letterhead memorandum records the results of additional examination and analysis of the original tourist cards for persons who departed from Mexico at Nuevo Laredo, Tamaulipas, on the same date as LEE HARVEY OSWALD, 10/3/63, and additional inquiries of Mexican Immigration authorities with respect to the records which were the basis for the enclosed data.

SOURCES:

The confidential source abroad referred to in the enclosure is an analysis and study of the original tourist

8 - Bureau (Encs. - 14)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
(2 - San Antonio, 105-2909)
1 - Mexico City
RLL:eim
(9)

18 APR 23 1964

SOVIET SECTION

MC 105-3702-714

cards and PM-11 forms by SA's HENRY J. PRATT and ROLF L. LARSON. The original tourist cards were made available to this office for examination by [redacted] through SA JOSEPH E. GARCIA.

Inspector JOSE MARIO DEL VALLE was interviewed by SA ROLF L. LARSON.

[redacted] and EDUARDO RIVAS were interviewed by SA's JOSEPH E. GARCIA and ROLF L. LARSON.

CLASSIFICATION:

The enclosed letterhead memorandum has been classified "CONFIDENTIAL" in order to protect the Bureau's foreign operations and investigative activity by Bureau personnel in connection with this case.

COPIES:

Two copies of this letter and of the enclosed letterhead memorandum have been designated for the domestic office of origin, Dallas, and two copies thereof for the San Antonio Office, which is continuing to conduct investigation relating to subject's travel to and from Mexico City.

L E A D:

MEXICO CITY

At Mexico, D. F.

Will continue investigation of all leads currently outstanding and which may develop with respect to this case, reporting results thereof promptly.

(Rev. 4-17-63)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele/Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 4-20-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 563

BUFILE 105-82555. LEE HARVEY OSWALD, IS - R - CUBA.
FOLLOWING IS DAILY SUMMARY.

RE OSWALD'S DEPARTURE FROM MEXICO AND BUCAB 48 APRIL 17 LAST. OFFICIALS OF TRANSPORTES DEL NORTE BUS COMPANY AT MONTERREY UNABLE TO EXPLAIN DISCREPANCY BETWEEN NUMBER OF TICKETS IN ENVELOPE FOR MONTERREY-LAREDO RUN OF BUS 373 OF OCTOBER 3; EXPLAIN ENVELOPE IS PREPARED BY BUS DRIVER WHO MAY HAVE INCURRED ERROR; THERE IS NO DOUBT OF BUS NUMBER, AND NOTATION BY BAGGAGE HANDLER AT NUEVO LAREDO TO EFFECT THAT NUMBER WAS 396 ANOTHER ERROR, AS IBARRA REGULARLY DRIVES BUS 373 AND ALL OTHER RECORDS CONFIRM ORIGINAL INFORMATION. IT WAS POINTED OUT THAT BUS 396 MAY HAVE BEEN AT TERMINAL IN NUEVO LAREDO READY FOR RETURN TO MONTERREY AT TIME OF ARRIVAL OF BUS 373 AND ERROR RESULTED FROM CONFUSION OF TWO UNITS. PASSENGERS MAY AND DO PURCHASE PASSAGE FROM MONTERREY TO LAREDO, TEXAS AND COMPLETE TRAVEL IN SAME BUS UNITS. TRANSPORTES VICE PRESIDENT RAMON TREVINO QUEZADA UNACQUAINTED WITH HILDA QUEZADA.

REC-25 105-82555-3326

SPECIAL SQUAD HAS COMPLETED ROUGH DRAFT OF SUMMARY REPORT BUT SUBMISSION THEREOF HELD IN ABEYANCE BECAUSE OF NEW DEVELOPMENTS REQUIRING IMMEDIATE ATTENTION AND REPORTING. AS ALL PHASES OF INVESTIGATION IN MEXICO HAVE BEEN OR BEING SUBMITTED IN LHM AND BUREAU MAY NOT DESIRE TO DISSEMINATE SUMMARY TO PRESIDENTIAL COMMISSION, REQUEST BUREAU ADVISE AS TO WHETHER OR NOT SUMMARY SHOULD BE COMPLETED AND SUBMITTED.

3 APR 23 1964

CLARK D. ANDERSON

RECEIVED: 11:01 PM JR

3RD CC: MR. BRENNAN

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-715

4/21/64

CODE

CABLEGRAM URGENT

1 - Branigan
1 - Lenihan
1 - Stokes
1 - Anderson

TO LEGAT MEXICO CITY (105-3702)

FROM DIRECTOR, FBI (105-82555)

REC 30

LEE HARVEY OSWALD, IS - R - CUBA

REBUAIRTEL APRIL SIX LAST AND LEGAT, MEXICO, CABLEGRAM APRIL SIXTEEN LAST. BY AIRTEL WITH ENCLOSED LETTERHEAD MEMORANDUM, BOTH DATED APRIL FOURTEEN LAST, COPY SEPARATELY FURNISHED LEGAT, MEXICO, SAN FRANCISCO ADVISED PHOTOGRAPHS OF ARNOLD LOUIS KESSLER POSITIVELY IDENTIFIED AS BEING IDENTICAL WITH "ARNOLD" REFERRED TO IN [redacted] BY AIRTEL APRIL SIXTEEN LAST, COPY ALSO FURNISHED LEGAT, MEXICO, INFORMATION RECEIVED FROM DETROIT INDICATING KESSLER SENT LETTER TO LOCAL BOARD NINE FOUR, DETROIT, MICHIGAN, POSTMARKED IN CARE OF RIMBALSKY, RUA RIBEIRO DE LIMA TWO THREE SIX, APARTMENT THIRTY-FOUR BOM RITIRO, SAO PAULO, BRAZIL. KESSLER REQUESTED STATUS IN DRAFT STATUS AS HE IS PRESENTLY STUDYING PORTUGUESE AT ACCREDITED LANGUAGE INSTITUTE, NOT FURTHER IDENTIFIED, WHERE HE IS ALSO TEACHING ENGLISH. HE IS STAYING WITH RELATIVES AND WOULD LIKE TO REMAIN IN

1 - DALLAS
1 - DETROIT
1 - SAN FRANCISCO
1 - WFO
1 - RIO DE JANEIRO (ENCLOSURES 12).

CLA:MJH:pa
(12)

VIA CABLEGRAM
APR 21 1964
3:28PM WS

1 - Foreign Liaison Unit (route thru for review)

SEE NOTE PAGE TWO

APR 23 1964

MAIL ROOM TELETYPE UNIT

MC 105-3702-718

CABLEGRAM TO MEXICO CITY
RE: LEE HARVEY OSWALD
105-82555

BRAZIL FOR SEVERAL MONTHS. LOCAL BOARD NINE FOUR ADVISED KESSLER THAT UPON RECEIPT OF PROPER CERTIFICATION CONSIDERATION WILL BE GIVEN HIS REQUEST.

IN VIEW OF ABOVE, LEGAT, MEXICO, EXPEDITE INVESTIGATION REQUESTED IN BUREAU AIRTEL APRIL SIX LAST RELATING TO STATEMENTS OF ALCARAZ ARAGON SO THAT APPROPRIATE INTERVIEW WITH KESSLER MAY BE ARRANGED BY LEGAT, RIO, TO BRING THIS MATTER TO LOGICAL CONCLUSION. COPY MAILED LEGAT, RIO, FOR INFORMATION AND FUTURE HANDLING WITH TWELVE OTHER COMMUNICATIONS CONTAINING PERTINENT BACKGROUND CONCERNING THIS MATTER. COPIES ALSO MAILED DALLAS, DETROIT, SAN FRANCISCO AND WFO.

NOTE:

A confidential source in San Francisco [redacted] advised that [redacted] told him that [redacted] investigation has determined "Arnold" is Arnold Kessler, a former student at University of California at Berkeley, from Detroit, Michigan. Kessler reportedly dropped out of University of California, traveled in Mexico, and is presently in Brazil. We previously received allegation from a student at University of California that a Mexican student, Alcaraz Aragon, met subject during subject's trip to Mexico. Aragon denied this but did admit meeting a Steve Kennan, who fits description of Kessler, who Aragon suspected may have known subject. Legat, Mexico, is exploring possibility allegation re "Arnold" may tie-in with Aragon's statements. Kessler should be interviewed as soon as this angle resolved.

NOTE CONTINUED PAGE TWO

Cablegram to Mexico City
Re: LEE HARVEY OSWALD
105-82555

NOTE CONTINUED:

Enclosed for Legat, Rio, are Detroit airtel 4/16/64; Legat, Mexico City, cablegram 4/15/64; WFO letter 4/10/64; San Francisco teletype 4/3/64; Detroit teletype 4/3/64; Legat, Mexico City letter and letterhead memorandum both dated 1/23/64; San Francisco airtel 3/30/64; and San Francisco airtel and letterhead memorandum both dated 3/20/64; and San Francisco airtel and letterhead memorandum both dated 4/14/64.

SUBJECT OSWALD VISIT(S) TO MEXICO (1962-63)

FOIPA # 226,115

C.A. # 82-2156

PART 9 OF 15

Inventory Worksheet
FD-5001 (2-18-77)

4/4/80 ed @

File No: 105-3702 Sect 9 Re: LEE HARVEY OSWALD

Dated: _____ (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
721	4/21/64	AGENT MEMO TO LEGAT	2	0	(b)(1)
722	4/21/64	LEGAT MEMO TO FILE	2	0	(b)(1)
723	4/21/64	LEGAT MEMO TO FILE	1	0	(b)(1)
724	4/21/64	MC CABLE TO DIR	1	1	NONE
				0	Previously Released 105-82555-3527
725	4/6/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
726	4/22/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
727	4/22/64	MC CABLE TO DIR	1	1	NONE
				0	Previously Released 105-82555-3526
728	4/21/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
729	4/22/64	DIR CABLE TO MC	1	1	NONE
				0	Previously Released 105-82555-3525
730	4/23/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
731	4/22/64	MC LHM	13	13	NONE
				0	Previously Released 105-82555-3509
731A	5/4/64	ROUTING SLIP	1	1	NONE

FBI/DOJ

(10)

Inventory Worksheet
FD-5a (2-16-77)

(2)

File No: 105-3702 Sect 9 Re: LEE HARVEY OSWALD Date: (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
732	4/24/64	MC AIC TO DIR	3	3	NONE
				0	Previously Processed 105-82555-3509
732a		FD-306	4		
				0	(b)(1)
732b		FD-306	4		
				0	(b)(1)
733	4/23/64	MC LHM	23	23	(b)(1)
				0	Previously Processed 105-82555-3506
734	4/23/64	MC LETTER TO DIR	5	5	(b)(1), (b)(3)(C)
				0	Previously Processed 105-82555-3506
735	4/23/64	LEGAT MEMO TO CIA	1		
				1	(b)(3) 50 USC 403
736	4/22/64	AGENT MEMO TO LEGAT	1		
				0	(b)(1)
737		FD-306	1		
				0	(b)(1)
738	4/23/64	MC CABLE TO DIR	1	1	NONE
				0	Previously Processed 105-82555-3382
739	4/10/64	LHM	3	3	NONE
				0	Previously Processed 105-82555-3502
740	4/9/64	LHM	2	2	NONE
				0	Previously Processed 105-82555-3491
741	4/9/64	LEGAT AIC TO DIR	2	2	NONE
				0	Previously Processed 105-82555-3491

50 (11)

FBI/DOJ

Inventory Worksheet
FD-5013 (2-10-77)

(3)

File No: 105-3702 SECT 9 Re: LEE HARVEY OSWALD Date: (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
742	4/17/64	DIR A/T TO SA TMC	2	2	NONE
			2	0	Previously Processed 105-82555-3692
743	4/21/64	DIR A/T TO DL	1	1	NONE
			1	0	Previously Processed 105-82555-3353
744	4/14/64	SF LHM	1	1	NONE
			1	0	Previously Processed 105-82555-3706
745	4/14/64	SF A/T TO DIR	1	1	(b)(7)(C)
			1	0	Previously Processed 105-82555-3706
NR	4/24/64	ROUTING SLIP	1	1	NONE
746	4/17/64	WFO LHM	3	3	NONE
			3	0	Previously Processed 105-82555-3678
747	4/21/64	DIR A/T TO TMC & AT	2	2	NONE
			2	0	Previously Processed 105-82555-3317
748	4/24/64	AGENT MEMO TO LEGAT	2		
				0	(b)(1)
749	4/10/64	LHM	3	2	(b)(1)
			3	0	Previously Processed 105-82555-3771
750	4/21/64	DIR LETTER TO MC	2	2	(b)(1), (b)(7)(D)
			2	0	Previously Processed 105-82555-3348
751		MEMO	1		
				0	(b)(1)
751A	4/24/64	AGENT MEMO TO LEGAT	1		
				1	(b)(3) 50 USC 403

20 (5)

FBI/DOJ

Inventory Worksheet
FD-5(3) (2-18-77)

File No: 105-3702 Sect 9 Re: LEE HARVEY OSWALD Dated: _____ (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Returned	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
752	4/22/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
753	4/23/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
754	4/23/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
755	4/23/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
756	4/24/64	AGENT MEMO TO LEGAT	2	0	(b)(1)
757	4/24/64	AGENT MEMO TO LEGAT	2	0	(b)(1)
758		AGENT MEMO TO FILE	2	0	(b)(1) REFER CIA
759	4/23/64	AGENT MEMO TO LEGAT	3	0	(b)(1)
759a		FD-306	3	0	(b)(1)
760	4/23/64	AGENT MEMO TO LEGAT	5	0	(b)(1)
761	4/22/64	AGENT MEMO TO LEGAT	3	0	(b)(1)
762	4/24/64	AGENT MEMO TO LEGAT	2	0	(b)(1)
			16	0	

FBI/DOJ

Inventory Worksheet
FD-5a/b (2-18-77)

File No: 105-7702 Sect 9 Re: LEE HARVEY OSWALD Date: (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
763	4/29/64	LEGAT LETTER	1	0	(b)(1)
764	4/24/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
765		FD-306	1	0	(b)(1)
766		FD-306	1	0	(b)(1)
767	4/29/64	MC CABLE TO DIR	1	1	NONE
				0	Previously Released 105-82555-3489
767a		FD-306	1	0	(b)(1)
768	4/24/64	DIR CABLE TO MC	1	1	NONE
				0	Previously Released 105-82555-3477
769.	4/25/64	MC CABLE TO DIR	1	1	NONE
				0	Previously Released 105-82555-3478
770	4/22/64	HOOVER LETTER TO RANKIN	1	1	NONE
				0	Previously Released 105-82555-3486
771	4/25/64	ROUTING SLIP	1	1	NONE
772	4/22/64	DIR A/E TO SA	2	2	NONE
				0	Previously Released 105-82555-3502
773	4/27/64	AGENT MEMO TO LEGAT	1	0	(b)(1)

13 0

FBI/DOJ

Inventory Worksheet
FD-5003 (2-16-77)

File No: 105-3702 Sect 9 Ref: LEE HARVEY OSWALD Date: (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to which referred (Identify statute if (b) or (3) cited)
774	4/2/64	AGENT MEMO TO LEGAT	3	0	(b)(1)
775	4/2/64	AGENT MEMO TO LEGAT	2	0	(b)(1) Reber Scale
776		FD-306	1	0	(b)(1)
777		FD-306	1	0	(b)(1)
778		FD-306	1	0	(b)(1)
779		FD-306	1	0	(b)(1)
780		FD-306	1	0	(b)(1)
781		FD-306	1	0	(b)(1)
782		FD-306	1	0	(b)(1)
783		FD-306	1	0	(b)(1)
784		FD-306	1	0	(b)(1)
785		FD-306	1	0	(b)(1)
			15	0 (15)	

FBI/DOJ

Inventory Worksheet
FD-340 (2-18-77)

(7)

File No: 105-3702 Sect 9 Re: LEE HARVEY OSWALD Date: (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Returned	Exemptions used or, to whom referred (Identify statute if (b) or (d) cited)
786		FD-306	1	0	(b)(1)
787		FD-306	1	0	(b)(1)
788	4/27/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
789	4/27/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
790	4/27/64	MC CABLE TO DIR	1	1	(b)(7)(D)
			+	0	Previously Processed 105-82555-3991
791	4/27/64	MC CABLE TO DIR	1	1	NONE
			+	0	Previously Processed 105-82555-3993
792	4/27/64	DIR CABLE TO MC	2	2	NONE (FBIHQ NOTE P.2)
			+	0	Previously Processed 105-82555-3992
793	4/25/64	AGENT MEMO TO LEGAT	2	0	(b)(1)
794		FD-306	1	0	(b)(1)
795		FD-306	1	0	(b)(1)
766		FD-306	1	0	(b)(1)
797	4/25/64	NEWS ARTICLE	1	1	NONE
			14	1	

(10)

FBI/DOJ

Inventory Worksheet
FD-5a (2-16-77)

File No: 105-3703 Sect 9 Re: LEE HARVEY OSWALD Date: (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
798	4/27/64	CIA MEMO	1	0	(b)(1)
799	4/28/64	MC LHM	4	4	(b)(1),(b)(7)(D)
			4	0	Previously Processed 105-125515-3542
800	4/28/64	MC A/T TO DIR	3	3	(b)(7)(D)
			3	0	Previously Processed 105-125515-3542
801	4/28/64	MC A/T TO DIR	3	3	NONE
			3	0	Previously Processed 105-82555-3702
801a		FD-306	2	0	(b)(7)(D)
802	4/28/64	MC LHM	5	5	NONE
			5	0	Previously Processed 105-125515-3542
802A	5/4/64	ROUTING SLIP	1	1	NONE
803	4/28/64	MC A/T TO DIR	5	5	(b)(7)(D)
			5	0	Previously Processed 105-125515-3542
804	4/28/64	MC CABLE TO DIR	1	1	NONE
			1	0	Previously Processed 105-82555-3702
804a		FD-306	3	0	(b)(1)
805	4/24/64	AGENT MEMO TO LEGAT	2	0	(b)(1)
806		FD-306	1	0	(b)(1)

FBI/DOJ

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(10)

Inventory Worksheet
FD-302 (2-10-77)

File No: 105-3702 SECT 9 Re: LEE HARVEY OSWALD

Date: (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Returned	Exemptions used or, to whom referred (Identify statute if (b) or (d) cited)
807	4/29/64	AGENT MEMO TO LEGAT	2	0	(b)(1)
808	4/28/64	MC CABLE TO DIR	1	1	NONE
				0	Previously Processed 105-82555-3504
809		FD-306	1	0	(b)(1)
810		FD-306	1	0	(b)(1)
810a		FD-306	1	0	(b)(1)
810b		FD-306	1	0	(b)(1)
810c		FD-306	1	0	(b)(1)
810d		FD-306	1	0	(b)(1)
810e		FD-306	2	0	(b)(1)
810f		FD-306	2	0	(b)(1)
811	4/30/64	MC A/T TO DIR	4	4	(b)(2), (b)(7)(D)
				0	Previously Processed 105-82555-3504
812	4/30/64	MC CABLE TO DIR	1	1	NONE
				0	Previously Processed 105-82555-3503

FBI/DOJ

18 0

(12)

Inventory Worksheet
FD-5a (2-16-77)

(10)

File No: 105-3702 SECT 9 Re: LEE HARVEY OSWALD Date: (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
P13	4/27/64	AIR A/T TO LA	2	2	(b)(7)(D) (FBIHQ NOTE P.2)
				0	Previously Processed 105-82555-3324
P14	4/27/64	AIR A/T TO WFO	1	1	NONE
				0	Previously Processed 105-82555-3320
P15	4/28/64	AIR CABLE TO HQ	2	2	(b)(7)(D)
				0	Previously Processed 105-82555-3321
P16	4/28/64	AIR A/T TO AL, HQ, SA & MC	3	3	NONE
				0	Previously Processed 105-82555-3308
P17	4/30/64	AIR CABLE TO MC	3	3	NONE
				0	Previously Processed 105-82555-3310
P18	5/1/64	MC CABLE TO AIR	1	1	NONE
				0	Previously Processed 105-82555-3326
P18a	4/30/64	AIR CABLE TO MC	2	1	(b)(1), (b)(7)(D)
				0	Previously Processed 105-82555-3317
P19	5/2/64	MC CABLE TO AIR	1	1	NONE
				0	Previously Processed 105-82555-3314
P20	4/21/64	NEWS ARTICLE	1	1	NONE
P21	4/25/64	ROUTING SLIP	2	2	NONE
P22	4/24/64	RANKIN LETTER TO HOOVER	3	3	NONE
				0	Previously Processed 105-82555-3319
P23	4/29/64	ROUTING SLIP	1	1	NONE

FBI/DOJ

20 0

(P)

Inventory Worksheet
FD-5UU (2-10-77)

(11)

File No: 105-3702 Sect 9 Re: LEE HARVEY OSWALD Date: (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (j) cited)
824	4/29/64	AGENT MEMO TO LEGAT	2	0	(b)(1)
825	4/29/64	STATE DEC.	2	0	REFER STATE
826	4/30/64	AGENT MEMO TO LEGAT	1	1	(b)(1) REFER STATE
827	4/30/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
828		TELEGRAM	1	0	(b)(1)
829	7/4/64	MC CHM	3	3	NONE
			1	0	Previously Released 105-82555-3669
830	5/4/64	MC A/T TO OIC	2	2	(b)(7)(C)
			1	0	Previously Released 105-82555-3669
			12	1	

FBI/DOJ

(2)

4-3 (Rev. 4-17-63)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 4-21-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 569

BUFILE 105-82555 LEE HARVEY OSWALD, IS-R-CUBA. FOLLOWING IS DAILY SUMMARY.

RE OSWALD'S DEPARTURE FROM MEXICO. TWO LHM'S RECORDING REVISIONS OF ANALYSIS OF FM-11 DATA AND RESULTS INTERVIEW OF HERBERT ROBERT VOORHEES SUBMITTED TODAY'S POUCH.

RE ALLEGATIONS HOTEL DEL COMERCIO. BECAUSE OF NEW DEVELOPMENTS LHM REPORTING THIS PHASE HELD IN ABEYANCE IN ORDER TO COMPLETE ADDITIONAL INVESTIGATION. IT IS ANTICIPATED LHM WILL BE SUBMITTED BY POUCH OF APRIL 23 NEXT. LIST OF PERSONS OTHER THAN TOURISTS ENTERING MEXICO SEPTEMBER 26 AND DEPARTING OCTOBER 3 LAST OBTAINED FROM MEXICAN IMMIGRATION AND LHM IN PREPARATION. NO INFORMATION NOTED THEREON TO IDENTIFY OTHER PASSENGERS ON TRANSPORTES DEL NORTE BUS ON WHICH OSWALD TRAVELED.

RE ALLEGATIONS CONCERNING ARNOLD LOUIS KESSLER AND BUCAB 53 APRIL 21. ALCARAZ ARAGON PREVIOUSLY CLAIMED HE HAD NO -- FIXED ADDRESS AND EFFORTS TO LOCATE THROUGH SOCIETY OF FRIENDS CONTACTS NEGATIVE TO DATE THOUGH CONTINUING.

ADDITIONAL SUMMARY TOMORROW.

CLARK D. ANDERSON

RECEIVED: 11:21 PM JGE

REC-25 105-82555-332

EX-101

5-88

4 APR 23 1964

3RD CC: MR. BRENNAN

6 APR 27 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-724

-63)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
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Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 4-22-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 575

BUFILE 105-82555. LEE HARVEY OSWALD, IS-R-CUBA. FOLLOWING IS DAILY SUMMARY.

RE ALLEGATIONS HOTEL DEL COMERCIO. WATCHMAN PEDRO RODRIGUEZ UNABLE TO IDENTIFY TAXI DRIVER HE CLAIMS TRANSPORTED OSWALD FROM HOTEL MORNING OF DEPARTURE OR MORE PRECISELY FIX TIME. MEXICO CITY TAXIS OTHER THAN SMALL NUMBER OF RADIO CONTROLLED UNITS DO NOT MAINTAIN TRIP RECORDS. EFFORTS TO IDENTIFY TAXI DRIVER NEGATIVE.

RE OSWALD'S DEPARTURE FROM MEXICO. TRANSPORTES DEL NORTE CIALS ADVISE THAT THEY MAKE DIRECT SALE OF GREYHOUND TICKETS TRAVEL WITHIN UNITED STATES AND, IF PASSENGERS NOT RECORDED ESERVATIONS LIST AT POINT OF ORIGIN WITH LINE, THERE IS ANS OF IDENTIFYING PASSENGERS FROM TICKETS UTILIZED.

RE SPECIAL SQUAD. WITH SUBMISSION OF LHM'S CURRENTLY TED OR IN PREPARATION IT IS FELT MAJOR PHASES OF INVESTI-N IN MEXICO WILL BE COMPLETED IN NEAR FUTURE AND, ALTHOUGH D OF 60 DAYS WILL HAVE BEEN EXCEEDED BY SHORT TIME, IT T THAT NEW DEVELOPMENTS AND REQUESTS FROM REPRESENTATIVES MISSION HAVE NECESSITATED ADDITIONAL TIME FOR HANDLING. S NEW DEVELOPMENTS CHANGE SITUATION IT IS ANTICIPATED AL SQUAD CAN BE RELEASED AND REMAINING INVESTIGATION AND RTING REASSUMED BY PERSONNEL OF THIS OFFICE BY MAY 5

ADDITIONAL SUMMARY TOMORROW. 105-82555-3588

CLARK D. ANDERSON

REC 45

18 MAY 7 1964

CEIVED: 10:06 PM EFH

3RD CC: MR. BOLAN

EX 104

5-85

MAY 11 1964

PERS. REC. UNIT

Regardless of classification, above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-727

14

1 - Stokes

4/22/64

CODE

CABLEGRAM DEFERRED

TO LEGAT MEXICO CITY (105-8702)

FROM DIRECTOR FBI)105-82555 — 3328

LEE HARVEY OSWALD, IS - R - CUBA.

REURCAB FIVE SIX THREE. SUMMARY REPORT PRESENTLY IN PREPARATION YOUR OFFICE SHOULD BE COMPLETED AND SUBMITTED AT SUCH TIME AS ALL INVESTIGATION CURRENTLY OUTSTANDING IS COMPLETED. CONTINUE TO AFFORD INVESTIGATION THIS CASE IMMEDIATELY AND PREFERRED ATTENTION. NOTE COMMISSION HAS EXPRESSED DESIRE TO COMPLETE ITS REPORT IN JUNE NEXT. DALLAS BEING ADVISED BY MAIL.

1 - DALLAS (100-10461)

JCS:pah
(5)

NOTE:

The Legat's special squad working this case has completed a rough draft summary report concerning work in Mexico, but itsis submission is being held in abeyance because of new developments of pertinence. All of Legat's work has been reported to date in numerous letterheads and it would be definitely desirable to have a comprehensive summary when our work in Mexico is completed.

1 - Foreign Liaison Unit (Route through for review)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

VIA CABLEGRAM
APR 22 1964

66 APR 22 1964

MAIL ROOM ☐ TELETYPE UNIT ☒

MC 105-3702-729

15

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

April 22, 1964

LEE HARVEY OSWALD

The following information is being set forth for the purpose of formulating an approximation of expenditures which LEE HARVEY OSWALD possibly made during his travel and stay in Mexico from September 26, 1963, to early morning hours of October 3, 1963:

1. MONEY EXCHANGE IN MEXICO FOR COST COMPUTATIONS

T-1, a confidential source abroad, advised that the present monetary exchange between the United States and Mexico is 12.49 Mexican pesos to one U. S. dollar. To simplify computations, the exchange rate of 12.50 pesos to one dollar is commonly used in Mexico and conversions at the 12.50 rate can be made by simply multiplying the number of Mexican pesos by eight; therefore, one Mexican peso amounts to eight cents in U. S. currency and ten Mexican pesos equal eighty cents U. S. currency.

Hereinafter the peso and centavo (meaning cent) amounts refer to Mexican currency, and the U. S. dollar equivalent set forth in parenthesis behind the peso amount was computed at the 12.50 exchange rate.

2. COST OF BUS FARES IN AND OUT OF MEXICO

A. Travel from Laredo, Texas, to Mexico, D. F.

T-1 advised that ALEJANDRO SAUCEDO, Manager of the bus line, "Servicios Unidos Autobuses Blancos, Flecha Roja, S. A. de C. V.," (The Unified Services of White Autobuses Red Arrow, Incorporated) located at Heroes Ferrocarrileros No. 45, Mexico, D. F., (D. F. refers to "Distrito Federal" - Federal

CONFIDENTIAL
Group 1
Excluded from automatic
downgrading and declassification.

MC 105-3702-731

District of the Mexican Federal Capital) stated on April 15, 1964, that the bus line he manages is commonly referred to as the Flecha Roja bus line. In September, 1963, this bus line charged 71.40 pesos ($5.71 U.S.) for the trip from Nuevo Laredo, State of Tamaulipas, Mexico, to Mexico, D. F. SAUCEDO said this did not include a 3.00-peso ($.24 U.S.) charge for travel from Laredo, Texas, across the Rio Grande River (commonly referred to in Mexico as the Rio Bravo del Norte) to Nuevo Laredo.

The total cost from Laredo, Texas, to Mexico, D. F., via the Flecha Roja bus line in September, 1963, would have been 74.40 pesos ($5.95 U.S.).

(LEE HARVEY OSWALD was reported as having traveled on a Flecha Roja bus from Nuevo Laredo to Mexico, D. F., on September 26 to 27, 1963.)

B. Travel from Mexico, D. F., to Laredo, Texas

T-1 advised that on April 1, 1964, TERESA SCHAEFFER BEQUERISSE, Manager of "Agencia de Viajes, Transportes Chihuahuenses, S. A. de C. V.," (Chihuahuenses Transportation Travel Agency, Inc.) located at Paseo de la Reforma No. 52, Room 5, Mexico, D. F., made available reservation and purchase order No. 14618 issued to "Autobuses Transportes del Norte" (Transportation Autobuses of the North), commonly referred to as the Transportes del Norte bus line, located at Avenida Insurgentes No. 137 Sur, Mexico, D. F., in the name of Mr. H. O. LEE for travel from Mexico, D. F., to Laredo, Texas, on October 2, 1963. This order No. 14618 reflects that H. O. LEE, who is considered identical with OSWALD, paid 93.75 pesos ($7.50 U.S.) for travel from Mexico, D. F., to Laredo, Texas, on the Transportes del Norte bus line.

LEE HARVEY OSWALD is considered to have made both the above and the following travel under the name of H. O. LEE.

C. Travel from Laredo, Texas, to Dallas, Texas

T-2, a confidential source abroad, advised that

TERESA SCHAEFFER BEQUERISSE also made available on April 1, 1964, Greyhound International Exchange Order No. 43599 issued to Mr. H. O. LEE by the "Agencia de Viajes, Transportes Chihuahuenses, S. A. de C. V.," for travel by Greyhound bus from Laredo to Dallas, Texas. This order reflected that it was issued on October 1, 1963, for the amount of 160.00 pesos ($12.80 U.S.). SCHAEFFER BEQUERISSE stated Mr. H. O. LEE paid 253.75 pesos ($20.30 U.S.) in cash to the "Agencia de Viajes, Transportes Chihuahuenses, S. A. de C. V.," for travel from Mexico, D. F., to Dallas, Texas.

3. COST OF LODGING AT HOTEL DEL COMERCIO, MEXICO, D. F.

T-3, a confidential source abroad, advised that GUILLERMO GARCIA LUNA, owner and manager of the Hotel Del Comercio, located at Calle (Street) Bernardino de Sahagun No. 19, Mexico, D. F., stated OSWALD registered at the Hotel Del Comercio on September 27, 1963, and was assigned Room No. 18 (with bath) on the third floor at a daily rate of 16.00 pesos ($1.28 U.S.). OSWALD paid for his room on October 1, 1963, which, according to GUILLERMO GARCIA LUNA, was an indication that OSWALD was entitled to and probably slept at this hotel on the night of October 1-2, 1963, and departed therefrom during the morning of October 2, 1963.

OSWALD stayed at the hotel from September 27, 1963, to October 2, 1963, for five nights' lodging at 16.00 pesos ($1.28 U.S.), which amounts to 80.00 pesos ($6.40 U.S.).

On April 18, 1964, GUILLERMO GARCIA LUNA commented that the room prices at the Hotel Del Comercio had been raised due to the local publicity which this hotel had received since OSWALD stayed there and that the price for Room No. 18 is now 19.00 pesos ($1.52 U.S.).

4. APPROXIMATION FOOD COSTS WHILE IN MEXICO

A. Food Costs While Traveling to Mexico, D. F.

T-1 advised that ALEJANDRO SAUCEDO, Manager of

of the Flecha Roja bus line, stated on April 15, 1964, that meals are available for passengers at bus stops en route from Laredo, Texas, to Mexico, D. F. ALEJANDRO SAUCEDO advised that the Flecha Roja bus No. 516 which departed from Nuevo Laredo, State of Tamaulipas, Mexico, at 2:00 PM on September 26, 1963, would have stopped at Monterrey, State of Nuevo Leon, Mexico, at 6:00 PM on the same date for thirty minutes and passengers could have eaten at that time. This same bus, while en route to Mexico, D. F., would have stopped at Saltillo, State of Coahuila, Mexico, for thirty minutes at 8:00 PM on the same date when passengers could have eaten a second time. ALEJANDRO SAUCEDO added that there is only a ten-minute stop for this bus at San Luis Potosi, State of San Luis Potosi, Mexico, from 3:20 AM to 3:30 AM and that passengers generally are sleeping at this time and do not normally eat again until after their arrival at Mexico, D. F., usually at 9:30 AM.

He stated that the price of meals available to passengers en route to Mexico, D. F., varies from 8.00 to 12.00 pesos ($.64 to $.96 U.S.) or more, depending on individual eating habits.

T-2 related that on April 21, 1964, ERNESTO HERNANDEZ, co-driver with bus driver ROBERTO MORALES on Flecha Roja bus No. 516 on September 26 to 27, 1963, from Laredo, Texas, to Mexico, D. F., advised as follows with regard to bus stops and meals eaten by passengers en route:

Bus No. 516 makes stops at Sabinas Hidalgo, State of Nuevo Leon; Monterrey, State of Nuevo Leon; Saltillo, State of Coahuila; San Luis Potosi, State of San Luis Potosi; Matehuala, State of San Luis Potosi; and San Juan del Rio, State of Queretaro, before arrival at Mexico, D. F., and food is available for purchase by passengers at each of these stops. The stops are for five to ten-minute periods, except for the stops at Monterrey and Saltillo where the bus stops for thirty minutes. Passengers generally can obtain a meal at any of these stops for 10.00 pesos ($.80 U.S.) depending on the individual. He advised that bus No. 516 skirts the main downtown area of San Luis Potosi even though it does stop there briefly.

B. Food Costs While in Mexico, D. F.

T-3 advised that, from information developed at the Hotel Del Comercio and neighboring restaurants, a breakfast generally costs 3.00 to 4.00 pesos ($.24 to $.32 U.S.), mid-afternoon meals, 5.00 to 6.00 pesos ($.40 to $.48 U.S.), and any light meal in the evening, 2.00 to 3.00 pesos ($.16 to $.24 U.S.). The price of a meal in the neighborhood of the Hotel Del Comercio would vary dependent on the person's eating habits.

T-3 related that in a more fashionable area located close to the travel agency "Agencia de Viajes, Transportes Chihuahuenses, S. A. de C. V.," at Paseo de la Reforma No. 52, Room 5, Mexico, D. F., food at neighboring restaurants would cost 8.00 to 10.00 pesos ($.64 to $.80 U.S.) for breakfast, 10.00 to 15.00 pesos ($.80 to $1.20 U.S.) for lunch, and 15.00 to 20.00 pesos ($1.20 to $1.60 U.S.) for dinner.

T-3 advised that Mrs. DOLORES RAMIREZ VDA. (meaning widow) DE BARREIRO, owner and manager of the small restaurant, "Fonda La Esperanza," immediately adjacent to the Hotel Del Comercio, clearly recalled on March 4, 1964, that LEE HARVEY OSWALD had appeared at this restaurant. OSWALD generally arrived at the restaurant after 2:00 in the afternoon when the noon rush was over and always ate sparingly.

She remembered that OSWALD ordered with care and apparent consideration for the cost, having soup, meat or eggs, and rice, but declining either a drink or coffee and dessert. OSWALD usually spent from 5.00 to 6.00 pesos ($.40 to $.48 U.S.) for each meal. OSWALD was alone always and never made any contacts or ate with anyone else.

C. Food Costs While Traveling to Laredo, Texas, from Mexico, D. F.

T-3 advised that RICARDO MEDINA BELTRAN, Manager of the Mexico City terminal of the Transportes del Norte bus line, stated on April 17, 1964, that meals are available for passengers en route from Mexico, D. F., to Laredo, Texas, at bus stops when there is time to eat and the meals generally cost

10.00 pesos ($.80 U.S.).

MEDINA BELTRAN indicated there is a daily bus departure at 8:30 AM from the Transportes del Norte terminal in Mexico City en route to Laredo, Texas. A twenty-minute stop is scheduled at 2:00 PM on the same date at San Luis Potosi, State of San Luis Potosi, Mexico, where passengers can eat. Subsequently this bus stops for about five minutes at 7:55 PM at Saltillo, State of Coahuila, Mexico, and later stops for thirty minutes at Monterrey, State of Nuevo Leon, Mexico, at 9:30 PM where passengers may have a meal. This bus arrives at Laredo, Texas, at about 2:00 AM the following morning where passengers may again have time to eat.

(Investigation discloses that LEE HARVEY OSWALD, in all probability, utilized the afore-mentioned intinerary upon departure from Mexico City to the United States-Mexican border in October, 1963.)

5. BULLFIGHT ADMISSION PRICES

T-4, a confidential source abroad, advised that bullfight cartels have been held regularly at the Plaza Mexico and El Toreo arenas in Mexico, D. F., but during September and October, 1963, only the cartel of the "Novilladas" (literal meaning - baitings of young bulls) was held at the Plaza Mexico, reportedly the largest bullfight arena in the world with a seating capacity of 50,000. The El Toreo arena, which is located just outside of Mexico, D. F., was closed during September and October, 1963. The Plaza Mexico is in the Federal District of Mexico and located at a center bounded by streets named Avila Camacho, Rodin, Balderas, and Carolina, next to the Ciudad de los Deportes (Sporting Events City) on Avenida Insurgentes Sur, in Mexico, D. F.

Source explained that the "Novilladas" season is that portion of the bullfight season in which apprentice bullfighters perform and that younger and smaller bulls are utilized; consequently, the admission prices are not as high as admission prices for cartels featuring professional bullfighters.

T-1 advised that on April 17, 1964, MARCELO L. RODRIGUEZ, Secretary at the Departamento de Turismo de Mexico (Tourist Bureau of Mexico), Paseo de la Reforma No. 89, Mexico, D. F., made available the following price list for admission to the Plaza Mexico bullfight arena during the "Novilladas" season:

Entrance Prices

Barrera (Barricade):	Shade	Sun
First Row	30.00 pesos ($2.40 U.S.)	14.00 pesos ($1.12 U.S.)
Second Row	29.00 pesos ($2.32 U.S.)	13.00 pesos ($1.04 U.S.)
Third Row	27.00 pesos ($2.16 U.S.)	12.00 pesos ($.96 U.S.)
Fourth Row	25.00 pesos ($2.00 U.S.)	11.00 pesos ($.88 U.S.)
Fifth Row	23.00 pesos ($1.84 U.S.)	10.00 pesos ($.80 U.S.)
Sixth Row	21.00 pesos ($1.68 U.S.)	9.00 pesos ($.72 U.S.)
Seventh Row	20.00 pesos ($1.60 U.S.)	8.00 pesos ($.64 U.S.)
Primer Tendido (First Rows or Tiers):		
First to Third Rows	19.00 pesos ($1.52 U.S.)	7.00 pesos ($.56 U.S.)
Fourth to Sixth Rows	18.00 pesos ($1.44 U.S.)	6.50 pesos ($.52 U.S.)
Seventh to Ninth Rows	17.00 pesos ($1.36 U.S.)	5.50 pesos ($.44 U.S.)

Segundo Tendido (Second Rows or Tiers):	Shade	Sun
First to Fourth Rows	15.00 pesos ($1.20 U.S.)	5.00 pesos ($.40 U.S.)
Fifth to Seventh Rows	14.00 pesos ($1.12 U.S.)	5.00 pesos ($.40 U.S.)
Eighth to Ninth Rows	12.00 pesos ($.96 U.S.)	5.00 pesos ($.40 U.S.)
Tenth to Eleventh Rows	10.00 pesos ($.80 U.S.)	5.00 pesos ($.40 U.S.)
Twelfth to Thirteenth Rows	9.00 pesos ($.72 U.S.)	5.00 pesos ($.40 U.S.)
Fourteenth to Fifteenth Rows	8.00 pesos ($.64 U.S.)	5.00 pesos ($.40 U.S.)
Sixteenth to Seventeenth Rows	7.00 pesos ($.56 U.S.)	4.50 pesos ($.36 U.S.)
Eighteenth to Ninteenth Rows	6.00 pesos ($.48 U.S.)	4.50 pesos ($.36 U.S.)
Twentieth to Twenty-first Rows	5.00 pesos ($.40 U.S.)	4.50 pesos ($.36 U.S.)
Twenty-second to Twenty-third Rows	4.00 pesos ($.32 U.S.)	3.50 pesos ($.28 U.S.)
Balcones (Balconies)	19.00 pesos ($1.52 U.S.)	6.00 pesos ($.48 U.S.)
Lumbreras (Luminaries-skylights)	(None)	5.00 pesos ($.40 U.S.)
Asiento de Palco (Box-Seats)	20.00 pesos ($1.60 U.S.)	(None)
General (General Admission)	3.00 pesos ($.24 U.S.)	2.00 pesos ($.16 U.S.)

T-4 advised that the Plaza Mexico is an encircled arena and the price of tickets is divided primarily according to the shady and the sunny side of the arena, as listed above. T-4 noted that the prices on the sunny side of the arena always are more nominal. The choice seats are those which are in the 'Barrera' close to the arena and, accordingly, the "Primer Tendido" is followed by the "Segundo Tendido" to the General admission section, which are the sections higher up and farther away from the arena, with the prices respectively cheaper as an individual sits further away from the arena.

It was the opinion of T-4 that American tourists in Mexico, D. F., generally pay the price of 15.00 pesos ($1.20 U.S.) to attend a "Novillada" at the Plaza Mexico and OSWALD may have paid this price for admission to the "Novillada."

6. LIKELY MUSEUMS ATTENDED IN MEXICO, D. F.

T-1 advised that the March 14-20, 1964, issue of "Esta Semana-Que Ver, Que Hacer, Donde y Como" (meaning This Week-What to Do, What to See, Where and How) magazine printed in Mexico set out on pages eleven and twelve the names of the following Museums in Mexico, D. F.:

(1) Instituto Indigenista Interamericano, Located at Ninos Heroes No. 19. This is a permanent exposition of Inter-American art and industries. Visiting hours are 10:00 AM to 2:00 PM, except Sundays. Free admission.

(2) Juarez Museum-National Palace, located at the Zocalo Plaza (meaning Principal Square) in Mexico, D. F. This is an exposition of historical documents and articles connected with the life and death of Benito Juarez, revolutionist, former President of Mexico and restorer of independence to Mexico from the French imposed empire and includes the reconstruction of the Juarez bedroom, office, and receiving room. Visiting hours are

10:00 AM to 8:00 PM, Mondays through Saturdays, and 10:00 AM to 5:00 PM on Sundays. Free admission.

(3) Museum of Natural History, located at Dr. Enrique Gonzalez Martinez No. 10. This museum includes the specimens and studies of all types of animals from the prediluvian era to present times. This museum advertises its special collection of "dressed fleas." Visiting hours are from 9:00 AM to 1:00 PM daily. Free admission.

(4) National Museum of Anthropology, located at Moneda No. 18. This museum includes interesting monoliths, manuscripts, and pre-Hispanic objects. Visiting hours are 10:00 AM to 6:00 PM, Mondays through Saturdays, and 10:00 AM to 8:00 PM, Sundays and holidays. Admission is 2.00 pesos ($.16 U.S.).

(5) National Historical Museum, located at the annex of the Castillo de Chapultepec (meaning the Chapultepec Castle). This museum maintains historical objects from the time of the Conquest of Mexico to the present time. Visiting hours are 9:00 AM to 5:30 PM, Mondays through Saturdays, and 10:00 AM to 1:30 PM, Sundays. Admission is 2.00 pesos ($.16 U.S.), except for Fridays when admission is free.

(6) Pre-Hispanic Zone of Old Aztec Temple, located at the corner of Seminario and Guatemala Streets, annexed to the Cathedral at the Zocalo. This includes the remains of old Aztec buildings and artifacts which were recovered when buildings were destroyed to build the present Cathedral. Admission is 1.00 peso ($.08 U.S.).

T-1 advised that on April 17, 1964, MARCELO L. RODRIGUEZ of the Tourist Bureau of Mexico stated the above-quoted prices were the ones existent during September and October, 1963.

7. TRANSPORTATION COSTS WHILE IN MEXICO, D. F.

T-3 advised that, inasmuch as taxi cabs are numerous and their fares are nominal in Mexico, D. F., OSWALD might have engaged the services of a taxi cab for transportation to the following points with the designated taxi cab fares furnished by this confidential source abroad:

A. Transportation to the Point Designated in Mexico, D. F., from the Hotel Del Comercio, Calle Bernardino de Sahagun No. 19

1.	To United States Embassy, Lafragua No. 18, (Sanborn's Building) -	2.50 pesos ($.20 U.S.)
2.	To travel agency "Agencia de Viajes, Transportes Chihuahuenses, S. A. de C. V.," Paseo de la Reforma No. 52, Room 5 -	2.50 pesos ($.20 U.S.)
3.	To bus terminal of "Transportes del Norte, S. A. de C. V.," Avenida Insurgents Sur No. 137 -	2.60 pesos ($.21 U.S.)
4.	To "Consulado de Cuba" (Cuban Consulate), Zamora and F. Marquez streets -	3.30 pesos ($.26 U.S.)
5.	To "Embajada de la Union de las Republicas Sovieticas Socialistas en Mexico (Soviet Consulate and Embassy), Calzada Tacubaya No. 204 -	3.60 pesos ($.29 U.S.)

6. To Plaza Mexico (bullfight arena) located next to the Ciudad de los Deportes (Sporting Events City), Avenida Insurgentes Sur - 5.50 pesos ($.44 U.S.)

B. Transportation from and to Points Designated

1. From office of "Agencias de Viajes, Transportes Chihuahuenses, S. A. de C. V.," to bus terminal of "Transportes del Norte, S. A. de C. V." - 1.75 pesos ($.14 U.S.)

2. The distance from the Hotel Del Comercio to the bus terminal "Transportes Frontera, S. A. de C. V.," Calle Buenavista No. 7, is about one block, which OSWALD could have walked.

3. From the Hotel Del Comercio to the bus terminal "Flecha Roja, S. A. de C. V." is about four blocks, which OSWALD could have walked. 1.65 pesos ($.13 U.S.)

8. COST FOR TELEPHONE CALLS IN MEXICO, D. F.

T-1 advised that the cost of a telephone call made at a public telephone in Mexico, D. F., is .20 centavos ($.02 U.S.).

T-3 related that GUILLERMO GARCIA LUNA, owner and Manager of the Hotel Del Comercio stated there are no telephones in the rooms at this hotel and OSWALD was not known to have used the hotel telephone maintained at the front desk.

The amount of money expended by OSWALD through the use of public telephones, which are available throughout most of Mexico, D. F., is dependent upon the number of calls he made, each of which would have cost him .20 centavos ($.02 U.S.).

9. COST FOR SIX POST CARDS PURCHASED IN MEXICO, D. F.

T-2 advised that colored post cards depicting scenes in Mexico, D. F., printed in Mexico by MARCOLOR and created by E. FISCHGRUND, which are similar to those post cards reportedly among OSWALD's possessions, can be purchased at F. W. Woolworth Company, S. A. de C. V., Paseo de la Reforma No. 99, and at Sanborn's Reforma (restaurant, department store, and tourist center), Paseo de la Reforma No. 45. Source advised that the price of these post cards at these two stores is 50 centavos ($.04 U.S.) and the price for six post cards would be 3.00 pesos ($.24 U.S.).

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555) DATE: 4/22/64

FROM : LEGAT, MEXICO CITY (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CUBA

ENCLOSURES:

Enclosed herewith to the Bureau are 12 copies of a letterhead memorandum dated and captioned as above.

REFERENCES:

Mexico City cable #560 dated 4/17/64, which advised that data requested by Presidential Commission Representatives concerning analysis of LEE HARVEY OSWALD's possible expenditures in Mexico was completed and letterhead memorandum was in preparation.

ADMINISTRATIVE:

On 4/13/64, DAVID W. SLAWSON, Representative of the Presidential Commission, while at the Legat's Office, U. S. Embassy, Mexico, D. F., requested that the cost of the enumerated items in the enclosed letterhead memorandum be obtained and submitted in memorandum form for dissemination to the Presidential Commission. Mr. SLAWSON explained that there have been allegations that OSWALD might have received money while in Mexico and that the Presidential Commission was desirous of computing the possible expenses of OSWALD while in Mexico.

Mr. SLAWSON advised that the Presidential Commission is of the opinion that OSWALD attended a bullfight while in Mexico, D. F., because OSWALD's wife advised that she knew he was going to Mexico and upon his return OSWALD told her that he saw a bullfight and "some museums" while in Mexico City. Mr. SLAWSON added that, inasmuch as OSWALD did not

3509

REC-20

5 - Bureau (Encs. - 12)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
1 - Mexico City
FER:eim
(6)

1 ENCLOSURE

MAY 6 1964

SOVIET SECTION

MC 105-3702-732

say anything to his wife about attending a jai alai game, it was not believed that he attended such a game and it was not considered necessary to include the cost of admission to a jai alai game in the enclosure.

Mr. SLAWSON specifically noted that the information he furnished concerning the admission made by OSWALD's wife that she knew OSWALD was going to Mexico and regarding what OSWALD told her he saw in Mexico was CONFIDENTIAL and not to be disseminated.

Mr. SLAWSON advised that the Presidential Commission was desirous of knowing the cost of a telephone call made from a public telephone in Mexico City in order that the Presidential Commission could determine the number of telephone calls OSWALD might have made while in Mexico City and, therefore, the cost of same.

In keeping with Mr. SLAWSON's request, no figure was estimated in the enclosed letterhead memorandum with regard to the exact amount of money which might have been spent by OSWALD while in Mexico and the individual costs are set out in order that the Presidential Commission may make its own conclusions.

SOURCES:

The confidential sources abroad referred to in the enclosure by "T" symbols are as follows:

T-1 is [SA FREDERICK E. RODERICK]

T-2 is [SA's HENRY J. PRATT and FREDERICK E. RODERICK]

T-3 is [SA ROLF L. LARSON]

T-4 is [Legat, Mexico, CLARK D. ANDERSON]

CLASSIFICATION:

The enclosed letterhead memorandum has been classified "CONFIDENTIAL" in order to protect the Bureau's operations in a foreign country.

COPIES:

Two copies of the enclosed letterhead memorandum are being submitted for the Dallas Office as the domestic office of origin.

L E A D:

MEXICO CITY

At Mexico, D. F., Mexico:

Will continue to vigorously and immediately handle all investigation growing out of leads in this case and report the results promptly.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

CONFIDENTIAL

April 23, 1964

LEE HARVEY OSWALD

HOTEL ACCOMMODATIONS OF LEE HARVEY OSWALD IN MEXICO CITY

On November 26, 1963, a confidential source, who has furnished reliable information in the past, advised that, following a check of the registration records of numerous middle and lower class hotels in the downtown area of Mexico City (also known as Mexico, D. F., the "D. F." referring to "Distrito Federal" - Federal District), he had ascertained that on September 27, 1963, LEE HARVEY OSWALD had registered at the Hotel del Comercio, located at Calle (Street) Bernardino de Sahagun No. 19 and approximately eight blocks from the commercial heart of the Mexican capital. The records disclosed that OSWALD was registered as the occupant of room No. 18 until October 1, 1963, and was deleted from the hotel guest list on October 2, 1963.

According to source, there were only three employees at the hotel, and some of them were able to recognize OSWALD's photograph as having been a guest at that establishment but could recall virtually no information concerning the circumstances relating thereto.

OSWALD'S REGISTRATION AT HOTEL

Photocopies of the registration records of the Hotel del Comercio, Calle Bernardino de Sahagun No. 19, Mexico, D. F., as made available by Lic. RAFAEL HERNANDEZ OCHA, Assistant Chief of the Mexican Department of Immigration, reflect that on September 27, 1963, OSWALD registered at that hotel as "LEE, HARVEY OSWALD, USA, Texas, PHOTO, US citizen" and was assigned room No. 18.

CONFIDENTIAL

Category I
Excluded from Automatic
Downgrading and Declassification

Classified by Pg 2040
7-14-77

MC 105-3702-733

The owner and manager of the hotel, GUILLERMO GARCIA LUNA, explained on March 3, 1964, that upon arrival a guest is required to register in his own handwriting; however, as long as he remains at the hotel thereafter, the name is transferred to the registration list for subsequent days by the manager or his assistant.

EXAMINATION OF HANDWRITING ON HOTEL REGISTER BY FBI LABORATORY

On December 11, 1963, a photocopy of the above-described page of the Hotel del Comercio registration book was submitted to the FBI Laboratory for examination of the "LEE, HARVEY OSWALD" signature appearing thereon.

In a laboratory report dated December 18, 1963, the FBI Laboratory stated that examination of "Qc333, photocopy of page of registry book of Hotel del Comercio, Calle Sahagun 19, Mexico City, with signatures of guests registering on September 27, 1963, Line 18, bearing signature 'Lee Harvey Oswald'" had been made with the following result:

"It was concluded that the LEE HARVEY OSWALD signature on Line 18 of Qc333 was written by LEE HARVEY OSWALD, whose known writing appears on K4 and K5 in this case."

The information recorded hereinafter was furnished by a confidential source abroad:

IDENTITIES OF PERSONS AT HOTEL DURING SAME PERIOD AS OSWALD

A review of copies of the pages of the Hotel del Comercio registration book for individuals who registered or remained at the hotel from September 26, 1963, through the night of October 1-2, 1963, revealed the following with respect to their names, city and state of origin, room or rooms occupied, and date or dates of occupancy.

Because of the fact that some of the names were abbreviated and others not decipherable, Hotel del Comercio owner, GUILLERMO GARCIA LUNA, assisted in clarifying those names.

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Name and Residence	Room No.	Dates of Occupancy
ISABEL SALAZAR y comp. Durango, Durango	1	September 26 and 27, 1963
J. ASENCION HERRERA Durango, Durango	2	September 26 and 27, 1963
POLO DUENAS Aguascalientes, Ags.	3	September 26 and 27, 1963
ANTONIO OLIVA y Sra. Mexico, D. F., Mex. (Musician)	4	September 26, 27, 28, 29 and 30, and October 1, 1963
POLO DUENAS Aguascalientes, Ags.	5	September 26, 1963
FERNANDO VALENZUELA Chihuahua, Chihuahua	6	September 26 through October 1, 1963
ANGELICA PEREYRA Torreon, Coahuila (Housewife)	7	September 26 through October 1, 1963
ERNESTO LIMA JUAREZ Reynosa, Tamaulipas	8	September 26, 1963
MARTIN GUERRERO San Louis Potosi, S.L.P.	9	September 26 through October 1, 1963
JOSE LUIS MACIAS Chihuahua, Chihuahua	10	September 26 through October 1, 1963
PEDRO QUIJANO Torreon, Coahuila	11	September 26 through October 1, 1963
MANUEL SANTOS Saltillo, Coahuila (Farmer)	12	September 26, 27, 28 and 30, and October 1, 1963
URBANO TORRES Guanajuato, Guanajuato	13, 22	September 26 and October 1, 1963

CONFIDENTIAL

Name and Residence	Room No.	Dates of Occupancy
GABRIEL CONTRERAS Ciudad Juarez, Chihuahua	14	September 26 through October 1, 1963
JULIO LINAN San Louis Potosi, S.L.P.	15	September 26 through October 1, 1963
POLO DUENAS Aguascalientes, Ags.	16	September 26, 1963
RODOLFO RODRIGUEZ Chihuahua, Chihuahua	17, 16, and 17	September 26 through October 1, 1963
POLO DUENAS Aguascalientes, Ags.	18	September 26, 1963
PEREZ PLIEGO San Luis Potosi, S.L.P.	19	September 26, 27 and 28, 1963
SANTOS PEDROZA Leon, Guanajuato	20	September 26 through October 1, 1963
MARIO REGENDIZ Saltillo, Coahuila (Businessman)	21	September 26 through October 1, 1963
POLO DUENAS Aguascalientes, Ags.	22	September 26, 1963
ENRIQUE GARZAT Monterrey, Nuevo Leon	23	September 26, 1963
OSCAR LOZA	25	September 26, 1963
POLO DUENAS	26	September 26, 1963
ARTURO CHAVEZ Ciudad del Maiz, S.L.P.	27	September 26, 1963
POLO DUENAS	28	September 26, 1963

CONFIDENTIAL

Name and Residence	Room No.	Dates of Occupancy
MANUEL SERRALDE Monterrey, Nuevo Leon	29	September 26 through October 1, 1963
LEOPOLDO DIAZ Guadalupe, Guanajuato	30	September 26, 1963
MARTIN SUMAYA Nuevo Laredo, Tamaulipas	5	September 27, 1963
FRANCISCO MORALES Reynosa, Tamaulipas	8	September 27 through October 1, 1963
RAFAEL ROCHA Torreon, Coahuila	13	September 27, 1963
LEE, HARVEY OSWALD (Photo.)	18	September 27 through October 1, 1963
ROBERTO LOPEZ Mexico, D. F., Mexico	22	September 27, 1963
JUAN FCO. ROCHA Durango, Durango	24	September 27, 1963
OSCAR SANCHEZ DE LA ROSA Monterrey, Nuevo Leon	25	September 27 through 30, 1963
ALFREDO GARCIA Guadalajara, Jalisco	26	September 27 through 29, 1963
JOSE GAMES Aguascalientes, Ags. (Chauffeur)	28, 30 and 24	September 27 and 30 and October 1, 1963
ALICIA PLAZA Aguascalientes, Ags. (Housewife)	1, 23	September 28, 29 and 30, 1963
JORGE ROQUE Puebla, Puebla	2	September 28, 1963

CONFIDENTIAL

Name and Residence	Room No.	Dates of Occupancy
Sr. VILLA Puebla, Puebla	3	September 28, 1963
Sr. RAMOS y Sra. Queretaro, Queretaro	5	September 28, 1963
FIDENCIO GARCIA San Luis Potosi, S.L.P.	13	September 28, 1963
CARLOS MARQUES Veracruz, Veracruz	16	September 28, 1963
Sr. PEREZ y fam. Chihuahua, Chihuahua (Businessman)	22, 19	September 28 and October 1, 1963
Sr. RAMIREZ Torreon, Coahuila	23	September 28, 1963
SILVINO MARTINEZ Queretaro, Queretaro	24	September 28, 1963
MARIO ALATORRE Puebla, Puebla (Businessman)	28, 3	September 28 and 29, 1963
LEONARDO BEZERRA Guanajuato, Guanajuato (Businessman)	2	September 29 and 30 and October 1, 1963
RAUL RAMIREZ Veracruz, Veracruz	12	September 29, 1963
RAUL RAMIREZ Veracruz, Veracruz	13	September 29 and 30 and October 1, 1963
FERNANDO MARTINEZ Guadalajara, Jalisco	16	September 29, 1963
ALFONSO BELTRAN Chihuahua, Chihuahua	19	September 29, 1963

Name and Residence	Room No.	Dates of Occupancy
TOMAS GALVAN Queretaro, Queretaro	24	September 29, 1963
JESUS GOMEZ y fam.	1	September 30, 1963
JUAN PEDRAZA (JULIAN PEDRAZA) San Luis Potosi, S.L.P.	3	September 30 through October 1, 1963
JESUS GOMEZ	5	September 30, 1963
MANUEL SANTOS Saltillo, Coahuila	12	September 30 through October 1, 1963
SALVADOR HERNANDEZ Puebla, Puebla	16	September 30, 1963
Cap. ESQUIVEL Veracruz, Veracruz (Military)	19	September 30, 1963
GUILLERMO FLORES Queretaro, Queretaro	22	September 30, 1963
TEOFIL. (TEOFILO) VELAZQUEZ Irapuato, Guanajuato	24	September 30, 1963
ARMANDO RODRIGUEZ San Luis, Guanajuato (San Luis de la Paz)	26	September 30, 1963
GREGORIO PEREZ Puebla, Puebla	28	September 30 through October 1, 1963
RAMIREZ Monterrey, Nuevo Leon	1	October 1, 1963
Cap. DOMINGUEZ Guadalajara, Jalisco	5	October 1, 1963
ROSAS RAMIREZ Celaya, Guanajuato	16	October 1, 1963

Name and Residence	Room No.	Dates of Occupancy
Sr. MONTOYA Puebla, Puebla	23	October 1, 1963
FRANCISCO GUTIERREZ Puebla, Puebla (Chauffeur)	25	October 1, 1963
FELIPE ESCOBEDO	26	October 1, 1963
ALFONSO GARCIA Monterrey, Nuevo Leon	27	October 1, 1963

INTERVIEW OF MANAGER AND OTHER PERSONNEL AT HOTEL

GUILLERMO GARCIA LUNA advised on March 3, 1964, that he is the owner and manager of the Hotel del Comercio, which is located approximately five blocks north of the main east-west thoroughfare of Mexico, Paseo de la Reforma, and two blocks east of the principal north-south artery, Avenida Insurgentes. He explained that his hotel caters to commercial travelers, most of whom are Mexican citizens; that it has a total of thirty rooms, most of which are equipped with a private bath; that for a single room the minimum rate, without bath, is 13.00 pesos ($1.04 U.S.) and the maximum, with bath, is 20.00 pesos ($1.60 U.S.). He added that the hotel is in the heart of the area of many of the bus terminals in Mexico City and also is only a few blocks from the passenger railroad station.

GARCIA LUNA furnished the following observations concerning the stay of LEE HARVEY OSWALD at the Hotel del Comercio. He received OSWALD and caused him to sign the hotel registration book, which is utilized in place of registration cards. He believed OSWALD's arrival had occurred between 10:00 and 11:00 a.m. The guest makes the initial entry in the registration book with data which includes his name, place of origin, occupation, and nationality; thereafter, so long as the guest remains at the hotel, his name and identifying data are transferred to the registration book page for the current date, after he has made payment in

advance for his room for the ensuing night. Inasmuch as payment is made in advance, no effort is made to obtain an exact home address from the registrant.

The hotel has four floors, and OSWALD was assigned room No. 18 (with bath) on the third floor at a daily rate of 16.00 pesos ($1.28 U.S.) The rooms on the latter floor are numbered from 18 through 23. The hotel registration book reflects that OSWALD paid for his room on October 1, 1963, which, according to GARCIA LUNA, indicates he was entitled to and probably slept at the hotel the night of October 1-2, 1963, and departed therefrom during the day of October 2, 1963. GARCIA LUNA stated he could not recall the circumstances of OSWALD's departure nor the hour thereof, but merely was judging normal procedure on the basis of information in his record.

GARCIA LUNA advised that he speaks a few words of English and received the impression that OSWALD neither spoke nor understood any Spanish. He had not observed OSWALD in the hotel during the day nor had he ever seen him accompanied by any individual or individuals. He recalled that OSWALD had been carrying a medium-size, brown handbag, which he believed had a zipper and was either of Naugahyde or canvas material. He did not remember that OSWALD had ever worn a coat and believed he usually appeared in a short-sleeved shirt of a knit variety.

Inquiry was made of GARCIA LUNA as to other personnel at the hotel who might recall OSWALD on the basis of having any reason to notice or contact him, and he stated that those persons would be his assistant, SEBASTIAN PEREZ, and the maid who cleans the rooms on the upper two floors, MATILDE GARNICA.

GARCIA LUNA stated that he was acquainted with a few of the guests who were at the hotel during the same period as OSWALD but did not have home addresses for any of them. He mentioned that several of the guests of that period are commercial travelers and return to the hotel from time to time. He agreed to advise the confidential source in the event any of those guests should return to the hotel.

MATILDE GARNICA, maid at the Hotel del Comercio, advised on March 3, 1964, that she recognized the photographs of OSWALD as being of the young American who had occupied room No. 18 for almost a week during the latter part of last year. She explained that she handles the daily housekeeping duties for the third and fourth floors of the hotel, comprising rooms numbered 18 through 30, and ordinarily arrives at work between 9:00 a.m. and 10:00 a.m., leaving at 9:00 p.m., upon completion of her working day.

Mrs. GARNICA related that she clearly recalls OSWALD, as few Americans stay at the hotel, and was somewhat intrigued by his presence there. He had very few personal effects, which he carried in what she described as a "small, brown, zippered handbag," which was either of canvas or imitation leather material. She did not believe she had seen OSWALD in the hotel on more than two occasions, the day of his arrival and the following Saturday as he still was in his room when she checked to determine which rooms were available for cleaning. She remembered that when she saw him in the room on the Saturday morning in question he said "good morning" to her in English, and a short time later left the hotel.

She never saw him with any other person and had no conversation with him, having received the impression that he neither spoke nor understood Spanish.

SEBASTIAN PEREZ HERNANDEZ, desk clerk and assistant to the owner of the Hotel del Comercio, advised on March 10, 1964, that he had not conversed with OSWALD but remembered him clearly inasmuch as very few Americans have stayed at the hotel. To the best of his recollection, OSWALD left the hotel each morning and did not return until evening, possibly after PEREZ HERNANDEZ had completed his working day and left the hotel. He stated OSWALD was alone whenever he noticed him at the hotel and usually wore a knit, short-sleeved sport shirt and no coat or jacket.

PEREZ HERNANDEZ advised that since OSWALD paid his rent in advance for the night of October 1, 1963, there would have been little reason for contact with him on the presumed date of his departure, October 2, 1963, and he was unable to

remember any details in this connection.

On the basis of information that OSWALD probably left Mexico City by bus on the morning of October 2, 1963, PEREZ HERNANDEZ was reinterviewed on April 10, 1964, and he stated it had not occurred to him previously but it was possible that the night watchman, who remains at the reception desk during the night, might have been aware of OSWALD's departure from the hotel. He identified the watchman as PEDRO RODRIGUEZ and stated he could be located at the hotel after 9:00 p.m. or during the early morning hours.

On April 18, 1964, PEDRO RODRIGUEZ LEDESMA advised that he resides at Santa Clara, State of Mexico, and for many years has been the night watchman at the Hotel del Comercio, his working hours being from 9:00 p.m. to 9:00 a.m. He explained, however, that he often is able to leave the hotel by 8:00 a.m. or earlier if the owner and manager, GUILLERMO GARCIA LUNA, has arrived to relieve him and handle reception duties. With respect to LEE HARVEY OSWALD's stay at the hotel he furnished the following information.

He clearly recalls the young American whom he later identified in his mind as OSWALD and remembers that on the date of the latter's departure from the hotel and on the basis of sign language and the word "taxi," which he interpreted to indicate that OSWALD wanted a taxicab, RODRIGUEZ walked around the corner from the hotel to Orozco y Berra and Bernal Diaz Streets where he obtained a taxicab which had just left a passenger at the "Estrella Blanca" ("White Star") bus terminal. He stated definitely that he did not know the taxi driver and had not known or discussed with the driver or OSWALD the latter's intended destination. He said OSWALD carried his own luggage downstairs and waited in front of the hotel with the luggage until RODRIGUEZ returned with the taxicab.

He believed OSWALD left the hotel between 6:30 and 7:00 a.m., since it was getting light when he went in search of the taxicab. He could not be more precise concerning the time. He believed that OSWALD gave him a small tip of one or two pesos ($.08 or $.16 U.S.) for his assistance in calling a taxi. RODRIGUEZ commented that while he had little

difficulty obtaining a taxi at the early hour, it becomes very difficult to secure taxi transportation between 7:30 and 8:30 a.m. because of the heavy traffic at that time.

RODRIGUEZ related that to the best of his recollection OSWALD always arrived at the hotel late at night, "midnight or thereafter," but he never noticed any indication that OSWALD had been drinking. He never observed OSWALD in the company of any person and did not recall him ever using the only telephone at the hotel, which is located at the reception desk.

With the exception of the morning of his departure from the hotel, RODRIGUEZ believed that OSWALD never left the hotel in the mornings prior to the former's completion of his work shift and leaving, which would have been between 8:00 and 9:00 a.m.

On April 22, 1964, inquiry was made of GUILLERMO GARCIA LUNA with respect to the reliability of his watchman, PEDRO RODRIGUEZ LEDESMA, and he stated RODRIGUEZ is "humble but very serious, deeply religious, a family man, and highly reliable." He commented that he did not believe RODRIGUEZ would fabricate or misrepresent information in any way.

OTHER INQUIRIES IN THE AREA OF THE HOTEL DEL COMERCIO, TAXI STANDS, AND BUS TERMINALS

On March 4 and again on April 10, 1964, DOLORES RAMIREZ DE BARREIRO advised that she is the owner, manager, and sometimes cook at the small restaurant on Calle Bernardino de Sahagun (no number) immediately adjacent to the Hotel del Comercio. She explained that there is no commercial connection between the hotel and her restaurant, but because of its proximity many hotel guests eat some meals at the restaurant.

Upon viewing photographs of OSWALD, Mrs. BARREIRO affirmed that she remembered him as a young American who had eaten several meals at the restaurant in the late afternoon over a period of approximately one week. She said he appeared

at the restaurant after the noon rush hour or some time after 2:00 p.m., always alone, and ordered his food by pointing on the menu, apparently with some consideration of costs. He always ate the soup of the day, rice, and either meat or eggs, but always rejected dessert and coffee. She thought this unusual, as the dessert and coffee ordinarily are included in the price of the daily lunch, but he did not appear to understand this and always waved the waitress away if she tried to serve those items. She recalled that he also rejected any efforts to sell him soft drinks, which she described as an important income item in her business. She estimated that OSWALD spent from five to six pesos ($.40 to $.48 U.S.) for his meals. She had assumed he was a guest at the hotel but never observed him contact or talk to anyone while at the restaurant.

The information recorded hereinafter was furnished by a second confidential source, who has provided reliable information in the past, on March 24, 1964.

In the area of the Hotel del Comercio at Calle Bernardino de Sahagun No. 19, it was observed that this street is only one block long and has very little business or other activity. A photograph of subject was displayed to GUILLERMO CAMARGO, the owner and operator of a parking lot located directly in front of the Hotel del Comercio, and to RAMON RICO, who operates a cigarette and candy stand at the entrance to the parking lot, without any identification by those individuals.

On that same street, a photograph of OSWALD was displayed to the automobile watchman, JESUS TRIGO, who was unable to recognize OSWALD. A restaurant without a name is located at the corner of Bernardino de Sahagun Street and San Cosme, and the cashier of that establishment was unable to recognize a photograph of OSWALD.

A careful check was made in the area of the Transportes Frontera bus line, as well as the A.D.O. (Autobuses del Oriente - Autobuses of the East) bus line, which is next door, in an effort to locate any individual who might have furnished transportation to Nuevo Laredo, Tamaulipas, Mexico, to OSWALD between October 1 and 2, 1963.

Immediately in front of the A.D.O. bus terminal is a taxi stand which maintains permanent service in that locality for that terminal and also the Transportes Frontera terminal. The number of the taxi stand is 119 and one of the drivers and owner of all the taxis operated there is JOSE LUNA CABRERA, who operates a 1953 Ford with Federal District taxi license plates 33-64. He was certain that neither he nor any of the other drivers at that stand would have provided transportation to OSWALD to Nuevo Laredo, inasmuch as they rarely accept fares outside of Mexico City. He stated, however, if a North American should request transportation outside the city, they normally would refer him to their colleague, JESUS "EL PINGUINO," who is the only one of their group who speaks English.

The foregoing individual was interviewed and shown a photograph of OSWALD. He stated he had not made any trips outside the city in October, 1963, and was unable to identify the photograph of OSWALD as anyone who had utilized his services as a taxi driver.

OSWALD's photograph was displayed to all the drivers at the above-mentioned taxi stand without locating any of them who could identify OSWALD as having been a passenger in their respective taxi cabs.

It was determined that a taxi stand operates from in front of the bus terminal of the "Autobuses Blancos Flecha Roja" ("Red Arrow White Buses") on Heroes Ferrocarrileros Street, where the dispatcher is MANUEL VARGAS. A photograph of OSWALD was shown to VARGAS, as well as to the other chauffeurs who operate from that stand, four or five in number, without locating anyone who recognized OSWALD as having been a passenger. FERNANDO ORTIZ advised that he is the only driver at that stand who speaks English and usually handles English speaking fares for persons who leave the bus terminal in search of a taxi to transport them to a hotel. He stated that he and other drivers would be perfectly willing to make a special trip to Laredo but had not done so in the month of October, 1963. He stated he could not recognize the photograph of OSWALD but did comment it looked something like photographs he had seen of OSWALD in the newspapers.

In the area of the above-mentioned bus terminal, NICOLAS MARTINEZ, who operates a newsstand; the personnel of the "Museo" gasoline station, which is located immediately adjacent to the bus terminal; and the owner and manager of the Hotel "Museo," OBDULIO ANTON, as well as several employees and his nephew, MANOLO ANTON, were unable to recognize a photograph of OSWALD. Also in the area of the bus terminal the shoeshine boy, FELIPE GARCIA, as well as the candy salesman, ISABEL PALMAS, and the policeman who is stationed outside the bus terminal and has Badge No. 1128, were unable to recognize a photograph of OSWALD or furnish any information concerning him.

In the area of the Mexico City railroad station (located a few blocks from the Hotel del Comercio), it was determined that a taxi stand operates under the direction of Mr. ARCINIEGA and Mr. DIAZ, but neither of those individuals was able to recognize a photograph of OSWALD.

A photograph of OSWALD was displayed to IGNACIO RUIZ and JOSE TREJO, who sell travel handbags regularly at the doors of the A.D.O. and Transportes Frontera bus terminals; the shoeshine boys who operate regularly in the area; the National Lottery ticket salesmen, LUIS MELCHOR, ANTONIO CRUZ, and JUAN CRUZ; salesmen of belts and colored glasses, ROSENDO CORONA and ANTONIO LOPEZ; newspaper vendors, NICOLAS SANCHEZ and GONZALO CASTRO MIRANDA; VICTOR OROPEZA and his son, ALFREDO, who sell orange juice from an ambulatory stand; LADISLADO BADILLO and his cousin, JUAN BADILLO, who operate a gift stand near the entrance to the A.D.O. terminal and a similar shop at the German-American Hotel on the same block; and to JULIO GARCIA, who operates a parking lot next door to the A.D.O. bus station, and none of them was able to identify the photograph as being of any person who had been in that area inquiring for transportation.

Photographs of OSWALD also were displayed in other business establishments adjacent to the bus stations at the Mexican Aviation Company offices, the branch of the National Bank, the German-American Hotel, the Isabel lunch stand, the Aisa battery shop, the Hotel America and the bus terminal for "Autobuses Corsarios del Bajio," which offers transportation to Morelia, without locating any person who could

recognize the photograph of OSWALD as having been in that locality.

INTERVIEWS OF GUESTS AT HOTEL

A second confidential source abroad reported that on January 24, 1964, ALFONSO PEREZ PLIEGO advised that his home address is Calle Espana No. 304, Guadalajara, Jalisco, and that he frequently stops at the Hotel del Comercio while in Mexico City, where he has a business address of Calle Bolivar No. 8, Room 401. He confirmed that he had occupied room No. 19 at the Hotel del Comercio from September 26 through 28, 1963, but stated that he had not observed OSWALD's presence at the hotel and was unable to furnish any information concerning the latter's activities in Mexico City.

A third confidential source abroad advised that on March 1, 1964, Captain SALVADOR ESQUIVEL SEGURA was located at the Hotel del Comercio and he advised that he resides permanently at Calle Colon No. 18, Fraccionamiento Reforma, Veracruz, Veracruz, and is a Mexican Army dental surgeon attached to the Military Zone Headquarters at Veracruz.

He stated he was at the Hotel del Comercio during the latter part of September, 1963, for one night only, and if the hotel records reflected he was there on the night of September 30, 1963, that data would coincide with his recollection of the matter. He advised that while he was most desirous of being of assistance, he could not recall anything whatsoever concerning OSWALD in connection with the hotel and could not identify photographs of him as being of a guest whom he had seen at the hotel.

The same source advised that on March 4, 1964, URBANO TORRES MENDOZA advised that he resides permanently at Calle Sangre de Cristo No. 51, Guanajuato, Guanajuato, and, being an automobile salesman, he makes frequent trips between Guanajuato and Mexico City for the purpose of transporting new automobiles. He related that he usually stays at the Hotel del Comercio, departing in the early morning and returning late at night. Upon viewing photographs of LEE HARVEY OSWALD, he stated he does not recall him as anyone he has seen at any time.

The first confidential source abroad furnished the information recorded hereinafter.

On March 3, 1964, MARTIN GUERRERO was located at the Hotel del Comercio, room No. 15, and advised that he permanently resides at Calle Anahuac No. 215, San Luis Potosi, San Luis Potosi, and is a member of a "hand fiber manufacturing cooperative" known as "Sociedad Cooperativa Fabrica de Fibras Duras Atlas" in San Luis Potosi. He recalled having been at the Hotel del Comercio in late September and early October, 1963, explaining that he and his associates have been traveling to Mexico City with some frequency in recent years in connection with their business and always stay at the same hotel.

Upon viewing photographs of LEE HARVEY OSWALD, GUERRERO stated positively that he had no recollection of him and was certain he had never been aware of a young American's being at the hotel at any time. He pointed out that he usually leaves the hotel early in the morning and does not return until late afternoon or evening and never spends time in the small lobby or reception area.

JULIO LINAN also was interviewed at the Hotel del Comercio on March 3, 1964, and stated he resides in San Luis Potosi at Calle Altamirano No. 510 and is an associate of Mr. GUERRERO in the fiber cooperative. He acknowledged that he had been at the hotel in September and October, 1963, but upon viewing photographs of OSWALD advised that he did not recognize them as being of anyone he had ever seen.

On March 14, 1964, MANUEL SERRALDE was located at the Hotel del Comercio and related that he has resided "more or less permanently" at that hotel during recent years and surely was at the establishment during late September and early October, 1963. He viewed photographs of LEE HARVEY OSWALD and stated that while he recognizes them from having seen them in the newspapers, he is certain he was never aware of his presence at the Hotel del Comercio and has no knowledge whatsoever concerning his having been a guest at the hotel.

POSSIBLE IDENTIFYING DATA
CONCERNING OTHER HOTEL GUESTS

On April 22, 1964, GUILLERMO GARCIA LUNA advised that on the basis of a search of abandoned correspondence, review of his records and accounts, and refreshing his memory through discussions with other personnel at the hotel, he had been able to develop the following additional data which might be of assistance in locating other guests at the hotel during the time OSWALD was at the establishment.

ANTONIO OLIVA is a Negro who had been considered Cuban but had clarified to GARCIA LUNA that he had grown up on the east coast of Mexico where "Cuban Spanish" is spoken. He had registered his occupation as "musician" but was known to have been employed as a cook or cook's helper in an unidentified Mexico City restaurant. He had been living at the hotel with a woman to whom he referred as his "wife" but because of their "way of life" GARCIA LUNA judged that she might have been his paramour. They left the hotel without paying a substantial hotel bill, and GARCIA LUNA has been attempting to locate them for several months without success. (Efforts have been made to locate OLIVA through checking records of various restaurant workers' unions, the Mexican Department of Immigration and the Mexican Institute of Social Security. All inquiries to date have been negative.)

FERNANDO VALENZUELA arrives in Mexico City from time to time but does not always stop at the Hotel del Comercio. He is a professional chauffeur who transports new automobiles for some automobile agency in Chihuahua, Chihuahua.

ANGELICA PEREYRA resided at the hotel for some time but several months ago married PEDRO QUIJANO, also a guest at the hotel, and the couple now resides in Merida, Yucatan.

PEDRO QUIJANO was an employee of an aviation company and shortly prior to his marriage to ANGELICA PEREYRA won a substantial lottery prize which enabled him to marry and move to Merida. (Inquiry was made at the main offices of the Mexican Aviation Company without locating any record identifiable with QUIJANO.)

GABRIEL CONTRERAS is the owner of a business in Ciudad Juarez, Chihuahua, involving cotton seed oil or related activity, and resides at Ciudad Camargo, Chihuahua.

RODOLFO RODRIGUEZ of Chihuahua, Chihuahua, also is a driver for an automobile agency, possibly the "Opel or General Motors agency" in Chihuahua.

MARTIN SUMAYA is a retired "Army man" who occasionally has stayed at the hotel and resides in Nuevo Leon, Tamaulipas.

RAFAEL ROCHA is an automobile driver and drives new automobiles from Mexico City to some agency at Torreon.

GARCIA LUNA believes JOSE GAMES is a bus driver, and the fact that his home address is listed as Aguascalientes causes him to assume that he is employed by the "Estrella Blanca" ("White Star") bus line, which offers service to the area of Aguascalientes.

FIDENCIO GARCIA may be a businessman in San Luis Potosi, San Luis Potosi.

The full name of "Cap. DOMINGUEZ" is Captain CARLOS DOMINGUEZ, and a letter which he left behind at the hotel reflects him to be the President of the "Unificacion Estatal de los Veteranos de la Revolucion" ("State Federation of Veterans of the Revolution"), Calle Alvaro Obregon No. 500, room No. 20, San Luis Potosi, San Luis Potosi.

GARCIA LUNA advised that he would continue to be alert for the arrival at the hotel of or information concerning other guests who might have some information concerning OSWALD.

Hotel owner GARCIA LUNA advised that MARIO RESENDIZ stops at the Hotel del Comercio periodically and travels throughout Mexico as a salesman of religious artifacts.

A fourth confidential source abroad advised on February 28, 1964, that extensive investigation had been made at Monclova, Coahuila, without obtaining any information as to the permanent address or further identifying data concerning MARIO RESENDIZ.

[redacted]

REPUTATION OF HOTEL DEL COMERCIO

On April 22, 1964, inquiry was made of GUILLERMO GARCIA LUNA as to his opinion of how OSWALD had selected and appeared at his hotel, and he stated that even though the hotel is three blocks and "around three corners" from the Red Arrow bus terminal, he considers his hotel to have the best general aspect and appearance of any of several in the area; furthermore, it is known by personnel in other hotels that GARCIA LUNA can understand and speak a little English. He also mentioned that his hotel is filled to approximately ninety per cent of capacity at all times because he makes every effort to provide superior accommodations to commercial travelers at competitive prices.

On April 17, 1964, a third confidential source, who has furnished reliable information in the past and is in a position to be informed with respect to the activities in Mexico of Cubans and individuals of other nationalities who are sympathetic to the Castro revolutionary regime in Cuba, advised that the Hotel del Comercio is not known to him as being frequented by pro-Castro Cubans.

On April 23, 1964, the first confidential source, who is well-acquainted with hotel operations in Mexico City, reported that he knows nothing unfavorable with respect to the character and reputation of GUILLERMO GARCIA LUNA of the Hotel del Comercio and considers the latter to be a reputable establishment usually frequented by commercial travelers and individuals of modest means.

Name and Residence	Room No.	Dates of Occupancy
Sr. MONTOYA Puebla, Puebla	23	October 1, 1963
FRANCISCO GUTIERREZ Puebla, Puebla (Chauffeur)	25	October 1, 1963
FELIPE ESCOBEDO	26	October 1, 1963
ALFONSO GARCIA Monterrey, Nuevo Leon	27	October 1, 1963

INTERVIEW OF MANAGER AND OTHER PERSONNEL AT HOTEL

GUILLERMO GARCIA LUNA advised on March 3, 1964, that he is the owner and manager of the Hotel del Comercia, which is located approximately five blocks north of the main east-west thoroughfare of Mexico, Paseo de la Reforma, and two blocks east of the principal north-south artery, Avenida Insurgentes. He explained that his hotel caters to commercial travelers, most of whom are Mexican citizens; that it has a total of thirty rooms, most of which are equipped with a private bath; that for a single room the minimum rate, without bath, is 13.00 pesos ($1.03 U.S.) and the maximum, with bath, is 20.00 pesos ($1.60 U.S.) He added that the hotel is in the heart of the area of many of the bus terminals in Mexico City and also is only a few blocks from the passenger railroad station.

GARCIA LUNA furnished th e following observations concerning the stay of LEE HARVEY OSWALD at the Hotel del Comercio. He received OSWALD and caused him to sign the hotel registration book, which is utilized in place of registration cards. He believed OSWALD's arrival had occurred between 10:00 and 11:00 a.m. The guest makes the initial entry in the registration book with data which includes his name, place of origin, occupation, and nationality; thereafter, so long as the guest remains at the hotel, his name and identifying data are transferred to the registration book page for the current date, after he has made payment in

Amended per Sept 4/28/64

GABRIEL CONTRERAS is the owner of a business in Ciudad Juarez, Chihuahua, involving cotton seed oil or related activity, and resides at Ciudad Camargo, Chihuahua.

RODOLFO RODRIGUEZ of Chihuahua, Chihuahua, also is a driver for an automobile agency, possibly the "Opel or General Motors agency" in Chihuahua.

MARTIN SUMAYA is a retired "Army man" who occasionally has stayed at the hotel and resides in Nuevo Leon, Tamaulipas.

RAFAEL ROCHA is an automobile driver and drives new automobiles from Mexico City to some agency at Torreon.

GARCIA LUNA believes JOSE GAMES is a bus driver, and the fact that his home address is listed as Aguascalientes causes him to assume that he is employed by the "Estrella Blanca" ("White Star") bus line, which offers service to the area of Aguascalientes.

FIDENCIO GARCIA may be a businessman in San Luis Potosi, San Luis Potosi.

The full name of "Cap. DOMINGUEZ" is Captain CARLOS DOMINGUEZ, and a letter which he left behind at the hotel reflects him to be the President of the "Unificacion Estatal de los Veteranos de la Revolucion" ("State Federation of Veterans of the Revolution"), Calle Alvaro Obregon No. 500, room No. 20, San Luis Potosi, San Luis Potosi.

GARCIA LUNA advised that he would continue to be alert for the arrival at the hotel of or information concerning other guests who might have some information concerning OSWALD.

Hotel owner GARCIA LUNA advised that MARIO RESENDIZ stops at the Hotel del Comercio periodically and travels throughout Mexico as a salesman of religious artifacts.

A fourth confidential source, who has furnished reliable information in the past, advised on February 28, 1964, that extensive investigation had been made at Monclova, Coahuila, without obtaining any information as to the permanent address or further identifying data concerning MARIO RESENDIZ.

Amended Legat 4/23

[redacted]

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UNITED STATES GOVERNMENT CONFIDENTIAL

MEMORANDUM

To: Director, FBI (105-82555) Date: 4/23/64

From: Legat, Mexico (105-3702) (P)

Subject: LEE HARVEY OSWALD, aka
IS - R - CUBA

ENCLOSURES

Enclosed herewith to the Bureau are sixteen (16) copies of a letterhead memorandum, dated and captioned as above.

REFERENCES

Bureau cables dated 4/20/64 and 4/15/64, and Mexico City cable dated 4/21/64.

ADMINISTRATIVE

The enclosed letterhead memorandum records the results of investigation by this office concerning all phases of OSWALD's residence at the Hotel del Comercio in Mexico City. On the basis of information in the enclosure, leads are being set out or investigation already has been undertaken to locate and interview other guests at the Hotel del Comercio during the same period as OSWALD's residence.

SOURCES

[redacted]

10 - Bureau (Encs. 16)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
(2 - El Paso)
(2 - San Antonio, 105-29912)
5 - Mexico City
RLL:jhs

79 MAY 15 1964

ENCLOSURE

MC 105-3702-734

REC 29 105-82555-350

Classified by 2260
Exempt from GDS, Category 2
Date of Declassification Indefinite

SOVIET SECTION

[redacted]

The first confidential source abroad, mentioned in the enclosure, is [SA ROLF L. LARSON]

The second confidential source abroad is [Legat] [CLARK D. ANDERSON]

The third confidential source abroad is [SA ROLAND E. TRENT]

The fourth confidential source abroad is [SA JOSEPH S. LEO.]

CLASSIFICATION

The enclosed letterhead memorandum has been classified "CONFIDENTIAL" in order to protect the Bureau's foreign operations and investigative activity by Bureau personnel in connection with this case.

COPIES

Two copies of this letter and of the enclosed letterhead memorandum have been designated for the domestic office of origin, Dallas, and two copies thereof for the San Antonio Office in view of the possibility that leads may arise from information therein for investigation at Nuevo Laredo, Tamaulipas.

One copy of the enclosed letterhead memorandum has been disseminated to CIA, Mexico City.

LEADS

EL PASO OFFICE

At Ciudad Juarez and Ciudad Camargo, Chihuahua, Mexico

Will endeavor to locate GABRIEL CONTRERAS, who was a guest at the Hotel del Comercio during the entire period

27

of OSWALD's residence and is reported to be engaged in the cotton seed oil business at Ciudad Juarez and to reside at Ciudad Camargo. If CONTRERAS is identified and located, he should be shown photographs of OSWALD and interviewed as to any recollection he may have of OSWALD at the Hotel del Comercio in Mexico City during the latter part of September and the early part of October, 1963.

MEXICO CITY OFFICE

At Mexico, D. F., Mexico

Will continue efforts to locate and interview ANTONIO CLIVA and his wife or paramour, with respect to their knowledge of OSWALD.

Will maintain contact with personnel at the Hotel del Comercio in an effort to further identify, locate and interview other guests at the Hotel del Comercio during the pertinent period.

At Chihuahua, Chihuahua, Mexico

Will endeavor to locate and interview FERNANDO VALENZUELA and RODOLFO RODRIGUEZ, who are reported to be employed by automobile agencies in that city as drivers of new automobiles from Mexico City to Chihuahua.

At Merida, Yucatan, Mexico

Will endeavor to locate and interview PEDRO QUIJANO and ANGELICA PEREYRA DE QUIJANO.

At Aguascalientes, Aguascalientes, Mexico

Will endeavor to locate and interview JOSE GAMES, who is believed to be a bus driver and may be employed by the "Estrella Blanca" bus line.

CONFIDENTIAL

At San Luis Potosi, San Luis Potosi, Mexico

At Calle Alvaro Obregon 500, room No. 20, will interview Captain CARLOS DOMINGUEZ, who was at the Hotel del Comercio on October 1, 1963, concerning his knowledge of OSWALD.

Will also endeavor to locate and interview FIDENCIO GARCIA, who was at the Hotel del Comercio on September 28, 1963.

At Torreon, Coahuila, Mexico

Will endeavor to locate and interview RAFAEL ROCHA, who was at the Hotel del Comercio on September 27, 1963, and is reported to be a professional driver who transports new automobiles from Mexico City to Torreon for an unidentified automobile agency.

The first confidential source abroad, mentioned in the enclosure, is SA ROLF L. LARSON.

The second confidential source abroad is Legat CLARK D. ANDERSON.

The third confidential source abroad is SA ROLAND E. TRENT.

The fourth confidential source abroad is SA JOSEPH S. LEO.

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At Ciudad Juarez and Ciudad Camargo, Chihuahua, Mexico

Will endeavor to locate GABRIEL CONTRERAS, who was a guest at the Hotel del Comercio during the entire period

Amended
Re 11/22/63 Letter

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM xxx CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 4-23-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 577

BUFILE 105-82555 LEE HARVEY OSWALD, IS - R - CUBA. FOLLOWING IS DAILY SUMMARY.

RE ALLEGATIONS HOTEL DEL COMERCIO. COMPREHENSIVE LHM RECORDING INVESTIGATION THIS PHASE SUBMITTED TODAY'S POUCH.

RE ANALYSIS OSWALD'S EXPENDITURES IN MEXICO. LHM SUBMITTED TODAY'S POUCH.

RE ALLEGATIONS CONCERNING ARNOLD LOUIS KESSLER AND BUCAB 53 APRIL 21 LAST. CONTACT AT CASA DE LOS AMIGOS HAS BEEN UNABLE TO LOCATE HONOBONO ALCARAZ ARAGON BUT ADVISED HIS WHEREABOUTS KNOWN TO FIANCEE, BARRIE MILLMAN, WHO RECENTLY DEPARTED MEXICO CITY BY BUS AND CAN BE CONTACTED AT 1038 CITRUS, LOS ANGELES, CALIFORNIA. REQUEST LA OFFICE CONTACT MILLMAN AND OBTAIN ADDRESS FOR ALCARAZ ARAGON.

ADDITIONAL SUMMARY TOMORROW.

CLARK D. ANDERSON

RECEIVED: 10:11 PM EL

105-X2555-3382

4 APR 27 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-738

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

April 10, 1964

LEE HARVEY OSWALD

It has previously been determined that HENRY OLIVER EMERSON and his wife, ADRIENNE M. J. EMERSON, both holders of British passports, departed from Nuevo Laredo, Mexico on October 3, 1963.

On April 9, 1964, Mr. EMERSON and his wife, 16 Old Sneed Road, Stoke.Bishop, Bristol, England, furnished information as follows:

Mr. EMERSON is a writer of school textbooks, a lecturer and author. The EMERSONs departed Southampton, England, by ship the latter part of August 1963. They arrived in the United States (U.S.), at New York, New York, and after spending a short period of time in New York City, travelled to Washington, D.C.

In Washington, D.C., the EMERSONs consulted with a Mr. BORDINMUM (phonetic), of the U.S. Department of Health, Education and Welfare concerning the possibilities of Mr. EMERSON's lecturing at schools in the U.S. and Mexico. Mr. BORDINMUM prepared an itinerary for the EMERSONs, a portion of which included a lecture by Mr. EMERSON at the Monterrey Institute of Technology, Monterrey, Mexico, on October 2, 1963.

The EMERSONs travelled around Washington, D.C., and then by Greyhound bus with various stops en route to Los Angeles, California, from which city the latter part of September 1963, they travelled to San Antonio, Texas.

They departed from San Antonio, Texas, by Greyhound in the early morning of October 1, 1963, en route to Monterrey, Mexico. They arrived at Nuevo Laredo, Mexico, about 12:00 noon, October 1, 1963, where they encountered some difficulty with an official of the Mexican Immigration Service, as they were not in possession of two photographs each of themselves. They were permitted to go to a small photographer's shop where they had photographs taken, which satisfied Mexican immigration requirements. They

MC 105-3702-739

then boarded a Transportes del Norte bus in the early afternoon, arriving in Monterrey about 7:00 P.M., October 1, 1963. In Monterrey they stayed at the Main Square Hotel.

On October 2, 1963, Mr. EMERSON lectured at the Monterrey Institute of Technology and then they went sight seeing.

On October 3, 1963, in the morning after 8:00 A.M., they boarded a Transportes del Norte bus at Monterrey en route to Nuevo Laredo and San Antonio, Texas. When they boarded this bus at Monterrey, all passengers in it and those boarding it appeared to be of Latin-American extraction. Upon leaving Monterrey, the bus stopped at a small village where they had coffee. They had lunch on board the bus. The bus made other stops to discharge and pick up passengers and on these occasions all individuals appeared to be of Latin-American extraction. The bus was stopped twice at Mexican immigration check points and on each occasion, a Mexican official boarded the bus and checked the documents of the passengers. They could not recall the location of the first check point, but the second one was close to Nuevo Laredo opposite a cemetery.

The bus arrived at the Mexican - U.S. border about 2:00 or 3:00 P.M., October 3, 1963. It did not stop at Nuevo Laredo, but proceeded to the U.S., side where everyone disembarked for processing through U.S. Customs and Immigration. After processing they boarded a Greyhound bus for San Antonio, Texas, arriving there after dark approximately 7:00 or 8:00 P.M., October 3, 1963. They remained in San Antonio overnight, and on the morning of October 4, 1963, they boarded a Greyhound bus for New Orleans, from which city they travelled with various stops to New York City. They departed from the U.S., October 31, 1963, on the ship, "ILE DE FRANCE", which arrived in Southampton, England, November 5, 1963.

The EMERSONs displayed their British passports which were observed to contain therein inked control stamps as follows:

"ALEJANDRO ROCHA ESPINOSA
Nuevo Laredo, Tamps.
Oct - 1 - 63"

"JESUS SOVEA HERRA
Nuevo Laredo, Tamps.
Oct 3, 63"

"IMM. & NATZ SERVICE
Laredo, Tex 442
Admitted Oct 3"

They advised that ESPINOSA and HERREA are the names of the Mexican immigration officials who placed the stamps in their passports.

They could not recall any Americans on the Del Norte bus on October 3, 1963, nor could they recall any American-appearing male attracting their attention at any time during the trip into or out of Mexico.

The EMERSONs viewed a photograph of LEE HARVEY OSWALD and advised they did not see OSWALD or anyone resembling him during all of their travels in the U.S. and Mexico.

The EMERSONs viewed a photograph of PHILLIPE PITER E. VAN DER VORM, a French National who has previously advised he travelled on a Transportes del Norte bus from Mexico City en route Dallas on October 2 - 3, 1963. They advised they could not recall seeing VAN DER VORM or anyone resembling him during their travels in the U.S. and Mexico.

They reflected upon their travels in the U.S. and Mexico, advising they could not recall any situation, incident or encounter which would in any way assist in the matter at hand.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

April 8, 1964

LEE HARVEY OSWALD

On April 6, 1964, PHILLIPE PITER E. VAN DER VORM advised that he does recall that when he was on a Transportes del Norte Company bus from Mexico City en route to Dallas, Texas, on October 2, 1963, there was a Mexican immigration check some few miles south of Nuevo Laredo. He departed on the bus from Mexico City at about 8:30 A.M. on October 2, and the immigration check occurred sometime around midnight October 2. At this point a Mexican official boarded the bus. He was described by VAN DER VORM as being very fat and wearing a uniform. The official checked passports and visas of all passengers. One individual, believed to be an American, had difficulty. This person was missing some document or it had expired. It was necessary for the individual to leave the bus for a short while. On returning, this person made some comment about not understanding why he had been bothered. VAN DER VORM described this individual as probably an American, about 25 years old, wearing a white shirt with a dark pull over sweater. VAN DER VORM had no conversation with this individual, does not recall where the person got on or off the bus, and has no further recollection of him.

VAN DER VORM stated that the stop for the immigration check described above, was the only Mexican border check made. When the bus arrived at Nuevo Laredo about 1:00 A.M., October 3, all passengers left the bus. They had something to eat while all luggage was being transferred to a Greyhound bus. VAN DER VORM recalls that about 3:00 A.M., on October 3, the Greyhound bus left and proceeded to the United States. He arrived on this bus in Dallas, Texas, about the middle of the afternoon of October 3.

VAN DER VORM stated the bus made a number of stops from Mexico City and people would get on and off the bus. He has no recollection of the transfer of passengers at Monterrey.

MC 105-3702-740

VAN DER VORM, who is French by nationality, speaks excellent English. He stated he did recall two persons being on the bus, one of whom he described as a tall, slim Texan, about 45 years of age, who was travelling with his wife. He talked briefly with this person, who also spoke Spanish. The conversation concerned only idle chatter. He also advised that on the bus was a German woman who had been a school-teacher in the United States for the past 15 or 20 years. She had been in Yucatan on vacation and was returning to the United States. He described her as being about 50 years old. She spoke English and German.

VON DER VORM stated he could not recall anyone on the bus whom he could identify as LEE HARVEY OSWALD. He stated he paid little attention to the passengers and spent a good deal of the time sleeping. He said there were approximately 15 passengers on the bus, including both Americans and Mexicans. He could offer no further information as to the identities of any of the passengers.

(Rev. 12-13-56)

FBI

Date: April 8, 1964

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL _____ (Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)

FROM: LEGAT, LONDON (62-359) (P)

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

Re Paris letter, February 10, 1964, Bucab to Paris, March 29, 1964, Paris cable to Bureau and London, 3/31/64 and mycab April 7, 1964.

In accordance with Bureau request, Legat BATES and Assistant Legat MINNICH interviewed PHILLIPE PITER E. VAN DER VORM at the American Embassy on April 6, 1964. VAN DER VORM at first did not recall the Mexican immigration checkpoint south of Nuevo Laredo until after his recollection was refreshed. He could still not identify subject as being on the bus on which he was travelling. VAN DER VORM's memory is not good of the events; however, he stated he wanted to be of any possible assistance and would do what he could.

The results of interview of VAN DER VORM is set forth in the enclosed original and seven copies of an LHM, one copy for Paris. VAN DER VORM recalled that he had taken a .35 mm. colored slide while on the bus somewhere between Mexico City and the border. This was during the afternoon of October 2. The picture showed a mountain in the background and included the bus and some of the passengers. He thought this might be helpful if it would be enlarged. The photograph is in Paris and VAN DER VORM agreed to furnish this to Legat, Paris upon his return there in ten days or two weeks. Paris was advised by telephone.

VAN DER VORM agreed to having his photograph taken and there are enclosed for the Bureau, five copies of the photograph and one negative.

2 - Bureau (Encs. 14)
1 - Liaison Section (Sent Direct)(Enc. 1)
1 - Legat, Paris (Enc. 1)
1 - London
CWB:ec (5)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

72 APR 21 1964

MC 105-3702-741

VAN DER VORM is described as follows from interview and observation:

Age:	24
Height:	5'11½"
Weight:	160 lbs.
Eyes:	Brown
Hair:	light brown.

While on the bus from Mexico City he was wearing a sport shirt, a dark green sweater with suede front, light colored Italian-style slacks and linen shoes with rope soles.

4-17-64

1 - Stokes

Airtel

To: SAC, San Antonio (105-2909) (Enclosures - 10)
2 - Mexico City (105-3702) (Enclosures - 4)
From: Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R - CUBA

Enclosed for San Antonio are two copies of airtel from Legat, London, dated April 8 and two copies each of letterhead memorandum prepared by Legat, London, dated April 8 and April 10, last and two copies of photograph of Phillipe Van Der Vorm taken in London 4-6-64 and two copies of photograph of same person obtained from his Mexican tourist card - photograph probably taken September, 1963.

For Legat, Mexico City, there are enclosed one copy each of aforementioned communications and a copy of the picture of Van Der Vorm taken in London on 4-6-64.

San Antonio display photographs of Van Der Vorm to Agapito Del Rio to determine if photograph refreshes his recollection and to ascertain if Van Der Vorm may be the person described by Del Rio as the only person on the Del Norte line busses between Mexico City and Laredo on 10-2/3 last who did not appear to be of Latin-American extraction. Note that Van Der Vorm's description appears in enclosed Legat, London, 4-8-64 airtel. Ascertain if Mexican Immigration Inspector Chapa answers general description of the Immigration inspector furnished by Van Der Vorm. Also identify the other two Mexican Immigration inspectors on duty with Chapa during the midnight to 8:00 a.m. shift on 10-3 last. If Chapa does not answer description furnished by Van Der Vorm, determine if any of the inspectors on duty fit the description.

1 - Dallas (100-10461) (Enclosures - 5)
1 - London (62-359) (Enclosures - 4)
1 - Foreign Liaison Unit (route through for review)

JCS:pdb
(9)

MAILED 8
APR 17 1964
COMM-FBI

APR 20 1964

EX-108

SEE NOTE PAGE 2

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

62 APR 21 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

MC 105-3702-742

Note that it has been established with reasonable certainty that the Del Norte bus trip from Mexico City to Laredo on 10-2/3 last involved a bus change at Monterrey. It appears that bus number 332 carried passengers from Mexico City to Monterrey and that passengers destined to Laredo had to board bus 373 from Monterrey on. Requestion Del Rio on this point.

Copies of above-described material furnished to Legat, Mexico City, for possible use in connection with interviews of people in Mexico who traveled on the Del Norte busses in question.

One copy each of aforementioned communications and the photographs are furnished to Dallas for information. It will not be necessary for Dallas to re-report the information in enclosed letterhead memoranda.

Returned herewith to Legat, London, is one copy each of your 4-8 and 4-10 letterhead memorandum bearing pencil markings showing amendments therein made by Bureau. Also enclosed is one copy each of amended letterhead memoranda.

Copies of enclosed letterhead memoranda have been furnished to the President's Commission and CIA.

NOTE:

Persons interviewed in letterhead memoranda were people who left Mexico at Nuevo Laredo 10-3 last, same date Oswald departed Mexico. Van Der Vorm was passenger on same bus with Oswald but could not recall him. Del Rio, a passenger on this bus, described a non-Latin male who basically fits description of Oswald and Van Der Vorm. He does not recall Oswald and it is now necessary to display Van Der Vorm's picture to him.

69

4/21/64

1 - Mr. Branigan
1 - Mr. Lenihan
1 - Mr. Goble

Airtel

To: SAC, Dallas (100-10461)

From: Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R - CUBA

ReBulet 4/21/64 to Legat, Mexico City

Enclosed for Dallas are two copies of a passport photograph of Mary Louise Patterson made in April, 1960.

There was enclosed with the copy of reBulet which went to Dallas one copy of a LHM dated 4/10/64 classified "Secret." This memorandum included information on page two that Mary Louise Camacho, nee Patterson, knew Oswald while he was in Russia.

Dallas reinterview Marina Oswald. Exhibit to her the photograph of Camacho. Ask her if she knew Camacho. Did Lee Harvey Oswald know her? Did he ever mention her either by name or by description? If Marina Oswald knows anything about Camacho, obtain full details from her. Submit results in report form.

Enclosures - 2

1 - Mexico City (105-3702)
1 - New York (105-38431)
1 - Foreign Liaison Unit
1 - 100-430929 (Camacho)

TNG:klw
(10)

MAILED 4
APR 21 1964
COMM-FBI

REC 5

12 APR 24 1964

NOTE:

Mexican sources have advised that Elizabeth Catlett Mora said Camacho knew Oswald in Russia. Camacho is the daughter of William L. Patterson, chairman of the New York State CP. She is presently in Russia with her husband, Roberto Camacho. She is apparently accepted as a CP member. We have furnished Mora's information to CIA and to the Commission.

Tolson
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Mohr
Casper
Callahan
Conrad
DeLoach
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Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

MC 105-3702-743

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

San Francisco, California
April 14, 1964

LEE HARVEY OSWALD

On March 20, 1964, an individual, who has requested his identity not be divulged but who has furnished reliable information in the past, advised that while recently in Mexico City he met one Arnold (last name unknown) in the Casa de los Amigos operated by the American Friends Service Committee in Mexico City.

Arnold related on the occasion of the above-mentioned meeting that he had had dinner with Lee Harvey Oswald during the time that Oswald visited Mexico City prior to the assassination of President Kennedy. Arnold furnished no other details to this source regarding this dinner but source stated that Arnold claimed to be from Berkeley, California.

On April 14, 1964, a photograph of Arnold Louis Kessler dated September 10, 1963, which was obtained from the Passport Office of the United States Department of State by Investigative Clerk David L. De Weese on April 7, 1964, was exhibited to the above-mentioned source who immediately positively identified the photograph of Kessler as being a photograph of the individual named Arnold that he met at the Casa de los Amigos, Mexico City. Passport records of the United States Department of State reflect that Arnold Louis Kessler was born September 23, 1942, Detroit, Michigan, and was issued a passport at San Francisco, California, on September 10, 1963, at which time he indicated he intended to travel to Brazil, Peru and Argentina, staying abroad approximately six months.

COPIES DESTROYED

21 FEB 27 1973

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MC 105-3702-744

FD-36 (Rev. 10-29-63)

FBI

Date: 4-14-64

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIRMAIL (Priority)

TO : DIRECTOR, FBI (105-82555)

FROM: SAC SAN FRANCISCO (89-58)

LEE HARVEY OSWALD
IS - R - CUBA
OO DL

RE: ARNOLD LOUIS KESSLER

Re Washington Field airtel 4-10-64.

Enclosed for the Bureau are eight copies of a letterhead memorandum setting forth a contact with the original source regarding "ARNOLD" in Mexico City and showing that this source positively identified ARNOLD LOUIS KESSLER as the "ARNOLD" who allegedly had dinner with LEE HARVEY OSWALD while the latter was in Mexico City. (See San Francisco airtel 3-20-64.)

Enclosed for Dallas are 25 copies of an insert setting forth the full details and background regarding this incident as well as certain data regarding KESSLER from the files of the Passport Office of the United States Department of State and from the records of the University of California at Berkeley, California. Instant insert is being furnished to Dallas for incorporation in an investigative report on OSWALD.

The source who furnished the data set forth in both the letterhead memorandum and the enclosed insert is [redacted] who furnished the information on 3-20-64 and 4-14-64 to SA FRANK S. FERRONE.

ENCLOSURE

REC-42 105-82555-3706

3-Bureau (Enc. 8) (RM) EX-105
1-Dallas (Enc. 25) (100-10461) (RM)
1-Detroit (Info) (100-31065) (RM)
~~1-Washington Field (105-37111) (Info) (RM)~~
1-San Francisco

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

C. C. Wick

ICC-645 KB

MC 105-3702-745

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

April 17, 1964

LEE HARVEY OSWALD
INTERNAL SECURITY - R - CUBA

It will be recalled that Lee Harvey Oswald is believed to have travelled under the name of H. O. Lee on Transportes del Norte Bus No. 332 departing Mexico City 8:30 a.m., October 2, 1963. At Monterrey he transferred to del Norte Bus No. 373, which arrived at Laredo, Texas, approximately 2:00 a.m., October 3, 1963. Names of certain individuals believed to have been passengers appear on manifest contained among the records of this bus company.

On April 15, 1964, the following names were checked at Central Office, Immigration and Naturalization Service (INS), against master indices, as well as indices of nonimmigrant visitors (I-94's) and I-94 "overstays" These names are:

Augusto Aguilar (possibly Augusto Aguilos)
Eulalio Rodriguez
Paula Rusioni (or Rusconi)
Hilda Quezada
(Mr.) A. Martinez

On April 15, 1964, Mr. Abe Krichefsky, Contact Representative, Central Office, INS, advised that with regard to the name Mr. A. Martinez, it would not be possible to search this name through INS indices for an identification without additional data including a given name and date of birth. In this regard it was pointed out that in the master index, there are approximately 35,000 card records filed in the area of the name A. Martinez, under the Soundex system.

COPIED

FEB 2 1 1963

MC 105-3702-746

Re: LEE HARVEY OSWALD
INTERNAL SECURITY - R - CUBA

On the name Augusto Aguilar (possibly Aquilos), a search of records at Central Office, INS, was negative as to I-94 forms, I-94 "overstays" and master index.

On the name Eulalio Rodriguez, INS records were negative on I-94 forms and I-94 "overstays," but master index contained records of three border crossing cards as follows:

Border Crossing Card No. 507572 was issued at Laredo, Texas, November 26, 1956, to Eulalio Rodriguez-Perales, born May 12, 1934, at Linares N. L. Mexico, residence shown as 23 de Abril 1814 Nte, Monterrey, N. L.

Border Crossing Card No. 203316 was issued at Laredo, Texas, April 9, 1957, to Eulalio Rodriguez-Carrillo, born February 12, 1934, San Luis Potosi, SLP, Mexico, residence shown as Lago de Pascuaro 101 Pte, Monterrey, N. L. Mexico.

Border Crossing Card No. 1339974 was issued July 9, 1963, at Laredo Mexico, to Eulalio Rodriguez-Galvan, born April 16, 1923, Rio Verde, SLP, Mexico, employed as a body mechanic, residence shown as Ruperto Martinez, Ote 956, Monterrey, N. L., Mexico.

On the name Paula Rusconi (Paula Rusioni), INS records did not contain any references in I-94 forms, I-94 "overstays" or master index.

On the name Hilda Quezada, no record was located among INS I-94 forms or I-94 "overstays." However, master index contained two references to persons of this name:

One Hilda Quezada-Quiroz, born September 4, 1944, at Mexico, D.F. Mexico, was admitted on a Class B-2 visa at Laredo on May 24, 1963, valid to June 15, 1963. She was holding Mexican Passport No. 31087

Re: LEE HARVEY OSWALD
INTERNAL SECURITY - R - CUBA

and visa was issued at Mexico City May 15, 1963. Her permanent address was given as J. M. Correa #196 Mexico DF Mexico, and address in United States given as "San Antonio and Houston, Texas" Departure record shows she departed the United States at Laredo on May 30, 1963.

Also, one Hilda Mirthala Quezada-Alfaro, born May 18, 1957, Mexico, an immigrant, entered Laredo on March 5, 1962. The INS alien file, A-12455579, for this person was located at District Office, INS, Atlanta, Georgia, as of March 9, 1962.

On April 9, 1964, a representative of the Federal Bureau of Investigation was advised that a search of the files of Central Office, INS, failed to disclose any I-94 forms, based on information furnished, for the following names:

H. O. Lee
Paula Rusconi
Miss Cosio
Eulalio Rodriguez
Margaret A. Wolff
Augusto Aguilar

4/21/64

1 - Stokes

Airtel

To: Legat, Mexico City (105-3702) (Enclosures - 2)
2 - Atlanta (105-3193) (Enclosure)

From: Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R - CUBA

Enclosed for Legat, Mexico City, are two copies of letterhead memorandum dated 4/17/64 setting forth results of check of records of Central Office, Immigration and Naturalization Service (INS), concerning the passengers on the Del Norte line buses from Mexico City to Laredo 10/2-3/63. One copy of 4/17/64 letterhead is enclosed for Atlanta.

Legat handle leads in Mexico suggested by check of INS records. Note that according to your 4/17/64 letterhead memorandum there was total of 28 individuals, in addition to H. O. Lee, who traveled on buses in question during all or portion of the trip from Mexico City to Laredo. Bureau desires that efforts be made to locate and interview all of these individuals. Advise as to steps being taken in this regard.

For the information of Atlanta, Oswald is believed to have traveled under name H. O. Lee from Mexico City to Laredo via buses of the Transportes Del Norte Company. He left Mexico 8:30 a.m., 10/2/63 on board bus number 332 which required change at Monterrey to Del Norte bus number 373. He arrived at Laredo at approximately 2 a.m., morning of 10/3/63. He was assigned to seat 12, the window seat, fourth row from front on driver's side. Records of bus company show that a feeder bus departing Guadalajara 8 a.m., 10/2/63 made connections with bus 332 at San Luis Potosi. Passengers for points beyond Monterrey changed to bus 373 as did H. O. Lee. On the feeder bus three reservations, one a half fair ticket, were held by a Hilda Quezada, who was destined to Nuevo Laredo. Note that enclosed

APR 22 1964

1 - Dallas (100-10461) (K-105)
1 - Foreign Liaison Unit (Route through for review)

JCS:pah
(8)

REC-6 105-82555-33
19 APR 22 1964

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

7 9 APR 23 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

MC 105-3702-747

letterhead memorandum refers to a Hilda Mirthala Quezada-Alfaro, a Mexican immigrant child whose alien file was located as of 3/62 at Atlanta. Review her INS file in an effort to develop trace of the Hilda Quezada who traveled on 10/2-3/63 from Guadalajara to Nuevo Laredo. If that person and the other adult who accompanied her can be located, they are to be interviewed concerning details of bus trip in question and to ascertain if they can place Oswald on either bus 332 or 373.

[redacted] c

[redacted] c

[redacted] c

MARY LOUISE CAMACHO, nee PATTERSON, born March 15, 1943, Chicago, Illinois, is the daughter of WILLIAM L. PATTERSON, Chairman of the New York State Communist Party (CP), and she is presently residing in the Soviet Union with her husband ROBERTO CAMACHO. Although not known to have been formally made a CP member, CAMACHO is apparently accepted as such and is being groomed for Party leadership responsibilities in the future. Her participation in CP sponsored and endorsed Marxist Youth activities, her attendance at and participation in other CP celebrations and activities, her attendance at the PATRICE LUMUMBA University in Moscow, her unauthorized travel to Red China, and other participation in communist-type activities further this conclusion. U

[redacted] c

[redacted]

MC 105-3702-749

[redacted]

The published statutes of the PCM state "The Communist Party of Mexico has as its final objectives to construct socialism and to build the Communist society in Mexico."

The ACGM is a loose association of a predominantly social nature of present and/or past members of the Communist Party, USA, and their friends and associates who share a common sympathy for Communism and the Soviet Union.

1 - Belmont
1 - Sullivan
1 - Branigan
1 - Lenihan
1 - Goble

Legat, Mexico (105-3702) 3-25-64

EX-114 REC-53 105-82555-1751

Director, FBI (105-82555)

Classified by 2040
Exempt from GDS, Category II
Date of Declassification Indefinite

LEE HARVEY OSWALD
IS - R - CUBA

CONFIDENTIAL

Re Mexico City letter and letterhead memo both dated 3-16-64, concerning information furnished by Elizabeth Catlett Mora about subject.

One copy of relet and one copy of re memo are enclosed for the information of Dallas.

Enclosed for New York are 2 copies of relet and 2 copies of re memo. New York should furnish a brief descriptive characterization of Mary Louise Camacho who appears to be the person mentioned by Mora and referred to particularly in paragraph 4, page 2, of re memo.

[redacted]

From your sources furnishing information about the CP of Mexico, do you have confirmation of Mora's information set out in paragraph 2, page 1, of re memo that the CP of Mexico was interested in obtaining all information regarding subject's Mexican trip? Is there any indication steps have been taken by the CP of Mexico to obtain this information? Also, what other information have you received, if any, that the CP of Mexico was interested in obtaining information as to how much American authorities knew about subject's trip to Mexico?

Tolson
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Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

1 - Dallas (105-10461) (Enc. 2)
1 - New York (105-38431) (1-107-13048) (Enc. 4)
1 - Foreign Liaison Unit (Route thru for review)
TNG:cgw/mhw (14) 1 - 100-430929 (Camacho)

NOTE: LAST PAGE

CONFIDENTIAL

MAIL ROOM TELETYPE UNIT

MC 105-3702-750

Letter to Legat, Mexico
Re: LEE HARVEY OSWALD
IS - R - CUBA
105-82555

In paragraph 3, page 1, of re memo Mora reportedly spoke of subject's "activities before his trip to the Soviet Union." In paragraph 5, page 1, she spoke of his activities in New Orleans before he went to Russia. Subject left New Orleans in September, 1959, for Russia after spending a very short period of time there. No information has been developed that he engaged in any subversive activities while in New Orleans at that time. It is possible that although Mora spoke of Oswald's activities before he went to Russia, that what she meant was, before he went to Mexico. This point should be clarified. U

In paragraph 8, page 2, of re memo the question arises as to whether it was Mora, Mora's source or the Americans in Russia who believed that subject could not have undertaken singly to assassinate President Kennedy. U

Although Mora is a Mexican citizen, it is possible she will have to be interviewed eventually. Underlying all the information she furnished as set out in re memo, lies the question whether she met with subject while he was in Mexico. U

[redacted] C

It is noted re memo is classified "Secret." When this memo is disseminated to the Commission questions may be asked about this classification and, therefore, you should in your next communication to the Bureau relating to Mora, fully detail your reasons for this classification. The Bureau is not questioning the correctness of the classification but merely asking that you set forth fully your reasons for it. U

4-3 (Rev. 4-17-63)

Tolson
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Tele. Room
Holmes
Gandy

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 4-24-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 578

BUFILE 105-82555. LEE HARVEY OSWALD, IS-R-CUBA.

FOLLOWING IS DAILY SUMMARY. RE OSWALD'S DEPARTURE FROM MEXICO. REVIEW OF TRANSPORTES DEL NORTE PASSENGER LIST OF OCTOBER 3 LAST IN LIGHT OF INFORMATION FROM SEVERAL PASSENGERS INDICATES GERMAN-AMERICAN SCHOOL TEACHER WHO VACATIONED IN YUCATAN MAY BE MARGARET A. WOLFF, CONCERNING WHOM NO RECORD LOCATED IN MEXICAN FM-11 FORMS OR U.S. IMMIGRATION RECORDS. FOREGOING SUGGESTS SHE MAY HAVE BEEN TRAVELING IN MEXICO WITH U.S. PASSPORT AND MEXICAN VISA. SUGGEST CHECK OF STATE DEPARTMENT PASSPORT RECORDS. THIS OFFICE WILL CHECK HOTELS AND TRAVEL AGENCIES AT MERIDA, YUCATAN.

RE ALLEGATION HOTEL DEL COMERCIO AND MYLET AND LHM APRIL 23 LAST. LAST WORD OF SECOND LINE, SECOND PARAGRAPH, PAGE 8 OF REFERENCE LHM SHOULD BE "COMERCIO." PLEASE AMEND. IN ADDITION TO LEADS RECORDED IN REFERENCE COVER LETTER THIS OFFICE IS CHECKING PUBLIC RECORDS IN ALL CITIES FROM WHICH HOTEL GUESTS REGISTERED IN EFFORT TO LOCATE AND INTERVIEW ADDITIONAL PERSONS.

ADDITIONAL SUMMARY TOMORROW.

CLARK D. ANDERSON

RECEIVED: 10:37 PM EFH

EX-115
REC 37 105-XXXXXX-3[illegible]
5188
3 APR 30 1964

3RD CC: MR. [illegible]

79 MAY 8 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-767

1 - Belmont
1 - Mohr
1 - DeLoach
1 - Sullivan
4/24/64

PLAIN TEXT

CABLEGRAM URGENT

1 - Malley
1 - Branigan
1 - Lenihan
1 - Rose

TO LEGAT MEXICO CITY

FROM DIRECTOR FBI

LEE HARVEY OSWALD, IS - R - CUBA.

RE BUREAU AIRTEL TO ALBANY AND ALL OFFICES WITH TWO COPIES TO LEGAT, MEXICO CITY, APRIL ONE FIVE LAST INSTRUCTING INFORMANTS BE CONTACTED TO DETERMINE IF ANY POSSESS INFORMATION REGARDING LEE HARVEY OSWALD OR HIS ACTIVITIES. EXPEDITE INVESTIGATION. BUDED APRIL TWO SEVI NEXT.

REC- 13

BFR:pah
(11)

19 MAY 1 1964

1 - Foreign Liaison Unit (Route through for review)

Note: see memo [illegible] caption and date
BFR:pah

VIA CABLEGRAM
APR 24 1964

MC 105-3702-768

4-3 (Rev. 4-17-63)

Tolson
Belmont
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Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 4-25-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 579

BUFILE 105-825550)
LEE HARVEY OSWALD, IS - R - CUBA.
FOLLOWING IS DAILY SUMMARY.

LATE YESTERDAY ATTORNEY LUIS ECHEVERRIA, ACTING MINISTER OF GOVERNMENT, ADVISED HE HAD JUST RECEIVED FROM MEXICAN FOREIGN OFFICE COPY OF AMERICAN EMBASSY NOTE OF APRIL 10 LAST REQUESTING OFFICIAL MEXICAN GOVERNMENT REPORT OF ITS INVESTIGATION OF OSWALD'S ACTIVITIES HERE FOR PRESIDENTIAL COMMISSION. HE SAID PREPARATION OF REPORT WOULD BE INITIATED IMMEDIATELY. WHILE THIS OFFICE HAD BEEN AWARE OF DELAY ON PART OF FOREIGN OFFICE IN FORWARDING NOTE AND HAD SO ADVISED EMBASSY, WE TOOK NO DIRECT ACTION TO EXPEDITE FORWARDING SINCE THIS WAS FELT TO BE STRICTLY A FUNCTION OF THE EMBASSY.

RE OSWALD'S DEPARTURE FROM MEXICO. CHIEF OF MEXICAN IMMIGRATION TRAVEL CONTROL SECTION HAS ADVISED HE HAS NOT BEEN ABLE TO LOCATE FM-17 FORMS DOCUMENTING MEXICAN NATIONALS WHO TRAVELED ON SAME DATES AS OSWALD, AND THESE MAY HAVE BEEN DESTROYED IN ACCORDANCE WITH USUAL PRACTICE FOR THOSE FORMS. HE IS CONTINUING EFFORTS TO LOCATE THEM.

CLARK D. ANDERSON

RECEIVED: 10:33 PM EDT

105-82555-337

APR 27 1964

APR 29 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-769

1 - Belmont
1 - Mohr
1 - DeLoach
1 - Rosen

April 22, 1964

BY COURIER SERVICE

1 - Sullivan
1 - Malley
1 - Branigan
1 - Stokes

RECEIVED-READING ROOM
FBI
APR 27 3 57 PM '64

Honorable J. Lee Rankin
General Counsel
The President's Commission
200 Maryland Avenue, N. E.
Washington, D. C.

Dear Mr. Rankin:

Prior to departing from Mexico City, Messrs. W. David Slawson and Howard P. Willens of your staff requested our representatives in Mexico to furnish information in several areas of interest to the Commission. Included among the material sought were an analysis of work hours of the Cuban and Soviet Consulates in Mexico and data concerning the operating procedures involved in obtaining Cuban transit visas.

It appears to us that the aforementioned areas of interest lie more properly within the province of the Central Intelligence Agency. Accordingly, you may desire to communicate with that Agency concerning your interest in the Cuban and Soviet Consulates in Mexico. The Central Intelligence Agency is being advised of your interest as aforesaid.

EX 101 REC-25 105-[illegible]-3326

Inquiry is being conducted into the other areas of the Commission's interest as defined by Messrs. Slawson and Willens and the results thereof will be promptly furnished to you.

BY COURIER SVC.

Sincerely yours,

J. Edgar Hoover

1 - Director, CIA-EBI BY LIAISON
Central Intelligence Agency

Attention: Deputy Director, Plans

JCS:pah
(11)

(SEE NOTE PAGE TWO)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

MC 105-3702-770

1 - Stokes

4/22/64

Airtel

To: SAC, San Antonio (105-2909)

From: Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R - CUBA

Re Legat, Mexico City, letterhead memorandum 4/7/64 to which were attached seven photographs designated Exhibit D-202. Refer also to Bucab 4/17/64 to Legat, Mexico City, dealing with discrepancy between the 20 tickets in the trip envelope for 10/2-3/63 trip of bus 373 from Monterrey to Laredo and the figures on the face of the trip envelope which accounted for but 13 passengers. The photographs of the trip envelope and the two portions of Del Norte line ticket 13688 have been furnished to the Commission. These photographs have likewise been designated Exhibit D-202. The portions of ticket 13688 have been treated for latent fingerprints with negative results. Commission has been advised of this.

REC-23 105-2[illegible]-3303

Legat, Mexico City, advises that officials of Del Norte Company at Monterrey are unable to explain discrepancy between number of tickets in trip envelope as compared to the entries on the face of the envelope. They explain that envelope is prepared by bus driver who may have erred. Further, that driver, Ibarra, regularly drives bus 373. Company officials state that number of bus as 396, which was entered on U. S. Customs form by baggage handler at Nuevo Laredo, was another error. It was possible bus 396 may have been at terminal in Nuevo Laredo ready to return to Monterrey at time of arrival of bus 373, As result of which wrong bus number may have been entered on Government form as result of confusion of the two buses in terminal at same time.

Enclosed for San Antonio is the original trip envelope of bus 373 for trip in question. Display same to driver, Ibarra, to ascertain if he filled out face of envelope and if he signed same

Enclosure

1 - Dallas (100-10461) (Enclosures - 10)
1 - Mexico City (105-3702)
1 - Foreign Liaison Unit

JCS:pah
(7)

Tolson
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MAILED 11
APR 23 1964
COMM-FBI

20 APR 23 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

MC 105-3702-772

on back. Ascertain if he can explain discrepancy between number of canceled tickets in envelope and the 13 individuals accounted for on face of envelope. Upon completion of inquiry return the original trip envelope to Bureau.

Enclosed for completion of Dallas' files are two copies each of the photographs of the trip envelope and ticket portions. Also enclosed for Dallas are two copies each of translations of the ticket portions and the trip envelope. Copies of photographs have been furnished to CIA. Commission has been informed of inability of Del Norte Company officials to explain discrepancy.

4-17-63)

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Gandy

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 4-27-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 581

BUFILE 105-82555.

LEE HARVEY OSWALD, IS - R - CUBA.

REBUCAB NUMBER 63 APRIL 24 LAST AND BUAIRTEL TO ALBANY APRIL 15 RECEIVED HERE APRIL 20 LAST INSTRUCTING ALL INFORMANTS BE CONTACTED TO DETERMINE IF POSSESS INFORMATION CONCERNING LEE HARVEY OSWALD. IMMEDIATELY UPON RECEIPT REBUAIRTEL ALL AGENTS INSTRUCTED TO RECONTACT INFORMANTS ALTHOUGH ON BASIS OF CONTINUOUS CONTACTS WITH ALL INFORMANTS OF OFFICE SUBSEQUENT TO ASSASSINATION, IT APPEARED CERTAIN THEY HAD FURNISHED ALL INFORMATION IN THEIR POSSESSION. MYLET OF APRIL 6 LAST IN INSTANT CASE SET FORTH IDENTITIES OF 12 SECURITY INFORMANTS CONTACTED PRIOR TO ASSASSINATION CONCERNING ACTIVITIES OF OSWALD IN MEXICO. BECAUSE OF EXTENSIVE TERRITORIES INVOLVED AND UNAVAILABILITY OF SOME INFORMANTS FOR IMMEDIATE, UNSCHEDULED CONTACT, SURVEY HAS NOT BEEN COMPLETED BUT 33 KEY INFORMANTS CONTACTED HAVE REPORTED THEY HAVE NO INFORMATION NOT PREVIOUSLY REPORTED CONCERNING SUBJECT. INFORMATION ALREADY REPORTED RELATED TO COMMENTS AND REACTIONS TO ASSASSINATION WITHIN ACGM AS REPORTED BY [redacted] AND [redacted] AND CONSIDERABLE DATA OBTAINED BY INVESTIGATIVE INFORMANTS IN RESPONSE TO SPECIFIC LEADS.

AIRTEL COMPLETING PROJECT WILL BE SUBMITTED DIPLOMATIC POUCH APRIL 30.

CLARK D. ANDERSON

RECEIVED: 11:34 P.M. ML

cc 6 REC-83 105-[illegible]

FX 101 25 APR 29 1964

73 MAY 4 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-790

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 4-27-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 582

BUFILE 105-82555.

LEE HARVEY OSWALD, IS - R - CUBA. FOLLOWING IS DAILY SUMMARY.

RE ALLEGATIONS CONCERNING ARNOLD LOUIS KESSLER. HONORIO ALCARAZ ARAGON INTERVIEWED AND STATES HE IS ACQUAINTED WITH KESSLER WHO HAS NO CONNECTION WHATSOEVER WITH STEVE KENNAN. HE RELATED WAS IN CONTACT WITH KESSLER FOLLOWING ASSASSINATION AND NEVER HEARD ANY COMMENTS FROM HIM THAT HE KNEW OR HAD BEEN IN CONTACT WITH OSWALD. HE STATED KESSLER ADVISED HIM HE WAS TRYING TO LIVE DOWN STIGMA OF EARLIER LEFTIST ACTIVITIES AS HE HAD CHANGED OPINIONS IN THAT RESPECT. IF NOT ALREADY INTERVIEWED, LOS ANGELES DISCONTINUE EFFORTS TO LOCATE BARRIE MILLMAN.

RE OSWALD'S DEPARTURE FROM MEXICO. LOCAL EMBASSY SECURITY OFFICER ADVISED ON RETURN FROM BELIZE, BRITISH HONDURAS, HAD INTERVIEWED LEIGHTON COLIN HINKSON AND LATTER'S FRIEND FRANK BLADES AND THEY ADVISED HAD DEPARTED MEXICO CITY BY BUS AT ABOUT 1 P.M. OCTOBER 2 LAST POSSIBLY ON TRANSPORTES FRONTERA. NEITHER COULD RECALL OSWALD. MEXICAN IMMIGRATION RECORDS DISCLOSE BLADES ENTERED AND DEPARTED MEXICO ON FM-6 FORM IN TRANSIT. HINKSON AND BLADES ARE NEGROES AND STATED HAD TRAVELED TO SAN ANTONIO TO PURCHASE AUTOMOBILE. SECURITY OFFICE SUBMITTING DETAILED REPORT OF INTERVIEWS.

ADDITIONAL SUMMARY TOMORROW.

CLARK D. ANDERSON

105-82555-340

RECEIVED: 4-28-64 12:06 AM ML

6 APR 29 1964

APR 30 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic system.

MC 105-3702-791

1 - Stokes

4/27/64

CODE

CABLEGRAM URGENT

TO LEGAT MEXICO CITY (105-3702)

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA.

RE BUREAU AIRTEL MARCH TWENTY-SEVEN LAST ENCLOSING MEXICAN IMMIGRATION DOCUMENT ENTITLED QUOTE DIRECTIONS FOR THE USE OF THE MIGRATION FORMS CURRENTLY IN FORCE UNQUOTE. REFER ALSO TO YOUR CABLE NUMBER FIVE SEVEN NINE DEALING IN PART WITH NEGATIVE EFFORTS TO LOCATE FM-ONE SEVEN FORMS. BUREAU DESIRES THAT YOU MAKE EFFORT TO REVIEW ALL OF THE VARIOUS MEXICAN TRAVEL DOCUMENTS IDENTIFIED IN THE ENCLOSURE TO BUREAU'S MARCH TWENTY-SEVEN LAST AIRTEL. DO NOT LIMIT CHECK TO FM-FIVE, EIGHT AND ONE SEVEN FORMS. ADVISE AS TO STATUS OF THIS CHECK. NOTE THAT PURPOSE IS TO SET FORTH IDENTITIES OF ALL INDIVIDUALS WHO, ACCORDING TO ALL AVAILABLE MEXICAN IMMIGRATION RECORDS, ENTERED MEXICO AT NUEVO LAREDO ON SEPTEMBER TWELVE-SIX LAST AND WHO DEPARTED THEREFROM ON OCTOBER THREE LAST.

COPY BEING MAILED DALLAS.

1 - DALLAS (100-10461)

JCS:pab
(5)

REC 37 105-82555-34

VIA CABLEGRAM
APR 27 1964

19 APR 28 1964

Tolson 1 - Foreign Liaison Unit (Route through for review)
Belmont
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Casper NOTE:
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Holmes
Gandy

In effort to identify people who entered and left Mexico at Nuevo Laredo on dates in question, San Antonio and Legat have limited inquiry to review of FM-5 and FM-8 tourist cards. These are travel documents issued to tourists. There are, however, numerous

29 APR 30 1964

MAIL ROOM TELETYPE UNIT

(NOTE CONTINUED PAGE TWO)

MC 105-3702-792

CABLEGRAM TO MEXICO CITY
RE: LEE HARVEY OSWALD
105-82555

NOTE: CONTINUED:

other types of travel documents issued to individuals traveling other than as tourists, such as students, government officials, etc. Legat's 4/25/64 cable talks only of efforts to locate an FM-17 form. Believed necessary to point out to Legat we desire check of all records of all classes of people entering and leaving on dates in question.

NR. 65
ENC. R 212
CK.
APPROVED BY
TYPED BY

91

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

CONFIDENTIAL

April 28, 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

A typewritten letter in Spanish, postmarked January 17, 1964, Mexico, D. F. (D. F. refers to "Distrito Federal" - Federal District or the Mexican Federal Capital), was sent to Attorney General ROBERT F. KENNEDY by one ERNESTO FLORES LUNA, not further identified.

The letter (translated from Spanish) states in part: "We take the liberty of reproducing with care certain documents which arrived from Tapachula, State of Chiapas, addressed to OSWALD, assassin of your brother."

The letter continues that these documents "were addressed by a clerk in the shoe store of VICTOR COHEN, FIDEL CASTRO's intimate friend and the man who was delivering shipments from him (CASTRO?) to OSWALD and three other people who were to assassinate President LOPEZ MATEOS of Mexico."

The letter states that VICTOR COHEN was interested in the President of the United States and indicates that more documents possibly exist in COHEN's residence.

The writer of the letter claimed that COHEN was CASTRO's treasurer and that, prior to all this, COHEN was keeping various individuals of different nationalities in his house, including OSWALD, who was in Mexico looking for work and then went to Texas.

Although the letter, described above, indicated that enclosures were attached to it, the letter contained no enclosures.

Group I
Excluded from Automatic
Downgrading and Declassification

All FBI's unclassified unless otherwise designated 7-15-77 2146

[redacted]

A confidential source abroad advised that on February 11, 1964, VICTOR COHEN CHARAFF, 3d Calle Oriente No. 54, Tapachula, State of Chiapas, Mexico, was contacted at his clothing and general merchandise store, "La Nacional," located at 3d Calle Poniente 35 in Tapachula. After being briefly informed concerning the contents of the above letter, which indicated he was pro-FIDEL CASTRO and had been in contact with LEE HARVEY OSWALD, COHEN stated he would be happy to cooperate in any way possible to resolve the allegation. He related that he was not interested in politics -- the politics of the United States, of Cuba, or of any other nation. He denied that he was pro-CASTRO, knew CASTRO or any of his adherents, and that he had ever belonged to any CASTRO organization. He stated he would not belong to any organization which was pro-CASTRO.

He advised that he is a "practicing capitalist" with a prosperous business and extensive property holdings in Tapachula, where he hires forty employees, and his businesses occupy all his time. Because he considers himself to be prosperous and since he is Jewish, he believes he has many enemies.

COHEN claimed he was not acquainted with the name

ERNESTO FLORES LUNA and stated he could not assist in any way in establishing possible reasons why the letter was forwarded with the implications made therein.

He stated he was unfamiliar with LEE HARVEY OSWALD and was unable to identify a photograph of OSWALD from a group of representative photographs. He stated he knew nothing about the visit of OSWALD to Mexico.

He was cooperative in furnishing samples from his typewriter for determination as to whether this typewriter was used in preparing the letter forwarded to Attorney General KENNEDY.

RESULT OF FBI LABORATORY
EXAMINATION OF TYPEWRITER SAMPLES

The confidential source abroad advised that on February 19, 1964, the original and carbon copy samples from the typewriter of VICTOR COHEN were submitted to the FBI Laboratory for comparison with the typewritten letter directed to ROBERT F. KENNEDY by ERNESTO FLORES LUNA.

The FBI Laboratory concluded in a report dated March 3, 1964, that the typewriter used to type the samples submitted from VICTOR COHEN's typewriter was not used to type the envelope and accompanying letter forwarded to "Sr. Robert Kennedy" from ERNESTO FLORES LUNA.

ADDITIONAL EFFORTS TO IDENTIFY
ERNESTO FLORES LUNA IN MEXICO, D. F.

T-2 advised that throughout February, March and April, 1964, continued efforts were made to locate and identify ERNESTO FLORES LUNA in Mexico, as follows:

[redacted]



UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-82555) DATE: 4/28/64

FROM : Legat, Mexico (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

EXPEDITE

ENCLOSURES

Enclosed are twelve (12) copies of a letterhead memorandum dated and captioned as above.

REFERENCES

Mexico City letter and letterhead memorandum, 2/19/64, and Bureau letter to Dallas, including FBI Laboratory Report, 3/3/64.

ADMINISTRATIVE

The indices of the Mexico City office are negative for the name ERNESTO FLORES LUNA.

Referenced Bureau letter dated 3/3/64, instructed the Dallas office that two photographs of the typewriting samples taken from the typewriter of VICTOR COHEN should be attached to the two copies of the report designated for the Presidential Commission and one copy of this photograph to the copy "signed by the SAC," which will become the Bureau's file copy.

The above Bureau letter set out further that VICTOR COHEN's typewriter was not used to type the following specimens:

"Q350A and Q351, an envelope and accompanying letter to Voice of America from 'Miguel Galban Lopez'

"Qc352 and Qc353, an envelope and accompanying letter to 'Sr. Editor Diario...' from 'Miguel Galban Lopez'

5 Bureau (Encs. 12)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
1 - Mexico City
FER:jhk
(6)

REC-21 1 MAY 1 1964

ENCLOSURE

MC 105-3702-800

"Q232 and Q233, an envelope and accompanying letter to Oswald from 'Peter"

"Q234 and Q235, an envelope and accompanying letter to Mr. Robert Kennedy from 'Mario del Rosario Molina'"

The above conclusion of the FBI Laboratory was not set out in the enclosure because the Mexico City office does not possess previous information in this matter and it is considered that the Dallas office will include this in a subsequent report.

Inasmuch as the allegations made by ERNESTO FLORES LUNA concerning VICTOR COHEN are considered to be fallacious and ERNESTO FLORES LUNA did not furnish an address or other identifying data regarding himself, UACB no further inquiries will be made to attempt to identify ERNESTO FLORES LUNA.

SOURCES

Identity of Source	File Location
T-1 is [redacted]	109-69-1600
T-2 is [redacted]	[redacted]

Confidential source abroad is SA Richard S. Clark

CLASSIFICATION

The enclosed letterhead memorandum has been classified "CONFIDENTIAL" in order to protect the Bureau's operations in a foreign country.

COPIES

Copies of this communication and the enclosure are being designated for Dallas, the office of origin.

MC 105-3702

LEAD

MEXICO CITY OFFICE

At Mexico, D. F., Mexico

Will continue investigation of all leads currently outstanding and which may develop with respect to this case, reporting results thereof promptly.

50

AIRTEL

To: Director, FBI (105-82555) Date: 4/28/64

From: Legat, Mexico (105-3702) (P)

Subject: LEE HARVEY OSWALD
IS - R - CUBA

Re Mexico City letter to the Bureau and letterhead memorandum dated 4/7/64.

For the information of the Houston office, OSWALD is believed to have traveled under the name H. O. LEE from Mexico City to Laredo, Texas, via buses of the Transportes del Norte bus company. He left Mexico City at 8:30 a.m. on October 2, 1963, on board bus No. 332, which required a change at Monterrey to Transportes del Norte bus No. 373. He arrived at Laredo, Texas, at approximately 2:00 a.m. on the morning of October 3, 1963. He was assigned seat No. 12, a window seat located four rows from the front on the driver's side. It is believed he departed Laredo at 3:00 a.m. on October 3, 1963, on a Greyhound bus en route to Dallas, Texas, via San Antonio.

One of the passengers who boarded bus No. 332 at Mexico City and continued the trip to Laredo, also boarding the Greyhound bus which departed Laredo at 3:00 a.m. on October 3, 1963, for the trip north, has identified profile photographs of OSWALD as being of an American youth, whom he recalled for the first time as having boarded bus No. 373 in Monterrey. He also recalled the American youth boarding the bus at Nuevo Laredo, Tamaulipas, Mexico, after the stop there and prior to its crossing the International Bridge into Laredo.

This passenger, ANASTASIO RUIZ MEZA, who is a resident of Mexico City and who was seated in seat No. 15

(9) - Bureau
(1 - Liaison Section)
(2 - Dallas, 100-10461)
(2 - Houston, 105-1291)
(1 - San Antonio, 105-2909)(Info.)
1 - Mexico City
HJP:jhk
(10)

REC-19 EX-105 105-82555-3502

18 MAY 1 1964

SOVIET SECTION

C.C. - Wick

79 MAY 5 1964

HOU - Houston (Attn: Intel Section)
ICC - Dallas, San Antonio (Info)
O-7-5/1/64 JCS/sth

MC 105-3702-801

on bus No. 332, upon interview on April 5, 1964, furnished some detail regarding other passengers he recalled being on the bus. He remembered that seated directly in front of him (seat No. 11) was an individual he believed to be a Mexican, who was traveling to Houston, Texas, and left the bus at San Antonio, Texas; however, he could furnish no information as to whether this person is a resident of Mexico or the United States. (The Transportes del Norte manifest for bus No. 332, which departed Mexico City on October 2, 1963, lists space for one AUGUSTO AGUILAR in seat No. 11, which is the seat located directly in front of seat No. 15. AGUILAR's destination is listed as Houston.)

Upon reinterview on April 27, 1964, RUIZ MEZA advised he recalled that the person who had been seated in front of him and who may be identical with AUGUSTO AGUILAR was going to a Protestant religious convention which was being held in Houston. He stated that on occasion during the trip this individual was reading a Bible. RUIZ MEZA described the person as being about 44 years of age, with black hair, balding at the crown, five feet six inches in height, weighing about 185 pounds, of stocky build and dark complexion. Upon further reflection, RUIZ MEZA stated that he believed this person resided in Mexico City but added that he was not certain.

Efforts to identify AUGUSTO AGUILAR and several other passengers on bus No. 332 have been unsuccessful to date. Efforts are continuing to identify other bus passengers who may be in a position to furnish information regarding OSWALD and to further confirm OSWALD's mode of travel upon departure from Mexico in October, 1963.

LEADS

HOUSTON OFFICE

At Houston, Texas

Through appropriate Mexican-American sources, will attempt to ascertain whether or not there may have been a

Protestant religious convention in Houston during early October, 1963, and if so determined, will make efforts to learn whether AUGUSTO AGUILAR was in attendance and thereafter obtain information which would aid in locating him for interview regarding this matter.

MEXICO CITY OFFICE

At Mexico, D. F., Mexico

Will continue efforts to identify other still-unidentified passengers on the afore-mentioned bus trip from Mexico City to Laredo.

COPIES

Two copies of this communication have been designated for the Dallas Office, which is the domestic office of origin in this matter.

One copy is being furnished for the information of the San Antonio Office, which has conducted extensive investigation regarding the travel phase of this investigation.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

[redacted]

WASHINGTON 25, D. C.

In Reply, Please Refer to File No.

April 28, 1964

LEE HARVEY OSWALD

Recorded hereinafter are the identities of Special Agents of the Federal Bureau of Investigation who conducted key inquiries or received substantive information in Mexico with respect to the activities of LEE HARVEY OSWALD in that country, with a brief outline in connection with each Agent as to the nature of the inquiries conducted:

ROLAND E. TRENT

Conducted interview of DAVID ALKON, Mexico City architect, concerning the latter's knowledge of HORACIO DURAN and SILVIA TIRADO DE DURAN.

Interviewed Father RICHARD LAWRENCE PHILLION, who had obtained a tourist card at the Mexican Consulate in New Orleans, Louisiana, on the same date as OSWALD. This interview was negative.

Located and interviewed ALBERT OSBORNE, also known as JOHN HOWARD BOWEN, and through confidential sources obtained considerable information concerning this individual.

Conducted interview concerning the allegation that HOMOBONO ALCARAZ ARAGON might have known OSWALD in Mexico. Allegation was denied by ALCARAZ ARAGON.

Conducted numerous interviews concerning allegation by PEDRO GUTIERREZ VALENCIA that he had seen OSWALD in the Cuban Embassy, Mexico City, about October 1, 1963, and received considerable information from confidential sources concerning various ramifications of this allegation.

COPIES DESTROYED

[redacted]

Original MC 105-3702-802

[redacted]

[redacted]

FREDERICK E. RODERICK

Conducted inquiries at the Chihuahuense Travel Agency and obtained documents with respect to the travel by Transportes del Norte bus and subsequently Greyhound bus on October 3, 1963, of H. O. LEE.

Interviewed drivers of the Red Arrow bus line, ROBERTO MORALES and ERNESTO HERNANDEZ, and also conducted numerous interviews and a search of the records of the Red Arrow bus terminal in Mexico City in an effort to locate passenger lists for the bus on which OSWALD traveled from Nuevo Laredo to Mexico City on September 26-27, 1963.

Conducted file review relating to information received from confidential sources with regard to comments and reactions of prominent associates of the American Communist Group in Mexico concerning OSWALD and his activities in Mexico.

> The American Communist Group in Mexico (ACGM) is a loose association of a predominantly social nature of present and/or past members of the Communist Party, USA, and their friends and associates who share a common sympathy for communism and the Soviet Union.

Interviewed HERBERT ROBERT VOORHEES at San Miguel de Allende, Guanajuato, and obtained from him considerable information concerning passengers on the Transportes del Norte bus on which OSWALD is believed to have departed from Mexico as H..O. LEE.

Prepared analysis with respect to the identities of aliens who entered Mexico at Nuevo Laredo on September 26,1963.

Assisted in a check of the records of the Hotel Cuba in Mexico City and interviews of key personnel of that hotel.

[redacted]

[redacted]

Interviewed the Assistant Chief of the Bank of Mexico Police, ALFONSO FRIAS, regarding negative check by that agency of banks and financial institutions for a possible transaction involving OSWALD.

Compiled information concerning possible expenditures of OSWALD in Mexico.

Assisted in the analysis of FM-11 forms and related FM-5 and FM-8 forms with respect to aliens who departed from Mexico at Nuevo Laredo on October 3, 1963.

Assisted in conducting interviews at the Fronton Mexico Jai Alai Palace, the Fronton Metropolitano, and the Museum of Natural History, and submitted memorandum relating to the foregoing information, as well as that received from confidential sources with respect to OSWALD's possible purchase of a bracelet and post cards and his possibly visiting the Mexico City race track and the jai alai palaces.

HENRY J. PRATT

Assisted in the interview with respect to allegations of YLARIO ROJAS VALENZUELA.

Assisted with several interviews of PEDRO GUTIERREZ VALENCIA and other persons connected with the allegation made by him.

Participated in several interviews at the Chihuahuense Travel Agency, where information was developed concerning OSWALD's probable travel out of Mexico as H. O. LEE.

Assisted in the preparation of analysis of travel documents and Mexican Immigration data concerning persons who departed from Mexico at Nuevo Laredo on October 3, 1963.

Assisted in the search of the records of the Hotel Cuba and interviews of personnel of that hotel concerning whether or not OSWALD had ever been a guest at that establishment.

[redacted]

[redacted]

Assisted with the interviews and the record searches at the Red Arrow bus terminal in Mexico City and participated in interviews of drivers of the Red Arrow bus on which OSWALD traveled from Nuevo Laredo to Mexico City on September 26-27, 1963.

Handled the interview with ANASTASIO RUIZ MEZA, who identified OSWALD as a passenger on the Transportes del Norte bus of October 2-3, 1963, on which RUIZ MEZA traveled to Laredo.

Participated in interviews of the manager, other personnel and bus drivers of Transportes Frontera bus line, Mexico City, with respect to the alleged travel by OSWALD on that line.

Assisted in the preparation of an analysis of Mexican FM-11 data relating to OSWALD and comparison of those forms with data appearing on originals of FM-5 and FM-8 (tourist cards).

Assisted in conducting the interviews at the Fronton Mexico Jai Alai Palace and the Fronton Metropolitano.

ROLF L. LARSON

Conducted investigation at the Mexico City Terminal of Transportes del Norte bus line, including obtaining the passenger list of October 3, 1963, bus No. 332, to Laredo, interviewing ticket salesman, bus drivers, and the manager of the terminal.

Handled investigation at the Hotel del Comercio, i.e. interviews of hotel manager and other personnel, interview of owner of the restaurant next door to the hotel, and inquiries with respect to persons who were at the hotel during the same period as OSWALD.

Interviewed the manager and other personnel at the Transportes Frontera bus terminal in Mexico City which developed information that OSWALD probably did not travel on that line on October 2, 1963. Participated in subsequent interviews of bus drivers and personnel at the terminal.

[redacted]

[redacted]

Interviewed ROLANDO BARRIOS RAMIREZ, former employee of the Chihuahuense Travel Agency, who had sold travel orders to H. O. LEE for transportation via Transportes del Norte and Greyhound bus lines beginning October 2, 1963. BARRIOS did not recall OSWALD.

Received from the Assistant Chief of the Mexican Federal Security Police, Captain FERNANDO GUTIERREZ BARRIOS, a copy of a signed statement made by SILVIA TIRADO DE DURAN and prepared the translation from Spanish thereof.

Conducted interviews of Mexican Immigration officials, Licenciado (Attorney) RAFAEL HERNANDEZ OCHOA, MACLOVIO HERRERA, and JOSE MARIO DEL VALLE, in connection with operations and procedures of the Mexican Immigration Service.

Participated in the analysis of information appearing on the Mexican Immigration FM-11 forms and related travel documents concerning persons who traveled into and departed from Mexico on the same dates as OSWALD.

Conducted interviews at the offices of the Red Arrow bus lines and at the Mexican Federal Security Police in an effort to locate a record of travel to Mexico on that line by OSWALD.

JOSEPH S. LEO

Conducted interviews at the Monterrey, Nuevo Leon, offices of the Transportes del Norte bus line, obtaining the cancelled ticket sections for the October 2, 1963, passengers of bus No. 332, including two sections of ticket No. 13688, believed to have been utilized by OSWALD as H. O. LEE in traveling from Mexico City to Laredo.

Conducted additional interviews at the Transportes del Norte offices in an effort to clarify the number of passengers on the bus from Monterrey to Laredo and other questions relating to procedures and operations of the company.

[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-82555) [redacted] DATE: April 28, 1964

FROM : Legat, Mexico (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CUBA

JFK Assassination System
Identification Form
Date: 11-03-93
Agency Information
AGENCY: FBI
RECORD NUMBER: 105-82555-3596
RECORD SERIES: HQ
AGENCY FILE NUMBER: 105-3702-803

ENCLOSURES

Enclosed herewith to the Bureau are twelve (12) copies of a letterhead memorandum, dated and captioned as above.

REFERENCE

Bureau cable, 4/20/64.

declassified
by 2040 7/13/77

ADMINISTRATIVE

As the Bureau is aware, all investigative personnel of the Mexico City office have participated in various phases of the investigation in Mexico with respect to captioned case. In the interest of security of Bureau operations in Mexico, it has not been deemed advisable to list for the Presidential Commission the identities of all Agents of the Mexico City office, and for this reason only those Agents who conducted substantive investigation in which representatives of the Presidential Commission displayed a definite interest have been listed in the enclosed letterhead memorandum.

For the information of the Bureau, the identities of all other Agents in the Mexico City office who have conducted investigation in connection with this case, together with a brief outline of inquiries carried out by them, are recorded hereinunder.

3596

5 - Bureau (Encs. 12)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
1 - Mexico City
RLL:jhk
(6)

REC-19 EX-107

1 MAY 1 1964

[redacted]

Cable to Legat 5/7/64

[redacted] SECTION

11 ENCLOSURES

61 MAY 11 1964

[redacted]

MC 105-3702-803

[redacted]

SA RICHARD S. CLARK

Conducted inquiries at Tapachula, Chiapas, Mexico, regarding VICTOR COHEN, concerning whom one ERNESTO FLORES LUNA directed a letter to Attorney General ROBERT F. KENNEDY.

SA MATTHEW D. CRAWFORD, JR.

Interviewed Dr. EDUARDO BORRELL NAVARRO concerning allegations by one SALVADOR DIAZ VERSON regarding associations of OSWALD in Mexico City with SILVIA TIRADO DE DURAN and officials of the Cuban Embassy.

SA NATHAN L. FERRIS

Received from informants [redacted] and [redacted] several reports concerning reactions and speculation within the American Communist Group in Mexico (ACGM) concerning the assassination and OSWALD's visit to Mexico. Among ACGM associates mentioned by informants were CHARLES SMALL, KURT ODENHEIM, ELIZABETH CATLETT MORA and JOSEPH and REVA FRANK BERNSTEIN.

Received several reports from informant [redacted] with respect to the background of PEDRO GUTIERREZ VALENCIA and inquiries relating to other aspects of investigation in Mexico.

SA JOSEPH B. GARCIA

Handled liaison with the Mexican Ministry of Government, receiving copies of documents and data from Licenciado (Attorney) LUIS ECHEVERRIA, Acting Minister, and the Sub-Director of the Department of Immigration, Licenciado RAFAEL HERNANDEZ OCHOA. Also handled liaison with the Mexican Federal Security Police and arranged for delivery of a copy of the signed statement of SILVIA TIRADO DE DURAN by Captain FERNANDO GUTIERREZ BARRIOS.

[redacted]

[redacted]

Interviewed YLARIO ROJAS VALENZUELA in Guadalajara, Jalisco, and arranged for final interview of this individual by agents of the Federal Security Police.

SA JAMES R. GRIMES

Handled principal phases of the investigation in Mexico with respect to GEORGE DE MOHRENSCHILDT and JEAN DE MOHRENSCHILDT, alleged friends of LEE HARVEY OSWALD.

SA HENRY C. JOHNSON

Received from a confidential source a written report recording the results of intensive neighborhood inquiry in the area of the Hotel del Comercio in an effort to develop information concerning utilization of transportation facilities by LEE HARVEY OSWALD.

SA WADE E. KNAPP

Conducted investigation to locate and interview in Central America several individuals who had entered and departed from Mexico at Nuevo Laredo on the same date as OSWALD. All interviews in this connection were negative.

SA ELDON D. RUDD

Received information from a confidential source to the effect that OSWALD had stayed at the Hotel del Comercio in Mexico City.

Conducted interview and reported results thereof concerning ARTURO ALCOCER RUIZ, Mexico City attorney who claimed to have seen the sister of JACK RUBY in San Antonio, Texas, on the day prior to the assassination of President KENNEDY and on television from Dallas, Texas, on the actual day of the assassination.

[redacted]

[redacted]

Conducted interview at San Salvador, El Salvador, of CHESTER STANLEY STEMP, teacher at the American High School in San Salvador, concerning his entry to Mexico on the same date as OSWALD. Interview was negative.

Received information from confidential sources concerning inquiries in an effort to locate the possible source in Mexico City of a bracelet which OSWALD reportedly presented to his wife, MARINA, following his trip to Mexico City.

SA EDWIN O. JOHNSON

Conducted initial interview of YLARIO ROJAS VALENZUELA at Guadalajara, Jalisco, and subsequent inquiries for the purpose of determining his availability for further interviews.

SA ROBERT T. NISCHWITZ

Conducted initial interviews at Monterrey, Nuevo Leon, of bus drivers and other personnel at the offices of the Transportes Frontera bus line in an effort to clarify possible travel by OSWALD on that line.

Participated in inquiries at the Transportes del Norte bus line offices in Monterrey to locate ticket sections relating to travel by H. O. LEE on October 2-3, 1963, and obtain details with respect to the bus changes, records, drivers and other information.

SA HOWARD D. WESLEY

Was present at early interviews of drivers and other personnel of the Transportes Frontera bus line in Monterrey, Nuevo Leon.

In the event the Bureau desires to furnish to the Presidential Commission the identities of any or all of the Agents listed above, this office will prepare additional

[redacted]

[redacted]

pages for the enclosed letterhead memorandum, incorporating that material, upon receipt of Bureau instructions to that effect.

CLASSIFICATION

The enclosed letterhead memorandum has been classified "CONFIDENTIAL" in order to protect the Bureau's foreign operations and investigative activity by Bureau personnel in connection with captioned case.

LEAD

MEXICO CITY OFFICE

At Mexico, D. F., Mexico

Will continue investigation of all leads currently outstanding and which may develop with respect to this case, reporting the results thereof promptly.

[redacted]

FBI-3 (Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 4-28-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 585

BUFILE 105-82555. LEE HARVEY OSWALD, IS - R - CUBA.
FOLLOWING IS DAILY SUMMARY.

REBUCAB NUMBER 65 APRIL 27 LAST RE MEXICAN IMMIGRATION RECORDS OF PERSONS ENTERING AND DEPARTING MEXICO AT NUEVO LAREDO ON SAME DATES AS OSWALD. REVIEW OF FM-11 DATA FOR ALL CATEGORIES DISCLOSES 42 PERSONS ENTERED SEPTEMBER 26 AND 18 PERSONS DEPARTED ON OCTOBER 3 IN ADDITION TO THOSE HOLDING FM-5 AND 8 TOURIST CARDS AND PREVIOUSLY REPORTED. ALMOST ALL INDIVIDUALS AMONG 60 MENTIONED ABOVE HAD USED FM-17 FORMS, TWO HAD FM-6 FORMS AS BEING IN TRANSIT AND SEVERAL STUDENTS PRESENTED FM-9 FORMS. TWO WERE LISTED IN MISCELLANEOUS OR SPECIAL CATEGORIES. LIST OF FOREGOING PERSONS WITH AVAILABLE IDENTIFYING DATA BEING COMPILED FOR LHM AND WILL BE SUBMITTED NEAR FUTURE. ORIGINAL DOCUMENTS ON WHICH FM-11 FORMS BASED STILL NOT LOCATED BUT INVESTIGATION CONTINUING.

RE LIST OF BUREAU AGENTS HANDLING INVESTIGATION IN MEXICO. LHM SUBMITTED TODAY'S POUCH.

RE ALLEGATION OF ERNESTO FLORES LUNA. LHM SUBMITTED TODAY'S POUCH. RE HOTEL DEL COMERCIO AND MY LHM AND COVER LETTER DATED APRIL 23 LAST. AMENDED PAGES FOR FOREGOING SUBMITTED TODAY'S POUCH.

ADDITIONAL SUMMARY TOMORROW.

105-82555-345

Ex.-112 REC-41

CLARK D. ANDERSON

RECEIVED: 11:19 PM ML

APR 30 1964

3RD CC: MR. BRENNAN

79 MAY 4 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-370 2-804

4-3 (Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 4-29-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 586

BUFILE 105-82555. LEE HARVEY OSWALD, IS-R-CUBA. FOLLOWING IS DAILY SUMMARY.

RE OSWALD'S DEPARTURE FROM MEXICO. FURTHER INTERVIEW OF ANASTASIO RUIZ MEZA DISCLOSED TRANSPORTES DEL NORTE PASSENGER AUGUSTO AGUILAR POSSIBLY PROTESTANT MISSIONARY WHO WAS TRAVELING TO HOUSTON TO ATTEND RELIGIOUS CONVENTION. MYAIRTEL APRIL 28 RECORDED LEAD FOR HOUSTON TO IDENTIFY. BIBLE SOCIETY RECORDS REVEAL ONE AUGUSTO AGUILAR RESIDES VILLAHERMOSA, MEXICO. EFFORTS BEING MADE TO LOCATE AND INTERVIEW.

RE HOTEL DEL COMERCIO GUESTS. INFORMATION DEVELOPED HOTEL GUEST ANGELICA PEREYRA FORMERLY EMPLOYED MEXICAN ARMY AS NURSE. EFFORTS BEING MADE TO OBTAIN ADDRESS FOR HER THROUGH MINISTRY OF DEFENSE RECORDS.

ADDITIONAL SUMMARY TOMORROW.

CLARK D. ANDERSON

RECEIVED: 11:00 PM EFH

REC 43

3RD CC: MR. [redacted]

79 MAY 4 1964

MC 105-3702-808

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

(Rev. 12-13-56)

FBI

[redacted] Date: 4/30/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

[redacted]

TO: DIRECTOR, FBI (105-82555)

FROM: LEGAT, MEXICO CITY (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CUBA

ReBuairtel to Albany dated 4/15/64, Bucab dated 4/24/64 and my cab dated 4/27/64.

Agents assigned to this office have advised that immediately following the assassination of President JOHN F. KENNEDY, all informants and sources of this office were alerted to the requirement that all information which they might receive having any bearing on the assassination or suspect LEE HARVEY OSWALD should be reported without delay. Security and investigative informants have been contacted regularly since 11/22/63, and have been reminded of the necessity of being alert for and reporting all information coming to their attention with respect to these inquiries.

As the Bureau is aware, information received from informants [redacted] and [redacted] as to reactions and comments within the American Communist Group in Mexico concerning the assassination and OSWALD has been forwarded to the Bureau by cable, airtel and letterhead memorandum.

FOREIGN

6 - Bureau
(1 - Liaison Section)
(2 - Dallas, 100-10461)
2 - Mexico City
RLL:eim
(8)

REC 27 — 39

18 MAY 5 1964

SOVIET SECTION

AIRTEL [redacted]

C C - Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

MAY 6 1964

MC 105-3702-811

MC 105-3702

In addition to the foregoing, investigative informants have conducted considerable investigation in Mexico on the basis of specific leads relating to OSWALD's travel and activities in the country. All information from such informants has been reported by letterhead memorandum.

Subsequent to receipt of the Bureau airtel of reference, the following informants of this office have been recontacted and have reported they do not have any additional data in their possession with respect to captioned case:

Agent	Informant	Date Contacted
MATTHEW D. CRAWFORD, JR.	[redacted]	4/24/64 4/24/64 4/24/64 4/24/64 4/24/64
NATHAN L. FERRIS	[redacted]	4/23/64 4/23/64 4/28/64 4/28/64 4/28/64
JOSEPH B. GARCIA	[redacted]	4/29/64
JAMES R. GRIMES	[redacted]	4/24/64 4/24/64 4/11/64 4/11/64 4/24/64 4/24/64
EDWIN O. JOHNSON	[redacted]	4/22/64 4/20/64 4/18/64 4/22/64 4/20/64 4/22/64 4/20/64 4/20/64 4/20/64

MC 105-3702

Agent	Informant	Date Contacted
WADE E. KNAPP	[redacted]	4/28/64
JOSEPH S. LEO	[redacted]	4/28/64
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		4/29/64
		4/28/64
ROBERT T. NISCHWITZ	[redacted]	4/20/64
		4/29/64
		4/29/64
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		4/30/64
CHARLES B. PECK	[redacted]	4/25/64
		4/25/64
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MC 105-3702

Agent	Informant	Date Contacted
ELDON D. RUDD	[redacted]	4/23/64 4/24/64 4/23/64 4/24/64
ROLAND E. TRENT	[redacted]	4/29/64 4/29/64 4/29/64

With respect to informants [redacted] and [redacted] it will be noted that they were contacted on 4/11/64. It was considered of interest to record that contact because on that occasion the assassination of President KENNEDY and the OSWALD case were discussed with them, and it has not been possible to recontact them in view of their being away from Mexico.

As has been done in the past, all Agents will continue to alert informants and report immediately any information which may be received with respect to captioned case.

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 4-30-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 589

BUFILE 105-82555. LEE HARVEY OSWALD IS - R - CUBA.
FOLLOWING IS DAILY SUMMARY. RE INFORMANT COVERAGE BY LEGAT OFFICE SUBSEQUENT TO ASSASSINATION. AIRTEL REPORTING RECENT CONTACTS WITH KEY SECURITY AND INVESTIGATIVE INFORMANTS SUBMITTED TODAY'S POUCH.

RE MEXICAN IMMIGRATION RECORDS OF PERSONS ENTERING AND DEPARTING MEXICO AT NUEVO LAREDO SAME DATES AS OSWALD. CHIEF OF IMMIGRATION TRAVEL CONTROL HAS LOCATED ADDITIONAL FM-11 FORMS AND COMPILATION TO DATE REFLECTS 27 DEPARTURES ON OCTOBER 3 AND 46 ENTRIES ON SEPTEMBER 26 IN ADDITION TO THOSE PREVIOUSLY REPORTED. SEARCH FOR ORIGINAL DOCUMENTS CONTINUING BUT ONLY LIMITED NUMBER LOCATED TO DATE.

ADDITIONAL SUMMARY TOMORROW.

CLARK D. ANDERSON

RECEIVED: 11:03 PM ML

5-85

3RD CC: MR. BRENNAN

REC-19 105-82555-3505

EX-101

4 MAY 1

7 MAY 5 1964

cc Rose

MC 105-3702-812

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-27-64

Airtel EX-105

1 - Mr. Branigan
1 - R. E. Lenihan
1 - J. C. Stokes
1 - L. L. Anderson

To: SAC, Los Angeles

From: Director, FBI (105-82555) -- 3382

LEE HARVEY OSWALD
IS - R - CUBA

Reurtel 4-21-64, no copy to Los Angeles.

Legat, Mexico City, advised 4-23-64 contact at Casa de Los Amigos has been unable to locate Honobono Alcaraz Aragon; however, his whereabouts reportedly known to fiancee, Barrie Millman, who recently departed Mexico City by bus and can be located at 1038 Citrus, Los Angeles, California.

Enclosed for information and assistance of Los Angeles is one copy each of San Francisco airtel and enclosed LHM, both dated 4-14-64, and Legat, Mexico City, letter and enclosure(LHM), both dated 4-23-64, setting forth pertinent data concerning allegations of Arnold Louis Kessler and Honobono Alcaraz Aragon.

Los Angeles immediately contact Barrie Millman to determine present whereabouts of Aragon. Bureau desires photo of Kessler be displayed to Aragon to determine if identical with Steve Kennan, previously referred to by Aragon. Surtel results.

Enclosures (4)

1 - Dallas (100-10461)
1 - Detroit (100-21965)
1 - San Francisco (100-[illegible])
1 - WFO (105-37111)
1 - Legat, Mexico City (105-3702)
1 - Legat, Rio de Janeiro

MAILED 5
APR 27 1964
COMM-FBI

LLA:bc
(13)

SEE NOTE PAGE TWO.

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MAIL ROOM ☐ TELETYPE UNIT ☐

MC 105-3702-813

Airtel to Los Angeles
Re: Lee Harvey Oswald
105-82555

BUREAU NOTE:

A confidential source in San Francisco [redacted] advised that he met one "Arnold" in Mexico City 2-24/25, 1964, who told him he had dined with subject in Mexico City when subject was there in September/October, 1963. Investigation has determined "Arnold" is Arnold Kessler, a former student at University of California at Berkeley, from Detroit, Michigan, who is presently in Brazil. We previously received allegation from student at University of California that a Mexican student, Alcaraz Aragon, met subject during subject's trip to Mexico. Aragon denied this but did admit meeting a Steve Keenan who fits description of Kessler and who Aragon suspected may have known subject. We are exploring possibility allegation re Arnold may tie in with Aragon's statements following which consideration will be given to having Kessler interviewed through Legat, Rio.

120

4/27/64

1 - Stokes

Airtel

To: SAC, WFO

From: Director, FBI (105-37111)

LEE HARVEY OSWALD
IS - R - CUBA

Re Jetterhead memorandum from Legat, Mexico City, 4/7/64, setting forth identities of individuals who were aboard bus 332 which left Mexico City, 8:30 p.m., 10/2/63. Legat points out that in absence of record in Mexican immigration files of Margaret A. Wolff, possibility exists she was traveling on U. S. passport visaed by Mexican Government. Wolff is believed to be the German-American schoolteacher who vacationed in Yucatan. Check records passport office in effort to further identify Wolff.

1 - Dallas
1 - Legat, Mexico City

1 - Foreign Liaison Unit

JCS:pnh
(7)

REC-21 105-3380

19 APR 27 1964

NOTE:

The Wolff woman was aboard bus on which Oswald traveled from Mexico City to Monterrey on 10/2/63. We desire to locate and interview her.

MAILED 5
APR 27 1964
COMM-FBI

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MC 105-3702-814

12/

4-23-64

CODE

1 - Branigan
1 - Lenihan
1 - Stokes
1 - Anderson

CABLEGRAM URGENT

TO LEGAT RIO DE JANEIRO

FROM DIRECTOR, FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA.

REBUAIRTEL TO LOS ANGELES, COPIES TO RECIPIENTS APRIL TWENTY-SEVEN ONE NINE SIX FOUR AND BUCAB TO LEGAT, MEXICO CITY, COPIES TO OTHER RECIPIENTS WITH PERTINENT BACKGROUND DATA ENCLOSED FOR LEGAT, RIO DE JANEIRO, APRIL TWENTY-ONE ONE NINE SIX FOUR.

LEGAT, MEXICO CITY, ADVISED APRIL TWENTY-SEVEN ONE NINE SIX FOUR HOMODONO ALCARAZ ARAGON LOCATED AND INTERVIEWED IN MEXICO. ARAGON STATED HE IS ACQUAINTED WITH KESSLER WHO HAS NO CONNECTION WHATSOEVER WITH STEVE KENNAN. HE RELATED HE WAS IN CONTACT WITH KESSLER FOLLOWING ASSASSINATION, HOWEVER, KESSLER MADE NO COMMENTS THAT HE KNEW OR HAD BEEN IN CONTACT WITH OSWALD. ACCORDING TO ARAGON, KESSLER ADVISED HE WAS TRYING TO LIVE DOWN STIGMA OF EARLIER LEFTIST ACTIVITIES AS HE HAD CHANGED HIS OPINIONS IN THAT RESPECT.

REC-31 105-82555-3401

LEGAT, RIO DE JANEIRO, ARRANGES FOR INTERVIEW OF ARNOLD KESSLER CONCERNING STATEMENTS REPORTEDLY MADE BY HIM INDICATING HE HAD MET AND DINED WITH LEE HARVEY OSWALD IN MEXICO CITY AROUND SEPTEMBER-OCTOBER, ONE NINE SIX THREE. IT IS NOTED INVESTIGATION HAS REVEALED

1 - DALLAS (100-10461)
1 - DETROIT (100-31965)
1 - SAN FRANCISCO (89-58)
1 - WFO (105-37111)
1 - MEXICO CITY (105-3702)
1 - Foreign Liaison Unit

VIA CABLEGRAM
8:55 PM
APR 28 1964

(Route through for review)

LLA:pdb
(12)

SEE NOTE PAGE TWO

79 MAY 4 1964

MAIL ROOM TELETYPE UNIT

MC 105-3702-815

CABLEGRAM TO LEGAT, RIO DE JANEIRO
RE: LEE HARVEY OSWALD
105-82555

OSWALD IN MEXICO FROM SEPTEMBER TWENTY-SIX THROUGH OCTOBER THREE ONE NINE SIX THREE. OSWALD ALSO MAY HAVE EATEN IN SANSBORN OR HOPE RESTAURANTS IN MEXICO CITY.

IF OSWALD KNOWN TO KESSLER OBTAIN ALL DETAILS AVAILABLE RE ASSOCIATION WITH OSWALD INCLUDING TIMES, PLACES, OTHER ASSOCIATES, ACTIVITIES, RESIDENCE AND MODES OF TRAVEL. ALSO OBTAIN NAMES OF PEOPLE, PLACES OR THINGS IN POSITION TO VERIFYING ANY DATA FURNISHED.

FOLLOWING ABOVE, ALSO OBTAIN AND VERIFY KESSLER'S EXACT STATUS RE RESIDENCE, EMPLOYMENT AND STUDIES IN BRAZIL NOTING INFORMATION FURNISHED LOCAL BOARD NINETY-FOUR, DETROIT, MICHIGAN, AS SET FORTH IN RE BUCAB. EXPEDITE, SUCAB RESULTS FOLLOWED BY REPORT SUITABLE FOR DISSEMINATION TO PRESIDENT'S COMMISSION.

NOTE:

A confidential source in San Francisco [redacted] advised he met one Arnold in Mexico City 2-24/25-64 who told him he had dined with subject in Mexico City when subject was there in September and October, 1963. Investigation has determined "Arnold" is Arnold Kessler, a former student at University of California at Berkeley, from Detroit, Michigan, who is presently in Brazil. Kessler previously due back in U. S. during April, 1964, according to Local Board 94, Detroit, however, has requested an adjustment of draft status indicating he desires to stay in Brazil where he is studying and teaching in accredited institution and living with relatives. Local Board 94 has requested verification of above following which consideration will be given to his request. It, therefore, appears Kessler will remain in Brazil for some time necessitating interview with Kessler in Brazil to resolve this matter.

NR. [illegible]
ENC. [illegible]
CK. [illegible]
APPROVED BY [illegible]
TYPED BY [illegible]

4/28/64

Airtel 1 - Stokes

REC 48 105-82555-3408

To: SAC, Dallas (100-10461) (Enclosures - 6)
2 - Houston (62-2115) (Enclosures - 6)
2 - San Antonio (105-2909) (Enclosures - 6
2 - Legat, Mexico City (105-3702) (Enclosures - 6

From: Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R - CUBA

This relates to two traveling bags believed to have been the property of Lee Harvey Oswald which have been designated Commission Exhibits A1 and C254. These articles are described as follows: A-1 is a cloth zipper bag, blue in color, with black plastic edgings and two plastic handles. This bag has a zipper at the top and on one side. It measures approximately 21 inches long, by 11 inches high, by 9½ inches wide. There are no markings on this bag. Exhibit C254 is a cloth bag, green in color, known as a "Bee 4" bag. It measures approximately 24 inches long, by 18 inches high, by 11 inches wide. A bag of this type is depicted in the current general catalog of the Montgomery Ward Company on page 587 and its color is described as Army green. Of particular interest in connection with C254 are markings in yellow on one side of the bag. These markings are the date "9/26" and an unreadable mark above the numeral "26" which may be an initial.

In this connection it is to be noted that Oswald entered Mexico at Nuevo Laredo on the afternoon of 9/26/63 and it was in the early morning hours of that date that he boarded the Continental Trailways bus at Houston en route to Laredo. On the top portion of C254 are two fragments of what appeared to be bus company stickers and a small decal believed to be the trade mark of the bag. The printing on the fragments of the stickers is red in color and it is to be noted that the fragment located above the decal appears to be a form of the Continental Trailways Company. Attached to the handle of C254 is the top portion of a baggage check of the Continental Trailways, Dallas, Texas.

APR 28 1964 COMM-FBI

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1 - Foreign Liaison Unit (Route through for review)

JCS:pah
(11)

(SEE NOTE PAGE 3)

APR 30 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

MC 105-3702-816

Airtel to Dallas
Re: - LEE HARVEY OSWALD
105-82555

Enclosed for recipient offices are two color photographs of both sides of C254, one color photograph of one side of A1 and three black and white photographs of portions of the top of C254.

The President's Commission has expressed interest in determining if Oswald, during his trip to Mexico, utilized both bags described herein. Dallas question Marina Oswald and Mrs. Ruth Paine concerning this. Ascertain if Mrs. Paine can recall packing Exhibit C254 in her station wagon when she and Marina left New Orleans for Irving, Texas. Endeavor to ascertain through Mrs. Paine and Marina Oswald whether or not C254 was left in the apartment in New Orleans with Oswald when they departed. Ascertain if they can throw any light on the "9/26" date appearing on one side of C254. Also question Robert Oswald about this. Concerning the fragments of stickers and the baggage check affixed to C254, endeavor to identify the stickers and determine from the form numbers on the baggage check when and, if possible, where such check may have been affixed to the bag.

Houston display to personnel handling baggage at the Continental Trailways station the enclosed photographs to determine if they can throw any light on the significance of the "9/26" marking on the side of C254, and to develop whatever information is available concerning the fragments of the stickers and the portion of the baggage check affixed to C254.

San Antonio endeavor to ascertain through baggage handlers of the Red Arrow Bus Company and through Mexican immigration and customs services if the "9/26" marking on C254 was affixed to the bag at Nuevo Laredo. If so determined, ascertain its significance. Bear in mind the possibility that Oswald may have traveled to Nuevo Laredo with two bags and may have checked one at the bus terminal there, retrieving same on his return. Explore this.

Legat, Mexico City, display photographs of C254 to personnel at the Red Arrow and Transportes del Norte terminals to ascertain if they can shed any light on the "9/26" mark on the bag. Also display photographs of both bags to employees of the Del Comercio Hotel to determine if anyone can recall Oswald having these bags in his possession when at the hotel. If the taxi driver who reportedly took Oswald from the hotel

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MAIL ROOM ☐ TELETYPE UNIT ☐

125

on the morning of 10/2/63 can be located, display the photographs to him. In addition, ascertain if the small triangular paper fragment on the top of C254 may be portion of a form of either the Red Arrow or the Del Norte lines.

Recipient offices handle this investigation immediately and submit letterhead memorandum suitable for dissemination. Houston, San Antonio and Legat, Mexico City, return the enclosed photographs to the Bureau when investigation has been completed. Dallas may retain the enclosed photographs for completion of its file.

NOTE:

Commission expressed interest in Oswald's luggage in 4/22/64 letter.

4/30/64

CODE

CABLEGRAM URGENT 1 - Stokes

TO LEGAT MEXICO CITY (105-3702)
FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA.

BY APRIL TWENTY-FOUR LAST LETTER IN CONFIRMATION OF DISCUSSIONS BETWEEN MEMBERS OF PRESIDENT'S COMMISSION STAFF AND REPRESENTATIVES OF YOUR OFFICE, THE COMMISSION REQUESTED FOLLOWING INVESTIGATION: PAREN ONE END PAREN CONTACT BE MAINTAINED WITH MEXICAN AUTHORITIES TO ASCERTAIN IF ALBERT OSBORNE WILL BE AVAILABLE ON REASONABLY SHORT NOTICE SHOULD COMMISSION DECIDE TO REQUEST HIS APPEARANCE FOR TESTIMONY. IN THIS REGARD ADVISE WHETHER OSBORNE HAS BEEN PLACED ON A QUOTE TWO-WEEK REPORTING SCHEDULE UNQUOTE BY THE RESPONSIBLE MEXICAN AUTHORITIES. PAREN TWO END PAREN THE ACTUAL DATE OF ARRIVAL OF FLECHA ROJA BUS IN MEXICO CITY ON SEPTEMBER TWENTY-SEVEN LAST, RATHER THAT ITSSCHEDULED TIME OF ARRIVAL. PAREN THREE END PAREN ITEMIZED ESTIMATE OF OSWALD'S PROBABLE EXPENSES IN TRAVELING TO MEXICO CITY FROM NEW ORLEANS, IN STAYING IN MEXICO CITY AND IN TRAVELING TO DALLAS. THE SPECIFIC ITEMS SOUGHT HAVE BEEN COVERED IN YOUR APRIL TWENTY-TWO LAST LETTERHEAD, EXCEPT BUS FARE FROM NEW ORLEANS TO LAREDO. LATTER ITEM WILL BE HANDLED BY BUREAU.

1 - DALLAS (100-10461)
JCS:pah
(5)
1 - Foreign Liaison Unit (Route ; through for review)

VIA CABLEGRAM
APR 30 1964
4:52 PM mtc

APR 30

MAIL ROOM ☐ TELETYPE UNIT ☐

mc 105-3702-817

UNRECORDED COPY FILED IN

127

CABLEGRAM TO MEXICO CITY
RE: LEE HARVEY OSWALD
105-82555

PAREN FOUR END PAREN LARGE CLEAR MAP OF MEXICO CITY WITH PLACES VISITED BY OSWALD IDENTIFIED. ALSO INDICATE ON MAP LOCATION OF HOTEL CUBA. PAREN FIVE END PAREN COPY OF THE QUOTE DOSSIER BY BUREAU UNQUOTE ON OSWALD FURNISHED TO AMBASSADOR THOMAS MANN/SHORTLY AFTER ASSASSINATION. PAREN SIX END PAREN CHECK OF THE TELEPHONE NUMBERS AND ADDRESSES ON PAGE FORTY-SEVEN OF OSWALD'S ADDRESS BOOK WHICH WERE DISPLAYED TO BUREAU AGENT, MEXICO CITY, BY COMMISSION REPRESENTATIVE, TO ASCERTAIN IF NUMBERS ARE, IN FACT, THOSE OF CUBAN AND SOVIET CONSULATES AND/OR EMBASSIES AND, IF NOT, INQUIRE TO ASCERTAIN WHOSE NUMBERS AND ADDRESSES THEY ARE. PAREN SEVEN END PAREN CHECK AT MUSEUMS IN MEXICO WHERE OSWALD MAY HAVE VISITED TO OBTAIN ANY AVAILABLE EVIDENCE OF SUCH VISITS AND ALL INFORMATION RELATIVE THERETO. REQUESTS IN COMMISSION'S APRIL TWENTY-FOUR LAST LETTER ARE, IN PART, AT VARIANCE WITH ORAL REQUESTSYOU DESCRIBED IN YOUR CABLE NUMBER FIVE FOUR FOUR. COMPLY WITH ABOVE REQUESTS AND REQUESTS IN YOUR CABLE FIVE FOUR FOUR, EXCEPT THE INQUIRY CONCERNING ANALYSIS OF WORKING HOURS OF CUBAN AND SOVIET CONSULATES AND OPERATING PROCEDURES IN OBTAINING CUBAN TRANSIT VISAS, IN WHICH REGARD COMMISSION HAS BEEN REFERRED TO CENTRAL INTELLIGENCE AGENCY. ADVISE SPECIFICALLY AS TO EXACTLY WHAT MATERIAL WAS GIVEN TO AMBASSADOR MANN AND FURNISH

CABLEGRAM TO MEXICO CITY
RE: LEE HARVEY OSWALD
105-82555

COPY THEREOF. ALSO ADVISE AS TO EFFORTS TO LOCATE ALBERT OSBORNE AND WHETHER OR NOT HE HAS BEEN PLACED ON QUOTE TWO-WEEK REPORTING SCHEDULE UNQUOTE BY MEXICANS. DALLAS BEING ADVISED BY MAIL.

4-7 [illegible] 4-17-63)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

VERY URGENT 5-1-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 590

BUFILE 105-82555.
LEE HARVEY OSWALD, IS-R-CUBA.
FOLLOWING IS DAILY SUMMARY.

RE OSWALD'S DEPARTURE FROM MEXICO. INTENSIVE INVESTIGATION BEING CONDUCTED AT GUADALAJARA TO IDENTIFY AND INTERVIEW PASSENGERS OF FEEDER BUS TO SAN LUIS POTOSI OF OCTOBER 2 INCLUDING CHECKS OF CONSULATE VISA RECORDS, REVIEW OF UTILITIES RECORDS AND NUMEROUS INTERVIEWS OF PERSONS WITH SIMILAR NAMES FROM TELEPHONE DIRECTORY. SIMILAR INQUIRIES BEING MADE AT MONTERREY WITH PARTICULAR ATTENTION TO SPECIFIC LEADS RECORDED BUAIRTEL APRIL 21 AND LHM APRIL 17 LAST. AT MEXICO CITY EMBASSY VISA FILES, MEXICAN PASSPORT RECORDS AND MEXICAN IMMIGRATION RECORDS HAVE BEEN CHECKED FOR ALL PASSENGERS WITH NEGATIVE RESULTS, AND ARRANGEMENTS BEING MADE TO ATTEMPT REVIEW OF MEXICAN SOCIAL SECURITY RECORDS. ALL SPECIFIC LEADS DEVELOPED BEING HANDLED IMMEDIATELY. INVESTIGATION CONTINUING.

RE HOTEL DEL COMERCIO. NO RECORD FOR ANGELICA PEREYRA LOCATED MEXICAN MINISTRY OF DEFENSE. INVESTIGATION CONTINUING.

ADDITIONAL SUMMARY TOMORROW.

REC-53 105-82555-3536

CLARK D. ANDERSON

RECEIVED: 3:59 PM JD

EX 104

10 MAY 5 1964

5865

3RD CC: MR. BRENNAN

58 MAY 6 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-818

1 - Mr. Stoke

CONFIDENTIAL

4-30-64

CODE

CABLEGRAM URGENT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

TO LEGAL ATTACHE MEXICO (105-3702)

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA. REUR LETTERHEAD APRIL TWENTY THREE LAST DEALING IN PART WITH REVELATIONS OF [redacted] RE CHARLES SMALL WHICH WAS REWRITTEN AT BUREAU TO FURTHER PROTECT SOURCES AND COPY OF WHICH HAS BEEN FURNISHED TO YOU.

DESPITE THE OBJECTIONS VOICED IN YOUR APRIL NINE AIRTEL TO INTERVIEW OF SMALL BY MEXICAN OR AMERICAN OFFICIALS, IT IS POSSIBLE THAT COMMISSION MAY DESIRE SMALL BE INTERVIEWED. CAREFULLY CONSIDER THIS AND SUBMIT YOUR OPINION AS TO BEST MANNER IN WHICH SUCH INTERVIEW COULD BE HANDLED CONSISTENT WITH PROTECTING YOUR SOURCES. IN VIEW OF CONTENTS OF YOUR SOURCES AS SET FORTH IN RE LETTERHEAD, IT IS DESIRED THAT YOU REVIEW YOUR FILE ON SMALL AND CHECK RECORDS MEXICAN IMMIGRATION SERVICE TO DETERMINE SMALL'S ALIEN STATUS IN MEXICO AND TO DEVELOP SPECIFIC INFORMATION AS TO DATE HE DEPARTED NEW YORK IN SEPTEMBER, SIXTY THREE, AND DATE HE RETURNED TO MEXICO CITY.

53 105-82555-3491

MAY 1 1964

[redacted]

JCS:hrl (4)

WASH CABLEGRAM 9:00PM KL APR 30 1964

1 - Foreign Liaison Unit (Route thru for review) NOTE PAGE 2

CONFIDENTIAL

Classified by 2641

Exempt from GDS, Category 2

Date of Declassification Indefinite

MAIL ROOM ☐ TELETYPE UNIT ☐

MC 105-3702-8BA

4-3 (Rev. 4-17-63)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM xxx CABLEGRAM ☐ RADIO ☐ TELETYPE

VERY URGENT 5-2-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 591

BUFILE 105-82555.
LEE HARVEY OSWALD, IS - R - CUBA.
FOLLOWING IS DAILY SUMMARY.

REBUCAB NUMBER 68 APRIL 30 LAST. MEXICAN IMMIGRATION INSPECTION DEPARTMENT CHIEF HAS ADVISED THAT ALBERT OSBORNE HAS NOT BEEN LOCATED IN MEXICO AND SOURCES AT SAN MARTIN DE TEXMELUCAN ALLEGE HE HAS NOT RETURNED THERE; CONSEQUENTLY, HE HAS NOT BEEN PLACED IN "TWO WEEK REPORTING SCHEDULE." INSPECTION DEPARTMENT HAS PLACED STOP ON HIS RESIDENCE AND IS CHECKING RECORDS IN EFFORT TO LOCATE POSSIBLE DEPARTURE FROM MEXICO. OTHER ITEMS LISTED REBUCAB COMPLETED OR BEING HANDLED.

REBUAIRTEL TO DALLAS DATED APRIL 28 LAST RE LUGGAGE OF OSWALD. SOURCES HERE AFFIRM THAT YELLOW CHALK MARK OF DATE AND INITIAL ON EXHIBIT C 254 IS TYPICAL INSPECTION MARKINGS OF MEXICAN CUSTOMS AT NUEVO LAREDO, AND PERSONNEL OF THIS OFFICE POINT OUT THEY HAVE SIMILAR MARKINGS ON PERSONAL LUGGAGE FROM INSPECTION THAT LOCALITY. INQUIRIES CONTINUING.

CLARK D. ANDERSON

RECEIVED: 4:19 PM MAH

REC-39 105-X2[illegible]5-3574

RC-GC Stolen

3RD CC: FBI [illegible]

EX 104

8 MAY 7 1964

53 MAY 8 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-819

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

APR 24 1964

Mr. J. Edgar Hoover
Director, Federal Bureau of Investigation
Department of Justice
Washington, D. C. 20535

Dear Mr. Hoover:

While Messrs. William T. Coleman, Jr., Howard P. Willens and W. David Slawson of the Commission staff were in Mexico recently they discussed with your representatives additional investigation in Mexico which would be of assistance to the Commission. This letter is in confirmation of those discussions.

We requested further investigation along the following lines:

1. Contact is to be maintained with the Mexican authorities to ascertain whether Albert Alexander Osborne, also known as John Howard Bowen, will be available on reasonably short notice should the Commission decide to request his voluntary or involuntary appearance for the taking of testimony. We would like to be advised whether Mr. Osborne has been placed on a "two-week reporting schedule" by the responsible Mexican authorities.

2. If possible, the actual time of arrival of the Flecha Roja bus in Mexico City on September 27 upon which Lee Harvey Oswald was riding, rather than its scheduled time of arrival, should be ascertained.

3. The Commission would like an itemized estimate of Lee Harvey Oswald's probable expenses in traveling to Mexico City from New Orleans, Louisiana, in staying in Mexico City, and in traveling back from Mexico City to Dallas, Texas. This estimate would include at least the following items:

REC 10 -3490

18 APR 28 1964

SOVIET SECTION

MC 105-3702-822

35—APR 28 1964

a. Bus fare, both southbound and northbound, in Mexico and in the United States.

b. The additional fee paid to the travel agency, if any, for the northbound bus travel.

c. The cost of Oswald's room at the Hotel del Comercio.

d. The approximate cost of food, including food he ate while traveling by bus in Mexico.

e. The cost of a ticket to the bull fight for the section in which Oswald probably sat.

f. The cost, if any, of any visits to museums.

g. Various transportation costs by bus and/or taxicab incurred on the trips he probably made in Mexico City. (Our information is that he probably went from his hotel to the neighborhood of the Cuban and Soviet Embassies on two days, Friday and Saturday, September 27 and 28. In addition, he may have gone to the bull fight on Sunday, and we know that he was engaged in making travel arrangements at various bus stations and a travel agency on Monday, September 30.)

h. The cost of a local telephone call.

i. The cost of purchasing six picture postcards of the kind found in his possession after the assassination.

4. The Commission would like a large, clear map of Mexico City with the places visited by Oswald clearly identified thereon. In addition, if it is still convenient to do so, the Commission would like the location of the Hotel Cuba indicated on this map.

5. We would like a copy of the "dossier" on Lee Harvey Oswald furnished by the Bureau to Ambassador Thomas Mann shortly after the assassination.

6. Certain telephone numbers and addresses pertaining to Mexico City which were listed on the 47th page of Lee Harvey Oswald's address book were shown to a representative of the Bureau in Mexico City by representatives of the Commission. The Bureau representatives were requested to check whether the telephone numbers and addresses are in fact those of the Cuban and Soviet Consulates and/or Embassies and, if they are not, ascertain whose telephone numbers or addresses they are.

7. After discussing the matter with the Commission representatives while they were in Mexico City, the agents of the Bureau determined that there were two or three museums in Mexico City which Lee Harvey Oswald may have visited. They are to inquire at these places and attempt to obtain evidence of his visits there and all available information about any such visits.

On behalf of the Commission I would like to thank you for the cooperation extended to Messrs. Coleman, Slawson, and Willens during their visit to Mexico City. Based on the reports of these representatives, I am confident that this phase of the Commission's work will be satisfactorily completed in the near future.

Sincerely,

J. Lee Rankin

J. Lee Rankin
General Counsel

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

May 4, 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

A confidential source abroad has advised that the baggage manifest of bus No. 516 of the "Servicios Unidos Autobuses Blancos Flecha Roja, S. A. de C. V.," (The Unified Services of White Autobuses Red Arrow, Incorporated) commonly referred to as the Flecha Roja bus line, which departed from Nuevo Laredo, State of Tamaulipas, Mexico, on September 26, 1963, and arrived in Mexico, D. F., (D. F. refers to "Distrito Federal" - Federal District or the Mexican Federal Capital) the following day included as a passenger thereon the name of "LEE HARVEY OSWALJ."

According to source, several persons who traveled on that bus as passengers have definitely identified photographs of LEE HARVEY OSWALD as being of a young American who was a passenger thereon.

TIME OF ARRIVAL OF FLECHA ROJA BUS NO. 516 AT MEXICO, D. F., ON SEPTEMBER 27, 1963

A second confidential source abroad advised as follows:

On April 16, 1964, JULIO CASTRO, employee of the accounting department in the offices of the Flecha Roja bus line located at Heroes Ferrocarrileros No. 45, Mexico, D. F., made available the ledger of arrivals at Mexico, D. F., for the Flecha Roja bus line. This ledger contains separate entries for each day, recording the exact time of arrival of each bus in Mexico, D. F., at the terminal.

CONFIDENTIAL

Group 1
Excluded from automatic downgrading and declassification

COPIES DESTROYED
21 JAN 26 1972

MC 105-3702-829

136

These records disclosed that bus No. 516 of the Flecha Roja bus line, on which LEE HARVEY OSWALD reportedly traveled from Nuevo Laredo to Mexico, D. F., on September 26-27, 1963, arrived in Mexico, D. F., at the Flecha Roja bus terminal, Heroes Ferrocarrileros No. 45, at 10:00 AM on September 27, 1963.

JULIO CASTRO advised that Flecha Roja bus No. 516, which departed from Nuevo Laredo, State of Tamaulipas, Mexico, at 2:00 PM, September 26, 1963, had a scheduled arrival in Mexico, D. F., of 9:45 AM, September 27, 1963, but, according to the entry in the ledger book, this bus was late in arriving at Mexico, D. F. He mentioned that the buses from Nuevo Laredo often arrive well in advance of their official schedules.

CASTRO made available another record contained in the office files of the Flecha Roja bus line which is captioned "Control de Llegada" (Arrival Control) and which registers the mechanical condition of a bus upon arrival in Mexico, D. F. This record revealed that upon arrival in Mexico, D. F., on September 27, 1963, one of the operators of bus No. 516 in the portion of the form captioned "condition of the bus" had made the notation "arreglar suspension" (repair suspension). A blank space on this form for time of arrival had not been filled out. CASTRO stated that the notation made by one of the bus operators at the completion of the trip to Mexico, D. F., possibly would explain the reason that bus No. 516 was behind schedule.

CROSSING OF INTERNATIONAL BRIDGE AT NUEVO LAREDO, STATE OF TAMAULIPAS, MEXICO, BY FLECHA ROJA BUS LINE

On April 16, 1964, JULIO CASTRO furnished information concerning the crossing of the International Bridge between Nuevo Laredo, State of Tamaulipas, Mexico, and Laredo, Texas, by the Flecha Roja equipment as follows:

There are two trips daily by the Flecha Roja bus line which leave Mexico, D. F., for Nuevo Laredo, but with a final terminal point of Laredo, Texas. This schedule was in effect in September, 1963. On both of these trips the Flecha Roja

buses cross the International Bridge over the "Rio Bravo del Norte" (Rio Grande River) between Nuevo Laredo, Mexico, and Laredo, Texas, with the buses stopping in Laredo where they discharge passengers and also pick up new passengers in Laredo for the return trip into Mexico with Mexico, D. F., as the final terminal point.

CASTRO advised that on the return trip to Mexico, D. F., Flecha Roja bus No. 516 had a scheduled departure from Laredo, Texas, on September 26, 1963, of 1:30 PM, arriving in Nuevo Laredo a few minutes later, with departure from Nuevo Laredo for the trip to Mexico, D. F., scheduled for 2:00 PM.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555) DATE: 5/4/64

FROM : LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, AKA
IS - R - CUBA

ENCLOSURES

Enclosed herewith are twelve copies of a letterhead memorandum dated and captioned as above.

REFERENCE

Mexico City cable No. 544 dated 4/13/64, which recorded data requested by Presidential Commission Representatives.

ADMINISTRATIVE

On 4/11/64, while at the Legat's Office, U. S. Embassy, Mexico, D. F., W. DAVID SLAWSON and other Representatives of the Presidential Commission inquired concerning the exact time of arrival, if available, of the Flecha Roja bus No. 516 on which OSWALD arrived in Mexico City on 9/27/63. In this connection inquiry also was made as to whether or not Flecha Roja buses cross the International Bridge at Nuevo Laredo, State of Tamaulipas, Mexico, in order to pick up passengers in Laredo, Texas, and deliver them thereto.

SOURCES

The first confidential source abroad mentioned in the enclosure is the file of the Legat's Office, MC 105-3702, in instant case.

The second confidential source abroad referred to in the enclosure is [redacted]

EXP. PROC.

5 - Bureau (Encs. 12) REC-54 3669
(1 - Liaison Section)
(2 - Dallas, 100-10461)
1 - Mexico City
FER:plb
(6)

18 MAY 8 1964

1 - ENCLOSURE

SOVIET SECTION

58 MAY 18 1964

MC 105-3702-830

CLASSIFICATION

The enclosed letterhead memorandum has been classified ~~"Confidential"~~ in order to protect the Bureau's operations in a foreign country.

COPIES

Two copies of the enclosed letterhead memorandum are being submitted for the Dallas Office as the domestic office of origin.

LEAD

MEXICO CITY

At Mexico, D. F., Mexico:

Will continue to vigorously and immediately handle all investigation growing out of leads in this case and report the results promptly.

SUBJECT OSWALD VISIT(S) TO MEXICO (1962-63)

FOIPA # 226,115

C.A. # 82-2156

PART 10 OF 15

Inventory Worksheet
FD-5a (12-18-77)

4/4/80 ES (1)

File No: 105-3702 Sect 10 Re: LEE HARVEY OSWALD

Date: _____ (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
831	5/4/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
832	5/4/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
833		FD-306	1	0	(b)(1)
834	5/4/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
835	5/4/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
836	5/4/64	MC CABLE TO DIR	1 1	1 0	(b)(1)(D) Exempt Received 105-82555-3572
837	5/5/64	MC LHM	10 10	10 0	NONE Exempt received 105-82555-3677
837a	5/18/64	ROUTING SLIP	2	2	(b)(1)
838	5/5/64	MC N/L TO DIR	3 3	3 0	(b)(1)(C),(D) Exempt received 105-82555-3671
839	5/5/64	MC CABLE TO DIR	1 1	1 0	(b)(1) Exempt received 105-82555-3771
840	5/6/64	MC LHM	13 13	13 0	NONE Exempt received 105-82555-3722
841	5/6/64	MC N/L TO DIR	10 10	10 0	(b)(1)(C) Exempt Received 105-82555-3722
			45	2	

(2)

FBI/DOJ

Inventory Worksheet
FD-5003 (2-18-77)

File No: 105-9702 SECT 10 Re: LEE HARVEY OSWALD - MEXICO CITY Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
842	5/6/64	MC LHM	3	3	NONE
				0	Previously Released 105-82555-3791
843	5/6/64	MC A/T TO DIR	2	2	(b)(1)(D)
				0	Previously Released 105-82555-3791
844	5/6/64	MC CABLE TO DIR	1	1	NONE
				0	Previously Released 105-82555-3791
845	5/7/64	CIA MEMO	1		
				0	(b)(1) Refer C/A
846	5/7/64	MC LHM	7	7	(b)(1)
				0	Previously Released 105-82555-3791
847	5/7/64	MC A/E TO DIR	3	3	(b)(1)(b)(7)(c)(D)
				0	Previously Released 105-82555-3790
848	5/7/64	MC A/T TO DIR	3	3	NONE
				0	Previously Released 105-82555-3791
849	5/7/64	MC A/T TO DIR	3	3	(b)(1)
				0	Previously Released 105-82555-3791
850	5/7/64	MC A/T TO DIR	2	2	(b)(1)
				0	Previously Released 105-82555-3610
851	5/7/64	DIR CABLE TO MC	2	2	NONE (FBIHQ NOTE P.2)
				0	Previously Released 105-82555-3610
852	5/7/64	MC CABLE TO DIR	2	2	NONE
				0	Previously Released 105-82555-3791
853	5/7/64	AGENT MEMO TO LEGAT	1		
				0	(b)(1)
			29	0	

FBI/DOJ

Inventory Worksheet
FD-302 (2-18-77)

File No: 105-3702 SECT 10 Re: LEE HARVEY OSWALD

Date: _____ (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
854	5/7/64	AGENT MEMO TO LEGAT	2	0	(b)(1)
855	5/7/64	AGENT MEMO TO LEGAT	2	0	(b)(1)
856	4/30/64	NO LHM	3	3	NONE
			3	3	~~Information withheld 105-82555-3811~~
857	4/30/64	NO A/T TO DIR	2	2	NONE
			2	0	~~Information withheld 105-82555-3811~~
NR	5/4/64	ROUTING SLIP	1	1	NONE
858	5/1/64	WFO A/T TO ~~LEGAT~~ DIR	2	2	NONE
			2	0	~~Information withheld 105-82555-3811~~
859	5/6/64	DIR A/T TO BA, LA & NK	2	2	NONE
			2	0	~~Information withheld 105-82555-3811~~
860	5/6/64	MC CABLE TO DIR	1	1	(b)(1)
			1	0	~~Information withheld 105-82555-3811~~
861	5/6/64	MC CABLE TO DIR	1	1	NONE
			1	0	~~Information withheld 105-82555-3811~~
861a		FD-306	1	0	(b)(1)
861b		FD-306	3	0	(b)(1)
862	5/9/64	MC CABLE TO DIR	1	1	NONE
			1	0	~~Information withheld 105-82555-3811~~

FBI/DOJ

23

Inventory Worksheet
FD-5a (2-16-77)

(F)

File No: 105-3702 SECT 10 Re: LEE HARVEY OSWALD Date: _____ (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
863	5/1/64	RID ROUTEGRAM TO CIA	1	1	NONE
				0	~~Incorrectly Received~~ 105-82555-3590
864	5/5/64	CIA A/T TO DL, MC ENCL	2	2	(b)(3)(C) (FBIHQ NOTE P.2)
				0	~~Incorrectly Received~~ 105-82555-3590
865	4/22/64	MM REPORT	3	3	~~TOTAL, (b)(3)(C)~~ NONE
				0	~~Incorrectly Received~~ 105-82555-3496
NR	5/7/64	ROUTING SLIP	1	1	NONE
866	5/7/64	ROUTING SLIP	1	1	NONE
867	5/11/64	AGENT MEMO TO LEGAT	2	0	(b)(1)
868	5/11/64	AGENT MEMO TO LEGAT	12	0	(b)(1)
869	5/11/64	MC 2 HM	24	24	NONE
				0	~~Incorrectly Received~~ 105-82555-3592
870	5/11/64	MC A/T TO CIA	2	2	(b)(3)(C),(D)
				0	~~Incorrectly Received~~ 105-82555-3592
871	5/11/64	MC CABLE TO CIA	1	1	NONE
				0	~~Incorrectly Received~~ 105-82555-3592
872	5/6/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
873		MEMO	1	0	(b)(1)

50 2

(F)

FBI/DOJ

Inventory Worksheet
FD-5a (2-16-71)

File No: 105-9702 Sect 10 Re: LEE HARVEY OSWALD
MEXICO CITY

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
874		MEMO	1	0	(b)(1)
875	5/11/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
876	5/12/64	MC A/E TO DIR	2	0	(b)(1)
			0		~~Duplicate Record~~ 105-82555-3864
877	5/12/64	MC A/E TO DIR	4	2	(b)(1), (b)(3), (b)(7)(C), (B)
			0		~~Duplicate Record~~ 105-82555-3927
878	5/12/64	MC LHM	5	0	REFER CIA
			0		~~Duplicate Record~~ 105-82555-3957
879	5/12/64	MC A/E TO DIR	4	0	REFER CIA
			0		~~Duplicate Record~~ 105-82555-3957
879a	5/7/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
879b		MEMO	1	0	(b)(1)
879c		MEMO	1	0	(b)(1)
879d		MEMO	1	0	(b)(1)
879e		MEMO	1	0	(b)(1)
879f		MEMO	1	0	(b)(1)
			13	0	

FBI/DOJ

(3)

Inventory Worksheet
FD-5a (2-18-77)

File No: 105-8702 SECT 10 Re: LEE HARVEY OSWALD Date: (month/year)
MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (j) cited)
879C		MEMO	1	0	(b)(1)
879N		MEMO	1	0	(b)(1)
880	5/12/64	IMC CABLE TO DIR	1	1	NONE
				0	~~Currently Classified~~ 105-82555-3676
881	5/9/64	AGENT MEMO TO LEGAT	2	0	(b)(1), (b)(3)(E)
882		LETTER	4	0	(b)(1)
883	5/13/64	LEGAT LETTER TO STATE	1	0	(b)(1)
884	5/13/64	IMC CABLE TO DIR	1	1	NONE
				0	~~Currently Classified~~ 105-82555-3748
885	5/15/64	DIR CABLE TO IMC	3	3	(b)(7)(D)
				0	~~Currently Classified~~ - 105-82555-3674
885a		FD-306	2	0	(b)(1)
885b		FD-306	1	1	(b)(1)
885c		FD-306	2	0	(b)(1)
885d		FD-306	-2	0	(b)(1)

FBI/DOJ

22 0
(22)

Inventory Worksheet
FD-5003 (2-10-77)

(7)

File No: 105-3703 SECT 10 Re: LEE HARVEY OSWALD

Dated: (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
885 E		FD-306	2	0	(b)(1)
886	5/14/64	ROUTING SLIP	1	1	NONE
887	5/14/64	ROUTING SLIP	2	1	(b)(1)
888	4/27/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
889	5/14/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
889a	5/13/64	AGENT MEMO TO LEGAT	11	2	(b)(1), (b)(7)(c)
890	5/14/64	MEMO TO STATE	1	0	[illegible] STATE
891	5/4/64	EP A/T TO DIR	1	1	NONE
			1	0	[illegible] 105-82555-3622
NR	5/8/64	ROUTING SLIP	1	1	NONE
892	5/4/64	RIO LHM	2	2	NONE
			2	0	Previously processed 105-82555-3710
893	5/6/64	RIO A/T TO DIR	2	2	NONE
			0	0	Previously processed 105-82555-3710
NR	5/12/64	ROUTING SLIP	1	1	NONE
			26	6 (21)	

FBI/DOJ

Inventory Worksheet
FD-5a (2-16-77)

File No: 105-3702 SECT 10 MEXICO CITY Re: LEE HARVEY OSWALD Date: (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
894	6/14/64	DIR CABLE TO MC	2	2	NONE (FBINQ NOTE P.2)
			1	0	Inadvertently Processed 105-82555-3705
895	6/15/64	MC CABLE TO DIR	2	2	NONE
			2	0	Inadvertently Processed 105-82555-3704
896	5/15/64	AGENT MEMO TO FLOAT	5	0	(b)(1)
897	5/18/64	MC LHM	5	5	NONE
			5	0	Inadvertently Processed 105-82555-3693
898	5/16/64	MC A/E TO DIR	2	2	(b)(1)
			2	0	Inadvertently Processed 105-82555-3699
			15	0	
			(5)		

FBI/DOJ

4-3 (Rev. 4-17-63)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 5-4-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 596

BUFILE 105-82555. LEE HARVEY OSWALD, IS - R - CUBA. FOLLOWING IS DAILY SUMMARY.

RE ALLEGATION HOTEL DEL COMERCIO. HOTEL GUESTS ALICIA PLAZA AND POLO DUENAS LOCATED BY [redacted] AT AGUASCALIENTES BUT DID NOT RECOGNIZE PHOTO OR RECALL OSWALD.

RE OSWALD'S DEPARTURE FROM MEXICO. TRANSPORTES DEL NORTE PASSENGER AUGUSTO AGUILAR IDENTIFIED AS RESIDENT OF VILLAHERMOSA, TABASCO. [redacted] WILL INTERVIEW APRIL 6 NEXT. RE STATUS ALBERT OSBORNE. INQUIRY BY [redacted] AT SAN MARTIN DE TEXMELUCAN TODAY DISCLOSED OSBORNE HAS NOT BEEN SEEN IN THAT AREA SINCE MARCH LAST. CARETAKER AT RESIDENCE BELIEVES OSBORNE IN UNITED STATES BUT CLAIMS HAS NOT HEARD FROM HIM. INQUIRIES CONTINUING.

SUMMARY TOMORROW.

CLARK D. ANDERSON

RECEIVED: 11:23 PM ML

105-82555-3572
REC-39
EX 104
8 MAY 7 1964

53 MAY 8 1964

Ic intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-836

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

[redacted]

May 5, 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

A confidential source abroad has advised that the baggage manifest for bus No. 516 of the "Servicios Unidos Autobuses Blancos Flecha Roja, S. A. de C. V." (The Unified Services of White Autobuses Red Arrow, Incorporated), commonly referred to as the Flecha Roja bus line, which departed from Nuevo Laredo, State of Tamaulipas, Mexico, on September 26, 1963, and arrived at Mexico, D. F. (D. F. refers to "Distrito Federal" - Federal District or the Mexican Federal Capital) the following day, included as a passenger thereon the name of "LEE HARVEY OSWALD."

According to source, several persons who traveled on that bus as passengers definitely identified photographs of LEE HARVEY OSWALD as being a young American who was a passenger thereon.

EFFORTS MADE AT MONTERREY, STATE OF NUEVO LEON, MEXICO, TO OBTAIN PASSENGER LISTS OF FLECHA ROJA BUS NO. 516, WHICH TRAVELED FROM NUEVO LAREDO TO MEXICO, D. F., SEPTEMBER 26-27, 1963.

A confidential source, who has furnished reliable information in the past, advised that on November 26 and 27, 1963, a check had been made of the passenger manifests for the following bus lines in Monterrey for the period of September 26, 1963, to October 3, 1963, for the name LEE HARVEY OSWALD and his known aliases of O. H. LEE and ALEK JAMES HIDELL, and source had been unable to locate any record for the foregoing names:

[redacted]

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21 JAN 26 1972

MC 105-3702-837

11

(1) "Autobuses Transportes del Norte" (Autobus Transports of the North).

(2) "Autobuses Anahuac, S. A. de C. V." (Anahuac Autobuses, Incorporated).

(3) "Servicios Unidos Autobuses Blancos Flecha Roja, S. A. de C. V." (The Unified Services of White Autobuses Red Arrow, Incorporated).

(4) "Transportes Frontera, S. A. de C. V." "Border Transports, Incorporated).

A second confidential source, who has furnished reliable information in the past, advised that on December 16, 1963, TESIFONTE LAZCANO, manager of the Flecha Roja bus line terminal in Monterrey, advised that the offices of the Flecha Roja bus line in Monterrey maintain only the list of passengers who purchase bus tickets at Monterrey and no manifest is maintained of all passengers who travel from Nuevo Laredo to Mexico, D. F., aboard Flecha Roja buses. LAZCANO stated that sometimes a carbon copy of the passenger list is kept at Monterrey, but these are not always available and if located may not be legible.

A second confidential source abroad advised that on April 16, 1964, JULIO CASTRO, employee of the accounting department in the offices of the Flecha Roja bus line terminal, located at Heroes Ferrocarrileros No. 45, Mexico, D. F., placed a long distance telephone call to TESIFONTE LAZCANO, manager of the Flecha Roja bus line terminal in Monterrey, for the purpose of obtaining copies of the passenger lists of Flecha Roja bus No. 516 for those passengers who boarded at Sabinas Hidalgo, State of Nuevo Leon, Mexico, and at Monterrey on the bus trip for September 26-27, 1963.

CASTRO advised that LAZCANO informed him these passenger lists were not available because shortly after the assassination of President JOHN F. KENNEDY, a Mexican Government agent, whose exact name and identity he could not recall, picked up those lists, which were never returned to him, and he did not know who was in possession of those lists.

[redacted]

EFFORTS MADE AT MEXICO, D. F., TO OBTAIN PASSENGER LISTS OF FLECHA ROJA BUS No. 516, WHICH TRAVELED FROM NUEVO LAREDO TO MEXICO, D. F., SEPTEMBER 26-27, 1963.

A third confidential source, who has furnished reliable information in the past, advised on December 16, 1963, that ROBERTO MORALES, driver of Flecha Roja bus No. 516 on which OSWALD reportedly was a passenger on the September 26-27, 1963, trip, stated he could not recall the passengers on this trip; that he makes two round trips each week between Nuevo Laredo and Mexico, D. F.; and that he delivers the original passenger manifest made at Nuevo Laredo to appropriate authorities of the Flecha Roja bus terminal at Mexico, D. F. The duplicate copy of the passenger manifest is filed at the Flecha Roja office in Nuevo Laredo.

A third confidential source abroad advised that on March 7, 1964, JESUS SAUCEDO, comptroller of the Flecha Roja bus terminal, Mexico, D. F., explained that separate passenger reservation lists for a particular bus or trip are prepared at each point of embarkation, and, in the case of bus No. 516, separate lists probably were prepared at Nuevo Laredo, Sabinas Hidalgo and Monterrey, for passengers initiating travel on the bus at those localities. The original from each locality is picked up by the bus driver, who, upon arrival, delivers the originals to the main office in Mexico, D. F., where they are stapled together for use in the audit of tickets, passenger lists and ticket sales in connection with a particular trip. According to SAUCEDO, these three passenger lists were reviewed and taken from the Flecha Roja terminal offices by unidentified investigators of the Mexican Government.

SAUCEDO advised that he would contact the Flecha Roja bus terminals at Nuevo Laredo, Sabinas Hidalgo and Monterrey and attempt to obtain the carbon copies of the lists of passengers for bus No. 516 from those terminals. On March 15, 1964, SAUCEDO advised that he had received reports from the three localities mentioned that no copies of the passenger lists for the bus in question had been located.

[redacted]

A fourth confidential source abroad advised that on March 14, 1964, ROBERTO MORALES, driver of Flecha Roja bus No. 516, stated in Mexico, D. F., when shown the baggage list of Flecha Roja bus No. 516 trip for September 26-27, 1963, from Nuevo Laredo to Mexico, D. F., that he was not acquainted with any of the names on this list. He stated that the passenger baggage list does not include all the names of the passengers, but the original passenger manifests and duplicate copies made at Nuevo Laredo, Sabinas Hidalgo, and Monterrey do list the names of the passengers.

MORALES stated that he always delivers the original passenger lists collected for each bus trip to the main terminal in Mexico, D. F., when traveling from Nuevo Laredo to Mexico, D. F., and the duplicates of these passenger lists are left at the Flecha Roja bus terminals where they are originally made.

The third confidential source abroad advised that on March 19, 1964, ALEJANDRO SAUCEDO, manager of the Flecha Roja bus terminal in Mexico, D. F., advised that the original passenger manifests of bus No. 516, which had traveled from Nuevo Laredo to Mexico, D. F., on September 26-27, 1963, had been borrowed by investigators of the Mexican Government soon after the assassination of President JOHN F. KENNEDY. He could not recall the identity of the investigators, two in number, and he did not know when they were to return the lists.

SAUCEDO stated that the duplicate copies of these passenger lists were maintained in the offices of the Flecha Roja bus line at Nuevo Laredo, Sabinas Hidalgo and Monterrey, where they were originally made, and that he would attempt to obtain these copies.

The third confidential source abroad advised that on March 24, 1964, ALEJANDRO SAUCEDO stated he had determined from the Flecha Roja bus line office in Nuevo Laredo that the duplicate copy of the passenger list made for bus No. 516 also had been borrowed by unidentified investigators of the Mexican Government and had not been returned.

SAUCEDO stated he had assisted the Mexican Government investigators in searching for the passenger lists relating to the trip of September 26-27, 1963, and was quite certain the name of LEE HARVEY OSWALD did not appear thereon. He added, however, that the Flecha Roja bus line makes connection at Laredo, Texas, with the Continental Trailways bus line in the United States, and if a passenger who had purchased a through ticket to Mexico, D. F., from a point within the United States were to board the Flecha Roja line at Laredo or Nuevo Laredo, no record of that passenger by name would be made on the passenger list. He explained that the passenger list would include a seat designation and ticket number in the name of "Continental."

The second confidential source abroad advised that on April 2, 1964, and thereafter, ALEJANDRO SAUCEDO furnished the following additional data:

He recalled that shortly after the assassination of President JOHN F. KENNEDY, two investigators, whom he described as being with the "Policia Federal Judicial" (Federal Judicial Police), appeared at the Flecha Roja terminal, Mexico, D. F., and requested the original passenger lists of bus No. 516 of September 26-27, 1963, for review. SAUCEDO remembered that the two investigators examined the passenger lists, filed by dates, in a storeroom at the offices of the Flecha Roja bus terminal, found the originals for the pertinent date, and borrowed same. He could not recall the names of the investigators or the exact date they appeared at the office.

SAUCEDO now recalled clearly that these two investigators, whom he could only describe as being "in their thirties," had the duplicate copy of the passenger list which apparently had been at the Flecha Roja bus terminal office in Nuevo Laredo when the trip for September 26-27, 1963, began. The investigators stated they wanted the original list because the duplicate copy made at Nuevo Laredo was not completely legible. SAUCEDO stated they had the original copies of the passenger manifests for Flecha Roja bus No. 516 for September 26-27, 1963, when they left.

SAUCEDO stated the investigators did exhibit to him some government credentials, agency not recalled, and advised they were interested only in finding the passenger lists for the incoming trip of bus No. 516 for September 26-27, 1963. When SAUCEDO asked them if they were interested in locating a departure trip, they stated they were not, explaining they had just been at the bus terminal of Transportes Frontera in Mexico, D. F., where they had located the passenger list for OSWALD's departure from Mexico.

SAUCEDO advised that he would devote his free time to attempting to locate among all the passenger lists maintained in the storeroom of the office of the Flecha Roja bus terminal any possible list of the passengers for bus No. 516 which traveled from Nuevo Laredo to Mexico, D. F., on September 26-27, 1963.

On April 9, 1964, ALEJANDRO SAUCEDO stated he had not been able to devote the necessary time to locating possible copies of the passenger lists for bus No. 516 which traveled on September 26-27, 1963. He stated that on April 9, 1964, he would make available for review the records of all passenger lists at the Flecha Roja office in Mexico, D. F.

On April 9, 1964, JULIO CASTRO, employee of the accounting department in the offices of the Flecha Roja bus line terminal, Mexico, D. F., made available to the second confidential source abroad, on instructions of ALEJANDRO SAUCEDO, the original passenger lists of the Flecha Roja bus line, which were kept in a storeroom across the hall from the accounting office and were maintained in a disorganized manner, bound with heavy string in bundles and stored in bins.

Each of the bundles contained passenger lists for trips made by buses of the Flecha Roja bus line for recent months. Each bundle was dated and included passenger lists for trips made on dates ranging from one to twenty days immediately preceding the date of the bundle.

The available bundles for the period September and October, 1963, were reviewed without locating passenger lists for bus No. 516 relating to September 26-27, 1963.

During this search and review, an untied, loose bundle dated October 5, 1963, was located, thrown aside in a cardboard box on the floor of the storage room outside the bin area. This bundle was reviewed and found to include passenger lists for dates September 21, 1963, to October 3, 1963, but no passenger lists of bus No. 516 for September 26-27, 1963, were found.

When asked about this bundle, JULIO CASTRO replied that this might have been the bundle from which the two investigators of the Mexican Government had taken the original passenger lists, but he had no definite knowledge of this.

CASTRO stated that when the investigators for the Mexican Government appeared at the Flecha Roja bus line terminal shortly after the assassination of President JOHN F. KENNEDY, they reviewed several bundles containing passenger lists. It was his opinion that the two lists of passengers who boarded bus No. 516 at Sabinas Hidaldo and Monterrey on the September 26-27, 1963, trip to Mexico, D. F., were taken, with the list made at Nuevo Laredo, by the two unidentified investigators, because the lists are always stapled together at the Flecha Roja office in Mexico, D. F.

CASTRO was able to provide a payroll record for bus No. 516, which reflected that bus No. 516 began a trip in Mexico, D. F., on September 25, 1963, destined for Nuevo Laredo, and this same bus made the round trip and arrived back in Mexico, D. F., on September 27, 1963. The drivers of the bus on that trip were listed in the payroll records as ROBERTO MORALES and ERNESTO HERNANDEZ.

On May 14, 1964, ALEJANDRO SAUCEDO advised the second confidential source abroad the following, after the Flecha Roja baggage manifest of bus No. 516, which departed from Nuevo Laredo for Mexico, D. F., at 2:00 p.m. on September 26, 1963, was exhibited to him:

SAUCEDO stated that this baggage manifest was prepared for bus No. 516, which was driven by Flecha Roja bus driver ROBERTO MORALES, and that the number "18," encircled at the bottom of the list, indicates that 18 pieces of baggage were checked and that baggage claim checks were

issued for storage and handling in the baggage compartment of the bus and for revision by Mexican Customs officers. This list does not account for any hand-carried bag taken by a passenger with him in the bus.

SAUCEDO affirmed that the number of passengers departing on the bus at Nuevo Laredo is not specified on the baggage list and that only the persons who check and become responsible for one or more articles of baggage are listed thereon. He pointed out that unaccompanied baggage also may be sent in this manner and the presence of a name on the baggage list does not insure that the person actually traveled on the bus. This baggage list is made up at Nuevo Laredo for the use of Mexican Customs, and in the event there is any infraction of Mexican Customs laws, responsibility can be placed with the listed person who had the baggage put aboard the bus.

It was SAUCEDO's understanding that four or five copies of the above baggage list are made and that these copies are left by the driver of the bus with Mexican Customs at the appropriate Mexican Customs check stations.

SAUCEDO advised that he was not acquainted with any of the names on the above-described baggage list which was exhibited to him.

He explained that another system is utilized for the handling of baggage from points of embarkation such as Sabinas Hidalgo and Monterrey, which he cited as the only two other places in the bus route between Nuevo Laredo and Mexico, D. F., where passenger lists are compiled of those passengers who take the bus trip to Mexico, D. F. He exhibited a copy of the type of baggage list made at Sabinas Hidalgo and Monterrey and stated that this is made up for the identification and handling of baggage only and is not made up for the Mexican Customs service. This list has a number at the top for record purposes and it sets out the hour of departure, the destination, the bus number, and the date. Following this is a list for the number of suitcases or bundles, the description of the same, the destination of the baggage, the name of the passengers and the number

of the claim check for the baggage. He added that inasmuch as passenger manifests are made up at Sabinas Hidalgo and Monterrey, the passengers' names are not listed on the baggage lists made at these points, even though there is space designation on the baggage lists for them.

He advised that since he was contacted last on April 9, 1964, he had been interviewed by a representative of the Mexican Government, who was making inquiries to locate the missing passenger lists for bus No. 516. He repeated he was quite certain that the name of LEE HARVEY OSWALD did not appear as such on the passenger lists he furnished the investigators. He could not recall anything further to assist in identifying the investigators who took the passenger lists. He stated that it was his understanding from the representative of the Mexican Government who had interviewed him about giving up the passenger lists that the exact identity of the agency in the Mexican Government for which the unknown investigators were working had not been determined, even though SAUCEDO remembers them as being with the "Policia Federal Judicial" (Federal Judicial Police).

REQUEST MADE TO MEXICAN GOVERNMENT
FOR PASSENGER LISTS

On March 24, 1964, Captain FERNANDO GUTIERREZ BARRIOS, Sub-Director of the Mexican Federal Security Police (DFS), advised the third confidential source abroad that his agency had conducted no investigation in connection with the travel in Mexico of LEE HARVEY OSWALD and did not have in its possession any passenger lists from any bus lines.

On April 1, 1964, Attorney MANUEL ROSALES MIRANDA, Director of the Department of Preliminary Investigations of the Mexican Federal Attorney General's Office, advised a fifth confidential source abroad that the Federal Judicial Police had conducted no investigation with respect to OSWALD's travels in Mexico and did not have any copies of passenger lists relating thereto.

On April 3, 1964, Attorney FERNANDO ROMAN LUGO, Attorney General for the Federal District of Mexico, advised a sixth confidential source abroad to the effect that he had

made inquiries of officials in the Judicial Police of the Federal District and had failed to locate anyone who had information concerning the whereabouts of the Flecha Roja passenger lists for the September 26-27, 1963, trip. He added that his agency had not conducted investigation in connection with the OSWALD case and would have no reason for having the passenger lists.

The third confidential source abroad advised on April 14, 1964, that the fact the passenger lists of the November 26-27, 1963, Flecha Roja trip from Nuevo Laredo to Mexico, D. F., had never appeared and were alleged to be in the hands of an unidentified investigative agency of the Mexican Government was brought to the attention of the Acting Minister of Government, Attorney LUIS ECHEVERRIA, who issued instructions to the Chief of the Inspection Department of the Immigration Service, Attorney SANTIAGO IBANEZ LLAMAS, to make every effort to locate the passenger lists described above.

On May 1, 1964, Inspector JOSE MARIO DEL VALLE advised source that he had been instructed to attempt to locate the Flecha Roja passenger lists and was making every effort to do so.

DEL VALLE, who is employed in the Inspection Department of the Ministry of Government, advised that he had interviewed Captain MANUEL LECUONA, supervisor of the Presidential Investigative Staff, who had advised him that he had no information concerning any passenger list from the Flecha Roja bus line and that inquiry among investigators in that agency had failed to locate anyone who had any knowledge concerning such lists.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-82555) DATE: 5/5/64

FROM : Legat, Mexico (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CUBA

8326

ENCLOSURES

Enclosed herewith to the Bureau are 12 copies of a letterhead memorandum, dated and captioned as above.

REFERENCES

Mexico City cable #202 dated 12/3/63; Mexico City cable #508 dated 3/30/64; and Buairtel dated 3/26/64.

ADMINISTRATIVE

Referenced Mexico City cable #202 dated 12/3/63 advised that no information had been developed as of that date concerning OSWALD's travel to Mexico City from Laredo, Texas.

Referenced Mexico City cable #508 dated 3/30/64 set forth that officials of the Flecha Roja (Red Arrow) bus line had advised that all copies of the passenger manifest for the 9/26-27/63 trip from Nuevo Laredo to Mexico City had been borrowed by unidentified investigators of the Mexican Government and as of 3/30/64 this passenger list had not been returned.

The enclosure sets out the efforts made to date to obtain the passenger manifest for Flecha Roja bus No. 516 which traveled from Nuevo Laredo to Mexico City, 9/26-27/63.

(5) - Bureau (Encs. 12) REC- 26 105-82555-3679
(1 - Liaison Section)
(2 - Dallas (100-10461)
2 - Mexico City
FER:jhk
(7)

14
6 MAY 12 1964

SOVIET SECTION

MC 105-3702-838

21

FC 105-3702

SOURCES

The first confidential source abroad mentioned in the enclosure is the file of the Legal Attache's Office, [redacted]

The second confidential source abroad referred to in the enclosure is [redacted] and [redacted]

The third confidential source abroad referred to in the enclosure is [redacted]

The fourth confidential source abroad referred to in the enclosure is [redacted]

The fifth confidential source abroad referred to in the enclosure is [redacted]

The sixth confidential source abroad referred to in the enclosure is [redacted]

The following are confidential sources which are referred to in the enclosure:

The first confidential source is [redacted] whose information is contained in [redacted]

The second confidential source is [redacted] whose information is contained in [redacted]

The third confidential source is [redacted] whose information is contained in [redacted]

CLASSIFICATION

The enclosed letterhead memorandum has been classified "CONFIDENTIAL" in order to protect the Bureau's operations in a foreign country.

COPIES

Two copies of the enclosed letterhead memorandum are being submitted for the Dallas office as the domestic office of origin.

LEADS

MEXICO CITY OFFICE

At Monterrey, Nuevo Leon, Mexico

Will contact [redacted] manager of the Flecha Roja bus terminal, located at Avenida Colon 314 Pte., for the purpose of identifying the Mexican Government investigator who obtained the Flecha Roja passenger list made up at Monterrey for bus No. 516 which traveled from Nuevo Laredo to Mexico, D. F., 9/26-27/63.

At Mexico, D. F., Mexico

Will recontact Inspector [redacted] of the Mexican Immigration Service for any information concerning the location of the passenger manifest for Flecha Roja bus No. 516 which traveled from Nuevo Laredo to Mexico, D. F., 9/26-27/63.

Will continue to vigorously and immediately handle all investigation growing out of leads in this case and report the results promptly.

4-3 (Rev. 4-17-63)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

CONFIDENTIAL

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

VERY URGENT 5-5-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 597

[redacted]

BUFILE 105-82555.
LEE HARVEY OSWALD, IS-R-CUBA.
FOLLOWING IS DAILY SUMMARY.
RE OSWALD'S TRAVEL IN MEXICO. COPIES OF 23 PAGES OF FM-11 FORMS LISTING PERSONS CROSSING BORDER ON SAME DATES AS OSWALD AND PREVIOUSLY UNREPORTED HAVE BEEN PREPARED AND WILL BE FORWARDED NEXT POUCH WITH LHM RECORDING ANALYSIS OF THAT MATERIAL. TO PRESENT DATE ONLY SMALL NUMBER OF CORRESPONDING TRAVEL DOCUMENTS HAVE BEEN LOCATED BUT EFFORTS CONTINUING THIS CONNECTION. LHM REPORTING TIME OF ARRIVAL OF FLECHA ROJA BUS ON WHICH OSWALD TRAVELED TO MEXICO CITY AND EXPLANATION OF BORDER CROSSING OPERATIONS OF THE BUS LINE FORWARDED YESTERDAY'S POUCH.

[redacted]

ADDITIONAL SUMMARY TOMORROW.

REC 23 105-82555-3571

CLARK D. ANDERSON MAY 6 1964

RECEIVED: 4:44 PM NCC

3RD CC: MR. BRENNAN

CONFIDENTIAL

Classified by 2040
Exempt from GDS, Category 3
Date of declassification Indefinite
TAD 7/14/77

79 MAY 7

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-839

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

May 6, 1964

[redacted]

LEE HARVEY OSWALD

BASIS FOR INQUIRY

A confidential source abroad has advised that LEE HARVEY OSWALD entered Mexico at Nuevo Laredo, State of Tamaulipas, on September 26, 1963, and departed from Mexico at Nuevo Laredo on October 3, 1963.

A memorandum dated February 27, 1964, recorded information concerning persons who departed Mexico at Nuevo Laredo on October 3, 1963, who were traveling in Mexico documented with Mexican Government tourist cards FM-5 or FM-8. This information was obtained from a review of the tourist cards (FM-5 and FM-8) of these persons and copies of the form FM-11 relating to the departure of these persons; similarly, a memorandum dated March 16, 1964, reported information obtained from a review of FM-5 and FM-8 tourist cards and the related form FM-11 for persons who entered Mexico at Nuevo Laredo on September 26, 1963.

A second confidential source abroad advised as follows:

On March 23, 1964, MACLOVIO HERRERA, Chief of the Travel Control Files of the Mexican Immigration Department, Mexico, D. F., (D. F. refers to "Distrito Federal" - Federal District or the Mexican Federal Capital) advised that in a circular instruction dated March 20, 1962, the Chief of the Immigration Department described the Immigration form FM-11 as a "statistical record to be prepared every two weeks on nationals and aliens entering and leaving the country." HERRERA explained that separate FM-11 forms are submitted semimonthly by all Mexican Immigration stations for entries and departures from Mexico, and separate lists are prepared

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in connection with the various types of travel documents presented and are submitted in duplicate (an original and one carbon copy) to the Travel Control Files for checking and comparison with the tourist cards or other travel documents on which they are based.

A third confidential source abroad advised as follows:

In order to ascertain the identities of other persons who entered Mexico at Nuevo Laredo on September 26, 1963, and departed Mexico at Nuevo Laredo on October 3, 1963, utilizing travel documents other than FM-5 and FM-8 tourist cards, the following inquiry was conducted:

On April 20 and 29, 1964, MACLOVIO HERRERA made available the original FM-11 forms recording data concerning persons who entered Mexico at Nuevo Laredo on September 26, 1963, and departed from Mexico at Nuevo Laredo on October 3, 1963, with various types of travel documents. Various original FM-11 forms were reviewed inasmuch as separate lists are maintained for each type travel document issued to the travelers. HERRERA advised that the following is the complete list of persons of record who entered Mexico at Nuevo Laredo on September 26, 1963, and who departed Mexico through that city on October 3, 1963, utilizing travel documents other than FM-5 and FM-8 tourist cards. He explained that the listed persons and those previously reported as having entered and departed with forms FM-5 and FM-8 do not include all persons who entered and departed Mexico at Nuevo Laredo on September 26, 1963, and October 3, 1963, respectively, as there are numerous individuals who cross the United States-Mexico border daily who are not documented by Mexican authorities, including many Mexican nationals traveling from the interior of Mexico to the United States.

From the forms FM-11 described above, as reviewed by a fourth confidential source abroad, the following compilation of information concerning each person appearing thereon who entered Mexico on September 26, 1963 and who departed therefrom on October 3, 1963, was prepared:

[redacted]

[redacted]

DEPARTURES - OCTOBER 3, 1963

Departures of October 3, 1963,
of Non-Mexican Citizens Traveling
on Form FM-6 Tourist Cards

FRANK WOODROW BLADES, FM-6 No. 077307. Described as British subject, 34 years of age, married, occupation commission agent; proceeding from Spte. Lopez, Quintana Roo, with destination of Belize, British Honduras. Mode of travel not indicated. Entered Mexico on September 25, 1963.

Departures of October 3, 1963,
of Non-Mexican Citizens
(Children Under 15 Years of Age)
Traveling on Forms FM-7

JESUS DE MARK (this child is listed alphabetically on the FM-11 form to indicate his name is JESUS DE MARK; however, the name could possibly be MARK DE JESUS), FM-7 No. 89790. Described as an American citizen, male, minor child, 15 months of age; proceeding from Mexico, D. F., en route Chicago, Illinois, by plane.

MONICA JULIA CASTRO, FM-7 No. 152138. Described as an American citizen, female, minor child, 1 year of age; proceeding from Monterrey to La Mesa, Texas, by bus.

JUAN JOSE CASTRO, FM-7 No. 152137. Described as an American citizen, male, minor child, 2 months of age; proceeding from Monterrey to La Mesa, Texas, by bus.

FEDERICO DIAZ, FM-7 No. 94256. Described as an American citizen, male, 12 years of age, student; proceeding from Mexico, D. F., en route Dallas, Texas. Mode of travel listed as unknown.

MARGARITA GARZA, FM-7 No. 151335. Described as an American citizen, female, 4 years of age; proceeding from Monterrey to San Antonio, Texas. Mode of travel listed as unknown.

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FERNANDO GARZA, FM-7 No. 151334. Described as an American citizen, male, 1 year of age; proceeding from Monterrey to San Antonio, Texas. Mode of travel listed as unknown.

Departures of October 3, 1963,
of Non-Mexican Citizens
Traveling on Forms FM-17

WILLIAM ALBERT SCHMIDT HUSEBO, FM-17 No. 106517. Described as a male American citizen, 47 years of age, married, occupation commercial representative; proceeding from Mexico, D. F., en route Laredo, Texas, by railroad.

MARIO CHUCA REYNOSO, FM-17 No. 51325. Described as a Chilean national, 46 years of age, widower, occupation sales director; proceeding from Monterrey en route Eagle Pass, Texas, by bus.

WALTER SCOTT TURNPAUGH, FM-17 No. 11019. Described as a male American citizen, 75 years of age, married, occupation businessman; proceeding from Monterrey to Laredo, Texas, by auto.

LAURA LAUTERBACH DE TURNPAUGH, FM-17 No. 11020. Described as a female American citizen, 70 years of age, married, occupation housewife; proceeding from Monterrey to Laredo by auto.

KEVIN KIMM, FM-17 No. 566256. Described as an American citizen, male, 3 years of age; proceeding from Mexico, D. F., en route Laredo, Texas, by railroad.

TERRY KIM, FM-17 No. 566257. Described as an American citizen, male, 2 years of age; proceeding from Mexico, D. F., en route Laredo, Texas, by railroad.

Departures of October 3, 1963,
of Mexican Nationals
Traveling on Forms FM-17

LEONOR CASTILLO TORRUELLA, FM-17 No. 459400. Described

[redacted]

as a Mexican national. female, 31 years of age, single, occupation housewife; proceeding from Mexico, D. F., en route San Antonio, Texas, by bus.

MARIO DE COTE MUNOZ SOTO, FM-17 No. 693742. Described as a Mexican national, male, 36 years of age, married, occupation surgeon; proceeding from Mexico, D. F., en route Laredo, Texas, by automobile.

CONCEPCION NUNEZ RODRIGUEZ, FM-17 No. 693743. Described as a Mexican national, female, 46 years of age, single, occupation office worker; proceeding from Mexico, D. F., en route Laredo, Texas, by automobile.

FERNANDO BALDAZO FLORES, FM-17 No. 521780. Described as a Mexican national, male, 25 years of age, married, service station attendant: proceeding from Sabinas Hidalgo, Nuevo Leon, en route Chicago, Illinois, by automobile.

RAUL DAVILA CHAVARRIA, FM-17 No. 521022. Described as a Mexican national, male, 28 years of age, single, occupation given as "railroad"; proceeding from Monterrey, Nuevo Leon, to Mission, Texas, by automobile.

ARCADIO ESCAMILLA MARTINEZ, FM-17 No. 521647. Described as a Mexican national, male, 39 years of age, occupation given as "employee"; proceeding from Monterrey to Mission, Texas, by auto.

GUADALUPE GARZA ARRAMBIDE, FM-17 No. 521583. Described as a Mexican national, male, 59 years of age, married, occupation given as "factory"; proceeding from Monterrey, Nuevo Leon, en route Chicago, Illinois, by automobile.

ANTONIO GOMEZ GOVEA, FM-17 No. 521638. Described as a Mexican national, male, 30 years of age, married, occupation farmer; proceeding from Monterrey, Nuevo Leon, en route San Antonio, Texas, by automobile.

RENATO GONZALEZ TALAVERA, FM-17 No. 281694. Described as a Mexican national, male, 38 years of age, married; proceeding

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from Zitacuaro (probably State of Michoacan) en route Chicago, Illinois, by automobile.

CARLOS AMADO MAYAUDON LOPEZ, FM-17 No. 681641. Described as a Mexican national, male, 28 years of age, married, merchant; proceeding from Mexico, D. F., en route Los Angeles, California, by automobile.

MICAELA DE JESUS MONTEMAYOR, FM-17 No. 732203. Described as a Mexican national, female, 34 years of age, married, occupation housewife; proceeding from Monterrey, Nuevo Leon, en route Chicago, Illinois, by automobile.

HECTOR OROZCO ESQUIVEL, FM-17 No. 521758. Described as a Mexican national, male, 24 years of age, office worker; proceeding from Monterrey, Nuevo Leon, en route Houston, Texas, by automobile.

HELIODOR PEREZ GUEVARA, FM-17 No. 519391. Described as a Mexican national, male, 32 years of age, married, occupation merchant; proceeding from Cundela, Coahuila, en route Laredo, Texas. Mode of travel not indicated.

SIMON TAPIA, FM-17 No. 521701. Described as a Mexican national, male, 39 years of age, married, carpenter; proceeding from Monterrey, Nuevo Leon, en route Seminole, Texas. Mode of travel not indicated.

ENTRIES TO MEXICO, SEPTEMBER 26, 1963

Entries of September 26, 1963, of Non-Mexican Citizens Traveling on Forms FM-6

NUNO TEOTONIO PEREIRA, FM-6 No. 005361. Described as a Portuguese national, male, 41 years of age, married, architect; proceeding from Lisbon, Portugal, to Mexico, D. F., by autobus.

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Entries of September 26, 1963,
of Non-Mexican Citizens
(Children Under 15 Years of Age)
Traveling on Forms FM-7

RICHARD CRUZ, FM-7 No. 96364. Described as an American citizen, male, 2 years of age; proceeding from Dallas, Texas, en route Mexico, D. F., by automobile.

JUANITA PEREZ, FM-7 No. 96363. Described as an American citizen, female, 5 years of age; proceeding from Dallas, Texas, en route Mexico, D. F., by automobile.

Entries of September 26, 1963,
of Non-Mexican Citizens
Traveling on Forms FM-14

PAULA MARIA LAURIE, FM-14 No. 111332. Described as an American citizen, female, 18 years of age, student; proceeding from Oxford, M. D., en route Monterrey, Nuevo Leon. Mode of travel listed as unknown.

Entries of September 26, 1963,
of Non-Mexican Citizens
Traveling on Forms FM-17

MANUEL FLORES, FM-17 No. 089392. Described as an American citizen, male, 57 years of age, single, radio engineer; proceeding from Laredo, Texas, en route Mexico, D. F. Mode of travel not indicated.

FRANCISCO MAJEWSKI MADRAK, FM-17 No. 089393. Described as a Uruguayan national, male, 26 years of age, single, occupation football player; proceeding from Montevideo, Uruguay, en route Mexico, D. F. Mode of travel not indicated.

RONALD WILLIAM REYNOLDS, FM-17 No. 60079. Described as an American citizen, male, 33 years of age, married, manager; proceeding from Laredo, Texas, en route Mexico, D. F., by railroad.

LILY DE CHICUPEL BEJA, FM-17 No. 74182. Described as

returning immigrant of Greek nationality, female, 41 years of age, married, housewife; proceeding from San Antonio, Texas, en route Mexico, D. F., by autobus.

ISAAC LEVY LEON, FM-17 No. 74903. Described as returning immigrant of Cuban nationality, male, 47 years of age, married, occupation merchant; proceeding from New Orleans, Louisiana, en route Mexico, D. F., by automobile.

MARIO O. MENDIVIL, FM-17 No. 4160. Described as an Argentine national, male, 51 years of age, married, employment given as "Banco Internacional" (International Bank); proceeding from Washington, D. C., en route Mexico, D. F., by automobile. Traveling on diplomatic document.

IRENE ESTELA MENDIVIL, FM-17 No. 4161. Described as an Argentine national, female, 21 years of age, single, occupation listed as "Banco Int." (International Bank); proceeding from Washington, D. C., en route Mexico, D. F., by automobile.

Entries of September 26, 1963,
of Non-Mexican Citizens
Traveling on Forms FM-9

LOUISE KNOWLES, FM-9 No. 5894. Described as an American citizen, female, 20 years of age, single, student; proceeding from Belleville, Illinois, en route Mexico, D. F., in order to attend the University of the Americas. Mode of travel not indicated.

ROGER A. KONOPAL, FM-9 No. 5896. Described as an American citizen, male, 23 years of age, single, student; proceeding from Rochester, Michigan, en route Mexico, D. F., in order to attend the University of the Americas. Mode of travel not indicated.

PHYLLIS JEAN JENSK, FM-9 No. 2000. Described as an American citizen, female, 20 years of age, single, student; proceeding from San Antonio, Texas, en route Mexico, D. F., to attend the University of the Americas. Mode of travel not indicated.

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DONALD CHARLES SOLOMME, FM-9 No. 1752. Described as an American citizen, male, 21 years of age, single, student; proceeding from Connecticut en route Mexico, D. F., to attend the University of the Americas. Mode of travel not indicated.

Entries of September 26, 1963,
of Mexican Nationals
Traveling on Forms FM-17

RODOLFO ACEVEDO GUEVARA, FM-17 No. 521689. Described as a Mexican national, male, 34 years of age, married, self-employed; proceeding from Chicago, Illinois, en route Monterrey, Nuevo Leon, by automobile.

CARLOS ALMAGUER ECHRIEA, FM-17 No. 521687. Described as a Mexican national, male, 31 years of age, married, self-employed; proceeding from Tokan V,T., en route Monterrey, Nuevo Leon, by automobile.

AGUSTIN CERDA REYES, FM-17 No. 521685. Described as a Mexican national, male, 47 years of age, married, occupation given as "philharmonic"; proceeding from San Antonio, Texas, en route Mexico, D. F., by automobile.

MANUEL ESCALANTE GONZALEZ, FM-17 No. 521692. Described as a Mexican national, male, 37 years of age, married, self-employed; proceeding from Chicago, Illinois, en route Fresnillo, Zacatecas, by automobile.

APOLINAR GARCIA GUARDIOLA, FM-17 No. 521691. Described as a Mexican national, male, 27 years of age, self-employed; proceeding from Fort Worth, Texas, en route Monterrey, Nuevo Leon, by automobile.

RODOLFO HERNANDEZ MENDIOLA, FM-17 No. 521694. Described as a Mexican national, male, 30 years of age, single, occupation factory worker; proceeding from Dallas, Texas, en route Sabinas Hidalgo, Nuevo Leon, by automobile.

JOSE MARCOS MATA GALVAN, FM-17 No. 521686. Described as a Mexican national, male, 55 years of age, married, occupation laborer; proceeding from Waukesha, Wisconsin, en route Mexico, D. F., by automobile.

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ANTONIO MORENO GARZA, FM-17 No. 521690. Described as a Mexican national, male, 34 years of age, married, self-employed; proceeding from Laredo, Texas, en route Monterrey, Nuevo Leon, by automobile.

ALVARO ONTIVEROS CANTU, FM-17 No. 521693. Described as a Mexican national, male, 22 years of age, single, self-employed; proceeding from Chicago, Illinois, en route Monterrey, Nuevo Leon, by automobile.

ELVA VALLE RENLON, FM-17 No. 521677. Described as a Mexican national, female, 32 years of age, married, housewife; proceeding from Laredo, Texas, en route Monterrey, Nuevo Leon, by automobile.

JUAN M. SALAZAR ESPINOZA, FM-17 No. 521648. Described as a Mexican national, male, 33 years of age, married, self-employed; proceeding from Laredo, Texas, en route Monterrey, Nuevo Leon, by automobile.

JUAN RODRIGUEZ SAUCEDO, FM-17 No. 521678. Described as a Mexican national, male, 46 years of age, married, self-employed; proceeding from Laredo, Texas, en route Monterrey, Nuevo Leon, by automobile.

PABLO SILVA GARZA, FM-17 No. 521679. Described as a Mexican national, male, 31 years of age, married, self-employed; proceeding from Los Angeles, California, en route Monterrey, Nuevo Leon, by automobile.

PEDRO VILLARREAL GARCIA, FM-17 No. 521688. Described as a Mexican national, male, 36 years of age, single, self-employed; proceeding from Chicago, Illinois, en route Monterrey, Nuevo Leon, by automobile.

ALICIA ARGUELLES ARRATIA, FM-17 No. 651598. Described as a Mexican national, female, 36 years of age, divorced, office worker; proceeding from San Antonio, Texas, en route Mexico, D. F., by plane.

CELIA ALICIA MARQUEZ DE CHAVEZ, FM-17 No. 667155. Described as a Mexican national, female, 43 years of age,

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married, housewife; proceeding from Washington, D. C., en route Mexico, D. F., by railroad.

ABRAHAM CHERNOVICH, FM-17 No. 655719. Described as a Mexican national, male, 55 years of age, married, merchant; proceeding from San Antonio, Texas, en route Mexico, D. F., by plane.

ODETTE CHICUREL Y BEJA, FM-17 No. 669402. Described as a Mexican national, female, 15 years of age, single, student; proceeding from San Antonio, Texas, en route Mexico, D. F., by autobus.

SYLVIA CHICUREL BEJA, FM-17 No. 669401. Described as a Mexican national, female, 12 years of age, single, student; proceeding from San Antonio, Texas, en route Mexico, D. F., by autobus.

CAROLINA GONZALEZ DE ESPARZA, FM-17 No. 693068. Described as a Mexican national, female, 45 years of age, married, housewife; proceeding from San Antonio, Texas, en route Mexico, D. F., by railroad.

YOLANDA FIGUEROA ARGUELLES, FM-17 No. 651599. Described as a Mexican national, female, 7 years of age, single, student; proceeding from San Antonio, Texas, en route Mexico, D. F., by plane.

MARIA FELICITAS GALLARDO DE FINLEY, FM-17 No. 693436. Described as a Mexican national, female, 49 years of age, married, housewife; proceeding from San Antonio, Texas, en route Mexico, D. F., by railroad.

MARGARET YOLANDA FINLEY GALLARDO, FM-17 No. 693423. Described as a Mexican national, female, 12 years of age, student; proceeding from San Antonio, Texas, en route Mexico, D. F., by railroad.

DONNA CAROLINA FINLEY GALLARDO, FM-17 No. 693437. Described as a Mexican national, female, 11 years of age, student; proceeding from San Antonio, Texas, en route Mexico, D. F., by railroad.

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JOSE LUIS LLAMOSAS GUTIERREZ, FM-17 No. 521342. Described as a Mexican national, male, 40 years of age, married, occupation "insurance"; proceeding from Laredo, Texas, en route Mexico, D. F., by plane.

RICHARD HANS SPECK STAHMER, FM-17 No. 648799. Described as a Mexican national, male, aged 14 years, student; proceeding from San Antonio, Texas, en route Monterrey, Nuevo Leon, by plane.

OLGA RIEPKOHL VIUDA DE STAHMER, FM-17 No. 648800. Described as a Mexican national, female, 66 years of age, widow, housewife; proceeding from San Antonio, Texas, en route Mexico, D. F., by plane.

LISOLETTE ESTHAMER DE SPECK, FM-17 No. 648798 Described as a Mexican national, female, 41 years of age, occupation "home"; proceeding from San Antonio, Texas, en route Mexico, D. F. Mode of travel not indicated.

FERNANDO ANASTACIO TREVINO GONZALEZ, FM-17 No. 635119, Described as a Mexican national, male, 29 years of age, married, office worker; proceeding from San Antonio, Texas, en route Mexico, D. F. Mode of travel not indicated.

MARIA OTERO PABLOS, FM-17 No. 521678. Described as a Mexican national, female, 59 years of age, widow, Consul; proceeding from Laredo, Texas, en route Mexico, D. F., by automobile. Traveling on diplomatic document.

Entries of September 23, 1963,
of Non-Mexican Citizens in
Miscellaneous Categories

NELSON ULISES ESCOBAR BENITEZ, traveling with special document "Circular No. 1091." Described as a returning non-immigrant of Salvadoran nationality, 22 years of age, single, student; proceeding from Laredo, Texas, en route Monterrey, Nuevo Leon, by autobus.

(HERRERA explained that "Circular No. 1091" is an emergency travel document issued by the Mexican Immigration

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Department to an individual when that person's immigration papers are being processed and not available for immediate use. The document is valid for a thirty-day absence from Mexico.)

HEINZ KARL TZCHENTKE, traveling with form FM-1. Described as being a returning non-immigrant of German nationality, 36 years of age, single, student; proceeding from Laredo, Texas, en route Mexico, D. F., by automobile.

(HERRERA advised that form FM-1 was issued at one time to non-immigrant students studying in Mexico, but this form has been replaced by form FM-9, which is the immigration document currently in use for persons in that category. He explained that there are a number of non-immigrant students, however, who were issued forms FM-1 earlier and continue to utilize that document.)

CATALINA ADA DEL CARMEN CANIZARES, traveling with a document classified as an "Oficio Bueno Para Salir y Regresar al Pais" (Memorandum of Authorization Valid for Exit and Entry into the Country). Described as being a Cuban national, female, 31 years of age, married, occupation housewife; proceeding from Dallas, Texas, en route Mexico, D. F., by automobile.

(HERRERA explained that an "Oficio" for travel purposes is an official document or memorandum prepared by the Mexican Immigration Department on a temporary emergency basis and is in lieu of a regularly issued travel document. The "Oficio" in this case authorized the traveler to depart and re-enter the country with the same document.)

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555) DATE: 5/6/64

FROM : LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, AKA
IS - R - CUBA

ENCLOSURES

A. Fourteen (14) copies of a letterhead memorandum dated and captioned as above.

B. Forty-six (46) copies of documents listed hereinunder (forms FM-11), from which the names of the persons listed in the enclosed memorandum were obtained, consisting of two identical sets of forms with 23 copies in each.

Although the FM-11 forms do not record, in all instances, the type of travel document from which the data for a given person was obtained, this information was secured by SA JOSEPH B. GARCIA from MACLOVIO HERRERA on the basis of the latter's knowledge of the forms used in the various categories involved.

Inasmuch as a portion of the original FM-11 forms was typed in red, acceptable Xerox copies could not be made thereof, and it was necessary to prepare photographic copies of those forms.

The enclosed forms described hereinunder are listed in the order in which the names thereon appear in the letterhead memorandum:

1. Two photographs of form FM-11 with the name of FRANK WOODROW BLADES, traveling with FM-6 form, who departed from Mexico at Nuevo Laredo on 10/3/63. The first name appearing on the list is LLOYD WALTER SEIGART.

2. Two photographs of form FM-11 with the name of JESUS DE MARK, traveling with FM-7 form, who departed from Mexico at Nuevo Laredo on 10/3/63. His is the first name appearing on this form.

REC-1 105-82555-3722

17 MAY 12 1964

7 - Bureau (Ends. 60)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
(2 - San Antonio, 105-2909)
1 - Mexico City
HJF:plb
(8)

MC 105-3702-841

3. Two Xerox copies of form FM-11 containing a recapitulation of persons traveling with form FM-7 who departed Mexico at Nuevo Laredo during the first two-week period of October, 1963. The last two names on this form are those of KEVIN KIMM and TERRY KIM, who were traveling with forms FM-17.

4. Two Xerox copies of form FM-11 listing a recapitulation of persons classified as "Extranjeros" (aliens or non-Mexican citizens) traveling with form FM-17 classified as "Inmigrantes Art. 48 Temp." (Immigrants under Article 48 Temporary) who departed Mexico at Nuevo Laredo during the first two-week period of October, 1963. The first name appearing on this form is FERNANDO GUARDIA DE LA TINOCO.

5. Two Xerox copies of form FM-11 with a recapitulation of persons, "Extranjeros," classified as "Inmigrados Temporales" (Temporary Immigrants) traveling with form FM-17, who departed Mexico at Nuevo Laredo during the first two-week period of October, 1963. The first name appearing on this list is CLAYTON ANNE DEAVOROUS.

6. Two Xerox copies of form FM-11 containing a recapitulation of persons (Mexican nationals) traveling with form FM-17, who departed Mexico at Nuevo Laredo during the first two-week period of October, 1963. The first name appearing on this list is CARLOS CANTU TREVINO.

7. Two Xerox copies of form FM-11 recording a recapitulation of persons (Mexican nationals) traveling with form FM-17, who departed Mexico at Nuevo Laredo during the first two-week period of October, 1963. The first name appearing on this list is FLORENCIO GERARO GARCIA FLORES.

8. Two Xerox copies of form FM-11 with a recapitulation of persons (Mexican nationals) traveling with form FM-17, who departed Mexico during the first two-week period of October, 1963. The first name appearing on this list is RAUL DAVILA CHAVARRIA.

9. Two Xerox copies of form FM-11 containing the name of NUNO TEOTONIO PEREIRA, who entered Mexico at Nuevo Laredo on 9/26/63, traveling with form FM-6.

10. Two Xerox copies of form FM-11 listing persons (non-Mexican citizens) traveling with form FM-7, who entered

Mexico at Nuevo Laredo during the second two-week period of September, 1963. The first name appearing on this list is DALE LEE MCKINNEY.

11. Two Xerox copies of form FM-11 with names of persons (non-Mexican citizens) traveling with form FM-14 who entered Mexico at Nuevo Laredo during the second two-week period of September, 1963. The first name appearing on this list is WILLIAM M. RESSEL.

12. Two photographs of FM-11 recording the names of MANUEL FLORES and FRANCISCO MAJEWSKI MADRAK, both traveling with forms FM-17, who entered Mexico on 9/26/63. The first name on the list is ANA LENOBEL.

13. Two photographs of FM-11 listing name of HOWARD WILLIAM REYNOLDS, traveling with FM-17 document, who entered Mexico 9/26/63. The first name appearing on the list is WENDELL JACKSON COX.

14. Two photographs of FM-11 listing names of LILY BEJA DE CHICUREL and ISAAC LEVY LEON, both traveling with FM-17 documents, who entered Mexico 9/26/63. Theirs are the first names on the form.

15. Two photographs of FM-11 listing names of MARIO O. MENDIVIL and IRENE ESTELA MENDIVIL, traveling with FM-17 documents, who entered Mexico 9/26/63. The first name appearing on the list is CARLOS EDUARDO ESCALANTE.

16. Two photographs of FM-11 with the names of LOUISE KNOWLES, ROGER A. KONCZAL, PHYLLIS JEAN JENSK, and DONALD CHARLES SOLOMME, all documented with FM-9 forms, who entered Mexico 9/26/63.

17. Two Xerox copies of form FM-11 recording persons (Mexican nationals) traveling with form FM-17, who entered Mexico during the second two-week period of September, 1963. The first name appearing on this list is RUPERTO TREVINO ELIZONDO.

18. Two Xerox copies of form FM-11 with a list of persons (Mexican nationals) traveling with form FM-17, who entered Mexico at Nuevo Laredo during the second two-week period of September, 1963. The first name appearing on this list is RODOLFO HERNANDEZ MENDIOLA.

19. Two Xerox copies of form FM-11 recording persons (Mexican nationals) traveling with form FM-17, who entered Mexico at Nuevo Laredo during the second two-week period of September, 1963. The first name appearing on this list is MARIA CONCEPCION GRAHAM ALCALA.

20. Two Xerox copies of form FM-11 listing persons (Mexican nationals) traveling with form FM-17, who entered Mexico at Nuevo Laredo during the second two-week period of September, 1963. The first name appearing on this list is RICHARD HANS SPECK STHAMER.

21. Two photographs of FM-11 listing the name of MARIA OTERO PABLOS, documented with FM-17, who entered Mexico on 9/26/63. The first name appearing on this form is ANTONIO HERNANDEZ ALONZO.

22. Two photographs of FM-11 listing the name of NELSON ULISES ESCOBAR BENITEZ, documented with Special Document "Circular 1091," who entered Mexico on 9/26/63. The first name appearing on this form is LEE BELDEN ZEROTH.

23. Two Xerox copies of form FM-11 recording names of three persons, among them CATALINA ADA DEL CARMEN CANIZARES, traveling with document classified as "Oficio Bueno Para Salir y Regresar al Pais" (Memorandum of Authorization Valid for Exit and Entry into the Country), who entered Mexico at Nuevo Laredo on 9/26/63.

REFERENCES

San Antonio airtel to Bureau 12/3/63.
Bureau airtel to Mexico City 3/27/64.
Mexico City airtel and letterhead memorandum 2/27/64.
Mexico City airtel and letterhead memorandum 3/16/64.
Bureau cable #65 to Mexico City 4/27/64.

ADMINISTRATIVE

On 4/29/64 MACLOVIO HERRERA, Chief of the Travel Control Files of the Mexican Immigration Department, Mexico, D. F., furnished to SA JOSEPH B. GARCIA the original forms FM-11 from which information contained in enclosed letterhead memorandum was obtained. Copies were prepared of these forms and the

originals returned to him on 4/29/64 in accordance with his request.

On 4/20/64 HERRERA advised that the original travel documents, other than forms FM-5 and FM-8, which were utilized by persons entering Mexico at Nuevo Laredo, Tamaulipas, on 9/26/63 and departing Mexico at Nuevo Laredo on 10/3/63, were not readily available, but efforts would be made to locate them. On 4/24/64 and 4/29/64 HERRERA stated he had been unable to locate these documents, but was continuing his search; however, he could not assure he would be able to locate all of these documents. He stated they had been stored in bundles in an unorganized fashion in the storage warehouse and the possibility existed that many of the forms FM-17 may have been destroyed in accordance with the usual practice for those forms.

As pointed out on page 2 of referenced Mexico City airtel dated 3/16/64, a comparison of the list of persons who entered Mexico at Nuevo Laredo on 9/26/63, furnished by HARVEY CASH, American Consul, Nuevo Laredo, as contained in referenced San Antonio airtel, with the list (FM-11 forms) furnished by Attorney RAFAEL HERNANDEZ OCHOA disclosed that 22 individuals who appeared on the list supplied by CASH did not appear on the FM-11 forms supplied by HERNANDEZ OCHOA.

Further review and comparison of the list supplied by CASH with the data furnished by HERNANDEZ OCHOA reflects that, in fact, only 21 persons who appeared on the list supplied by CASH did not appear on the lists furnished by HERNANDEZ OCHOA. The name THOMAS J. ROGER does appear on HERNANDEZ OCHOA's list; in addition, it was pointed out on page 2 of referenced Mexico City airtel dated 3/16/64 that the name SOLOMON BANDACK did not appear on HERNANDEZ OCHOA's list. Further review of the FM-11 forms discloses that the name of SOLOMON M. BANDACK does appear as having entered Mexico at Nuevo Laredo on 9/27/63, traveling by automobile; accordingly, his name was not included in referenced Mexico City letterhead memorandum dated 3/16/64 as being among those who entered Mexico at Nuevo Laredo on 9/26/63.

San Antonio airtel dated 12/3/63 includes the name of SOLOMON BANDACK as being among the names furnished by HARVEY CASH of individuals who entered Mexico at Nuevo Laredo on 9/26/63. As pointed out above, a review of FM-11 forms supplied by HERNANDEZ OCHOA discloses that SOLOMON M. BANDACK, traveling with FM-5 No. 4329383, entered Mexico at Nuevo Laredo, 9/27/63, by automobile. He was described as being 43 years of age, married,

nationality North American, occupation engineer, and listed as proceeding from Detroit, Michigan, with final destination of Mexico, D. F.

Of the remaining 20 persons, a record for entry and type of travel document utilized upon entry into Mexico on 9/26/63 has been located for 9 additional persons, which data is set forth in the enclosed letterhead memorandum. These 9 are as follows:

AUGUSTIN CERDA REYES
JUAN SAUCEDO
LEONARDO CASTILLO
RODOLFO ACEVEDO GUEVARA
RODOLFO MENDIOLA
MARIA OTERO PABLOS
ELVA VALLE RENDON
CARLOS ALMAGUER ECHARTEA
MARIO C. MENDIVIL

In addition, a review of the original FM-11 forms furnished by MACLOVIO HERRERA disclosed that the following 5 persons, who were included on the list supplied by CASH as having entered Mexico at Nuevo Laredo on 9/26/63, in fact entered Mexico on 9/25/63. All were listed as traveling with forms FM-17.

JOSE VEGA VERANO
CARLOS VASQUEZ GALINDO
JESUS ANGEL SANTOS CANTU
GUILLERMO HEVIA VILLAR
JOSE GERARDO BENAVIDES SALINAS

No record was located on the FM-11 forms, reviewed by SA's JOSEPH B. GARCIA and HENRY J. PRATT, for the remaining 6 persons who appeared on the list furnished by CASH and named below:

VERNON KLEIN
LUIS M. VASQUEZ
JOSEPH HARRISON BIRD
EDWARD G. NEWMAN
IGNACIO G. MONTEMAYOR
JOSE MONTEMAYOR TREVINO

The foregoing six persons were named in referenced San Antonio airtel dated 12/3/63 as having entered Mexico by automobile on 9/26/63 and the type of travel document used was listed as unknown.

Regarding JOSE MONTEMAYOR TREVINO, it is believed this person is identical to JOSE MONTEMAYOR TREVINO, a prominent and well-known Customs broker at Laredo, Texas, who has been a resident of that border city for many years, and believed to be a Mexican national. It is also believed that IGNACIO G. MONTEMAYOR is MONTEMAYOR TREVINO's son.

It is noted that the FM-11 form recording CATALINA ADA DEL CARMEN CANIZARES' entry into Mexico contains ditto marks in the entry date column with the figure "26" inserted alongside the ditto marks. The date above the ditto marks is 9/18/63, the date of entry into Mexico shown for FEDERICO VICTOR VALDEZ VALDEZ, the person immediately preceding CANIZARES on the FM-11 form, which would indicate that CANIZARES entered the country on 9/18/63; however, in view of the "26" notation, MACLOVIO HERRERA advised it was his opinion that CANIZARES entered the country on 9/26/63. Therefore the enclosed letterhead memorandum lists CANIZARES among those who entered Mexico on 9/26/63.

In efforts to further verify whether CANIZARES' entry date into Mexico was 9/26/63, the following inquiry was made at the Visa Section, U. S. Embassy, Mexico, D. F., to determine if a record is maintained there reflecting a residence address for CANIZARES in order that she could be located and interviewed regarding this matter:

On 5/4/64 MARGARITA MUNGUIA, Visa Section, advised SA HENRY J. PRATT that records reflect a visa was issued to CATALINA ADA DEL CARMEN CANIZARES GARCIA on 10/26/60 valid until 1/26/61. These records reflect CANIZARES was born 9/14/32 at Havana, Cuba, and her residence address was shown as Calle Lope de Vega #341, Apartment 1, Colonia Chapultepec Morales, Mexico, D. F. CANIZARES was listed as a housewife and has had immigrant status in Mexico since 1948. CANIZARES' visa was revalidated on 9/13/63 for unlimited entries into the United States until 3/13/64. These records disclosed that as of 9/13/63 CANIZARES had been a resident of Mexico for sixteen years.

On 5/4/64 the following inquiry was conducted at Calle Lope de Vega #341 by [redacted] and [redacted]

It was ascertained that Apartment 1 is now housing a draftsman's office. A young man, approximately 32 years of age, advised he had resided in Apartment 1 for about three months. He did not know CATALINA ADA DEL CARMEN CANIZARES. He believed that a family by the name of ALATRISTE had lived there for several years prior to his moving into Apartment 1. He said the family in Apartment 2 may possibly have more information regarding CANIZARES.

Inquiry was made at Apartment 2, and a woman who stated she lived there advised that a girl by the name of CARMEN (LNU) did live in Apartment 1 with a family by the name of (FNU) ALATRISTE, but they had moved some time ago and she did not know their present location. She believed CARMEN was related to the ALATRISTE family. She stated she knew of no one in the apartment building at the present time who would know the ALATRISTE family.

Bureau airtel to Dallas dated 4/9/64 stated the Bureau was not furnishing copies of referenced Mexico City letterhead memorandum dated 3/16/64 to the offices indicated in referenced Mexico City airtel dated 3/16/64 nor were leads being set forth to interview individuals listed in this letterhead memorandum who reside outside the United States. The Bureau pointed out that OSWALD's means of travel into Mexico is known, as it has been verified by four witnesses on the bus, and his travel to Mexico City on 9/26-27/63 was further confirmed by the Red Arrow bus baggage list and Mexican Immigration records.

Since all efforts have been unsuccessful at Mexico City in determining whether a record exists for entry into Mexico at Nuevo Laredo on 9/26/63 of the above-listed six persons, and in view of the information contained in Bureau airtel dated 4/9/64, no leads are being set forth for other offices to conduct investigation in this regard.

If not already done, it is suggested that, if it is desired to further identify the above-listed six persons and ascertain the type travel document utilized by them upon their reported entry into Mexico on 9/26/63, the Bureau may wish to have American Consul HARVEY CASH recontacted at Nuevo Laredo to determine the original source furnishing the list of persons who entered Mexico at Nuevo Laredo on 9/26/63, which source may be the Mexican Customs records at Nuevo Laredo. If this lead is pursued further, an effort should be made to ascertain whether

those records contain any notations recording the type travel document utilized by those persons upon their reported entry into Mexico on 9/26/63.

SOURCES

The confidential source abroad referred to in the enclosed letterhead memorandum is the Legal Attache, Mexico City, file 105-3702.

The second confidential source abroad is [redacted] and [redacted]

The third confidential source abroad [redacted]

The fourth confidential source abroad is [redacted] and [redacted]

CLASSIFICATION

The enclosure has been classified "Confidential" in order to protect the Bureau's operations in a foreign country.

COPIES

Two copies of the enclosure are being furnished for the San Antonio Office, which has conducted extensive investigation in the past related to material contained in the enclosed letterhead memorandum.

LEADS

MEXICO CITY

At Mexico, D. F., Mexico:

1. Will maintain contact with MACLOVIO HERRERA, Chief of the Travel Control Files, Mexican Immigration Department, to determine whether he has been able to locate the original copies of travel documents for persons set forth in the enclosed letterhead memorandum who departed Mexico at Nuevo Laredo on 10/3/63 and who entered Mexico at Nuevo Laredo 9/26/63, including the six persons for whom no record was found in Mexico City.

2. Will check records of Gobernacion (Ministry of the interior) to determine whether those records contain a current residence address for CATALINA ADA DEL CARMEN CANIZARES GARCIA in order that she may be located and interviewed to further verify whether she entered Mexico at Nuevo Laredo on 9/26/63.

CONFIDENTIAL

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D.C.

May 6, 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

A confidential source abroad has advised that the following notations appeared in the personal address book of LEE HARVEY OSWALD (translations of the Spanish language items appear in parentheses):

Mexico City

Consulado de Cuba
(Cuban Consulate)
Zamora y F. Marquez
11-28-47
SYLVIA DURAN

Embajada de la Union de las Republicas Sovietilas Socialistas
(Embassy of the Union of the Soviet Socialist Republics)

15-61-55 (15-60-55)

Depto. de Asuntos Consulares
(Department of Consular Affairs)

Cubano Airlines
Paseo de la Reforma 56
35-79-00

Declassified
7/3/17 [illegible]
2046

INFORMATION FROM FEDERAL DISTRICT OF MEXICO TELEPHONE DIRECTORY

The confidential source abroad furnished the following

[redacted]

MC 105-3702-842

information on May 1, 1964:

The directory of the Mexican Telephone Company for the Federal District (Mexican Federal Capital, which includes Mexico City) published in September, 1963, column 2, page 119, records: "CONSULADO de Cuba, Zamora y F. Marquez (names of cross streets), (telephone) 11-28-47."

Column one, page 157, of the same directory reflects: "EMBAJADA de la Union de las Republicas Sovieticas Socialistas en Mexico (Embassy of the Union of the Soviet Socialist Republics in Mexico), Czda. Tacubaya (Calzada meaning highway or street) 204, Agregado Militar (Military Attache)...(telephone) 15-69-87, Depto. de Asuntos Consulares (Department of Consular Affairs), C. B. Zetina (street name) 12...(telephone) 15-61-55."

Column 4, page 112, of the above-mentioned directory records the following: "CIA. CUBANA DE AVIACION, S. A., (Cuban Aviation Company, Incorporated) PASEO DE LA REFORMA 56... (telephone) 35-79-00." In addition to the foregoing, which is indicated as being equipped with two direct lines, the following additional telephone numbers are listed: 46-75-04, 46-61-64, 46-61-27, and 35-79-09.

TELEPHONE DATA FROM MEXICAN
GOVERNMENT OFFICIAL PUBLICATION

The April 1, 1964, issue of the "Diario Oficial" ("Official Daily"), which states on the cover that it is the "Organ of the Constitutional Government of the United States of Mexico," records as emanating from the Ministry of Foreign Affairs the "List of the Diplomatic Corps Accredited to the Government of the United States of Mexico." On page 15 of the above-described publication under "Union de Republicas Socialistas Sovieticas" (Union of the Soviet Socialist Republics) is recorded the data: "Cancilleria y residencia: (Chancellery and residence) Calzada de Tacubaya 204, Telefonos: (Telephones) 15-60-55 y (and) 15-61-55." The foregoing data is followed by a listing of names and residence addresses of the Soviet diplomatic officials and their wives.

INFORMATION CONCERNING
CUBAN AIRLINES OFFICES

[redacted]

A confidential source who has furnished reliable information in the past and who is in a position to be well-informed with respect to the day-to-day operations of the Mexico City ticket offices of the "Compania Cubana de Aviacion" (Cuban Aviation Company - commonly referred to as "Cubana Airlines") furnished the following information on April 18, 1964:

Most of the office employees at the Cubana Airlines ticket office, Paseo de la Reforma 56, Mexico City, are Mexican citizens and are opposed to the present revolutionary regime in Cuba of FIDEL CASTRO. Source advised that he would have an excellent possibility of being informed of any visits or inquiries made at the Cubana Airlines offices by an American, and he is thoroughly convinced that LEE HARVEY OSWALD did not appear at those offices during late September and early October, 1963, within the regular working hours. Source viewed various photographs of OSWALD and also consulted with associates at the Cubana Airlines office and reiterated his conviction that OSWALD had not been at those offices at any time.

This source confirmed that the published and most used telephone number for the Cubana Airlines office is 35-79-00.

[redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555) DATE: 5/6/64

FROM : LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, AKA
IS - R - CUBA

ENCLOSURES

Enclosed herewith are 12 copies of a letterhead memorandum dated and captioned as above.

REFERENCES

Bureau Cable No. 68 dated 4/30/64.
Letter from the President's Commission General Counsel J. LEE RANKIN to the Director dated 4/24/64.

ADMINISTRATIVE

On 4/11/64 Mr. W. DAVID SLAWSON, Representative of the President's Commission, while at the Mexico City Office, displayed to SA ROLF L. LARSON what he claimed had been the personal address book of LEE HARVEY OSWALD, one page of which recorded data relating to the Cuban and Soviet diplomatic establishments in Mexico City and to the Cuban Airlines office. Mr. SLAWSON suggested that it would be helpful if an effort were made to ascertain whether or not OSWALD had visited the Cuban Airlines office, and an effort was made to obtain that information through sources available to this office.

On the basis of the expanded information requested in the President's Commission letter of reference, the additional data in the enclosure was obtained.

SOURCES

The confidential source abroad referred to in the enclosure is SA ROLF L. LARSON.

5 - Bureau (Encs. 12)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
1 - Mexico City
RLL:plb
(6)

REC-41 3731

8 MAY 12 1964

1 ENCLOSURE

SOVIET SEC

MC 105-3702-843

EX-RROC

The confidential source referred to therein who furnished information concerning the Cuban Airlines operation is contact [redacted] accountant at the Cuban Airlines ticket office.

CLASSIFICATION

The enclosed letterhead memorandum has been classified "Confidential" in order to protect the Bureau's operations in a foreign country and investigative activities by Bureau personnel therein.

LEAD

MEXICO CITY

At Mexico, D. F., Mexico:

Will continue to handle outstanding leads in connection with this case and will report promptly the results thereof.

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(Rev. 4-17-63)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 5-6-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 599

BUFILE 105-82555. LEE HARVEY OSWALD, IS-R-CUBA. FOLLOWING IS DAILY SUMMARY.

RE SPECIAL SQUAD. INVESTIGATION OE SUBSTANTIVE INQUIRIES FROM COMMISSION AND BUREAU LEADS COMPLETED AND WILL BE REPORTED IN IMMEDIATE FUTURE. EFFORTS ARE BEING MADE TO COMPLETE SUMMARY EARLIEST POSSIBLE DATE. INVESTIGATION COLLATERAL LEADS RE HOTEL GUESTS AND BUS PASSENGERS CONTINUING. BUREAU WILL BE ADVISED PROBABLE DATE OF RELEASE OF SQUAD NEAR FUTURE.

ADDITIONAL SUMMARY TOMORROW.

CLARK D. ANDERSON

RECEIVED: 10:32 PM NCC

REC-104 105-[illegible]-3631

10 MAY 11 1964

5-88

3RD CC: MR. BRENNAN

79 MAY 13 1964

If the information contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-844

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

[redacted]

May 7, 1964

LEE HARVEY OSWALD

A confidential source abroad has advised as follows:

BASIS FOR INQUIRY

On December 2, 1963, a person identifying himself as LUIS FERNANDEZ GONZALEZ appeared at the United States Embassy, Mexico, D. F. (Federal District or Mexican Federal capital), and claimed that about September 28, 1963, and again on or about September 29, 1963, he met an American male whom he had known as JOHN WHITE on the street in front of the Hotel Reforma, Mexico, D. F. FERNANDEZ stated that in his opinion the aforementioned JOHN WHITE greatly resembled newspaper photographs of LEE HARVEY OSWALD.U

RESULTS OF INVESTIGATION IN MEXICO

On December 2, 1963, an individual who identified himself as LUIS FERNANDEZ GONZALEZ and claimed to be a citizen of the Republic of Honduras appeared at the reception desk of the United States Embassy, Mexico, D. F., and indicated he possessed information of interest concerning LEE HARVEY OSWALD.U

FERNANDEZ advised that he was residing at the Hotel Yale, Calle Mosqueta No. 200, Mexico City; that he was born September 28, 1936, in Tegucigalpa, Honduras; and that his only living relative was his mother, AURORA GONZALEZ, who resided at Avenida 28 de Marzo No. 1300, Tegucigalpa, Honduras. FERNANDEZ stated he was illegally in Mexico, having surreptitiously entered the country at Tapachula, Chiapas, about September 19, 1963. FERNANDEZ also claimed to be a member of the National Liberation Movement in Mexico and also a member of the "Armed Forces of National Liberation" in Venezuela. He mentioned that he was a member of a liberation movementU

[redacted]

Declassified 2005 DRC 7/14/77

Excluded from Automatic Downgrading and Declassification

MC 105-3702-846

54

in Honduras which he was unable to identify by name. U

A second source abroad, who has furnished reliable information in the past, has advised that the "Movimiento Nacional de Liberacion" (National Liberation Movement) was formally organized in Mexico, D. F., in August, 1961, and is an anti-United States, procommunist organization under the partial influence of the "Partido Comunista Mexicano" (Communist Party of Mexico.) C U

The published statutes of the Communist Party of Mexico state: 'The Communist Party of Mexico has as its final objective to construct socialism and to build the communist society in Mexico." C U

On December 2, 1963, FERNANDEZ claimed he was in need of assistance to enable him to go to the United States or elsewhere out of Mexico because he feared he would be apprehended by the police in Mexico City and incarcerated if found in Mexico without proper documentation. U

Concerning his membership in the National Liberation Movement in Mexico, FERNANDEZ stated his leader was CUAUHTEMOC CARDENAS of the Youth Section of the National Liberation Movement and meetings of the Youth Section were taking place on Benjamin Franklin Street in Mexico, D. F. FERNANDEZ also stated he knew one SAUL LOPEZ, whom he described as the Press Chief of the National Liberation Movement and with whom he claimed he made his principal contacts in that movement. U

[redacted] C

Questioned as to the bearing the above information might have on inquiries concerning OSWALD, FERNANDEZ stated that about September 28, 1963, he met an American male who later was identified to him as JOHN WHITE on the street in front of the Hotel Reforma, Mexico, D. F., and later saw this same individual on September 29, 1963, in front of the Hotel Reforma. FERNANDEZ stated he had observed newspaper photographs of OSWALD and was of the opinion that JOHN WHITE greatly resembled OSWALD. U

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FERNANDEZ also claimed that on September 29, 1963, he accompanied WHITE and SAUL LOPEZ to Cuernavaca, Morelos, traveling in LOPEZ' 1959 Ford Galaxie sedan, which had State of Mexico license plates, and they spent the day at the Hotel Casino de la Selva in Cuernavaca swimming and entertaining themselves. FERNANDEZ claimed the trio did not register at the hotel but merely spent the day there.U

FERNANDEZ related that SAUL LOPEZ resided at Avenida de las Aguilas No. 1400-B in the Tacubaya section of Mexico, D. F., but he and JOHN WHITE were picked up on a Mexico City street corner by LOPEZ on the occasion of the automobile trip to Cuernavaca.U

With respect to the last time he saw JOHN WHITE, FERNANDEZ stated he last saw WHITE on September 30, 1963, when WHITE and LOPEZ left Mexico, D. F., traveling to Monterrey, Nuevo Leon, in LOPEZ' car. As to how he knew that LOPEZ and WHITE traveled together to Monterrey, FERNANDEZ stated he was asked to accompany them but did not do so.U

FERNANDEZ described the person known to him as JOHN WHITE as a white American male, about 23 to 24 years of age, about 5 feet 6 inches in height, and weighing approximately 110 pounds. FERNANDEZ stated JOHN WHITE could speak fairly good Spanish and seemed very familiar with the Mexico City area.U

On December 2, 1963, FERNANDEZ advised that he had no further data to offer having a possible bearing on any investigation of OSWALD, but he made a plea for assistance from the United States Embassy in arranging for his travel from Mexico to Miami, Florida, where he would like to go to live. FERNANDEZ explained he was without funds and had no gainful employment. The source observed that FERNANDEZ was exceedingly filthy, heavily bearded, and had the appearance of a destitute tramp. The source also noted that FERNANDEZ was unable to furnish any specific information with regard to his alleged association with JOHN WHITE, and his demeanor and manner of speaking gave the impression of a confused mind.U

On December 4, 1963, FERNANDEZ, who at that time identified himself as LUIS FERNANDO GONZALEZ, appeared at the United States Embassy, Mexico, D. F., and stated he was still residing at the Hotel Yale, Mosqueta No. 200, Mexico, D. F., where he claimed to be registered under the name of JORGE FERNANDO GONZALEZ. U

On this occasion he exhibited an undated passenger ticket stub No. 46218 for the Mexican bus line known as "Transportes del Norte" which had been issued for travel between Nuevo Laredo, Tamaulipas, and Mexico, D. F. The ticket stub disclosed that the issuing carrier has its offices at Heroes No. 271, West, Monterrey, Nuevo Leon, Mexico, and the ticket was issued for a one-way trip between Nuevo Laredo and Mexico, D. F., at a cost of 89.25 pesos ($7.14 U. S.). U

FERNANDEZ claimed this ticket stub had been given to him on September 28, 1963, by JOHN WHITE who he had previously stated resembles OSWALD. During the interview, he related that WHITE's associate, SAUL LOPEZ, had actually given him this ticket stub and told him to go to the Mexico, D. F. terminal of "Transportes del Norte" and pick up WHITE's luggage. U

FERNANDEZ stated that LOPEZ lent him his 1959 Ford Galaxie sedan for the purpose of going to the bus terminal to claim WHITE's luggage. He said he met LOPEZ and WHITE again on the street in front of the Hotel Reforma and claimed he drove to the bus terminal and secured a small, brown suitcase which he delivered to WHITE on the street in front of the Hotel Reforma U

At this point in the interview, FERNANDEZ made the statement that he did not go to the bus terminal on September 28, 1963, but actually went there to claim WHITE's suitcase on September 29, 1963. He also said that immediately after he delivered the suitcase to WHITE and LOPEZ in front of the Hotel Reforma, these two individuals drove away and left FERNANDEZ standing in the street. U

FERNANDEZ was advised that the information he had conveyed was extremely fragmentary and appeared possibly U

untruthful. His only response was that he should not be criticized for reporting this information to United States authorities because he felt that WHITE resembled OSWALD. Thereupon, he repeated his request that he be informed as to what the United States Embassy in Mexico could do for him in view of his illegal immigration status in Mexico and the fact that he could not return to Honduras because the Honduran Government would arrest him as a communist. He also requested that the United States Embassy initiate action to allow him to enter the United States because of his cooperation in the OSWALD investigation. U

FERNANDEZ was questioned as to why he had made no mention of the bus ticket stub described above when he visited the United States Embassy on December 2, 1963. His only response was that he had not wanted to deliver the ticket stub on that date. U

On December 5, 1963, a third source, who has furnished reliable information in the past, advised that inquiry at the offices of the Mexican bus line known as "Transportes del Norte," Monterrey, Nuevo Leon, had developed information from an official of that company that according to the records of that company bus ticket No. 46218 had been sold at Nuevo Laredo on November 30, 1963, and it was impossible that this ticket could have been in the possession of anyone at Mexico, D. F., on or about September 28, 1963. C U

On December 19, 1963, FERNANDEZ again appeared at the United States Embassy, Mexico, D. F., and on this occasion offered no additional information having a possible bearing on the activities of LEE HARVEY OSWALD in Mexico. He made no comment when he was told that it had been ascertained that the bus ticket stub he had exhibited on December 4, 1963, as having been given to him in Mexico, D. F., on September 28, 1963, had not been issued until November 30, 1963. U

FERNANDEZ stated that associates of CUAUHTEMOC CARDENAS, the National Liberation Movement leader, had been meeting on Benjamin Franklin Street in Mexico, D. F., and that members of this group planned to hold meetings in the Republic of Honduras and also in the United States. As on prior occasions, FERNANDEZ was attired in filthy clothing, was U

badly in need of a haircut, and his comments were rendered in his usual incoherent and disjointed fashion.U

FERNANDEZ related that he had decided to return to his home in Honduras and requested that the United States Embassy in Mexico direct a communication to police authorities in the State of Florida in order to secure background information which he felt would aid in his efforts to return to Honduras. He alleged that he had been arrested in Miami, Florida, in February, 1963, as a result of his having posed as a Cuban diplomatic official, and later he was deported from the United States to Mexico. When asked how he, an alleged Honduran national, could be deported from the United States to Mexico, FERNANDEZ merely shrugged and offered no explanation. He insisted that he had been arrested in Miami and claimed the arrest would appear under the name of MANUEL SANTAMARIA. He claimed to be unable to identify the specific police agency which had caused his arrest in Miami.U

On December 19, 1963, it was learned from Attorney SANTIAGO IBANEZ LLAMAS, an official of the Mexican Immigration Service, Mexico, D. F., that FERNANDEZ had been detained by Mexican Immigration authorities in Mexico, D. F., for investigation concerning his alleged illegal entry into Mexico and to clarify his citizenship status. It was subsequently learned from Attorney IBANEZ LLAMAS that FERNANDEZ on January 15, 1964, had been deported from Mexico to Honduras in view of his continued claim to Honduran citizenship.U

On March 23, 1964, Attorney IBANEZ LLAMAS advised that FERNANDEZ had returned to Mexico from Honduras without permission from Mexican Immigration authorities and had again been detained on March 4, 1964, for questioning as a result of information received by Mexican authorities that he had claimed to have information concerning a planned attempt on the life of French President CHARLES DE GAULLE incidental to DE GAULLE's March 16-19, 1964, visit to Mexico.U

Attorney IBANEZ LLAMAS related that investigation by the Mexican Ministry of Government had established that FERNANDEZ' true name is MANUEL SANTAMARINA MENDEZ. He said that two Mexico City attorneys, AUGUSTIN SANTAMARINA, JR., Avenida Reforma No. 76, Office No. 3, and FERNANDO ARCE U

SANTAMARINA, Avenida Reforma No. 76, Office No. 1, Mexico, D. F., personally identified FERNANDEZ as their cousin and informed the Mexican investigators that FERNANDEZ' mother, AURORA MENDEZ DE SANTAMARINA, is mentally afflicted, and his father, CARLOS SANTAMARINA, is deceased. The two attorneys described their cousin as mentally unbalanced and as a person who is well known for inventing fantastic falsehoods. Attorney IBANEZ LLAMAS stated that this individual was released from custody on March 20, 1964, after inquiries had clearly established his Mexican citizenship, and Mexican authorities were convinced that his statements could not be relied upon. U

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-82555) DATE: 5/7/64

FROM : Legat, Mexico (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

Classified by 2040
Exempt from GDS, Category 5, II
Date of Declassification Indefinite 1/13/11
DWC

ENCLOSURES

Enclosed are twelve (12) copies of a letterhead memorandum, dated and captioned as above.U

REFERENCE

ReBucab to Mexico City, 4/30/64 (#68).U

ADMINISTRATIVE

ReBucab requested, in part, that the Legat, Mexico provide the Bureau with data furnished to Mr. THOMAS MANN, former United States Ambassador to Mexico, during the initial phases of the OSWALD investigation, which MANN had subsequently discussed with representatives of the Warren Commission.U

By Legat memorandum 12/3/63, former Ambassador MANN was provided with information concerning an allegation made by one LUIS FERNANDEZ GONZALEZ to the effect that he had met an American male, JOHN WHITE, in Mexico, D. F., on or about 9/28/63 and that WHITE resembled OSWALD. The memorandum pointed out that FERNANDEZ appeared to be an opportunist seeking personal gain; that shortly thereafter it was established FERNANDEZ had intentionally provided false information as to a bus ticket which WHITE had allegedly provided him; and that it ultimately was established that FERNANDEZ, whose mother is in a Mexican mental institution, is also regarded as mentally retarded or incompetent.U

5 - Bureau (Encs 12) ENCLOSURE
(1 - Liaison Section)
(2 - Dallas, 100-10461)
1 - Mexico City
RET:jhk
(6)

advised of declass + class 7/14/77 DWC

REC-42 105-82555-3830

4 MAY 12 1964

MC 105-3702-847

A summarization of this allegation had been prepared for the summary report to be submitted by the Legat, Mexico; however, in view of the Bureau's interest in the FERNANDEZ allegation as a portion of the data provided to former Ambassador MANN in December, 1963, a separate letterhead memorandum is being submitted at this time. U

In connection with LUIS FERNANDEZ GONZALEZ, the Bureau's attention is directed to Miami airtel to the Bureau dated 3/6/63, entitled "JORGE JAVIER SARTANGA MURY, aka Manuel Santamaria Mendez, Manuel Rodriguez Nunez, Jose Manuel Santamaria Mendez, Jose Manuel Santa Maria Bours, Pedro Gonzalez, Jorge Javier Ayour, Jorge Javier Ayube, IS - CUBA - MEXICO," which enclosed a CIA memorandum dated 3/2/63, classified "SECRET." U

Based on data provided by FERNANDEZ, as set out in the enclosed letterhead memorandum and corresponding information set out in the CIA memorandum mentioned above, it appears that the subject of the CIA memorandum is identical with the individual who identified himself at Mexico City in December, 1963, as LUIS FERNANDEZ GONZALEZ. [redacted] CIA Station, Mexico, D. F., has advised that this subject is well known to that office and usually can be identified by the fact that he consistently uses the 28th of some month in the year 1936 as his birth date. [redacted] stated this individual on various occasions has falsely represented himself in Mexico and elsewhere as being connected with intelligence activities. U

The Bureau will note that the CIA memorandum of 3/2/63 concluded that this individual was apparently a pathological liar. The Bureau will also note that Miami airtel of 3/6/63 mentioned above recorded that this individual, whose true name was never firmly established, was to be returned to Mexico from Miami, Florida, and this data generally agrees with FERNANDEZ' statement that he was "deported" from Miami, Florida, to Mexico, in February, 1963. U

SOURCES

The confidential source abroad mentioned in the enclosed letterhead memorandum is SA ROLAND E. TRENT who conducted investigation which is not otherwise attributed. U

[redacted] C

[redacted] C

Information received from Attorney SANTIAGO IBANEZ LLAMAS of the Mexican Immigration Service, Mexico, D. F., as set forth in the enclosed letterhead memorandum, was secured by SA JOSEPH B. GARCIA. U

CLASSIFICATION

The enclosed letterhead memorandum is classified "CONFIDENTIAL" to protect security informants of continuing value engaged in work in Mexico of interest to the national security of the United States and to protect the Bureau's operations in a foreign country. U

LEAD

MEXICO CITY OFFICE

At Mexico, D. F., Mexico

Will continue to report results of investigation of allegations arising in this matter. U

FORM NO. 10
1962 EDITION
GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

DATE: 5/7/64

FROM: Legat, Mexico (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CUBA

ENCLOSURES

Enclosed herewith to the Bureau are the following:

1. Copy of Legat, Mexico letter of 5/7/64, enclosing photographs and negatives thereof of localities involved in visit of OSWALD to Mexico.

2. One large "Guia Roji" wall map and one index booklet relating thereto.

3. One pocket map and one index booklet relating thereto, published by "Guia Roji" for the Federal District of Mexico.

REFERENCES

Bureau cable dated 4/30/64; letter from President's Commission General Counsel J. LEE RANKIN to the Director, dated 4/24/64, and furnished to Mexico City by routing slip dated 4/29/64.

ADMINISTRATIVE

In view of the fact that the Mexico City office does not have adequate equipment for marking the large wall map described above, the areas of interest to the President's Commission have been marked on the smaller map and it is suggested that the Mechanical Section of the Bureau appropriately mark the large wall map prior to transmittal to the Commission.

6 - Bureau (Encs. 5)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
1 - Mexico City
RLL;jhk
(7)

3779

17 MAY 1964

ENCLOSURE

MC 105-3702-848

MC 105-3702

For the assistance of the Mechanical Section, the following information is recorded with respect to the localities on the smaller map which are marked with a number and an "X":

1. Map location: L-M - 11.
   Bus terminal of Flecha Roja bus line, Calle Heroes Ferrocarrileros No. 45.

2. Map location: M - 11.
   Hotel del Comercio, Calle Bernardino Sahagun No. 19.

3. Map location: M - 11.
   Mexico City terminal of the Transportes Frontera bus line, Calle Buenavista No. 7.

4. Map location: L - 12.
   Mexico City terminal of Transportes del Norte bus line, Avenida Insurgentes Sur No. 137.

5. Map location: M - 12.
   Offices of the Chihuahuense Travel Agency, Paseo de la Reforma 52-5.

6. Map location: J - 14.
   Cuban diplomatic establishment (Embassy and Consulate), Mexico City, Calle Francisco Marques 160.

7. Map location: J - 15.
   Soviet diplomatic establishment (Embassy, Consulate and other offices), Calle Calzada Tacubaya 204, Mexico City.

8. Map location: J - 18.
   Plaza Mexico bullfight arena, "Ciudad Deportes" (Sport City).

9. Map location: N - 12.
   Hotel Cuba, Calle Republica de Cuba No. 69.

15

MC 105-3702

REQUEST OF BUREAU

If deemed appropriate, it is suggested that the Bureau Mechanical Section prepare the clearest possible markings on the enclosed wall map and, utilizing the photographs and negatives relating to the locations listed above, prepare an exhibit for submission to the President's Commission.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-82555) DATE: 5/7/64

FROM : Legat, Mexico (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CUBA

ENCLOSURES:

Enclosed herewith to the Bureau are composite photographic proofs and photographs with accompanying negatives, where available, as follows:

1. [redacted] C

2. [redacted] C

3. Composite photograph with 8 scenes of the Hotel del Comercio, the Flecha Roja bus terminal, and the Transportes Frontera bus terminal in Mexico, D. F.

4. Composite photograph with 4 scenes of the interior of the Flecha Roja bus terminal in Mexico, D. F.

5. [redacted]

6. Composite photograph with 4 scenes of the exterior and interior of the Chihuahuense Travel Agency in Mexico, D. F.

6 - Bureau (Encs. 65)
(1 - Liaison Section)
(1 - Separate Cover to Bureau)
(2 - Dallas, 100-10461)
1 - Mexico City
RLL:jhk
(7)

REC-11

3778

56 AUG 21 1964

MC 105-3702-849

7. Composite photograph with 6 scenes of the exterior and interior of the Transportes del Norte bus terminal in Mexico, D. F. U

8. Photograph of exterior of Hotel Norte and the Transportes del Norte bus terminal at Monterrey, Nuevo Leon, Mexico. U

9. Photograph of restaurant area of Transportes del Norte bus terminal at Monterrey, Nuevo Leon. U

10. Photograph of ticket counter area of Transportes del Norte bus terminal at Monterrey, Nuevo Leon. U

11. Photograph of waiting area of Transportes del Norte bus terminal at Monterrey, Nuevo Leon. U

12. Photograph of waiting area and restaurant entrance of Transportes del Norte bus terminal at Monterrey, Nuevo Leon. U

13. 53 negatives for enclosures listed above numbered 1 through 7. U

REFERENCES:

Bureau cable dated 4/30/64; letter from President's Commission General Counsel J. LEE RANKIN to the Director, dated 4/24/64 and furnished to Mexico City by routing slip dated 4/29/64. U

ADMINISTRATIVE:

[redacted] C

MC 105-3702

[redacted]

For the information of the photographic laboratory of the Bureau, in the event it is desired to prepare enlargements of any of the scenes for possible transmittal to the President's Commission, specific descriptive data concerning each scene is being placed on the reverse side of each set of composite photographs. U

Under separate cover, there is being forwarded to the Bureau, together with a copy of this letter, the best available city map of the Federal District for marking of the areas and localities which appear on the enclosed photographs. U

FBI

Date: 5/7/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

CONFIDENTIAL

TO: DIRECTOR, FBI (105-82555)

FROM: LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, AKA
IS - R - CUBA

ReBucab No. 68 of 4/30/64, which outlined requests of the Presidential Commission in latter's letter to the Bureau of 4/24/64. Section (5) of this letter covered request for copy of "dossier" on OSWALD furnished to Ambassador THOMAS MANN by the Bureau shortly after the assassination.

A review of the Mexico City file on this matter discloses the following documents were furnished to Ambassador MANN by this office and may constitute the "dossier" to which reference was made by the Commission:

1. One copy each of two undated memoranda, one captioned "Assassination of President JOHN FITZGERALD KENNEDY, Dallas, Texas, November 22, 1963," and the other captioned "JACK L. RUBY, also known as Jack Leon Ruby, Jack Rubenstein; Murder of LEE HARVEY OSWALD, November 24, 1963." Both memoranda were prepared at the Bureau. The first consisted of 11 pages plus a two-page list of exhibits. The second consisted of 17 pages. Copies of the two memoranda were brought to Mexico City on 11/27/63 by Bureau supervisor LAURENCE P. KEENAN for use in briefing Ambassador MANN. Following the briefing of the Ambassador by KEENAN and Legat ANDERSON on 11/28/63, one copy each of the two memoranda was given to Ambassador MANN at his request since under the circumstances of the moment this request could not be logically declined.

REC- 26 3680

[redacted]

cc - Bureau
(1 - Liaison Section)
(2 - Dallas, 100-10461)
1 - Mexico City

CDA:plb
(7)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

12 MAY 1964

MC 105-3702-850

SOVIET SECTION

[redacted]

3. A memorandum was furnished the Ambassador on 12/3/63 concerning allegations of a walk-in mental case who gave the name of LUIS FERNANDEZ GONZALEZ. Subsequently, investigation revealed FERNANDEZ to have been lying in this particular instance and to have a background of fabrication. Information concerning the FERNANDEZ allegations was being included in the summary being prepared here; however, in view of the Commission's interest in the "dossier," a separate letterhead memorandum concerning the allegations has been prepared and is being forwarded.

The above-listed items are the only documents furnished to Ambassador MANN by this office which could possibly appear in his "dossier." It is entirely possible the latter also contains memoranda sent to him by the CIA here and copies of cable messages sent by him to the State Department and vice versa. While in Mexico City the three Commission representatives mentioned that they had conferred with Ambassador MANN immediately prior to coming here, and it is presumed he made available to them for reading all the material in his possession.

ReBucab instructed that copies of material furnished to Ambassador MANN be furnished the Bureau. It is believed the two memoranda mentioned in No. 1 above are available at the Bureau and probably have already been made available to the Commission. Mexico City memorandum of 12/11/63 mentioned under No. 2 above is in possession of the Bureau. A complete letterhead memorandum concerning the LUIS FERNANDEZ GONZALEZ allegations, which includes the information furnished to Ambassador MANN, is going forward in this pouch and will be available for dissemination to the Commission if the Bureau so desires.

All other pending matters here are being vigorously pursued in order to bring this case to a logical conclusion at the earliest possible date.

1 - Mr. Stokes

5-7-64

CODE

CABLEGRAM URGENT

TO LEGAL ATTACHE MEXICO CITY (105-3702)

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA.

REURLET APRIL TWENTY EIGHT LAST AND LETTERHEAD SUBMITTED RE IDENTITIES OF AGENTS WHO CONDUCTED INVESTIGATION IN MEXICO.

BUREAU IS DISSEMINATING TO COMMISSION YOUR APRIL TWENTY EIGHT LAST LETTERHEAD. THE METHOD UTILIZED IN PREPARING RE LHM; NAMELY, LIMITING IDENTIFICATION OF AGENTS TO THOSE WHO CONDUCTED INQUIRY IN THOSE AREAS IN WHICH COMMISSION REPRESENTATIVES EXPRESSED INTEREST, MEETS WITH BUREAU APPROVAL PROVIDING THERE IS NO MISUNDERSTANDING ON THIS POINT. SHOULD THERE BE ANY POSSIBILITY THAT COMMISSION REPRESENTATIVES WHO WERE IN MEXICO EXPECT TO RECEIVE COMPLETE LISTING OF ALL AGENTS YOUR OFFICE WHO CONDUCTED INVESTIGATION, PREPARE SUPPLEMENTAL LHM INCORPORATING SUCH DATA. ADVISE IN THIS REGARD, NEXT DAILY SUMMARY. DL COPY BY MAIL.

1 - Dallas

JCS:hrt
(5)

REC-42 105-3620

19 MAY 8 1964

1 - Foreign Liaison Unit (Route thru for review)

NOTE PAGE TWO

Tolson
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Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

VIA CABLEGRAM
MAY 7 1964
12:41 PM EMT

MAIL ROOM ☐ TELETYPE UNIT ☐

79 MAY 13 1964

MC 105-3702-851

CABLE TO MEXICO CITY
RE: LEE HARVEY OSWALD
105-82555

NOTE:

Legat previously advised by cable that Commission representatives when in Mexico requested identities of Bureau Agents there who conducted investigation. It was approved that this info be furnished to Commission. Incoming let which transmits LHM states that in interest of security of Bureau operations in Mexico, it was not deemed advisable to list for the Commission the identities of all Agents of Mexico City Office and for this reason only those Agents who conducted substantive investigation in which Commission representatives displayed definite interest were listed in LHM. Advisable to make certain that this is what Commission wants as opposed to the complete listing. Commission's written confirmation dated 4-24-64 of the requests made of Legat, Mexico City, by their representatives makes no mention of listing of our Agents who conducted investigation in Mexico.

4-17-63)

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Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 5-7-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 601

BUFILE 105-82555

LEE HARVEY OSWALD, IS-R-CUBA.

FOLLOWING IS DAILY SUMMARY.

REBUCAB 73 INSTANT DATE RE APRIL 28 LHM WITH IDENTITIES AGENTS WHO CONDUCTED INVESTIGATION IN MEXICO. COMMISSION REPRESENTATIVES WHEN HERE INDICATED INTEREST ONLY IN IDENTITIES AGENTS WHO THROUGH TESTIMONY COULD AUTHENTICATE DOCUMENTARY EVIDENCE SUCH AS PASSENGER LISTS, HOTEL RECORDS, TICKETS, ETC. LHM PREPARED ON THIS BASIS. SINCE REQUEST OF REPRESENTATIVES WAS ORAL, BUREAU MAY DESIRE TO REQUEST COMMISSION TO SUBMIT LETTER CLARIFYING DESIRES IN SAME MANNER OTHER ORAL REQUESTS' CONFIRMED AND AMPLIFIED IN COMMISSION LETTER APRIL 24 LAST.

RE OFFICIAL MEXICAN GOVERNMENT REPORT REQUESTED BY COMMISSION OF ACTING SECRETARY OF GOVERNMENT LUIS ECHEVERRIA. SOURCE ADVISED TODAY REPORT ALMOST COMPLETED AND PROBABLY WILL BE FORWARDED TOMORROW TO FOREIGN OFFICE FOR TRANSMITTAL TO EMBASSY.

REC-31 105-[illegible] 3677

RE BUREAU LEADS AND COMMISSION REQUESTS. FOLLOWING MATERIAL TRANSMITTED TODAY'S POUCH: LHM AND MEXICAN FM-11 FORMS RE PERSONS OTHER THAN TOURISTS WHO ENTERED AND DEPARTED MEXICO SAME DAY AS OSWALD; PHOTOGRAPHS AND MAPS OF LOCATIONS IN MEXICO CONNECTED WITH OSWALD; SEPARATE LHM'S RE TIME OF

79 MAY 18 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-852

4-[illegible] 4-17-64)

Tolson
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DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO FROM LEGAT MEXICO CITY NO. 601

ARRIVAL OF FLECHA ROJA BUS WITH OSWALD SEPTEMBER 27 LAST, EFFORTS TO LOCATE PASSENGER LIST FOR FOREGOING BUS TRIP, VERIFICATION TELEPHONE NUMBERS SOVIET AND CUBAN DIPLOMATIC ESTABLISHMENTS APPEARING IN OSWALD'S ADDRESS BOOK, AND LHM RECORDING ALLEGATIONS OF MENTAL CASE, LUIS FERNANDEZ GONZALEZ.

RE OSWALD'S DEPARTURE FROM MEXICO. TRANSPORTES DEL NORTE BUS PASSENGER AUGUSTO AGUILAR LOCATED FOLLOWING INVESTIGATION STATES OF TABASCO AND CAMPECHE AND ADVISED BUAGENT YESTERDAY HE MADE TRIP TO HOUSTON BUT RECALLED FEW DETAILS CONCERNING OTHER PASSENGERS. HE REMEMBERED INCIDENT AT KILOMETER 26 STATION WITH AMERICAN AND GAVE APPROXIMATE DESCRIPTION OF OSWALD BUT COULD NOT POSITIVELY IDENTIFY PHOTOS OF SUBJECT AS AMERICAN OF INCIDENT. HOUSTON SHOULD DISCONTINUE EFFORTS TO LOCATE AGUILAR.

ADDITIONAL SUMMARY TOMORROW.

CLARK D. ANDERSON

RECEIVED: 5-8-64 12:12 AM EFH

SRD CC: [illegible]

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

15

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Houston, Texas

April 30, 1964

LEE HARVEY OSWALD
INTERNAL SECURITY - R - CUBA

Investigation has identified two traveling bags as possibly having been the property of Lee Harvey Oswald, and possibly used by him in traveling between New Orleans, Louisiana; Mexico City; and Laredo, Texas. These articles have been identified as Commission Exhibit A1, a blue cloth zipper bag, and Commission Exhibit C254, a green cloth bag, known as a "Bee 4" bag. Photographs made available of these two bags revealed one side of the green cloth bag carried what appeared to be markings made in yellow chalk which consisted of the numerals "9/26" and a third mark above the numeral "26" which could not be read. These photographs disclosed the top surface of the green cloth bag contained portions of two fragments of what appeared to be bus company stickers of the Continental Trailways Bus Company. Also attached to the handle of the green cloth bag was a portion of a baggage check of the Continental Trailways, Dallas, Texas, identified in the upper left hand corner as Form Number T-13.

On April 29, 1964, E. R. Cobb, Station Manager, Continental Trailways Bus Terminal, Houston, Texas, viewed the above photographs and made the following comments:

The markings made in yellow chalk on the side of the green cloth bag held no significance to Cobb, who stated the Continental Trailways Bus Company does not

COPIES DESTROYED

21 JAN 26 1972

MC 105-3702-856

follow a practice of making such markings on the surfaces of customers' luggage, but that all identifying marks are made on printed forms which are either attached by adhesive or tied by string to the luggage involved. Mr. Cobb stated he was aware of no system of marking utilized by any bus company involving the marking of luggage with chalk. Cobb suggested that such a system of marking could possibly be used by the Immigration and Naturalization Service or by the Customs officers of the United States or other countries in connection with baggage being transferred across international boundaries.

With respect to the two photographs of fragments of paper stickers affixed to the top surface of the green cloth bag, Mr. Cobb readily identified these fragments as being portions of Continental Trailways identification stickers which are normally affixed to the luggage of travelers by adhesive in order to identify the luggage and its destination in the event the baggage tags should become lost. Cobb stated these stickers are normally presented to the traveler with the request that he write his name and address on them, after which the backing is removed and they are stuck by adhesive to the surface of the bag. Cobb made available blank copies of these identification stickers and it is noted they are printed on slick white paper in red ink. The words "Continental Trailways" appear across the top of this sticker, followed by three ruled lines and the words "Name, Address, City." Printed across the lower edge of these stickers is the phrase "Route of the SILVER EAGLES." These identification stickers measure 1½" by 2½". Mr. Cobb noted that the photograph of a portion of one of these stickers contains the lettering "..oute of the SILVER" which is identical with the phrase printed along the lower edge of the identification sticker. Cobb also pointed out that the two fragments of these stickers appearing on the green cloth bag were located on opposite ends of the bag, which suggested to him that they could have been affixed at different times and at different places, although Cobb could not state this as a definite conclusion.

Cobb readily identified the photograph of the top portion of a baggage check tied by string to the handle of the green cloth bag as being a portion of a baggage

check regularly used by Continental Trailways Bus Company. Cobb stated the fact the words "Dallas, Texas" appeared after the words "Continental Trailways" carried no significance whatever inasmuch as these baggage checks were all printed in Dallas and distributed from Continental's Dallas Headquarters to various bus stations in other cities. Cobb noted that the words "Form Number T-13" appear on the upper left side of the photograph of this baggage check, and he exhibited copies of other baggage checks which contained identical printing. Cobb pointed out, however, that the format of this particular form had apparently been changed "several months ago" inasmuch as the words "Form Number T-13" have been replaced on baggage checks recently received by other writing. Cobb stated the headquarters of Continental Trailways Bus Company at Dallas, Texas, should have a record of the date at which this change was made. Cobb made available blank copies of Continental Trailways baggage checks which he stated were identical with the check partially shown in the photograph of the green cloth bag mentioned above.

Cobb pointed out that inasmuch as the identification number appearing on the baggage checks used by Continental Trailways had been torn from the fragments of the above check appearing in the photograph of the green cloth bag, there was no information available on that photograph which could serve to identify the cities involved in this travel or the date on which the travel was performed.

On April 29, 1964, Jim Duke, Supervisor of Baggage Department, Continental Trailways Bus Terminal, Houston, Texas, also examined the photographs mentioned above and verified the information furnished in detail by E. R. Cobb. Duke stated from carefully examining these photographs he could add nothing to the comments made by Mr. Cobb.

FBI

Date: 4/30/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, HOUSTON (105-1291)

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA
(OO: Dallas)

RE: Bureau airtel dated 4/28/64.

Enclosed for the Bureau are ten copies of a letterhead memorandum under above caption. Also enclosed for the Bureau are two copies of Continental Trailways identification stickers and two copies of blank Continental Trailways baggage checks. The Bureau may desire to make copies of the latter two items available to the President's Commission. Also enclosed for the Bureau are the six photographs of portions of two pieces of luggage identified in referenced Bureau airtel as Commission Exhibits A1 and C254.

Enclosed for Dallas are two copies of letterhead memorandum under above caption. Enclosed for San Antonio are three copies of this letterhead memorandum.

-3671

LEADS REC- 13

ENCLOSURE

15 MAY 1 1964

DALLAS:

(3) - Bureau (Enc. 20)(AM)(RM)
2 - Dallas (100-10461)(Enc. 2)(AM)(RM)
3 - San Antonio (105-2909)(Enc. 3)(AM)(RM)
2 - Houston

ED:yk
(10)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

59 MAY 1

MC 105-3702-857

AT DALLAS, TEXAS:

If not already done, will make inquiry of appropriate sources at Continental Trailways Bus Company to determine when the format of baggage checks previously identified by printing on the checks as Form Number T-13 was changed to delete this printed identification. It is noted Continental employees at Houston believe this change was made "several months ago", which might assist in determining the period at which the fragment of baggage check was attached to the "Bee 4" bag under consideration.

SAN ANTONIO:

AT LAREDO, TEXAS:

Will interview employees of the U. S. Customs service and INS at Laredo, Texas, to determine if the yellow chalk markings appearing on the side of the above "Bee 4" bag is typical of any system of marking used by either of these agencies at Laredo.

AT NUEVO LAREDO, MEXICO:

Will make similar inquiries through established sources in the Mexican customs agency to determine if the yellow chalk markings are typical of any system of marking utilized by that agency.

FD-36 (Rev. 12-13-56)

FBI

Date: 5/1/64

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL (Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO : DIRECTOR, FBI (105-82555)

FROM : SAC, WFO (105-37111) (P)

LEE HARVEY OSWALD
IS - R - CUBA
(OO:DL)

Re: MARGARET A. WOLFF

ReBuairtel 4/27/64, which requested check of passport records office in effort to further identify WOLFF. Legat, Mexico City, pointed out that in absence of record in Mexican immigration files of MARGARET A. WOLFF, possibility existed she was traveling on U.S. passport visaed by Mexican Government. WOLFF was believed to be the German-American school teacher who vacationed in Yucatan.

The records of the Passport Office, U.S. Department of State, were checked on 4/29 and 4/30/64, by SA JAMES F. MORRISSEY, with the cooperation of WILLIAM MALONE, Researcher, Passport Division, U.S. Department of State.

1. A passport application dated 3/25/63, for MARGARET AMELIA WOLFF revealed she was born 11/23/40, Cambridge, Maryland; resided 15 Locust Street, Cambridge, Maryland. She was described as five feet, blonde or reddish blonde hair, hazel eyes. A student, her approximate date of departure was

(3) - Bureau
1 - Dallas (100-10461)
1 - WFO

JFM:kmn
(5)

AIRTEL

REC-40 105-37111-
EX-117
3 MAY 6 1964

MC 105-3702-858

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

4/30/63, from New York via the Saturnia. The proposed length of stay was for one year for travel and study. She listed most of the European countries as visiting places. Both her parents were born in Maryland; father resides Locust Street address. Passport Number D265953 (last digit not clear) was issued 3/26/63.

2. A passport application dated 5/6/63, for a MARGARET WOLFF revealed she was born 12/22/99, Berlin, Germany, resided 1176 3/4 South Norton Avenue, Los Angeles 19, California. Her approximate date of departure was May, 1963. She intended to visit Germany to see her mother. Passport number D113012 was issued 5/10/63. She was a widow.

3. A passport application dated 4/15/55, for a MARGARET WOLFF revealed she was born 4/23/26, Schuettorf, Germany; emigrated to U.S. 3/31/50; resided 1444 37th Street, North Bergen, New Jersey; five feet three inches, grey eyes, brown hair; occupation was inspector; maiden name MARGARET DICKMANN; last married 11/14/47, to NORWOOD FERRIS WOLF, born Indianapolis, 7/23/26.

The above constitutes the practical possibilities available from passport records allowing for age factor. From information available, it is not known whether any of the above is identical to the MARGARET A. WOLFF described in reairtel. Accordingly, any lead to locate and interview is left to the discretion of the Bureau or office of origin.

5/5/64

1 - Stokes

Airtel

To: SAC, Baltimore (105-7740) (Enclosures - 2)
2 - Los Angeles (105-15823) (Enclosures - 2)
2 - Newark (105-15291) (Enclosures - 2)

EX-117 REC-40

From: Director, FBI (105-82555) — 3555

LEE HARVEY OSWALD
IS - R - CUBA

For information of Baltimore, Los Angeles and Newark, Oswald, traveling as H. O. Lee, is believed to have departed from Mexico City 8:30 a.m., 10/2/63 via bus number 332 of the Transportes del Norte line which arrived at Monterrey, Mexico, 9:15 p.m., same date. At Monterrey Oswald and passengers for Laredo transferred to Del Norte bus 373.

Manifest of bus 332 shows passenger in seat 4, second window seat on driver's side was one Margaret A. Wolff, whose destination was listed as Laredo. Efforts to identify Wolff negative to date and there is no record of her in Mexico or U. S. immigration files. It appears Wolff was traveling on an exchange ticket and on 10/2/63 she traveled only to Monterrey, Mexico. One of passengers on bus 332 recalled a German-American woman aboard bus who had been a schoolteacher in U. S. for 15 or 20 years and who was returning to U. S. after vacationing in Yucatan. This woman described as approximately 50 and able to speak English and German. It is not known if schoolteacher may be identical with Wolff.

Enclosed for Baltimore, Los Angeles and Newark are two copies of self-explanatory airtel dated 5/1/64 from WFO recording results of check of Passport Office, State Department, in effort to identify Margaret A. Wolff. Recipient offices contact the Margaret Wolffs

1 - Dallas (100-10461)
1 - Legat, Mexico City (105-3702) (Enclosure - 1 cc WFO 5/1/64 airtel)

1 - Foreign Liaison Unit

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room

JCS:pah (11)

MAILED 5
MAY - 5 1964
COMM-FBI

MAY 7 1964

MC 105-3702-859

D2

identified in enclosed airtel in effort to determine if one of them may be identical with the Margaret A. Wolff who was passenger on bus 332 leaving Mexico City morning of 10/2/63. If so determined, display photograph of Oswald to ascertain if she can identify him as fellow passenger, and ascertain if she can furnish any information regarding other passengers on bus in question. Wolff apparently sat next to a Roberto P. Gonzalez who was destined to Monterrey.

Report results in letterhead memorandum setting ;forth therein brief predication statement.

RU

4-3 (Rev. 4-17-63)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 5-8-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 603

Secret

BUFILE 105-82555. LEE HARVEY OSWALD, IS-R-CUBA.

[redacted]

BUSINESS ASSOCIATE OF HORACIO DURAN ADVISED LATTER HAS OWNED RENAULT SINCE 1961 WHEN VEHICLE BROUGHT HERE FROM CIUDAD OBREGON, SONORA, BUT AFFIRMED AUTOMOBILE LIGHT GREY COLOR AND PRESENTLY STORED AT GARAGE FOLLOWING ACCIDENT AND INABILITY OF DURAN TO PAY FOR REPAIRS.

[redacted]

IN VIEW OF WEAKNESS OF GUTIERREZ ALLEGATIONS PREVIOUSLY MENTIONED TO BUREAU, DISCREPANCY BETWEEN DURAN VEHICLE AND THAT DESCRIBED BY GUTIERREZ, APPARENT FACT DURAN VEHICLE AT CUBAN EMBASSY FEBRUARY 25 LAST BECAUSE OF EMPLOYMENT OF SILVIA DURAN, THIS OFFICE WILL SUBMIT LHM NEW INVESTIGATION TO DATE AND CONDUCT NO FURTHER INQUIRY UACB.

Classified by 2040 7/13/77 393
Exempt from GDS, Category ___
Date of Declassification indefinite

REC- 26 105-82555-1136

CLARK D. ANDERSON
12 MAY 13 1964

RECEIVED: 5:06 PM NCC

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitabl[y] paraphrased in order to protect the Bureau's cryptographic systems.

79 MAY 13 1964

MC 105-3702-860

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Tolson
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☐ AIRGRAM xx CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 5-9-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 608

BUFILE 105-82555. LEE HARVEY OSWALD, IS - R - CUBA.

FOLLOWING IS DAILY SUMMARY. RE OSWALD'S TRAVEL TO MEXICO. BAGGAGE HANDLERS AT FLECHA ROJA AND TRANSPORTES DEL NORTE TERMINALS UNABLE TO RECOGNIZE PHOTOS OF LUGGAGE POSSIBLY USED BY OSWALD BUT CLAIMED DATE AND INITIAL IN CHALK OR CRAYON IS TYPICAL MEXICAN CUSTOMS INSPECTION MARKING. PERSONNEL AT HOTEL DEL COMERCIO UNABLE TO IDENTIFY LUGGAGE ALTHOUGH HOTEL MAID EXPRESSED OPINION SUBJECT HAD BEEN USING BLUE ZIPPER HANDBAG ONLY. HOTEL GUESTS CARLOS DOMINGUEZ AND PEDRO RODRIGUEZ AND MEMBERS OF ORCHESTRA OF POLO DUENAS IDENTIFIED AND INTERVIEWED BY INFORMANT WITH NEGATIVE RESULTS.

LEADS PRESENTLY OUTSTANDING RELATE TO HOTEL GUESTS, TRANSPORTES DEL NORTE PASSENGERS WHICH ARE UNDER INVESTIGATION THROUGHOUT MEXICO AND ALLEGATION AT EL SALVADOR WHICH WILL BE HANDLED BY AGENT ON CURRENT ROAD TRIP. IT IS ANTICIPATED SUMMARY WILL BE COMPLETED MAY 13 NEXT AND IT APPEARS SPECIAL SQUAD MIGHT BE RELEASED THAT DATE, AND PENDING INQUIRIES AND REPORTING ASSUMED BY PERMANENT PERSONNEL THIS OFFICE. IT ALSO APPEARS THAT VOLUME AND NATURE OF PENDING INQUIRIES NO LONGER JUSTIFY TRANSMITTAL OF DAILY SUMMARY. BUREAU REQUESTED TO ADVISE IF LATTER MAY BE DISCONTINUED AND IF IT CONCURS IN RETURN TO UNITED STATES OF SPECIAL SQUAD IF NO ADDITIONAL DEVELOPMENTS IN MEANTIME.
ADDITIONAL SUMMARY TOMORROW.

REC-42 3729

CLARK D. ANDERSON

MAY 10

RECEIVED: 2:01 AM ML

5RD CC: MR. BRENNAN

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC105-3702-861

4-3 (Mar., 4-17-63)

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Conrad
DeLoach
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Trotter
Tele. Room
Holmes
Gandy

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☐ AIRGRAM xxx CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 5-9-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 609

BUFILE 105-82555
LEE HARVEY OSWALD, IS-R-CUBA.
FOLLOWING IS DAILY SUMMARY.

RE TRANSPORTES DEL NORTE PASSENGERS LIST. CHECK OF HOTELS, TRAVEL AGENCY AND REGISTRATION LISTS AT TOURIST ATTRACTIONS AT MERIDA, YUCATAN AND VICINITY DEVELOPED NO INFORMATION IDENTIFIABLE WITH MARGARET A. WOLFF. INQUIRIES CONTINUING.

RE HOTEL DEL COMERCIO. INQUIRIES BY BUAGENT AND SOURCES AT MERIDA DEVELOPED NO INFORMATION TO IDENTIFY PEDRO QUIJANO AND ANGELICA PEREYRA. INQUIRIES THIS PHASE CONTINUING.

CLARK D. ANDERSON

RECEIVED: 3:35 PM RTS

3RD CC: MR. BRENNAN

cc Bre...agan

REC-104
105-82555-3628
MAY 12 1964

79 MAY 13 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-862

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4-3 (Rev. 4-17-63)

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Casper
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DeLoach
Evans
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Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

URGENT 5-1-64
TO DIRECTOR
FROM LEGAT RIO DE JANEIRO NO. 585

BUFILE 105-82555. Cable and Rpu

LEE HARVEY OSWALD, IS-R-CUBA. REBUCAB APRIL 28 LAST. ARNOLD KESSLER INTERVIEWED BY LEGAT APRIL 30 LAST. KESSLER ADVISED HE AT NO TIME IN CONTACT WITH OSWALD AND DID NOT MAKE STATEMENT HE HAD SUCH CONTACT. MAY HAVE MADE REMARK THAT HOMOBONO ALCARAZ ARAGON HAD STATED HE, ARAGON, ON ONE OCCASION MET OSWALD. ARAGON REPORTEDLY TOLD KESSLER APPROXIMATELY MIDDLE LAST FEBRUARY HE HAD BEEN CONTACTED BY REPRESENTATIVES UNITED STATES EMBASSY, MEXICO CITY, CONCERNING HIS CONTACT WITH OSWALD AND THAT HE TOLD EMBASSY REPRESENTATIVES HE HAD ON ONE OCCASION BEEN INTRODUCED TO OSWALD AND, AS RECALLED BY KESSLER, HAD POSSIBLY HAD COFFEE WITH HIM. KESSLER RECALLS NO OTHER DETAILS CONCERNING REPORTED CONTACT OF ARAGON WITH OSWALD. STATED ARAGON HAD BEEN WORRIED AS HE WAS AT THAT TIME ATTEMPTING OBTAIN TEMPORARY UNITED STATES VISA AND FEARED WOULD NOT OBTAIN IT.

KESSLER STATES HE WAS IN DETROIT SEPTEMBER 28, LAST, HIS BIRTHDAY, AND DID NOT ARRIVE MEXICO CITY UNTIL APPROXIMATELY MIDDLE OF OCTOBER AND CHECKED INTO CASA DE LOS AMIGOS UPON HIS ARRIVAL THERE.

KESSLER ADVISED HE QUIT SCHOOL AND TEACHING IN SAO PAULO APRIL 24 LAST AS RECEIVED INSTRUCTIONS REPORT MILITARY SERVICE PHYSICAL EXAMINATION IN DETROIT MAY 22 NEXT. HE DEPARTING FOR BUENOS AIRES MAY 5, NEXT, FOR APPROXIMATELY ONE WEEK AND WILL FLY FROM BUENOS AIRES, POSSIBLY STOPPING IN PERU COUPLE OF DAYS BUT WILL ARRIVE IN DETROIT IN TIME FOR PHYSICAL EXAMINATION.

DETAILS BEING FURNISHED MAY 4 POUCH. NEXT 105-82555-3590

EDWARD S. SANDERS

RECEIVED: 12:15 PM JD

REC 45 105-82555-3590

8 MAY 7 1964

cc: Mr. Anderson
3RD CC: MR. BRENNAN

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-863

1 - Branigan
1 - Lenihan
1 - Stokes

5/5/64

1 - Anderson

Airtel

EX 104

To: SAC, Detroit (100-31965) (Enclosure)
2-Legat, Mexico City (105-3702) (Enclosure)
2-WFO (105-37111) (Enclosure)

REC 45

From: Director, FBI (105-82555)

3590

LEE HARVEY OSWALD
IS - R - CUBA

Enclosed for each recipient is one copy of Legat Rio de Janeiro cable 5/1/64 setting forth results of interview of Arnold Kessler.

It is noted Kessler denies having met Oswald in Mexico as indicated by [redacted]. He further indicates that Homobono Alcaraz Aragon had advised him, Kessler, that Aragon had once met Oswald in Mexico. Kessler further states that he left Detroit 9/28/63 arriving in Mexico around the middle of October, 1963, where he immediately checked into the Casa De Los Amigos.

Previous investigation by Legat, Mexico, has verified Kessler's residence at Casa De Los Amigos from 2/12-29/64. Further, Alcaraz Aragon, during interview, denied meeting Oswald in Mexico.

It is further noted WFOairtel 4/10/64 indicates Kessler's proposed date of departure from the U. S. was 10/1/63.

Detroit verify Kessler's presence in Detroit during latter part of September, 1963, and surep results of all investigation conducted to date.

Legat, Mexico City, recheck records of Casa De Los Amigos to determine whether Kessler also resided there during 10/63. Surep results.

WFO also surep results of pertinent information set forth in WFO airtel 4/10/64.

1 - San Francisco (89-58) (Enclosure)
1 - Dallas (100-10461) (Enclosure)
1 - Foreign Liaison Unit (Route through for review)

Tolson
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Mohr
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DeLoach
Evans
Gale
Rosen
Sullivan
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Trotter
Holmes
Gandy

LLA:pah
(14)

MAILED 30
MAY 6 - 1964
COMM-FBI

(SEE NOTE PAGE TWO)

MAY 8 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

MC 105-3702-864

89

Airtel to Detroit
Re: LEE HARVEY OSWALD
105-82555

NOTE:

A confidential source in San Francisco [redacted] advised he met one Arnold in Mexico City 2/24-25/64 and told him he had dined with subject in Mexico City when subject was there from 9/26 to 10/3/63. Investigation determined "Arnold" to be Arnold Kessler, former student of University of California at Berkeley from Detroit, Michigan, who is presently in Brazil. Kessler was interviewed by Legat, Brazil, and denies having met Oswald as above, although indicating he may have made a remark that Homobono Alcaraz Aragon had stated that he (Aragon) had met Oswald on one occasion. The above additional action appears warranted at this time.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: JAMES J. O'CONNOR
Date: April 22, 1964

Office: Miami, Florida

Field Office File #: 105-8342

Bureau File #: 105-82555

Title: LEE HARVEY OSWALD

Character: INTERNAL SECURITY - RUSSIA - CUBA

Synopsis: Letter in Spanish, previously reported, which alleged that a Mexican named "DUGLAS" was responsible for assassination of President KENNEDY, and that OSWALD and JACK RUBY knew nothing about it, according to Dr. LUIS CONTE AGUERO, was misinterpreted. Dr. CONTE stated he believes the correct translation of this letter to be that President KENNEDY was killed by a Mexican with the surname "DUGLAS" and ~~by~~ OSWALD, and that RUBY knew nothing about the assassination. Dr. CONTE will attempt, in his nightly radio program beamed to Cuba, to contact the letter writer for further details.

- P -

Details: The following investigation supplements information contained in a previous report by Special Agent JAMES J. O'CONNOR dated March 27, 1964 at Miami, Florida, in this case. That report set forth information concerning the receipt of a letter in the Spanish language by Mrs. DIAMELBA PELIPICH, Miami, Florida, dated January 31, 1964, at Havana, Cuba. It was stated a translation of this letter reflected the writer alleged that the assassination of President KENNEDY was committed by a Mexican named "DUGLAS" and that OSWALD and JACK RUBY knew nothing about it. This letter, although mailed to Mrs. PELIPICH, was directed to Dr. LUIS CONTE AGUERO of Miami, Florida, who has a nightly radio program beamed to Cuba.

MC 105-3702-865

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Dr. CONTE stated the author of the letter had previously furnished him valuable information. Dr. CONTE, when contacted March 18, 1964, offered to attempt to contact the letter writer in an effort to obtain further details relating to "DUGLAS" and the latter's alleged involvement in the assassination.

On April 17, 1964, Dr. LUIS CONTE AGUERO, 4365 Southwest 2nd Street, Miami, Florida, was reinterviewed for the purpose of arranging contact by him with the letter writer in Cuba, in order that the basis for and additional details of the allegation involving "DUGLAS" could be obtained.

Upon giving further study to the letter containing the allegation concerning "DUGLAS", Dr. CONTE advised that the meaning he obtained from the letter was not that "DUGLAS" assassinated President KENNEDY and that OSWALD and JACK RUBY knew nothing about it, but rather, that "DUGLAS" and OSWALD together committed the assassination and that RUBY was not a figure in the assassination.

Dr. CONTE stated that while the grammar of the letter and its lack of punctuation permitted the original translation that a Mexican named "DUGLAS" was responsible for the assassination and that OSWALD and RUBY knew nothing about it, his understanding of the Cuban vernacular made it clear to him that the translation should be as follows:

> "President KENNEDY was killed by a Mexican of the surname 'DUGLAS' and by him who was killed on the day they were taking him to the jail (OSWALD). According to the way FIDEL talked to the Canadians, he (RUBY) who killed one (OSWALD) of the assassins of KENNEDY, knows nothing about the assassination."

Dr. CONTE said in his opinion it could not be concluded from the contents of the letter that the Canadians and the Panamanian mentioned as planning the deaths of President ROBERTO CHIARI of Panama and President ADOLFO LOPEZ MATEOS of Mexico were connected with the assassination of President KENNEDY.

Dr. CONTE stated he will attempt to contact the writer of the letter on his nightly radio program broadcast under the name of "Centinelas de Libertad" (Sentinels of Liberty) over Station WRUL, New York City. He advised that this program is broadcast over the facilities of WRUL under the auspices of Radio Americas from 9:00 to 9:30 P.M., Monday through Saturday. The program can be heard at 1160 kilocycles on the standard broadcast band and in the 49 meter band on short wave. He said his method of obtaining the attention of the letter writer in Cuba will be by use of the latter's code name "X DEL FRAC", which code name the letter writer had furnished in a previous letter to Dr. CONTE. He said he would request the letter writer to furnish additional details relative to the last letter he had written which is the one pertaining to "DUGLAS". He said he would make this radio request on several successive nights. He said that in view of the delays experienced in receiving mail from Cuba, it could not be expected that an answer would be received from the letter writer until possibly a month later. Dr. CONTE stated he would immediately contact the Miami Office of the FBI should he receive a letter in this matter.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

CONFIDENTIAL

May 11, 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

The following information was made available by a confidential source abroad:

The records of the Chihuahuense Travel Agency and the Transportes del Norte bus line terminal at Mexico, D. F. ("D. F." refers to the Federal District of Mexico or the Federal Capital, also known as Mexico City), reflect that one H. O. LEE occupied seat No. 12 on the Transportes del Norte bus No. 332 which departed from Mexico City on October 2, 1963, with Monterrey and Nuevo Laredo, Mexico, as its destination. According to the source, ANASTASIO RUIZ MEZA, a resident of Mexico City, advised that he was a passenger on the above-mentioned bus and identified photographs of LEE HARVEY OSWALD as having been a passenger thereon.

It also had been ascertained that OSWALD traveled from Nuevo Laredo, Tamaulipas, to Mexico City on a bus of the Flecha Roja bus line on September 26-27, 1963, and during the trip had recommended to passengers on that bus that they seek hotel accommodations at the Hotel Cuba in Mexico City.

With respect to OSWALD's luggage, color photographs had been provided of an olive-colored "Bee-4" bag and a blue, canvas, zippered handbag which had been identified as the property of OSWALD.

TRANSPORTES DEL NORTE PASSENGERS
ORIGINATING IN GUADALAJARA

On April 3, 1964, a second confidential source abroad advised that the "Linea Azul" (Blue Line) bus company affords

CONFIDENTIAL
Group 1
Excluded from automatic
downgrading and declassification.

MC 105-3702-869

service from Guadalajara, Jalisco, Mexico, to San Luis Potosi, State of San Luis Potosi, to make connections with Transportes del Norte for possible further travel to Monterrey and Nuevo Laredo, Mexico. According to this source, a reservations list for the October 2, 1963, 8:00 AM departure of the Blue Line bus from Guadalajara with San Luis Potosi as its destination reflects the following information as best the names and other data thereon could be deciphered:

Name of Passenger	Destination	Ticket No.
HILDA QUEZADA	N. Laredo	77898
----------	---------	99
(Lines indicate a second passenger or seat reserved in that name.)		
JOSE CRUZ	Monterrey	00751
HILDA QUEZADA	N. Laredo	77900 1/2
(It was explained the "1/2" indicates half fare paid.)		
CECILIO CARDENAZ	Monterrey	00749
JOSE MAZO	San Luis	14128
VICTORIA MAGALLANES	(Apparently did not travel.)	
MAXIMINO ESQUIVEL	Monterrey	00752
PEDRO GIEZ. (GONZALEZ)	Monterrey	00753
AURELIO HDEZ. (HERNANDEZ)	San Luis	1362

Source advised that comprehensive investigation, including a check of the files of the United States Consulate visa records, checks of telephone directories, and numerous interviews of persons listed in the telephone directory with similar names, had been conducted at Guadalajara for the above names of persons traveling beyond San Luis Potosi without identifying anyone who had been a passenger of Transportes del Norte on October 2, 1963.

TRANSPORTES DEL NORTE BUS
LINE OPERATIONS, MONTERREY

The following information was furnished by a third confidential source abroad:

On April 19, 1964, RAMON TREVINO QUEZADA, vice president and manager of the Monterrey, Nuevo Leon, Mexico, terminal of the bus line, Transportes del Norte, advised that tickets are taken up by the driver from passengers at the time they board the bus, and he deposits them in a manila envelope, which is provided for that purpose in connection with each trip. He stated the driver makes a notation on the outside of the envelope as to the number of passengers traveling over a determined section of the route, and the tickets inside the envelope should coincide or balance with the notation by the driver on the envelope.

With respect to the records of the company for the trip of its bus No 373 on October 2, 1963, from Monterrey to Nuevo Laredo, Tamaulipas, and Laredo, Texas, TREVINO advised that he was unable to explain the fact that the envelope carries the figure of "12" passengers from Monterrey to Nuevo Laredo and Laredo and "1" passenger from Nuevo Laredo to Laredo, although a total of "20" ticket sections were in the envelope for that particular trip. He stated, however, that the notation by the driver is a clerical function which he handles during the trip, often at night and under considerable stress and pressure, and he can only conclude that the driver made an error in writing "12" rather than "19" upon completing his collection of tickets and delivering the envelope at the conclusion of his run.

It was mentioned to Mr. TREVINO that the baggage manifest for the bus which arrived at Nuevo Laredo in the early morning of October 3, 1963, had listed the number of that bus as No. 396, and he advised that this notation could only be a clerical error by the baggage handler. He displayed a copy of a document referred to as a "Traffic Report" for Transportes del Norte at its Nuevo Laredo terminal for October 3, 1963, which recorded that bus No 373had arrived at that terminal at 1:35 AM with A. IBARRA as the driver. The "Traffic Report" for October 2, 1963, registered the arrival of bus No 396 at Nuevo Laredo as having taken place at 1530 (3:30 PM) on that date, and its departure from Nuevo Laredo for Monterrey was recorded on the report for the following day as having occurred at 2:30 AM. He pointed out that, on the basis of the foregoing records, bus No. 396 would still have been at the Nuevo Laredo

terminal at the time of arrival on October 3, 1963, of bus No. 373, and he assumed that the baggage handler had become confused between them when he made the erroneous notation on the baggage manifest.

EFFORTS TO IDENTIFY BUS PASSENGER HILDA QUEZADA

It was pointed out to Mr. TREVINO that a HILDA QUEZADA and two accompanying persons, an adult and a child, were recorded as having traveled from Guadalajara, Jalisco, to San Luis Potosi, State of San Luis Potosi, in order to continue their travel on the October 2, 1963, Transportes del Norte bus to Nuevo Laredo. He stated that the name of HILDA QUEZADA is totally unknown to him.

It was determined on April 15, 1964, through a check at the Central Office, Immigration and Naturalization Service (INS), Washington, D. C., that the master index contained a reference to one HILDA QUEZADA QUIROZ. These records disclosed that HILDA QUEZADA QUIROZ was born September 4, 1944, at Mexico, D. F., Mexico, and that she was admitted to the United States at Laredo on May 24, 1963, on a Class B-2 visa valid to June 15, 1963. She was the bearer of Mexican Passport No. 31067, and the visa was issued at Mexico City on May 15, 1963. Her permanent address was given as J. M. Correa No. 196, Mexico, D. F., Mexico, and her address in the United States was recorded as "San Antonio and Houston, Texas." The departure record reflects she departed from the United States at Laredo on May 30, 1963.

A confidential source who has furnished reliable information in the past advised on April 30, 1964, that he had located HILDA QUEZADA QUIROZ at Calle Jose Maria Correa No. 196, Colonia Vista Alegre, Mexico, D. F., and QUEZADA advised that she did travel on a Transportes del Norte bus from San Luis Potosi, State of San Luis Potosi, Mexico, to Nuevo Laredo but in May, 1963. QUEZADA advised that she did not travel in October, 1963.

TICKETING PROCEDURES BY
TRANSPORTES DEL NORTE BUS LINE

The following information was furnished by a fourth confidential source abroad:

On April 20, 1964, RAMON MEDINA BELTRAN, manager of the Mexico City terminal of the Transportes del Norte bus line, advised that this company is affiliated with the Greyhound Lines in the United States and is authorized and is in a position to sell transportation to any point in the United States. He stated that until approximately one year ago the sale of bus transportation in the United States in behalf of Greyhound Lines had been effected through a system of exchange or purchase orders; however, in the interests of simplifying the sales and accounting procedures, Transportes del Norte ticket counters are now stocked with Greyhound Lines tickets and make direct sales in behalf of Greyhound, as well as its own facilities. He stated very definitely that the only record as to the identity of any person purchasing Greyhound transportation through a Transportes del Norte ticket counter would be the recording of the seat reservation on a passenger list at the point of origin or purchase of the ticket.

TRANSPORTES DEL NORTE PREPARES NO PASSENGER
LISTS AT SAN LUIS POTOSI AND MONTERREY

On April 9, 1964, RAMON MEDINA BELTRAN, manager of the Mexico City terminal of the Transportes del Norte bus line, advised that he had contacted the San Luis Potosi, State of San Luis Potosi, terminal of that company in an effort to obtain a list of passengers who had embarked on bus No. 332 of that company on the morning of October 2, 1963, with Monterrey and Nuevo Laredo as their destinations. He stated that he had been advised that no passenger reservations lists or manifests are prepared at that terminal because of the small number of persons who embark at that point.

On April 3, 1964, RAMON TREVINO QUEZADA, vice president of Transportes del Norte, Monterrey, advised the third source abroad that because of the fact that the company operates numerous schedules daily between Monterrey and Laredo,

Texas, no effort is made to prepare reservations or passenger lists in connection therewith.

INTERVIEW OF AUGUSTO AGUILAR,
PASSENGER ON TRANSPORTES DEL
NORTE BUS NO. 332, OCTOBER 2, 1963

According to the first confidential source abroad, the passenger and reservations list for the Transportes del Norte bus No. 332, which departed from Mexico City for Nuevo Laredo on October 2, 1963, recorded that seat No. 11 had been utilized by AUGUSTO AGUILAR, whose final destination was listed as Houston (Texas). In this connection, passenger ANASTASIO RUIZ MEZA had recalled that seated in front of him on the bus was a person whom he believed to be Mexican and either a missionary or minister, as he was reading a Bible during parts of the trip. RUIZ MEZA believed that the destination of the above-described person was Houston, Texas.

The following information was provided by a fifth confidential source abroad:

Inquiry among various Protestant missionary and religious organizations at Mexico City developed data that the Bible Society of Mexico might have records relating to many of the Protestant missionaries and ministers in Mexico.

On April 29, 1964, JOSE HERNANDEZ J., an officer in the Methodist Church and affiliated with the Bible Society of Mexico, Mexico, D. F., reported that the records of that Society include the name of one AUGUSTO AGUILAR, Calle Juan Alvarez No. 44, Villahermosa, Tabasco. Through the cooperation of the Office of the Military Attache, United States Embassy, Mexico, D. F., which was in communication with members of its staff who were traveling in Villahermosa, it was ascertained on May 4, 1964, that AUGUSTO AGUILAR of Villahermosa had traveled to the United States by bus in early October, 1963.

The information recorded hereinunder was provided by a sixth confidential source abroad:

On May 6, 1964, Mrs. AUGUSTO AGUILAR, Calle 2 de

Abril No. 37 (April 2 Street No. 37), Villahermosa, State of Tabasco, Mexico, advised that her husband, AUGUSTO AGUILAR, who is an Evangelical minister, made a bus trip from Mexico City to the United States the latter part of 1963. She stated her husband was out of the city visiting his sister, Mrs. RITA MARIA AGUILAR DE FONZ, who lives at Calle 35 No. 76 (35th Street No. 76), Ciudad del Carmen, State of Campeche, Mexico, telephone No. 4-37.

She related that her husband is the minister of a church known as the "Templo Bethel, Iglesia Cristiana de las Asambleas de Dios" (Bethel Temple, Christian Church of the Assemblies of God) which is located at Juan Alvarez Street No. 44, in Villahermosa.

Mrs. AGUILAR made available her husband's Mexican Passport No. 21630, issued to JOSE AUGUSTO AGUILAR PINTO, and recorded therein was a United States nonimmigrant visa No. 115356, issued to AGUILAR on October 1, 1963, at the United States Embassy, Mexico, D. F.

A stamped notation of the United States Immigration and Naturalization Service in this passport indicates AGUILAR was admitted to the United States at Laredo, Texas, on October 3, 1963.

On May 6, 1964, JOSE AUGUSTO AGUILAR PINTO was located at the residence of his sister at Calle 35 No. 76, Ciudad del Carmen, State of Campeche, Mexico, and advised that although JOSE AUGUSTO AGUILAR PINTO is his complete name, he is more commonly known as AUGUSTO AGUILAR. He furnished the following information:

He was a passenger on a Transportes del Norte bus which departed Mexico City at 8:30 AM on October 2, 1963, knowing the date to be October 2, 1963, inasmuch as his Mexican passport contains a date stamp that he was admitted to the United States at Laredo, Texas, on October 3, 1963, and he recalls that he boarded the bus in Mexico City on the previous day.

He was not certain of his seat number on the bus but occupied the seat which had been assigned to him. He said his

seat was a window seat located on the right side of the bus and several rows from the front. (The passenger manifest for Transportes del Norte bus No. 332, which departed Mexico City at 8:30 AM, October 2, 1963, discloses space was assigned in seat No. 11 for AUGUSTO AGUILAR whose final destination is listed as Houston. Seat No. 11 is a window seat on the right side of the bus opposite the driver's side and two rows from the front.)

He believed there were perhaps ten or twelve other passengers who boarded the bus at Mexico City; however, he cannot recall the identities of these fellow passengers or any details which would aid in identifying them. He did not recall any Americans having boarded the bus.

He related that he had made a bus trip on a Transportes del Norte bus from Mexico City to Mazatlan, State of Sinaloa, Mexico, to attend a religious conclave in Mazatlan, a short time prior to the trip of October 2, 1963, and it is difficult for him to distinguish clearly in his mind the trip to Mazatlan from the trip of October 2, 1963.

When he boarded the Transportes del Norte bus at Mexico City on October 2, 1963, his final destination was Houston, Texas, and after arriving in Houston, he continued to the home of Reverend BILLY SANDERS of Humble, Texas, on whose invitation he had made the trip. While in the United States, he delivered several sermons in the Humble, Texas, area and at Houston and San Antonio, Texas. He was in the United States until about November 20, 1963, at which time he returned to Mexico. He was able to fix his departure from the United States for return to Mexico as November 20, 1963, by the fact that President KENNEDY had been assassinated on November 22, 1963, and he was in Veracruz, Mexico, when he first learned of the assassination, having left the United States about two days previously.

He does not recall exactly where the bus stopped before reaching Monterrey, Nuevo Leon, Mexico, although he assumed the bus stopped at San Luis Potosi as one of the principal cities on the route.

He was not certain whether or not there was anyone seated by him on the bus nor could he furnish specific information concerning the passengers who had been seated in his immediate vicinity. He said the bus arrived in Monterrey around 11:00 PM, October 2, 1963, but considered this was only an estimate on his part, remembering it was late at night. He could not remember any details of a stop at Monterrey, changes of bus units, or other data related to that phase of his travel.

He remembered that just prior to arrival at Nuevo Laredo, Tamaulipas, Mexico, the bus stopped and travel and identification documents of the passengers were inspected by Mexican Immigration officials. The interior lights of the bus were turned on and one or two Mexican Immigration officials boarded the bus at this stopping point. It was his impression that one of the officials was a stout individual, but he could remember no further descriptive data concerning this person.

At this Immigration check point, an American youth left the bus with the Mexican Immigration official or officials, and he believed that some question had arisen concerning the youth's documents. He said he considered this person to be an American from his general appearance. He estimated that this person was away from the bus for about ten minutes. He did not recall this person's making any remarks after reboarding the bus, or that other passengers left the bus at this point.

Upon viewing a chart of the seating arrangment of the Transportes del Norte bus No. 332, which departed Mexico City on October 2, 1963, it was AGUILAR's opinion that the American youth was seated in either seat No. 8 or 9 or seat No. 12 or 13. AGUILAR stated he vaguely recalls this person was seated to his left and slightly to his rear.

AGUILAR vaguely recalled that the American youth reboarded the bus at the Immigration check point and took a seat in the area of the seats numbered 8, 9, 12 or 13. He described this person, whose facial features he cannot clearly remember, as follows:

Age:	Under 30 years
Height:	5' 7" to 5' 8"

Weight:	121 to 132 pounds
Build:	Slender, thin
Hair:	Light brown
Complexion:	Light

He expressed his general impression that the American was dressed neatly in dark-colored clothing and believed he was wearing a dark suit coat. He did not recall further details regarding the youth's clothing or his luggage.

AGUILAR viewed several photographs of LEE HARVEY OSWALD and could not recognize the photographs as being identical with any of the passengers on the bus or the American youth. He agreed that the American youth could be identical with OSWALD, but affirmed that he could not be certain.

AGUILAR viewed the photograph of JUAN MATEO DE CUBA as it appears on Mexican Government tourist form FM-5 No. 3625296, and of his wife, ADA FRANCISCA SISLIP DE DE CUBA, as it appears on Mexican Government tourist form FM-5 No. 3625295. He also was shown a photograph of PHILLIPE PITER E. VAN DER VORM as it appears on Mexican Government tourist form FM-8 No. 624920. AGUILAR could not recognize the photographs of Mr. and Mrs. DE CUBA and VAN DER VORM as being identical with any of the passengers on the bus.

He could not recall whether the bus from Monterrey to Laredo stopped in Nuevo Laredo but does remember arriving at the offices of the United States Immigration and Naturalization Service and United States Customs near the International Bridge in Laredo.

He recalled that upon arriving in Laredo, the passengers disembarked, obtained their luggage, and walked up a ramp into a large office containing a large counter, where the luggage of the passengers was then examined by United States officials whom he assumed to be United States Customs agents. He recalled going into another large office where the passengers' travel documents were checked by United States authorities.

He does not recall details of contact between the

various passengers and United States officials but believed that the American youth who left the bus earlier during the Mexican Immigration check had some discussion with a United States Immigration official during the examination of travel documents; however, he could not furnish further details concerning the discussion.

AGUILAR advised he was not vaccinated upon arrival in Laredo. He estimated that United States Immigration and Customs check lasted about forty minutes and when it was completed, the passengers again boarded the bus.

He could not remember whether he boarded another bus at the bus terminal in Laredo or San Antonio, Texas. He stated that either at Laredo or San Antonio he boarded an "American" bus but could not recall the bus company or any details regarding the number or other passengers on the bus. From San Antonio, he continued his journey to Houston.

The following is a physical description of AGUILAR as obtained from data appearing on his Mexican passport and through observation:

Name:	JOSE AUGUSTO AGUILAR PINTO, also known as AUGUSTO AGUILAR.
Date of Birth:	June 17, 1922
Place of Birth:	Ciudad del Carmen, State of Campeche, Mexico.
Height:	5' 8" to 5' 9"
Weight:	Approximately 185 pounds.
Build:	Stocky
Hair:	Black on the sides; top portion of head completely bald.
Eyes:	Brown
Complexion:	Medium
Occupation:	Evangelical minister
Residence:	Calle 2 de Abril No. 37, Villahermosa, State of Tabasco, Mexico.
Marital Status:	Married

OSWALD'S LUGGAGE

The following information was furnished by the fourth source abroad:

On April 4, 1964, JUAN PEREZ GONZALEZ advised that he is the chief of the baggage department at the terminal of the Flecha Roja bus line, Calle Heroes Ferrocarrileros No. 45, Mexico, D. F. PEREZ viewed photographs of an olive-colored, "T-4" bag with yellow chalk or crayon markings on one side which appeared to be "9/26" and possibly an initial, of fragments of stickers and tags thereon, and of a blue, zippered handbag and affirmed that he has no recollection of those pieces of luggage and did not recognize any of the markings, stickers or tags as being in any way connected with the Flecha Roja operations. He stated, however, that he recently entered Mexico at Nuevo Laredo with a small, zippered handbag of canvas material; and when he went through Mexican Customs, the Inspector placed a green chalk or crayon marking on the bag to indicate it had been inspected.

PEREZ displayed the various photographs to the baggage handlers on duty at the terminal, and they stated they were unable to recall the luggage in question or make any explanation of the tags, stickers and inscriptions on them.

On May 8, 1964, the manager of the Mexico City terminal of the Transportes del Norte bus line, Insurgentes Sur No. 137, viewed the photographs mentioned above and advised that he did not have any recollection with respect to the two pieces of luggage described above nor did he believe that any of the fragments of stickers and tags thereon were connected in any way with the Transportes del Norte baggage handling procedures. He expressed the belief that the yellow chalk markings on the olive-colored bag were typical of the method used by Mexican Customs Inspectors at Nuevo Laredo to mark luggage upon completing examination thereof in lieu of a sticker which they sometimes use.

The manager, RICARDO MEDINA BELTRAN, displayed the photographs to the baggage handlers on duty and they affirmed that they were unable to recognize either piece of luggage in

connection with any passenger but stated unanimously that they recognized the crayon or chalk markings on the olive bag as typical of the inspection procedure of Mexican Customs at Nuevo Laredo. MEDINA also displayed the photographs to several Transportes del Norte drivers, and they were of the opinion that the yellow inscriptions on the olive bag had been placed there by the Mexican Customs Inspector at Nuevo Laredo.

On May 4, 1964, SEBASTIAN PEREZ HERNANDEZ, assistant desk clerk at the Hotel del Comercio, Calle Bernardino de Sahagun No. 19, Mexico City, advised that he could not recognize the photographs of either the olive or the blue-colored luggage as having been in the possession of a guest at that hotel.

On May 8, 1964, GUILLERMO GARCIA LUNA, owner of the Hotel del Comercio, affirmed that he was unable to recognize the photographs of the two bags as having any connection with OSWALD or any other guest at the Hotel del Comercio.

MATILDE GARNICA, maid at the Hotel del Comercio, who claimed to remember OSWALD as a guest at the hotel in room No. 18, examined photographs of the luggage on May 8, 1964, and stated she recognized the small, blue, zippered handbag as the luggage which OSWALD had in his room at the hotel. She pointed out that she had been impressed by the fact that he had very few personal effects, had noticed he did some laundry each day and left the wet articles hanging in the bathroom, and she was quite certain she had not seen the larger, olive-colored bag.

On May 9, 1964, PEDRO RODRIGUEZ LEDESMA, night watchman at the Hotel del Comercio, examined the photographs referred to above and stated he was quite certain OSWALD had been carrying the blue handbag on the morning of his departure from the hotel. He claimed to be unable to definitely affirm that OSWALD had been carrying the olive bag, as he could not remember several of its characteristics, but he expressed the firm conviction that OSWALD had been carrying two pieces of luggage. He related that on the morning of his departure OSWALD carried his own luggage down the two flights of stairs and waited in the reception area while RODRIGUEZ went in search of a taxi.

When RODRIGUEZ returned with the taxi, he carried the luggage from the reception area to the taxicab, and still has the strong impression that he had a bag in each hand. RODRIGUEZ admitted that his recollection of the type and color of the luggage is very hazy, and he does not wish to state definitely that he recognizes the photograph of either piece of luggage in connection with OSWALD.

INQUIRIES AT HOTEL CUBA

PATRICIA WINSTON and PAMELA MUMFORD, who were passengers on the same bus with OSWALD from Monterrey, Nuevo Leon, Mexico, to Mexico, D. F., September 26-27, 1963, when interviewed December 17, 1963, related that during the bus trip OSWALD recommended that they stay at the Hotel Cuba in Mexico City. They related that OSWALD claimed he had stayed at that hotel several times before and pointed out that the hotel was inexpensive, mentioning, however, that he was not staying at the Hotel Cuba during his current trip.

Inquiry was conducted to establish whether OSWALD had, in fact, stayed at the Hotel Cuba during a period following his return to the United States from Russia in June, 1962, to November, 1963.

On December 27, 1963, a second confidential source who has furnished reliable information in the past advised that an exhaustive search of the records of the Hotel Cuba located at Calle Republica de Cuba No. 69, Mexico City, for the period June, 1962, to October, 1963, failed to disclose any registration for OSWALD under his name or known aliases.

A seventh confidential source abroad advised as follows:

On March 11, 1964, ANGEL CELORIO, manager, Hotel Cuba, made available records of the hotel, which were rechecked for the period June 9, 1962, to November 22, 1963, and no record could be located for the name of LEE HARVEY OSWALD or his known aliases, O. H. LEE and ALEK JAMES HIDELL. The records did contain a registration for one ROBERTO LEE, who registered

at the hotel on August 11, 1963, was assigned room No. 27, and checked out of the hotel on August 21, 1963. No further identifying data regarding this LEE was contained in the records. (OSWALD had been reported as being at New Orleans, Louisiana, during that period.)

CELORIO advised he has been at the Hotel Cuba only since November 11, 1963, when he became manager, and, prior thereto, JOSE SANCHEZ, who is presently associated with another hotel in Mexico City, served as manager for about a four-month period and Mr. RAFAEL AVALOS, also now employed at another hotel in Mexico City, had served as manager for a number of years.

On March 12, 1964, both RAFAEL AVALOS, manager, Hotel Congreso, Calle de Allende No. 18, Mexico, D. F., and JOSE SANCHEZ, manager, Hotel Catedral, Calle Donceles No. 95, Mexico, D. F., viewed a photograph of OSWALD, and both advised they could not recognize the photograph as being of anyone who stayed at the Hotel Cuba during the time they were managing the hotel. Both were of the opinion that, if OSWALD had stayed at the Hotel Cuba during the time they were in charge there, they would have recalled him. Neither could furnish any further pertinent information regarding the possibility OSWALD may have stayed at the Hotel Cuba in the past.

AVALOS related he had served as manager at the Hotel Cuba for a number of years until July, 1962, and SANCHEZ stated he had managed the Hotel Cuba from June 1, 1963, to November 11, 1963. SANCHEZ stated that during the period July, 1962, to June 1, 1963, when he became manager, the administration of the hotel had been disorganized and there was no permanent manager. He stated that JESUS HERNANDEZ SANCHEZ and his brother, HIGINIO HERNANDEZ SANCHEZ, both of whom he believed were still employed at the Hotel Cuba, would most logically be the persons in the best position to know whether or not OSWALD stayed at the Hotel Cuba during the period July, 1962, to June 1, 1963.

JESUS HERNANDEZ SANCHEZ, room clerk, Hotel Cuba, advised on March 13, 1964, that he has been employed as room clerk at that hotel for several years. He stated that during

the period from July, 1962, to June 1, 1963, when the hotel had no permanent manager, he and his brother, HIGINIO HERNANDEZ SANCHEZ, performed the administrative functions at the hotel and had most contact with the guests.

HERNANDEZ viewed a photograph of OSWALD and stated he could not recall ever seeing him. He further stated he could not recognize the photograph as being of any person who had been at the Hotel Cuba during the time he has been employed there. He advised that several months ago he and his brother, HIGINIO, had been shown a photograph of OSWALD by a local police official, and at that time both he and his brother were unable to recognize the photograph of OSWALD as being of any person who had stayed at the hotel during the period they had been working there. He added that, following the publicity arising from the assassination of President KENNEDY, seeing OSWALD's photograph in the newspapers, and after viewing a photograph of OSWALD exhibited by the police official mentioned above, he and his brother had discussed the matter and had agreed they could not recall OSWALD's ever having stayed at the Hotel Cuba.

MISCELLANEOUS DATA RELATING TO OSWALD

On April 4, 1964, the following information was provided by the fourth source abroad:

WILLIAM D. SHANAHAN, Editor of the Mexico City daily English-language newspaper, "The News," related that on April 13, 1964, DANIEL NAVA RAMOS, reporter for the Mexico City daily, "Novedades," had attempted to contact SILVIA DURAN and her husband, HORACIO DURAN, at their residence in an effort to obtain human interest material for a newspaper article he was writing with respect to the OSWALD case. NAVA had experienced considerable difficulty in seeing the DURANS and was allowed to enter their apartment with the understanding that he remain no longer than fifteen minutes. He was not permitted to speak directly to SILVIA DURAN and was advised by her husband that she had suffered a nervous breakdown following her interrogation by Mexican authorities and had been prohibited by her physician and DURAN, himself, from discussing the OSWALD matter further.

BASIS FOR INQUIRY;
INTERVIEW OF MANUEL VICENTE
PORRAS RIVERA

Information from the first confidential source reflects that LEE HARVEY OSWALD departed from Mexico at Nuevo Laredo on October 3, 1963, and among the names of other persons who departed on the same date was that of MANUEL VICENTE PORRAS RIVERA. Mexican Immigration records reflect that on September 13, 1963, Mexican tourist card FM-5 No. 4377279 was issued to MANUEL VICENTE PORRAS RIVERA by the Mexican Embassy at San Jose, Costa Rica, and he entered Mexico at the International Airport at Merida, Yucatan, on September 26, 1963, stating that his destination in Mexico was Monterrey, Nuevo Leon.

His Costa Rican Passport was No. 6093-63 and included therein a Mexican Visa No. 1147, which he utilized when he departed from Mexico on October 3, 1963, at Nuevo Laredo, Tamaulipas. Mexican Immigration records reflect no mode of travel, and his final destination was listed as Costa Rica, his departure from Mexico being handled by Mexican Immigration Service employee JESUS GOVEA HERRERA.

Inquiry at San Jose, Costa Rica to
locate MANUEL VICENTE PORRAS RIVERA

An eighth confidential source abroad furnished the following information:

HARRY KUSHNER, Consul at the United States Embassy, San Jose, Costa Rica, advised that records of the Embassy reflect that MANUEL V. PORRAS RIVERA was issued a B-2 (visitor's) visa on September 13, 1963, valid for multiple entries to the United States until September 13, 1967; that he was in possession of Costa Rican Passport No. 6093-63; and that he was born on March 21, 1937, at San Jose, Costa Rica. PORRAS RIVERA was described as male, white, 5' 7" (tall), brown eyes, brown hair, single, and a Costa Rican citizen. His address was listed as "500 yards south of El Oriente Grocery Store in Escazu, Costa Rica." He had requested the visa for the purpose of visiting Miami for fifteen days as a tourist and indicated that he expected to depart on September 15, 1963.

Captain GONZALO ARAYA, Second in Command of the Security Agency at San Jose, Costa Rica, advised that PORRAS RIVERA is a Costa Rican citizen, the bearer of Costa Rican Identification Document No. 1-254-529, and was born March 21, 1937, son of VICENTE PORRAS and RUTH RIVERA.

ARAYA advised that about six months earlier PORRAS RIVERA had contacted him and stated that he was trying to go to Cuba. He inquired as to whether or not ARAYA was interested in his making the trip, as he proposed to provide information which he might obtain in Cuba.

ARAYA advised that the parents of PORRAS RIVERA own a bakery in Escazu, a small town located outside of San Jose. He considered PORRAS RIVERA to be a "vagabond," and he did not encourage him to make the trip to Cuba, and was not informed as to whether or not he had attempted to travel to Cuba.

GERMINAL MONGE LAZCARES, Section Chief of the Costa Rican Immigration Department at San Jose, advised that the Immigration records reflect that MANUEL V. PORRAS RIVERA left Costa Rica on September 15, 1963, for the United States and returned to Costa Rica on October 11, 1963.

Interview of MANUEL VICENTE PORRAS RIVERA

On March 3, 1964, MANUEL VICENTE PORRAS RIVERA was interviewed and advised as follows:

His father owns the Porras Bakery in Escazu, Costa Rica, and he is in charge of the bakery during the night shift. The communist situation in Cuba has worried him, and he decided he would attempt to make a trip to Cuba in order to ascertain the true conditions in Cuba and make this information available to authorities in Costa Rica.

In furtherance of this idea, he left San Jose in mid-September, 1963, for Miami, Florida. In Miami, he contacted an anti-CASTRO Cuban, volunteered his services, and was placed in contact with other persons who advised him they did not believe he could be of any service to them; thereafter, he left Miami

for Merida, Yucatan, Mexico, where he contacted the Cuban Consul on several occasions and tried to obtain a visa to Cuba. When the Cuban Consul in Merida denied his visa application, he traveled to Mexico City where he stayed at a small hotel, name not recalled, which is located about three or four blocks from the Palace of Fine Arts.

On a Saturday, the exact date of which he could not recall but believed to be September 28, 1963, he called at the Cuban Embassy in Mexico City where he was stopped by a guard outside the building and was told that the Cuban Embassy was not open. He was instructed to return the following Monday but he did not try to contact the Cuban Embassy again.

Several days later, he left Mexico City at about 8:00 or 9:00 PM by bus for Nuevo Laredo. He recalled arriving at Monterrey, Nuevo Leon, where he changed buses for Nuevo Laredo. He entered the United States at Laredo, Texas, but was unable to recall the exact time he arrived in the United States, believing, however, that it was about 3:00 or 4:00 PM on the day following his departure from Mexico City. On the same afternoon, he boarded a Greyhound bus at Laredo for Dallas, Texas, where he spent several days before traveling to New Orleans, Louisiana, where he remained four or five days and from where he returned to San Jose, Costa Rica.

A photograph of LEE HARVEY OSWALD was exhibited to him and he was positive that he had not seen OSWALD at any time while at the Cuban Embassy in Mexico City or en route to the United States by bus through Nuevo Laredo.

INQUIRIES TO LOCATE EDWARD BASTIEN AT GUATEMALA CITY

The first confidential source abroad advised that, according to the files of the Mexican Immigration Service, EDUARD BASTIEN was issued Mexican tourist card FM-8 No. 36257 by the Mexican Consulate General, Guatemala City, Guatemala, on October 1, 1963, and his name was among those who departed from Mexico on October 3, 1963, at Nuevo Laredo. His entry to Mexico occurred on October 1, 1963, at the Central Airport, Mexico, D. F. He was described as a male, American citizen,

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56 years of age, a priest, single, and the bearer of "Identification Card" No. 470 as proof of citizenship. His departure was listed as by automobile and his final destination as Guatemala, Guatemala. His departure from Mexico was handled by Mexican Immigration Service employee TEOFILO SOTO ESCOBEDO.

The eighth confidential source abroad advised that extensive efforts were made at Guatemala City, Guatemala, to locate EDUARD BASTIEN, who also is known as EDWARD BASTIEN, with negative results. Source advised that it was determined that BASTIEN, who was from Elgin, Texas, had stayed at the Plaza Motel in Guatemala City, Guatemala, on the nights of September 27 and 29, 1963, but had not been registered for the night of September 28, 1963. He again was at the motel on October 1, 1963, and advised he was departing from Guatemala City, Guatemala, by airplane, destination not known.

INTERVIEW OF ROBERTO GONZALO RODRIGUEZ ESPINOSA AT TIBAS, COSTA RICA

The first confidential source abroad advised that the records of the Mexican Immigration Service reflect that ROBERTO GONZALO RODRIGUEZ ESPINOSA was issued Mexican tourist card FM-8 No. 133156 by the Mexican Consulate at Laredo, Texas, on September 26, 1963, and was listed as having entered Mexico on the same date. His final destination at the time of entry was given as Mexico, D. F., but the mode of travel was not indicated. He was described as a male, Costa Rican, 25 years of age, and bearer of Costa Rican Passport No. 6057-63, as proof of his nationality. His entry was handled by Mexican Immigration Service employee RAUL LUEVANO TRUJILLO.

The source also advised that JORGE ANTONIO RODRIGUEZ ESPINOSA was issued Mexican tourist card FM-8 No. 133157 by the Mexican Consulate at Laredo, Texas, on September 26, 1963. His destination at the time of entry to Mexico was listed as Mexico, D. F., but mode of travel was not indicated. He was described as male, Costa Rican, 21 years of age, single, and bearer of Costa Rican Passport No. 6075-63 as proof of nationality. His entry to Mexico was handled by Mexican Immigration Service employee RAUL LUEVANO TRUJILLO.

The eighth source abroad advised as follows:

On April 6, 1964, ROBERTO GONZALO RODRIGUEZ ESPINOSA, who resides near the Police Headquarters, Tibas, Costa Rica, advised that he and his brother, JORGE ANTONIO RODRIGUEZ ESPINOSA, had entered the United States on September 17, 1963. He determined from his passport that they had left the United States on September 26, 1963, to Nuevo Laredo, Tamaulipas. He recalled that they had crossed the border at about 12:00 noon, driving an automobile which they had purchased in the United States. He recalled that they had spent the night of September 25, 1963, in a small town between San Antonio and Laredo, Texas, arrived at Monterrey, Nuevo Leon, Mexico, at about 4:00 PM, September 26, 1963, and spent that night at San Luis Potosi, State of San Luis Potosi, Mexico.

Photographs of OSWALD were displayed to RODRIGUEZ and he stated positively that he had never seen OSWALD. He stated that his brother was with him during the entire day of September 26, 1963, and he was certain that his brother would not be able to furnish information regarding OSWALD.

INTERVIEWS OF OTHER PERSONS AT SAN SALVADOR, EL SALVADOR, CENTRAL AMERICA

The first confidential source abroad advised that the records of Mexican Immigration reflect that the following six individuals entered Mexico at Nuevo Laredo on September 26, 1963, the date LEE HARVEY OSWALD entered Mexico at Nuevo Laredo:

OSCAR ENRIQUE GALLARDO, who was issued Mexican Immigration tourist card FM-5 No. 4363772 on September 9 (possibly 19), 1963, by the Mexican Consulate General at New Orleans, Louisiana, entered Mexico by autobus with his destination listed as Mexico, D. F. Mexican Immigration records reflected a notation that his departure from the Republic of Mexico would be at Ciudad Cuauhtemoc or Tapachula, Chiapas. He was described as a male, Guatemalan citizen, 44 years of age, married, born in Guatemala City, Guatemala, and his residence was listed as Pasaje Espinola 317, San Salvador, El Salvador. He presented Guatemalan Passport No. 20926, bearing Visa No. 306, issued at the Mexican Consulate in San Antonio, Texas, on July 12, 1963, as proof of nationality. His entry into Mexico

was handled by Mexican Immigration Service employee RAUL LUEVANO TRUJILLO.

ANIBAL PLEITEZ obtained Mexican Immigration tourist card FM-5 No. 4363773 on September 9 (possibly 19), 1963, at the Mexican Consulate General at New Orleans, Louisiana, and entered Mexico by autobus en route to Mexico, D. F., with place of departure from the Republic of Mexico indicated as Ciudad Cuauhtemoc or Tapachula, Chiapas. He was described as a male, Salvadoran citizen, 40 years of age, single, a motorman, born in San Salvador, El Salvador, and resident at 4 Calle Oriente No. 132, San Salvador. He presented Salvadoran Passport No. 66802, with Mexican Visa No. 709, issued by the Mexican Consulate General, New Orleans, Louisiana, on September 19, 1963, as proof of nationality. His entry to Mexico was handled by Mexican Immigration employee RAUL LUEVANO TRUJILLO.

JOSE HUMBERTO PLEITEZ was issued Mexican Immigration tourist card FM-5 No. 4363774 on September 19, 1963, by the Mexican Consulate General at New Orleans, Louisiana, and he entered Mexico by autobus en route to Mexico, D. F., with his point of departure from the Republic of Mexico indicated as Ciudad Cuauhtemoc or Tapachula, Chiapas. He was described as a male, Salvadoran citizen, 35 years of age, single, mechanic, born San Salvador, El Salvador. He presented Salvadoran Passport No. 51852, with Mexican Visa No. 708, issued by the Mexican Consulate General at New Orleans, Louisiana, on September 19, 1963, as proof of nationality. His entry to Mexico was handled by Mexican Immigration employee RAUL LUEVANA TRUJILLO.

JOSE BENITO ESCOBAR presented Mexican Immigration tourist card FM-8 No. 133155 issued by the Mexican Consulate, Laredo, Texas, September 26, 1963. Entry to Mexico was by autobus with a final destination of Mexico, D. F. He was described as a male, Salvadoran citizen, 51 years of age, married, occupation not indicated, proceeding from Laredo, Texas. He presented Salvadoran Passport No. 67375, with Mexican Visa No. 4014, issued September 10, 1963, at the Mexican Embassy in El Salvador, as proof of nationality. His entry was handled by Mexican Immigration employee HECTOR RAGA LOPEZ.

11c

OLIMPIA BENITEZ DE ESCOBAR was issued Mexican Immigration tourist card FM-8 No. 133154 by the Mexican Consulate, Laredo, Texas, September 26, 1963. She was described as a female, Salvadoran citizen, 49 years of age, married, occupation not indicated. She was proceeding from Laredo, Texas, and presented Salvadoran Passport No. 67373, bearing Mexican Visa No. 4015, issued September 10, 1963, at the Mexican Embassy in El Salvador, as proof of nationality. Her entry to Mexico was handled by Mexican Immigration employee HECTOR RAGA LOPEZ.

REINA ESCOBAR was issued Mexican Immigration tourist card FM-8 No. 133153 by the Mexican Consulate, Laredo, Texas, September 26, 1963. Her entry was by autobus with final destination listed as Mexico, D. F. She was described as a female, Salvadoran citizen, 19 years of age, single, occupation not indicated. She was proceeding from Laredo, Texas. She presented Salvadoran Passport No. 67374 bearing Mexican Visa No. 4015, issued September 10, 1963, by the Mexican Embassy in El Salvador, as proof of nationality. Her entry to Mexico was handled by Mexican Immigration employee HECTOR RAGA LOPEZ.

The eighth confidential source abroad advised as follows:

On April 10, 1964, at the El Salvador Travel Service, Edificio Palomo, San Salvador, El Salvador, OSCAR ENRIQUE GALLARDO advised that he is a representative of this travel agency and a Guatemalan citizen, although he has resided in San Salvador for several years. He recalled making a trip to the United States in September, 1963, to bring back three buses to San Salvador for the "Quinones Hermanos" (Quinones Brothers), also referred to by him as the International Harvester Company, as the latter is the company which Quinones Brothers represent in El Salvador. He advised that he had arranged for the services of ANIBAL and JOSE HUMBERTO PLEITEZ to assist in driving the buses supplied by the Superior Coach Corporation of Kosciusko, Mississippi, to El Salvador. He was unable to recall the exact date that they had crossed the United States-Mexican border but stated that September 26, 1963, appeared to be the correct date. He advised that they drove in convoy, crossing the border at Nuevo Laredo, Tamaulipas, Mexico,

111

between 9:00 and 10:00 AM. He related that they were prohibited from carrying passengers and did not have any passengers during the trip. He recalled that the three of them spent their first night in Mexico at Matehuala, San Luis Potosi.

Photographs of OSWALD were exhibited to him, and he expressed his certainty that he had never seen him. He advised that ANIBAL and JOSE HUMBERTO PLEITEZ were with him during the entire trip, and he was positive that they would not have seen OSWALD.

He stated that JOSE HUMBERTO PLEITEZ is employed as chief mechanic at the Cotton Cooperative in San Salvador and is not related to ANIBAL PLEITEZ, who is employed as a truck driver by the Triunfo Sawmill, San Salvador.

On April 10, 1964, JOSE BENITO ESCOBAR, 11° Avenida Sur No. 424 (Eleventh Avenue South No. 424), San Salvador, El Salvador, advised that together with his wife, OLIMPIA, and daughter, REINA, he had visited his daughter-in-law, OFELIA BARRERA DE ESCOBAR, in Monterrey, Mexico, in September, 1963. While he did not recall the exact date, he related that in late September, 1963, they traveled from Monterrey to Laredo, Texas, arriving in the latter city about 9:00 AM. They spent the entire day shopping in Laredo and departed from Laredo about 8:00 PM, traveling from Nuevo Laredo, Tamaulipas, to Monterrey on a bus of the Transportes del Norte line, arriving in Monterrey at about 12:00 midnight.

Photographs of OSWALD were displayed to ESCOBAR and to his wife, OLIMPIA, and both stated they felt quite certain they had not seen the individual pictured therein. These photographs also were displayed to OFELIA BARRERA DE ESCOBAR, who formerly resided in Monterrey and who made the trip described above with the ESCOBARS. She stated that she was unable to recognize the person in the photographs as anyone she had ever seen. The persons interviewed stated that NELSON ULISES ESCOBAR, who is attending the agricultural school at Saltillo, Coahuila, Mexico, made the trip with them.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555) DATE: 5/11/64

FROM : LEGAT, MEXICO CITY (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CUBA

ENCLOSURES:

Enclosed herewith are 12 copies of a letterhead memorandum dated and captioned as above.

REFERENCES:

Bureau cable #68 dated 4/30/64, and letter from the President's Commission General Counsel J. LEE RANKIN to the Director dated 4/24/64.

ADMINISTRATIVE:

With the submission of the enclosed letterhead memorandum, all leads and inquiries which appear in the President's Commission letter of reference have been completed with the exception of the review of records and interviews of personnel at Mexico City museums for possible information concerning OSWALD. The latter investigation is being handled by informant [redacted] and will be completed and reported in the immediate future.

The enclosed letterhead memorandum also records the results of other investigation conducted by the Mexico City Office which previously had not been reported by letterhead memorandum.

3772

5 - Bureau (Encs. - 12)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
1 - Mexico City
RII:eim
(6)

EX-102

9 MAY 22 1964

MC 105-3702-870

SOURCES:

The confidential source abroad referred to in the enclosed letterhead memorandum which provided the information on which the investigation reported therein was predicated is Legat, Mexico City, file 105-3702.

The second confidential source abroad referred to therein is [redacted]

The third confidential source abroad is [redacted]

The fourth confidential source abroad is [redacted]

The fifth confidential source abroad is [redacted]

The sixth confidential source abroad is [redacted]

The seventh confidential source abroad is [redacted]

The eighth confidential source abroad is [redacted]

CLASSIFICATION:

The enclosed letterhead memorandum has been classified "CONFIDENTIAL" in order to protect the Bureau's operations abroad and investigative activities by Bureau personnel in connection with this case.

L E A D:

MEXICO CITY

At Mexico, D. F.

Will continue to handle all leads developing in connection with this case and will complete and report the results of inquiries at various Mexico City museums.

4-3 (Rev. 4-17-63)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 5-11-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 614

BUFILE 105-82555. LEE HARVEY OSWALD IS-R-CUBA. FOLLOWING IS DAILY SUMMARY.

RE MISCELLANEOUS ALLEGATIONS. LHM REPORTING INQUIRES REQUESTED BY PRESIDENT'S COMMISSION EXCEPT MUSEUM COVERAGE, AND RECENT BUREAU LEADS WILL BE SUBMITTED TOMORROW'S POUCH. MUSEUM INQUIRIES IN PROGRESS.

RE TRANSPORTES DEL NORTE PASSENGERS. CONTINUED INVESTIGATION HAS FAILED TO IDENTIFY CHAIN-SMOKING MEXICAN FROM TEXAS DESCRIBED BY PASSENGERS INTERVIEWED BUT FROM ANALYSIS OF AVAILABLE INFORMATION CONCERNING PASSENGERS IT IS SUGGESTED THIS INDIVIDUAL MUST BE HUSBAND OF HILDA QUEZADA. INQUIRIES CONTINUING.

ADDITIONAL SUMMARY TOMORROW UACB.

CLARK D. ANDERSON

RECEIVED: 5-12-64 12:32 AM EF REC-26 105 XPL

3657

15 MAY 13 1964

3RD CC: MR. [illegible]

79 MAY 13 1964 80

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-871

FBI

Date: 5/12/64

Secret

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL (Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)

FROM: LEGAT, MEXICO CITY (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CUBA

Classified by 2040
Except from GDS, Category 2
Date of Declassification Indefinite

ReBucab 4/30/64.

Mexico City Office file on CHARLES SMALL (Bufile 100-12632) reflects that he has the status of "inmigrado" (permanent immigrant) in Mexico and that he departed Mexico City for New York on 9/14/63, returning approximately 9/29/63. Through informant [redacted] arrangements have been made to review SMALL's file at Gobernacion to confirm his immigration status and determine whether or not that file contains any record of his September travel.

On 5/4/64, [redacted] Mexico City, advised that Mexico City airline records reflect that CHARLES SMOLIKOFF and son, DENNIS, departed from Mexico City for New York City on Eastern Airline Flight #300, 9/14/63. He returned to Mexico City from New York City on Eastern Airline Flight #301, 9/29/63, accompanied by his wife, BERTHE SMOLIKOFF (Bufile 100-421747), and son, DENNIS. BERTHE

REC 41 3727

6 - Bureau
(1 - Liaison Section)
(2 - Dallas, 100-10461)
3 - Mexico City
(1 - MC 100-1535, C. SMALL)
(1 [redacted]

NLF:eim
(9)

AIRTEL

SOVIET SECTION

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Secret

MC 105-3702-877

53 MAY 19 1964

UNRECORDED COPY FILED IN

SMOLIKOFF had preceded her husband in traveling to New York, going by Eastern Airlines Flight #300 on 9/9/63, accompanied by son, ARBOTT (Bufile 100-441277). Checks of airline travel relating to SMALL for the period from 9/29-10/3/54 are not being made since information received from CIA, Mexico, "not to be disseminated outside the Bureau," as recorded in the report of SA NATHAN L. FERRIS dated 11/29/63, entitled "CHARLES N. SMOLIKOFF, aka, SM - C," indicated that SMOLIKOFF remained in Mexico City following his arrival on 9/29/63 and claimed to be ill. U

In regard to Bureau request for opinion of this office concerning the best manner for interviewing SMALL in case the Commission requests his interview, the following is submitted: U

It is suggested that such an interview should not be requested from the Mexican authorities because of the difficulties previously cited of exercising control of Mexican officials. U

If such interview proves necessary, it should be handled by an American official, preferably some official of the Embassy who is operational abroad and would be able to testify or give a deposition if needed, as is customarily done when official interviews are required abroad in Bureau cases. It is believed that this could be best arranged by request by the Bureau to the State Department in the customary manner. The Department of State would then issue instructions to the Embassy, which would select the proper official to handle the interview, and this office could cooperate closely with him. U

It is suggested also that an Agent of this office sit in with the Embassy official during the interview to insure that the Bureau's interests are protected and pertinent points covered. It is believed that SMOLIKOFF, as an American citizen, would respond to a request from the Embassy to appear at the Embassy for an interview. U

[redacted] S

THIS SERIAL HAS BEEN REFERRED TO ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-82555~~ MC 105-3702-878 + 879

SERIAL NO. ~~3757~~

PAGE NO. 1-9

NO. OF PAGES 9

SECTION NO.

156

CIA

REFERRAL

123

4-3 (... 4-17-63)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 5-12-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 619

BUFILE 105-82555. LEE HARVEY OSWALD, IS-R-CUBA. FOLLOWING IS DAILY SUMMARY. RE ALLEGATIONS CONCERNING ARNOLD LOUIS KESSLER AND BUAIRTEL TO DETROIT MAY 5 LAST. RECORDS CASA DE LOS AMIGOS, MEXICO CITY REFLECT ARNOLD KESSLER REGISTERED AS GUEST THEREIN FROM OCTOBER 25 TO NOVEMBER 11 LAST AND FOR SHORT PERIODS THEREAFTER ON THREE OCCASIONS UNTIL FEBRUARY 29. ON BASIS OF LEGAT, BRAZIL'S INTERVIEW OF KESSLER IT APPEARS LATTER, ROBERT KAFFKE AND HOMOBONO ALCARAZ ARE TALKING AROUND ORIGINAL ALLEGATION MADE BY BARRIE MILLMAN AND SUBSEQUENTLY DENIED BY ALCARAZ. LHM BEING SUBMITTED.

RE COMMISSION REQUEST CONCERNING MUSEUMS. INFORMANT MEX - 54 COMPLETED THOROUGH CHECK OF REGISTRATION RECORDS AND INTERVIEWS OF PERSONNEL AT PRINCIPAL MUSEUMS WITHOUT DEVELOPING ANY INFORMATION RE SUBJECT. LHM BEING SUBMITTED. ADDITIONAL SUMMARY TOMORROW.

CLARK D. ANDERSON

RECEIVED: 11:03 PM JGE

REC-42 105-82555-3666

EX-10

2 MAY 14 1964

3RD CC [illegible]
PC [illegible]

5-18

7 0 MAY 15 1964

If the Agency contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-880

12

4-3 (Rev. 4-17-63)

Tolson
Belmont
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Casper
Callahan
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DeLoach
Evans
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Rosen
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Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 5-13-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 623

BUFILE 105-82555. LEE HARVEY OSWALD, IS-R-CUBA. FOLLOWING IS DAILY SUMMARY. RE TRANSPORTES DEL NORTE BUS PASSENGERS. JOSE RODRIGUEZ PERALES, MONTERREY, NUEVO LEON ADVISED INFORMANT HIS BROTHER, EULALIO RODRIGUEZ PERALES, IS EMPLOYED BY JONES OFFICE SUPPLY, 1065 BROADWAY, MCALLEN TEXAS AND RESIDES UNKNOWN ADDRESS AT ALAMO, TEXAS WHERE RECEIVES MAIL THROUGH P.O. BOX 175 AND MIGHT HAVE BEEN PASSENGER ON TRANSPORTES BUS. SUGGEST SAN ANTONIO LOCATE AND INTERVIEW. ADDITIONAL SUMMARY TOMORROW.

CLARK D. ANDERSON

RECEIVED: 11:01 PM EFH

REC- 47 105-82555-3748

8 MAY 18 1964

2 cc [illegible]
1 cc [illegible] EX-115

SEND CC: [illegible]

6 MAY 21 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-884

5/13/64

CODE

CABLEGRAM URGENT 1 - Stokes

TO LEGAT MEXICO CITY (105-3702)

FROM DIRECTOR FBI (105-82555) REC-26

LEE HARVEY OSWALD, IS - R - CUBA.

REURLET AND LETTERHEAD MEMORANDUM DATED MAY FIVE LAST DEALING WITH EFFORTS TO OBTAIN PASSENGER LIST OF RED ARROW BUS LINE.

BUREAU IS NOT DISSEMINATING RE LETTERHEAD. NOTE FOLLOWING IN CONNECTION THEREWITH. ALIAS OF OSWALD APPEARING LAST FULL PARAGRAPH, PAGE ONE, SHOULD BE QUOTE HIDELL.UNQUOTE. WORD QUOTE AUTOBUS UNQUOTE NEXT TO LAST LINE PAGE ONE SHOULD BE PLURAL. STATEMENT ATTRIBUTED TO CONFIDENTIAL SOURCE [redacted] PAGES ONE AND TWO RE NEGATIVE CHECK OF RECORDS TRANSPORTES FRONTERA IS IN ERROR AS NAME QUOTE OSWLD UNQUOTE WAS MANIFESTED ON OCTOBER TWO LAST TRIP OF FRONTERA LINE FROM MEXICO CITY TO NUEVO LAREDO. IF [redacted] HAS KNOWLEDGE OF CHECKS MADE OF PASSENGER MANIFESTS OF RED ARROW LINE, IT IS LIKELY THAT HE KNOWS WHO MADE SUCH CHECKS AND WHO OBTAINED THE MANIFEST. QUESTION HIM IN THIS REGARD. PAGE FIVE INDICATES THAT GOVERNMENT OFFICIALS WHO OBTAINED PASSENGER MANIFEST OF RED ARROW LINE HAD PREVIOUSLY MADE CHECK AT TRANSPORTES FRONTERA LINE. YOUR APRIL EIGHT LAST LETTERHEAD IDENTIFIES POLICE

1 - DALLAS (100-10461) (ENCLOSURES - 6)

JCS:pah (5)

(SEE NOTE FOR SAC, DL PAGE 3)

1 - Foreign Liaison Unit (Route through for review)

VIA CABLEGRAM

9:24

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Walters
Gandy

MAY 18 1964 TELETYPE UNIT

MC 105-3702-885

CABLEGRAM TO MEXICO CITY
RE: LEE HARVEY OSWALD
105-82555

OFFICIAL WHO CONDUCTED INQUIRY AT FRONTERA LINE TO BE LIEUTENANT ARTURO BOSCH OF PRESIDENTIAL STAFF. INTERVIEW BOSCH.

RE LETTERHEAD DOES NOT CLEARLY ESTABLISH EXACTLY WHAT PASSENGER LISTS WERE PREPARED FOR BUS TRIP IN QUESTION. WHILE ONE SUCH LIST IS PREPARED AT POINT OF ORIGIN, NUEVO LAREDO, ORIGINAL OF WHICH FILED MEXICO CITY, LETTERHEAD MAKES REFERENCE TO ADDITIONAL RECORDS OF PASSENGERS WHO BOARD BUS OR PURCHASE TICKETS AT MONTERREY AND SABINAS HIDALGO. CLARIFY THIS. STATEMENT OF DRIVER MORALES ON PAGE THREE THAT HE WAS CERTAIN THERE WERE EIGHTEEN PASSENGERS ON TRIP FROM NUEVO LAREDO TO MEXICO BECAUSE OF NUMBER OF INDIVIDUALS LISTED ON BAGGAGE LIST IS NOT CONSISTENT WITH MORALES' STATEMENT THAT BAGGAGE LIST DOES NOT INCLUDE NAMES OF ALL THE PASSENGERS. FURTHER MORALES' COMMENTS IN LAST FULL PARAGRAPH, PAGE THREE, RE LINES DRAWN ON BAGGAGE LIST IS IN ERROR AS BAGGAGE LIST PERTAINS TO LUGGAGE CHECKED ON BUS RATHER THAN TO PASSENGERS. NOTE THAT NAME OF BOWEN WHO TRAVELED ALONE APPEARS ON BAGGAGE LIST WITH LINE DRAWN BENEATH HIS NAME. THIS LINE INDICATED ADDITIONAL LUGGAGE OF BOWEN RATHER THAN THAT HE WAS TRAVELING IN A PARTY OF TWO. ENDEAVOR TO LOCATE ALL PASSENGER LISTS THROUGH LEADS SUGGESTED HEREIN AND, THEREAFTER, REWRITE RE LETTERHEAD CLEARLY AND CONCISELY SETTING FORTH DESCRIPTION OF PASSENGER LIST OR LISTS FOR TRIP IN QUESTION.

12

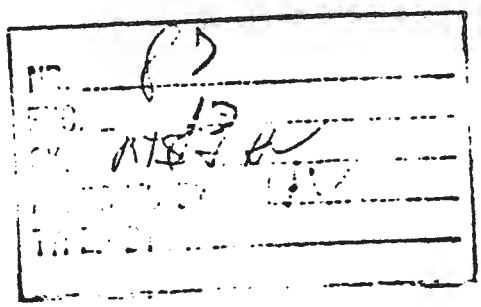
CABLEGRAM TO MEXICO CITY
RE: LEE HARVEY OSWALD
105-82555

REURAIRTEL MAY SEVEN LAST CONCERNING DOSSIER OF AMBASSADOR MANN. FURNISH TO BUREAU COPIES OF ITEMS DESIGNATED ONE AND THREE IN REAIRTEL.

REURCAB MAY SEVEN LAST, NUMBER SIX ZERO ONE. BUREAU DOES NOT DESIRE TO INQUIRE OF COMMISSION AS TO NATURE OF COMMISSION REPRESENTATIVES' ORAL REQUEST OF YOU. YOUR APRIL TWENTY-EIGHT LAST LETTERHEAD CONCERNING IDENTITIES OF AGENTS WHO CONDUCTED INVESTIGATION IN MEXICO HAS BEEN FURNISHED TO COMMISSION ON BASIS YOUR STATEMENT THAT COMMISSION REPRESENTATIVES WERE INTERESTED ONLY IN IDENTITIES OF AGENTS WHO CONDUCTED INQUIRY OUTLINED IN YOUR MAY SEVEN LAST CAB. REURCAB MAY NINE LAST, NUMBER SIX ZERO EIGHT. YOU MAY DISCONTINUE DAILY SUMMARY, HOWEVER, KEEP BUREAU CURRENTLY INFORMED OF ALL PERTINENT DEVELOPMENTS. HANDLE FOREGOING REQUESTS IMMEDIATELY. DALLAS BEING ADVISED BY MAIL.

NOTE TO SAC, DALLAS:

Enclosed are two copies of re Legat airtel 5/7/64, and two copies re Legat letter and letterhead dated 5/5/64.



FD-36 (Rev. 12-13-56)

FBI

Date: 5/4/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL - REGISTERED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, EL PASO (105-1264)(P)

SUBJECT: LEE HARVEY OSWALD, Aka.
IS - R - CUBA
OO: DALLAS

Re Legat, Mexico letter to the Director dated 4/23/64.

Enclosed for the Bureau are two additional copies of this communication to be forwarded to Legat, Mexico.

On May 4, 1964, S of I REGINALD SANDERS, Manager, Juarez Mercantile Company, Calle Abraham Gonzalez, Juarez, Chihuahua, Mexico, advised that GABRIEL CONTRERAS is a retired railroad employee, who is employed as a railroad car expediter by the Fabrica de Aceite de Algodon in Juarez. He said CONTRERAS resides in Camargo, Chihuahua, Mexico, some 400 miles south of Juarez, where he also has a small electrical business. He said CONTRERAS is not in Juarez at the present time and comes to Juarez only on an infrequent basis. CONTRERAS spends considerable time in Mexico City, where he usually stays at the Hotel del Comercio. CONTRERAS spends most of his time in Camargo, where he is well known. His telephone number in Camargo is 391.

No further action will be taken by the El Paso Office in an effort to locate and interview GABRIEL CONTRERAS.

2 cc Legat Mexico City ofc Offical - Confidential
1 cc retained

HOXIE

(5) - Bureau
(2-Legat, Mexico)
~~2 - Dallas (100-10461)~~
1 - El Paso
DJR:shd (8)

REC-42 3622

18 MAY 6 1964

EX 101

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

79 MAY 13 1964

SOVIET SECTION

MC 105-3702-891

CONFIDENTIAL

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Washington, D. C.
May 4, 1964

LEE HARVEY OSWALD

A confidential source abroad has advised as follows:

Arnold Louis Kessler, whose permanent residence is 18266 Pinehurst, Detroit 21, Michigan, on April 30, 1964, in Sao Paulo, Brazil, advised that he at no time, at any place, had been in contact with Lee Harvey Oswald and advised he had made no statement to anyone that he had had such a contact in Mexico, D. F. Kessler stated that he may have made the remark to someone that a friend of his, Homobono Alcaraz Aragon, had once remarked that he had met Oswald in Mexico City. Kessler advised that approximately the middle of February, 1964, Aragon had told him, Kessler, that he had been contacted by representatives of the U. S. Embassy in Mexico City concerning his contact with Oswald and that he had told the Embassy representatives that he had, on one occasion, been introduced to Oswald. Kessler stated he had no details of the meeting between Aragon and Oswald but that his recollection is that Aragon had stated he had been introduced to Oswald sometime in the fall of 1963 and that it is his, Kessler's, recollection that Aragon had stated that Oswald and the person who introduced them had had coffee with him at that time at an unidentified place in Mexico City. Kessler stated he could recall no other details of Aragon's statements and that he has no other details concerning such a meeting between Aragon and Oswald. Kessler noted that he does not know whether Aragon actually met Oswald or not. He advised that Aragon had been worried in mid-February, 1964, during the reported conversation, as he was at that time attempting to obtain a temporary U. S. visa and feared that he would not obtain the visa as a result of his reported contact with Oswald.

Kessler stated he had gone to Detroit from California approximately September 17, 1963, and that he was in Detroit, Michigan, on September 28, 1963, his birthday. He stated he departed Detroit during the first week of October, 1963, spent one day in Chicago, two days in St. Louis, and approximately one week in Guanajuato, State of Guanajuato, Mexico, after which he had taken a bus to Mexico City. He advised that upon arriving in Mexico City he had checked into the Casa de Los Amigos and that as near as he could recollect this was approximately the middle of October, 1963.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

Declassified
7/13/77 BFA
2040
Ltr dtd 7/11/77

21 COPIES DESTROYED

21 FEB 27 1973

NIC 105-3702-892

130

[redacted]

Kessler stated he had worked for the "Mexico City Times," a Mexico City newspaper, from November, 1963, to the first part of February, 1964, at which time he had gone to Veracruz, Mexico, for approximately one week during Carnival. He stated he returned to Mexico City about the middle of February, 1964, and it was at this time that Aragon had made the statements concerning his having met Oswald. Kessler stated he had made a hitchhiking and commercial travel trip through Central America, arriving in Sao Paulo, Brazil, approximately March 17, 1964. He further advised that since he has been instructed to report for his Selective Service physical examination in Detroit on May 22, 1964, he plans to depart Sao Paulo on May 5, 1964, for Buenos Aires, Argentina, where he will spend approximately one week, after which he will return to Detroit by air via Lima, Peru.

Kessler reiterated that he has at no time met Lee Harvey Oswald and knows of no other person who met Oswald, other than possibly Aragon. He stated he could furnish no information as to other persons who might have information concerning a possible contact between Aragon and Oswald.

[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO: Director, FBI (105-82555) DATE: 5/4/64

FROM: Legat, Rio de Janeiro (62-42) (RUC)

SUBJECT: LEE HARVEY OSWALD
IS - R

CC TO: ...
REQ. REC'D... 6-9-64
JUL 3 1964
ANS.
BY: ...

ENCLOSURES:

Enclosed to the Bureau are 39 copies of a letterhead memorandum dated and captioned as above.

REFERENCES:

Bureau cable to Rio 4/28/64 and Rio cable to Bureau 5/1/64.

ADMINISTRATIVE:

Interview of ARNOLD LOUIS KESSLER was conducted at São Paulo, Brazil, 4/30/64 by Legal Attache EDWARD S. SANDERS.

CLASSIFICATION:

Enclosed letterhead memorandum is classified "Confidential" in order to protect the Bureau's operations.

COPIES:

Two copies are designated for Dallas as the domestic office of origin. Two copies are designated for the San Francisco Office in the event further inquiries by that office are desired in connection with an interview of BARRIE MILLMAN from whom a prior allegation had been obtained that ARAGON had met subject OSWALD in Mexico City. Two copies are designated for the Mexico City Office in the event a reinterview of ARAGON is deemed feasible by the Bureau. Two copies are designated for the Detroit Office in view of that being KESSLER's legal address and point of his Selective Service Board.

REC-42 3710

11 - Bureau (Encs. 39)
2 - Dallas 100-10461 - Encs. 2)
2 - San Francisco 89-38 - Encs. 2)
2 - Mexico City 105-3702 - Encs. 2)
2 - Detroit 100-31965 - Encs. 2)
1 - Liaison Section - Enc. 1)
1 - Rio de Janeiro
ESS:FO
(12)

ENCLOSURE

MAY 25 1964

MC 105-3702-893

SOVIET SECTION

Rio 62-42 5/4/64

STATUS:

The case is considered RUC at Rio de Janeiro.

5/14/64

CODE

CABLEGRAM

URGENT

1 - J. C. Stokes

TO LEGAT, MEXICO CITY (105-3702)

FROM DIRECTOR, FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA.

REURCAB MAY NINE LAST, NUMBER SIX ZERO EIGHT, AND BUCAB MAY THIRTEEN LAST.

IN ABSENCE OF SPECIFICS CONCERNING EXTENT OF INVESTIGATION MEXICO RE PASSENGERS ON DEL NORTE BUS FROM MEXICO CITY TO LAREDO OCTOBER TWO - THREE, ONE NINE SIX THREE AND AS TO EXTENT OF INQUIRY WHICH MAY BE NECESSARY TO LOCATE PASSENGERS ON RED ARROW BUS FROM NUEVO LAREDO TO MEXICO CITY SEPTEMBER TWENTY-SIX - TWENTY-SEVEN, ONE NINE SIX THREE IN THE EVENT MANIFEST FOR THAT BUS IS LOCATED, BUREAU IS UNABLE TO ACCURATELY ASSESS PERSONNEL NEEDS OF YOUR OFFICE IN CONNECTION WITH THIS INVESTIGATION. NOTE THAT COMMISSION HAS INDICATED DESIRE TO MAKE ITS REPORT IN JUNE AND, THEREFORE, ADVISABLE THAT ALL REMAINING INQUIRY GIVEN BE COMPLETED EARLIEST POSSIBLE DATE. REVIEW PENDING WORK THIS CASE INCLUDING LEADS TO LOCATE PASSENGERS ON BUSES IN QUESTION AND THEREAFTER ASSESS YOUR NEEDS AND SUBMIT YOUR RECOMMENDATION AS TO WHETHER OR NOT SPECIAL SQUAD WORKING THIS CASE BE DISCONTINUED. SUCAB. ONE COPY TO DALLAS BY MAIL.

LA-105 REC-38 3705

18 MAY 15 1964

1 - DALLAS (100-10461)

VIA CABLEGRAM
MAY 14 1964
7:40 PM

JCS:HC
(5)

SEE NOTE PAGE TWO.

1 - Foreign Liaison Unit (Route through for review)

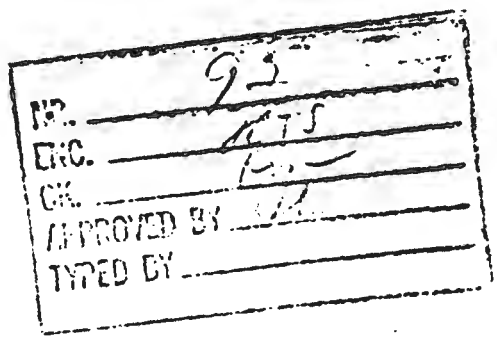
4 MAY 21 1964

MC 105-3702-894

Cablegram to Legat, Mexico City
Re: Lee Harvey Oswald
105-82555

BUREAU NOTE:

Legat has three SA's on special assignment handling phases of Oswald case. It was originally contemplated they would complete investigation by first of May. However, additional investigation requested by Commission and any leads which may develop if Legat finds manifest of Red Arrow Bus may necessitate holding men on special assignment in Mexico City for additional period. We cannot assess Legat's needs here.



4-3 (Rev. 4-17-63)

DECODED COPY

☐ AIRGRAM xx CABLEGRAM ☐ RADIO ☐ TELETYPE

Tolson
Belmont
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Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

URGENT 5-15-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 631

BUFILE 105-82555. LEE HARVEY OSWALD, IS-R-CUBA. REBUCAB NUMBER 92 MAY 14 LAST.

IT IS ANTICIPATED SUMMARY REPORT AND LHMS COVERING OUTSTANDING COMMISSION AND BUREAU REQUESTS WILL BE SUBMITTED NOT LATER THAN MAY 21 NEXT.

WITH RESPECT TO TRANSPORTES DEL NORTE PASSENGERS, OF 21 PASSENGERS ORIGINATING MEXICO CITY AND GUADALAJARA FOR WHOM NAMES AVAILABLE, 10 PASSENGERS HAVE BEEN IDENTIFIED AND OR INTERVIEWED. REMAINING PASSENGERS HAVE NOT BEEN IDENTIFIED OR LOCATED ALTHOUGH INVESTIGATION BEING VIGOROUSLY PURSUED AT GUADALAJARA, MONTERREY AND MEXICO CITY THIS CONNECTION. AT GUADALAJARA SOME 50 PERSONS WITH NAMES SIMILAR TO BUS PASSENGERS HAVE BEEN LOCATED AND INTERVIEWED BY INFORMANTS WITH NEGATIVE RESULTS.

CONCERNING HOTEL DEL COMERCIO GUESTS OF POTENTIAL OF APPROXIMATELY 60 GUESTS, 14 PERSONS HAVE BEEN LOCATED AND INTERVIEWED WITH NEGATIVE RESULTS. EXTENSIVE INVESTIGATION BEING CONDUCTED BY INVESTIGATIVE INFORMANTS IN ALL AREAS OF MEXICO FROM WHERE GUESTS REGISTERED IN EFFORT TO IDENTIFY AND INTERVIEW.

WHILE INVESTIGATION CONTINUING TO LOCATE RED ARROW PASSENGER LISTS FOR SEPTEMBER 26 LAST, INVESTIGATORS OF PRESIDENTIAL STAFF HAVE CONTINUOUSLY AVOIDED EFFORTS BY LEGAT PERSONNEL AND AGENT

Bowen & Sullivan
REC-41
3784
5/19/64
5/19/64
JJF:mcr
MAY 21 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic system.

MC 105-3702-895

4-3 (Rev. 4-13-63)

Tolson
Belmont
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Casper
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Evans
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Sullivan
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Tele. Room
Holmes
Gandy

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO FROM MEXICO CITY NO. 631

OF GOBERNACION TO INTERVIEW THEM CONCERNING BUS LIST, AND IT APPEARS THEY MAY HAVE DESTROYED LIST ON PREMISE OSWALD'S NAME DID NOT APPEAR THEREON AND ARE AVOIDING SHOWDOWN. IT IS NOT BELIEVED THIS MATTER CAN BE PRESSED FURTHER THAN ONE MORE ATTEMPT TO INTERVIEW ARTURO BOSCH THROUGH HIS SUPERIOR WHO HAS BEEN CONTACTED SEVERAL TIMES IN PAST AND HAS STATED HE WOULD HAVE TO REFER MATTER TO PRIVATE SECRETARY OF PRESIDENT LOPEZ MATEOS.

SHOULD LIST BE LOCATED INVESTIGATION OF THAT AND OTHER PHASES MENTIONED ABOVE OF NECESSITY WOULD BE A HANDLED BY INVESTIGATIVE INFORMANTS AND LIMITED REPORTING IN CONNECTION THEREWITH ASSUMED BY AGENTS HANDLING INFORMANTS.

WITH SUBMISSION OF DISSEMINABLE MATERIAL NEXT WEEK ALL ACTIVE INVESTIGATION AND VOLUME REPORTING BY AGENTS WILL HAVE BEEN COMPLETED AND IT IS RECOMMENDED THAT AT THAT TIME UNLESS NEW CONSIDERATIONS ARISE TWO AGENTS OF SPECIAL SQUAD BE RELEASED AND ONE AGENT REMAIN IN MEXICO CITY FOR ADDITIONAL PERIOD TO HANDLE POSSIBLE BUREAU INQUIRIES CONCERNING SUMMARY AND OTHER MATERIAL AND TO ASSIST IN COORDINATING AND REPORTING REMAINING INVESTIGATIVE PHASES UNTIL VOLUME DIMINISHES FURTHER.

CLARK D. ANDERSON

RECEIVED: 5-16-64 3:02 AM EFH

If the intelligence contained in this message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

CONFIDENTIAL

May 18, 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

The inquiries recorded hereinunder were conducted on the basis of information received from a confidential source abroad to the effect that LEE HARVEY OSWALD was alleged to have visited "some museums" during the time he was in Mexico City from September 27 to October 2, 1963.

INQUIRIES AT PRINCIPAL AND MOST ACCESSIBLE MUSEUMS

The information which follows was provided by a confidential source, who has furnished reliable information in the past and who explained that, while he had made a thorough survey of personnel at the various museums mentioned, all located in Mexico City, he had not always been able to obtain the names and in some instances the complete names of individuals interviewed, because of their sensitivity to questions concerning their identities and insistence upon receiving an explanation as to the manner in which their names would be utilized prior to furnishing same. He explained that he had desisted from inquiring further concerning their full names when he encountered resistance in connection therewith.

MUSEUM OF NATIONAL HISTORY
(MUSEO NACIONAL DE HISTORIA)

Photographs of OSWALD were displayed to the following persons at the Museum of National History located near the Chapultepec Castle, Chapultepec Park, without locating anyone who could recall his having visited the museum at any time:

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21 MAR 1 1973

C-O-N-F-I-D-E-N-T-I-A-L

Group I
Excluded from Automatic
Downgrading and Declassification

MC 105-3702-897

AGUSTIN ZARATE, ticket salesman and collector mornings
RAYMUNDO ESPINOSA, ticket salesman and collector afternoons
LUIS BANDA, guide
SALVADOR BRAVO, guide
JOSE BRITO, guide
LUIS ESTRADA, caretaker
JESUS BLANCAS, caretaker
LUIS ARELLANO, caretaker
JUAN MARTINEZ, caretaker
NICOLAS JIMENEZ, caretaker
RAMON AVILA, caretaker
ALBINO TEPUJE, caretaker
JOAQUIN M. OCAMPO, caretaker
ANTONIO MUNGUIA, caretaker
ARTURO LANGLE, Assistant Director
BERTOLDO TORRES ALDANA, caretaker of parking area
BARTOLOME CASTILLO, elevator operator
Eight other individuals who have business concessions in the area of the museum and whose complete names were not obtained.

NATIONAL MUSEUM OF ANTHROPOLOGY AND HISTORY
(MUSEO NACIONAL DE ANTROPOLOGIA Y HISTORIA)

The foregoing museum is located in the heart of Mexico City near the Government Square (Zocalo) at Calle de la Moneda No. 13. Photographs of LEE HARVEY OSWALD were shown to the following personnel thereof without locating anyone who could recall his having been a visitor at that establishment:

Mr. FLORES, guide
Mr. AVILA, guide
Mr. GUZMAN, ticket seller
Mr. HAYDES, ticket seller
Mr. POMPA, librarian
JUAN BALTAZAR, caretaker and security
Mr. VARELA, caretaker
AGUSTIN MIJARES, caretaker
FRANCISCO CARDENAS, caretaker

MARCIAL ROJAS HERNANDEZ, caretaker
Miss SOFIA GOMEZ, director of Office of Public Relations, sale of post cards, booklets, official publications, etc.

Most of the persons interviewed were able to recognize the photographs of OSWALD from having seen them in the newspapers, but they were unable to remember his having visited the museum.

BENITO JUAREZ MUSEUM
(MUSEO RECINTO DE JUAREZ)

This museum is at the National Palace (Government Offices). It was determined that there are few employees, as no charge is made for admission. A review of the museum registration book failed to develop any information identifiable with OSWALD. The following employees were shown photographs of OSWALD and stated that they did not remember his having visited the museum:

Mr. BETANCOURT, caretaker of the registration book
Mr. MUNOZ, librarian
Miss AURITA, assistant librarian
Mr. MANZANILLA, caretaker
ANDRES ROMO, caretaker
ENRIQUE ROMO, caretaker

THE INTERAMERICAN INDIGENOUS INSTITUTE
(INSTITUTO INDIGENISTA INTERAMERICANO)

The foregoing establishment is at Calle Ninos Heroes 139. Photographs of OSWALD were displayed to the following persons connected therewith without locating anyone who could recall him as a visitor to the Institute:

Mr. SODI, office employee
Mr. CANTU, office employee
Mrs. HOLEY, office employee
Mrs. DERBES, office employee
Mrs. AGUILAR, office employee

14

Miss OBREGON, librarian
JULIAN RUIZ, caretaker
FELIPE RUIZ, policeman at entrance
ROGELIO CALERO, car watchman
BALDOMERO CASTRO, car watchman
MARCELINO NOGUEDA, car watchman
LINO HERNANDEZ, car watchman
Six or seven other persons who operate concessions or commercial establishments in the vicinity of the entrance to the museum.

THE ETHNOGRAPHIC MUSEUM
(MUSEO ETNOGRAFICO - Ruins of an Aztec Temple)

This museum is located at the corner of Guatemala and Seminario Streets.

It was determined that only two employees are present on a regular basis, IGNACIO SENDRERO, ticket vendor on duty at the entrance, and EDULIO JUAREZ, caretaker, both of whom viewed photographs of OSWALD without being able to remember him as anyone who had visited the establishment.

THE WAX MUSEUM
(MUSEO DE CERA)

The foregoing is located at Calle Argentina (no number) and there are only two employees on duty who function as ticket vendors and caretakers. GUSTAVO HERNANDEZ and CONSUELO HERNANDEZ, after viewing photographs of OSWALD, advised they could not recall him as having been a visitor at the Wax Museum.

NATIONAL MUSEUM OF NATURAL HISTORY
(MUSEO NACIONAL DE LA HISTORIA NATURAL)

The following information was obtained by a confidential source abroad:

The Museum of Natural History is located at Calle Dr. Enrique Gonzalez Martinez No. 10 and on April 16, 1964,

ALFONSO MANCILLA GOMEZ advised that he is the caretaker at that museum, a position which he has occupied for the past twenty-five years. He related that few American tourists visit the museum and that he follows the practice of spending some time assisting and explaining the interesting exhibits of the institution to those tourists who do appear there. He stated that he believed he would remember most American visitors, and upon viewing a photograph of OSWALD, advised that he could not recall him as a visitor at the museum and did not believe he had ever seen him at the Museum of Natural History.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-82555) DATE: 5/13/64

CONFIDENTIAL

FROM : Legat, Mexico (105-3702) (P)

Classified by 2040
Exempt from G.D.S. Category II
Date of Declassification Indefinite 7/13/77
pwc

SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CUBA

ENCLOSURES

Enclosed herewith to the Bureau are twelve (12) copies of a letterhead memorandum, dated and captioned as above.U

REFERENCES

Bureau cable dated 4/30/64, No. 68; letter to the Director from the President's Commission General Counsel, J. LEE RANKIN, dated 4/24/64.U

ADMINISTRATIVE

On the basis of a specific request from the President's Commission, as recorded in referenced letter, investigation was conducted in Mexico City in an effort to determine whether or not any verification could be obtained with respect to the allegation that LEE HARVEY OSWALD had visited "some museums" in Mexico City.U

SOURCES

The confidential source abroad, referred to in the enclosure, is the Legal Attache, Mexico City file 105-3702, which furnished the basis for inquiry.U

[redacted] C

The confidential source abroad who conducted inquiry at the National Museum of Natural History is SAs FREDERICK E. RODERICK and HENRY J. PRATT.U

ST-101 X-ref ltr 2 pg. end...

(5) - Bureau (Encs. 12)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
1 - Mexico City
RLL:jhk
(6)

REC-6 18 MAY 22 1964

CONFIDENTIAL

1 - ENCLOSURE

61 JUN 2 1964

MC 105-3702-898

3843

SOVIET SECTION

EXP. PROC.

14

MC 105-3702

CONFIDENTIAL

CLASSIFICATION

The enclosed letterhead memorandum is classified "CONFIDENTIAL" in order to protect Bureau operations in a foreign country and investigative activity by Bureau personnel in connection with this case.

LEAD

MEXICO CITY OFFICE

At Mexico, D. F., Mexico

Will continue to pursue and report all investigative leads relating to this case.

X 2cc Conn by 5/26 let
1cc CIA ltr 5/25 + prop. by Francis
2cc rolls of 5/15
2cc returned by RC
2cc file
Remainder destroyed
RC

CONFIDENTIAL

144

SUBJECT OSWALD VISIT(S) TO MEXICO (1962-63)

FOIPA # 226,115

C.A. # 82-2156

PART 11 OF 15

Inventory Worksheet
FD-5(3) (2-18-77)

4448 ed 0

File No: 105-3702 SECT II Re: LEE HARVEY OSWALD

MEXICO CITY

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
899	5/19/64	MC LHM	207 ~~203~~	206	(b)(1) Refer CIA
				0	~~Duplicate Serial~~ 105-82555-9909
900-999		SKIPPED DURING SERIALIZATION	1	1	NONE
1000	5/18/64	MC W/E TO DIR	9	8	(b)(1), (b)(3)-(c), (d) Refer CIA
				0	~~Duplicate Serial~~ 105-82555-9909

FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

SECRET

MAY 16 1964

LEE HARVEY OSWALD

all paragraphs are unclassified except those noted
HJM
7/14/77
2040

file copy

SECRET

Group I

Excluded from Automatic
Downgrading and Declassification

MC 105-3702-899

SECRET

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SECRET

I. INTRODUCTION

The information recorded herein was furnished by a confidential source abroad, who on November 22, 1963, was advised of the assassination at Dallas, Texas, of President JOHN F. KENNEDY of the United States of America and was instructed to institute investigation for the purpose of explaining all aspects of LEE HARVEY OSWALD's connections and contacts in Mexico, possibly with any enemies of the United States of America, and to evaluate the possibility of any foreign direction in the assassination of President KENNEDY.

II. TRAVEL TO MEXICO BY LEE HARVEY OSWALD (September 26-27, 1963)

(A) OSWALD's Application for United States Passport, June 24, 1963

United States State Department records disclose that on June 24, 1963, OSWALD applied for a United States passport at New Orleans, Louisiana, stating that he intended to depart from New Orleans during the period from October to December, 1963, for proposed travel as a tourist of three months to a year's duration to England, France, Germany, Holland, Russia, Finland, Italy and Portugal. He was issued United States Passport No. DO 92526 at New Orleans on June 25, 1963.

This passport was valid for three years for travel to all countries except Albania, Cuba and those portions of China, Korea and Vietnam under communist control.

This passport was found among OSWALD's effects following his arrest at Dallas, Texas, on November 22, 1963.

(B) OSWALD's Mexican Tourist Visa

Oh November 23, 1963, T-1, a confidential source abroad, advised that the official records of the Mexican Government reflected that one LEE, HARVEY OSWALD had entered

11

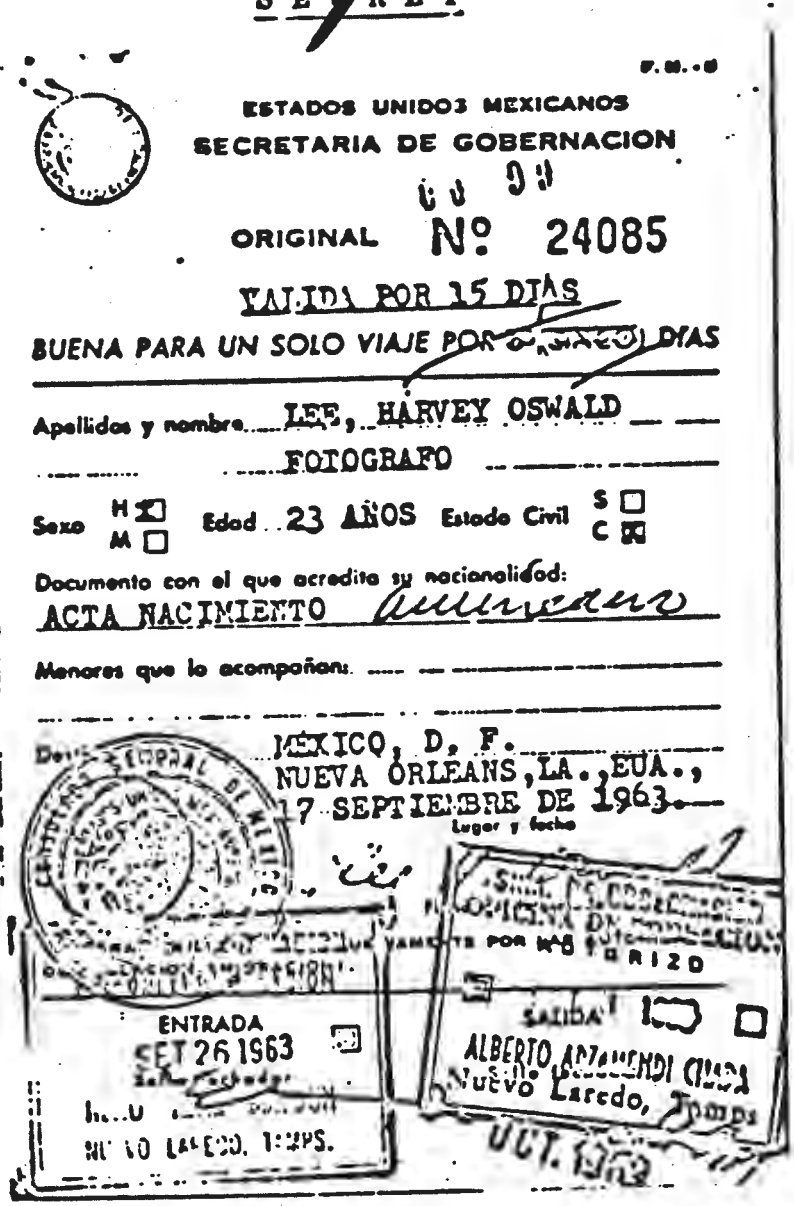
Mexico on September 26, 1963, at Nuevo Laredo, Tamaulipas, and had departed Mexico at the same place on October 3, 1963.

On November 24, 1963, source made available a copy of the Mexican form FM-8 (tourist card) used for the entry of this person into Mexico. The FM-8 is reproduced on the following page.

The FM-8 bears No. 24085 and was issued on September 17, 1963, by the Mexican Consulate General in New Orleans, Louisiana. As noted above, it was issued in the name of LEE, HARVEY OSWALD. It would appear that the comma was placed on the card in error inasmuch as the signature appearing on the original and duplicate portions of the FM-8 is LEE H. OSWALD. OSWALD listed his profession as "photographer," stated that he was 23 years of age and married, and presented a birth certificate as proof of his citizenship. The FM-8 was valid for a single journey to Mexico for a period of fifteen days.

According to the rubber stamp impression appearing on both the original and the duplicate copy of the FM-8, OSWALD was admitted at Nuevo Laredo on September 26, 1963, by Mexican Immigration Service employee HELIO TUEXI MAYDON. A rubber-stamp impression on the original of the FM-8 indicated that he departed Mexico at Nuevo Laredo on October 3, 1963, his departure having been handled by Mexican Immigration Service employee ALBERTO ARZAMENDI-CHAPA.

By way of general information, T-1 has stated that Mexican tourist cards are issued in duplicate. The duplicate copy of the card is picked up at the time of entry into Mexico of the bearer of the card. The latter retains the original of the card until departure from Mexico, at which time the original is picked up at the port of departure. Both the original and the duplicate copies of the card are date-stamped at the port of entry and, in addition, the original is date-stamped at the port of departure.



ESTADOS UNIDOS MEXICANOS
SECRETARIA DE GOBERNACION

ORIGINAL Nº 24085

VALIDA POR 15 DIAS

BUENA PARA UN SOLO VIAJE POR ~~60~~ DIAS

Apellidos y nombre LEE, HARVEY OSWALD

FOTOGRAFO

Sexo H ☒ M ☐ Edad 23 AÑOS Estado Civil S ☐ C ☒

Documento con el que acredita su nacionalidad:
ACTA NACIMIENTO

Menores que lo acompañan:

MEXICO, D. F.
NUEVA ORLEANS, LA., EUA.,
17 SEPTIEMBRE DE 1963
Lugar y fecha

ENTRADA
SET 26 1963

SALIDA
ALBERTO ARZAMENDI CHAPA
Nuevo Laredo, Tamps.
OCT. 1963

Reproduced above is the original portion of the Mexican FM-8 with which LEE HARVEY OSWALD entered Mexico on September 26, 1963, and departed therefrom on October 3, 1963. Although he is known to have traveled by bus from Nuevo Laredo to Mexico City, his mode of travel is not recorded on the FM-8, which was retrieved and cancelled by ALBERTO ARZAMENDI CHAPA at the time of his departure. No space is provided on the card for recording means of travel upon departure, and no such information appears on the above card. The back of the FM-8 contains no information other than printed instructions and warnings to the traveler in Spanish, English and French.

On November 27, 1963, Father ANTONIO MORENO, Sacred Heart Catholic Church, 215 North 16th Street, Edinburg, Texas, advised in Edinburg, Texas, that Father RICHARD LAWRENCE PHILION, who formerly resided at this address, obtained a Mexican tourist card on about September 17, 1963, with which to enter Mexico. He added that Father RICHARD LAWRENCE PHILION is now assigned to the Santa Maria Magdalena Church in Tequixistlan, Oaxaca, Mexico, and that his mailing address is Apartado Postal No. 93, Salina Cruz, Oaxaca, Mexico.

T-2, a confidential source abroad, advised that Father PHILION stated at Salina Cruz, Oaxaca, Mexico, on December 13, 1963, that he had obtained his Mexican tourist card, form FM-5 No. 4373765, at the Mexican Consulate in New Orleans, Louisiana, on September 17, 1963.

Father PHILION examined various photographs of OSWALD, and he could not recall any person of OSWALD's description being present at the Mexican Consulate in New Orleans when he obtained his Mexican tourist card.

Father PHILION advised that it was his best recollection that he was in the Mexican Consulate in New Orleans at about 1:30 p.m. on September 17, 1963, and that he arrived shortly before the Mexican Consulate was scheduled to close. He recalled that his tourist card was the last one issued on the day of September 17, 1963, and that one man and a woman were present at the Mexican Consulate when he was securing his tourist card. He did not recall any individual resembling OSWALD while he was at the Mexican Consulate in New Orleans.

(C) Results of FBI Laboratory Examination of OSWALD's Tourist Card

Mexican tourist card, FM-8 No. 24085, issued on September 17, 1963, by the Mexican Consulate General in New Orleans, Louisiana, was forwarded to the FBI Laboratory, Washington, D. C., for examination, and on December 6, 1963, the FBI Laboratory concluded the following, after examination of the tourist card issued to OSWALD:

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"It was concluded that handwritten OSWALD signatures on the two portions of the tourist card, FM-8 No. 24035, issued to OSWALD by the Mexican Consulate General at New Orleans, Louisiana, on September 17, 1963, were written by LEE HARVEY OSWALD.

"No latent fingerprint impressions of value were developed on OSWALD's Mexican tourist card."

(D) Closing of United States-Mexican Border

Immediately upon receipt of information of the assassination of President KENNEDY, the Mexican Government closed all border traffic between the United States and Mexico for the specific purpose of forestalling the escape of the assassin.

The Mexican border was reopened following the apprehension of OSWALD.

(E) Mexican Newspaper, "Excelsior," November 25, 1963, Issue re: OSWALD's Trip to Mexico

On November 25, 1963, Mexican newspaper "Excelsior" published at Mexico, D. F., Mexico (Federal District of Mexico which encompasses Mexico City), contained on page 1-A an article in the Spanish language, a translation of which is as follows:

"THE APPARENT ASSASSIN OF KENNEDY SOLICITED VISAS HERE (MEXICO, D. F., MEXICO) IN ORDER TO GO TO MOSCOW VIA HAVANA.

"LEE HARVEY OSWALD, alleged murderer of President KENNEDY and who was assassinated by JACK RUBINSTEIN, entered Mexico on September 26, last, with a tourist card which our Consul in New Orleans issued him on the seventeenth of the same month, with his birth certificate, which he presented, accrediting him as an American citizen.

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"Excelsior has confirmed that on September 26, 1963, he crossed the border at Nuevo Laredo, Tamaulipas, and the following day arrived at this capital by vehicle highway.

"According to inquiries made, on the same September 27, OSWALD went to the Consul General of Cuba in Mexico in order to obtain a transit visa because he was thinking of traveling to Moscow via Havana.

"The Consul, EUSEBIO AZCUE, indicated to him that in order to issue him the visa which he was soliciting, he had to consult directly with his own government. The operation, therefore, would require from ten to twelve days.

"LEE HARVEY OSWALD, because of his irritable temperament, had an argument with Consul AZCUE and departed from his office giving a hard slam to the door as he left.

"The following day, or on the 28th of September, OSWALD interviewed the Consul General of the Soviet Union, accredited in Mexico, in order to solicit his corresponding visa for entry into the USSR.

"He supported his petition with the fact that his wife was a Soviet citizen; that he was a militant communist; and that he had lived for three years in Russia.

"OSWALD told the Consul of the Soviet Union in Mexico that they could easily verify his words by communicating telephonically with his wife, who could be found lodging in a hotel in New Orleans.

"Following the normal procedure carried out in these cases, the Soviet Consul indicated to him that he would first have to consult with his own government and that the lapse of time for obtaining an answer was from three to four months.

"The apparent murderer of President KENNEDY again became angry and repeated the scene which he had made the day before at the Cuban Embassy, arguing with the Soviet Consul, and departing highly disgusted from his office.

"OSWALD returned to Texas on the third day of October through the border at Nuevo Laredo, Tamaulipas.

"The inquiries which have been made to the present in Mexico apparently indicate that LEE HARVEY OSWALD had no interviews with highly placed officials at the Soviet Embassy or at the Cuban Embassy accredited to our government."

(F) Checks Made on Compania de Aviacion Passenger Manifests for September 26-27, 1963

T-3, a confidential source abroad, advised that on November 25, 1963, FERNANDO FARIAS, Assistant Sales Manager for Compania Mexicana de Aviacion (CMA), Balderas 36, Mexico, D. F., stated that he had caused a careful check to be made of all CMA passenger manifests for CMA flights between Nuevo Laredo, Tamaulipas, Mexico, and Mexico, D. F., and for all CMA flights between Monterrey, Nuevo Leon, Mexico, and Mexico, D. F., for September 26 and 27, 1963.

FERNANDO FARIAS stated that there were no passengers listed on these manifests using the name LEE HARVEY OSWALD or any name variation thereof.

(G) Check at OSWALD's Port of Entry into Mexico

On November 25, 1963, HELIO TUEXI MAYDON, Mexican Immigration Service employee, advised at Nuevo Laredo, Mexico, that OSWALD entered Mexico at Nuevo Laredo on September 26, 1963, using a fifteen-day tourist card issued September 17, 1963, by the Mexican Consulate General at New Orleans, Louisiana.

TUEXI MAYDON had no independent recollection of OSWALD but considered that OSWALD may have been in the company of a young American couple.

An exhaustive search was made of Mexican Immigration records at Nuevo Laredo, which disclosed that there was only one young American couple whose entry into Mexico may have coincided with that of OSWALD. This couple was named BILL and ELAINE ALLEN of Miami, Florida.

On November 27, 1963, TUEXI MAYDON advised that no information had been developed regarding the exact time or specific mode of travel of OSWALD at the time he entered Mexico. He stated that OSWALD's entry into Mexico on September 26, 1963, took place between 6:00 a.m. and 2:00 p.m. as he had handled OSWALD's entry and he worked this shift at the border port of entry at Nuevo Laredo. He added that OSWALD's departure from Mexico was at Nuevo Laredo, Mexico, on October 3, 1963, between 12:01 a.m. and 8:00 a.m. and that this shift was supervised by ALBERTO ARZAMENDI CHAPA, Mexican Immigration Service employee.

On November 27, 1963, MARIO DEL VALLE PLATA, Mexican Immigration Service employee, Nuevo Laredo, Mexico, advised that no Mexican Immigration Service employee who was on duty at Nuevo Laredo when OSWALD entered or departed from Mexico had any independent recollection of OSWALD by photograph or otherwise with regard to his entry or departure from Mexico.

(H) Check of Flecha Roja (Red Arrow) Baggage List for Passengers for September 26, 1963, Trip from Nuevo Laredo to Mexico, D. F.

The baggage list for passengers for September 26, 1963, of the Mexican bus line Flecha Roja (Red Arrow) for the bus which left Nuevo Laredo, Tamaulipas, Mexico, at 2:00 p.m. on this same date, reflects that there was a total of 18 pieces of baggage. The baggage list reflects the following:

1. PABLO VASQUEZ
2. Second piece of luggage attributed to PABLO VASQUEZ
3. S. MOROU
4. ALFREDO BRISENO
5. ROIG SORQUIS
6. T. GONZALEZ
7. ANDRES MORALES
8. Second piece of luggage attributed to ANDRES MORALES
9. Gpe. MARTINEZ (possibly GUADALUPE or Capt. MARTINEZ)
10. (FNU) ROWEN
11. HARRY J MITCHELL
12. Second piece of luggage attributed to HARRY J. MITCHELL
13. Third piece of luggage attributed to HARRY J. MITCHELL
14. LEE H. OSWALJ
15. (FNU) BOWEN (believed identical with JOHN H. BOWEN)
16. Second piece of luggage attributed to BOWEN
17. JOHN McFARLAND
18. Second piece of luggage attributed to JOHN McFARLAND

The driver of this bus was listed as ROBERTO MORALES.

The baggage list has the number "18" at the bottom, which, according to the Mexico City terminal manager of Flecha Roja, signifies that 18 pieces of luggage had been checked and ticketed on that bus.

T-4, a confidential source who has furnished reliable information in the past, advised on December 16, 1963, that he had talked to ROBERTO MORALES, driver of the Flecha Roja bus No. 516 on September 26, 1963, and MORALES stated he could not recall the passengers on the trip of September 26, 1963, because so much time had elapsed; and since he makes two round trips between Nuevo Laredo and Mexico, D. F., each week, he could not recall any information regarding OSWALD or any other passengers who were on the bus.

JOHN H. BOWEN was identified from Mexican Immigration records as 30 years of age, born Houston, Texas, a United States citizen, residence Houston, Texas. Mexican tourist card was issued to him at Nuevo Laredo, Mexico, on September 26, 1963, upon presentation of his birth certificate.

HARRY J. MITCHELL was identified as 41 years of age, a United States citizen, a lawyer, residence Palmyra, Missouri. Mexican tourist card was issued to him at Nuevo Laredo on September 26, 1963.

ANNIE MARIE MITCHELL was identified as apparently being the wife of HARRY J. MITCHELL, above, 22 years of age, a United States citizen, residence same as husband, above.

Dr. JOHN BRYAN McFARLAND and his wife, Mrs. ANNA MERYLE REID McFARLAND, 10 Fulwood Park, Liverpool, England, were interviewed in England and advised they were on the Flecha Roja bus from Nuevo Laredo, Tamaulipas, Mexico, to Mexico, D. F., September 26-27, 1963. They stated that they observed the following during this trip:

> OSWALD was on this bus trip traveling alone and he sat next to an 80-year-old man, described as a United States citizen, who appeared to be 60 years of age and who resides in Cuernavaca, State of Morelos, Mexico, and in the State of Tennessee in the United States. This individual was identified further as a school teacher who taught in India and Arabia and currently was writing a book on the Lisbon, Portugal, earthquake of 1775.

During this trip, OSWALD spoke to two Australian girls in their mid-twenties who boarded this bus in Monterrey, State of Nuevo Leon, Mexico, and these two girls got off at Mexico, D. F., Mexico.

OSWALD left the bus alone at Mexico, D. F.

With regard to the first individual described by the McFARLANDs, JOHN HOWARD BOWEN, listed above with tourist card FM-5 No. 4329926, was considered possibly to be the elderly United States citizen who sat next to OSWALD, and he could be contacted in care of Calle Carranza No. 4-A, San Martin de Texmelucan, State of Puebla, Mexico. Extensive investigation to locate JOHN HOWARD BOWEN was made, and the results are set forth hereinafter.

With regard to the two Australian girls in their mid-twenties, these girls were considered identical with PATRICIA CLARE ROSHLEIGH WINSTON, 22 years of age, Australian citizen, native of Fiji Islands, bearer of Mexican tourist card FM-5 No. 4225835, issued August 24, 1963, by the Mexican Consulate in New York, New York, home address listed as 222 West 23rd Street, New York, New York, and PAMELA LILLIAN MUMFORD, 21 years of age, English citizen, born Fiji Islands, bearer of Mexican tourist card FM-5 No. 4225836, issued the same date and place as that of WINSTON. According to Mexican Immigration records, WINSTON and MUMFORD entered Mexico at Nuevo Laredo on September 25, 1963, one day before OSWALD entered Mexico.

PATRICIA WINSTON and PAMELA MUMFORD advised the following on December 17, 1963, when interviewed in the United States:

WINSTON and MUMFORD boarded a bus at Monterrey, State of Nuevo Leon, Mexico, on September 26, 1963, at 7:30 p.m., en route to Mexico, D. F. Both identified OSWALD as a passenger on this bus and both observed him sitting next to an Englishman who had lived in Mexico for thirty years. This latter individual was described as being in his late sixties, heavy build, gray hair - balding, with a distinctive English accent, and both believed him to be retired from business.

WINSTON and MUMFORD recalled that OSWALD introduced himself and exhibited to them his United States passport. OSWALD advised WINSTON and MUMFORD that he had lived in Russia for two years and that he had had a hard time getting out of Russia. OSWALD stated that he had been in Japan.

OSWALD made no comment concerning communism or Cuba. He did not state why he was traveling to Mexico, where he was going, and he did not advise concerning his occupation or future plans.

OSWALD stated that he was from Fort Worth or Dallas, Texas. He was observed to be traveling alone. He had only one piece of luggage and a smallzipper bag. He wore a gold wedding ring.

OSWALD recommended that WINSTON and MUMFORD stay at the Hotel Cuba, Mexico, D. F., where he claimed that he had stayed several times before. He pointed out that this hotel was inexpensive but that he was not staying at the Hotel Cuba on this trip.

WINSTON and MUMFORD recalled an English couple aboard the bus. This couple is considered identical with Dr. JOHN BRYAN McFARLAND and his wife, Mrs. ANNA MERYLE REID McFARLAND, mentioned above.

JOHN HOWARD BOWEN, who has been known as Reverend ALBERT OSBORNE and has resided at Calle Emilio Carranza No. 4-A, San Martin de Texmelucan, State of Puebla, Mexico, and 4114 Drummond Street, Montreal, Canada, was determined to be the holder of Canadian Passport No. 5-605377. T-2 advised on January 7, 1964, that BOWEN, while posing as Reverend ALBERT OSBORNE, stated in Mexico that he was acquainted with Reverend JOHN HOWARD BOWEN and furnished misleading information concerning the alleged whereabouts of BOWEN.

On January 28, 1964, T-5, a confidential source who has furnished reliable information in the past, advised the records at the Mexican Ministry of Gobernacion (Ministry of the Interior) reflect that ALBERT OSBORNE was ordered deported from Mexico on April 5, 1958, through Laredo, Texas. OSBORNE had been charged with selling an automobile in the Oaxaca, Mexico, area without paying the import duties. These records reflect also that, in 1958, OSBORNE was known as JOHN HOWARD BOWEN and was located in Mexico and determined to be without proper Mexican immigration papers.

On January 30, 1964, T-6, a confidential source abroad, advised that inasmuch as ALBERT OSBORNE had been illegally in Mexico, he would be detained for deportation if located in Mexico.

BOWEN was interviewed at Florence, Alabama, on February 8, 1964, and advised that he recalled making a bus trip from Nuevo Laredo, Mexico, to Mexico, D. F., on September 26-27, 1963, and sitting next to a young man whom he described as 29 years of age, 5 feet 8 inches tall, 150 pounds in weight, with thin, blond hair and a dark complexion, who appeared to be of Mexican or Puerto Rican descent. This individual went to sleep soon after boarding the bus, and, after a lunch stop at Sabinas Hidalgo, Mexico, this person moved to the back of the bus where he reclined on a seat and went to sleep. BOWEN claimed that he did not talk to the above person and was unable to identify press photographs of OSWALD.

BOWEN stated that he is acquainted with an ALBERT OSBORNE, described as a Baptist preacher or missionary from Canada, and while in Oaxaca, Mexico, in 1958, BOWEN misplaced his identification papers and during a census taken at Oaxaca he borrowed OSBORNE's identification papers. BOWEN claimed that he had never before or afterward used the name of OSBORNE.

Interviewed further at Nashville, Tennessee, on March 3, 1964, OSBORNE admitted that he had used dual identities as OSBORNE and JOHN H. BOWEN for many years in Mexico and the United States. He continued to deny any knowledge of OSWALD, however.

(I) List Obtained of Entry of All Non-Mexican Citizens on September 26, 1963, at Nuevo Laredo, Tamaulipas, Mexico

T-1, who is thoroughly familiar with the workings of the Mexican Ministry of Gobernacion (Interior), furnished the following information concerning the procedures utilized by the Mexican Immigration Service in connection with the entry and departure of non-Mexican citizens into and out of Mexico. It is to be noted that the Mexican Immigration Service is a part of the Mexican Ministry of Gobernacion.

Tourists usually enter Mexico on a Mexican tourist card. There are two types of such cards, one being called the FM-8, which is valid for a stay in the country of only 15 days, and one designated as FM-5, which has validity for a 180 days' stay in Mexico. Both types are issued at Mexican Consulates throughout the world and can also be obtained from the Mexican Immigration Service at border ports of entry. FM-8 tourist cards also are available at airlines ticket offices and tourist agencies.

At the time of entry into Mexico, the traveler surrenders the duplicate portion of the tourist card, and both the duplicate and the original, which remains in the possession of the traveler, are stamped with a rubber stamp which shows the name of the Mexican representative handling the entry, the date of the entry and the locality of the port of entry. When the traveler leaves Mexico, he surrenders the original portion of the tourist card and it is stamped with a rubber stamp which carries the name of the Mexican representative, the date of the departure and the locality of the port of departure.

Each Mexican port of entry is required on a continuing basis to prepare a form called form FM-11. The FM-11 for both entries and departures is prepared each "quincena" (fifteen-day period). Entries and departures are set up on the FM-11 in chronological order and thereafter, within each date, the names of the tourists are listed in alphabetical order. Basic information appearing on the FM-11 is taken from the tourist card presented by the traveler. At the time the FM-11 is prepared, a number is placed on the tourist card, these

numbers being in sequence according to the alphabetical order of the names within each date and thereafter by date. By way of example, the first traveler in alphabetical order entering at a port of entry on the first day of the month or a "quincena" is assigned number 1. Thereafter, all travelers entering that port on that date are assigned numbers in sequence, according to alphabetical order. This sequence continues on the second day of the month and throughout the remaining 15 days of the "quincena."

T-1 made available for examination the forms FM-5 and FM-8 for all non-Mexican citizens entering Mexico at Nuevo Laredo as tourists on September 26, 1963, as well as the copies of forms FM-11 containing the recapitulation of the entries to Mexico at Nuevo Laredo on this date.

From the tourist cards (FM-5 and FM-8) and the copies of the forms FM-11, the following summary of information concerning each person who entered Mexico at Nuevo Laredo on September 26, 1963, has been obtained. The summaries have been divided into those persons traveling on form FM-5 and those traveling on form FM-8, since the forms FM-11 are so set up. The number appearing before each name is the number which appears on form FM-11. The following is a brief resume regarding each person who entered Mexico on September 26, 1963. Information was available regarding the mode of transportation on entry, a brief description of the person, the residence listed, proof of citizenship was shown and the Mexican Immigration Service employee who handled the entry, and this information was set out in detail in memorandum dated March 16, 1964.

368. MARGARITA ALANIS, FM-5 No. 4329957, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

369. JOSE R. ALFARO, FM-5 No. 4496450, issued by Mexican Consulate, Dallas, Texas, September 19, 1963.

370. NORBERTA AVILA, FM-5 No. 4329958, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

371. WINFRED BARNES, FM-5 No. 4516631, issued by Pan American Airways, Miami, Florida, September 5, 1963.

372. JOHN H. BOWEN, FM-5 No. 4329926, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

373. SARA MARQUELA YANIS DE CHAMPSAUR, FM-5 No. 4212610, issued by Mexican Embassy, Panama, Republic of Panama, August 14, 1963.

374. MARJORIE FERN CHARLES, FM-5 No. 4234731, issued by Mexican Consulate, Kansas City, Missouri, September 19, 1963.

375. ANDREW WEBSTER CHRISTOPHER, FM-5 No. 4052670, issued by Mexican Consulate, Laredo, Texas, September 25, 1963.

376. SAMUEL ESTRADA, FM-5 No. 4329955, issued by Mexican Immigration Service, Nuevo Laredo, September 26, 1963.

377. BENNIE H. FABER, FM-5 No. 4329980, issued by Mexican Immigration Service, Nuevo Laredo, September 26, 1963.

378. OSCAR ENRIQUE GALLARDO, FM-5 No. 4363772, issued by Mexican Consulate General, New Orleans, Louisiana, September 9 (possibly 19), 1963.

379. ELSIE GIBBS, FM-5 No. 4329708, issued by Mexican Immigration Service, Nuevo Laredo, September 26, 1963.

380. LUISA MAGUER, FM-5 No. 4158246, issued by Mexican Consulate General, San Antonio, Texas, September 24, 1963.

381. Miss J. M. HENDRICKSE, FM-5 No. 4359974, issued by Mexican Consulate, Toronto, Canada, August 19, 1963.

382. MARIA CONSUELO MATA GONZALEZ, FM-5 No. 4329707, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

383. JOHN BRYAN McFARLAND, FM-5 No. 4363754, issued by Mexican Consulate General, New Orleans, Louisiana, September 14, 1963.

384. ANNA MERYL REID McFARLAND, FM-5 No. 4363755, issued by Mexican Consulate General, New Orleans, Louisiana, September 14, 1963.

385. MICHAEL A. NOVOA, FM-5 No. 4351992, issued by Honorary Mexican Consulate, Newark, New Jersey, September 18, 1963.

386. TOMAS JERIEL OWENS, FM-5 No. 4329625, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

387. JUANITA A. PEREZ, FM-5 No. 4496449, issued by Mexican Consulate, Dallas, Texas, September 19, 1963.

388. ANIBAL PLEITEZ, FM-5 No. 4363773, issued by Mexican Consulate General, New Orleans, Louisiana, September 9 (possibly 19), 1963.

389. JOSE HUMBERTO PLEITEZ, FM-5 No. 4363774, issued by Mexican Consulate General, New Orleans, Louisiana, September 19, 1963.

390. EMIL SAINZ, FM-5 No. 4455632, issued by Mexican Tourism Department, New York, New York, September 20, 1963.

391. TERESA CACCIATORE SAINZ, FM-5 No. 4455631, issued by Mexican Tourism Department, New York, New York, September 20, 1963.

392. MATTHEW SCHILLER, FM-5 No. 4329324, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

393. RICHARD RALPH SCHWARZE, FM-5 No. 4331251, issued by Mexican Consulate, Detroit, Michigan, September 23, 1963.

394. CHESTER STANLEY STEMP, FM-5 No. 4449875, issued by Mexican Tourism Department, Houston, Texas, September 25, 1963.

395. TEODORO OSCAR TREVINO, FM-5 No. 4329956, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

396. VIOLA MARIA YANIS DE VIGGIANO, FM-5 No. 4212612, issued by Consular Section of Mexican Embassy, Panama, Republic of Panama, August 14, 1963.

397. ANTONY S. WATNE, FM-5 No. 4404229, issued by Mexican Consulate, Phoenix, Arizona, September 23, 1963.

398. FLOR DE MARIA SUCRE DE YANIS, FM-5 No. 4212611, issued by Consular Section of Mexican Embassy, Panama, Republic of Panama, August 14, 1963.

399. TOBIAS ROZENZEW ZAREMBER, FM-5 No. 4052668, issued by Mexican Consulate, Laredo, Texas, September 25, 1963.

762. FELIX ALONZO, FM-8 No. 626144, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

763. APOLONIO ALVARES, FM-8 No. 626133, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

764. CAMILA ALVARES, FM-8 No. 626134, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

765. JUAN ALVARES, FM-8 No. 626135, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

766. BERTHA AVILA, FM-8 No. 626242, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. AVILA's tourist card was cancelled at her request and was not utilized.

767. BERTHA AVILA, FM-8 No. 626242. It is noted that this listing carries identical information as set forth under No. 766. It appears that the two listings of this individual on the FM-11 were done in error since she apparently did not enter Mexico.

768. TED C. BLAND, FM-8 No. 624673, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

769. STEPHEN ALAN BRILL, FM-8 No. 47905, issued by Miami Office of Mexican Tourism Department, August 13, 1963.

770. ELAINE ESTERMAN BRILL, FM-8 No. 47906, issued by the Miami Office of the Mexican Tourism Department, August 13, 1963.

771. HARVEY M. CAMPBELL, FM-8 No. 626139, issued, by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

772. FRANK CANTERBURY, FM-8 No. 624669, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

773. FERNANDO CARRILLO, FM-8 No. 626230, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

774. R. ALECOR CAVAZOS (possibly ALECOR CAVAZOS R.), FM-8 No. 626140, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

775. N. ARNALDO CAVAZOS (possibly ARNALDO CAVAZOS N.), FM-8 No. 626141, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

776. TIM PRADO CHAPA, FM-8 No. 626365, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

777. CHARLES DEWEY, FM-8 No. 626231, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

778. ROBERT V. DUBLIN, JR., FM-8 No. 133158, issued by Mexican Consulate, Laredo, Texas, September 26, 1963.

779. JOSE BENITO ESCOBAR, FM-8 No. 133155, issued by Mexican Consulate, Laredo, Texas, September 26, 1963.

780. OLIMPIA BENITEZ DE ESCOBAR, FM-8 No. 133154, issued by Mexican Consulate, Laredo, Texas, September 26, 1963.

781. REINA ESCOBAR, FM-8 No. 133153, issued by Mexican Consulate, Laredo, Texas, September 26, 1963.

782. JENNIFER JULIA FELLOWES, FM-8 No. 624676, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

783. SUSANA SELINA FOSTER, FM-8 No. 624677, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

784. LUCIANO G. GARCIA, FM-8 No. 626229, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

785. AGAPITO GONZALEZ, FM-8 No. 626234, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

786. ELVIRA GONZALEZ, FM-8 No. 626235, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

787. ROBERTO GONZALEZ, FM-8 No. 626238, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

788. DOLORES GUARDIOLA, FM-8 No. 626241, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

789. H. ARTURO GUERRA, FM-8 No. 624668, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963..

790. JODEYE (last three letters questionable) BRANS HANDS, FM-8 No. 626138, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. Instant individual appeared to sign her name as Mrs. JODENE HANDS.

791. ERNESTINE WHITE HANDS, FM-8 No. 626137, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

792. NELLIE L. HARDIN, FM-8 No. 626364, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

793. BRIAN JAQUES, FM-8 No. 330187, issued by Mexican Consulate, San Diego, California, September 18, 1963.

794. FRANK JIMENEZ, FM-8 No. 626233, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

795. ABRAHAM KAPLAN, FM-8 No. 626226, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

796. RENATE KRAMER, FM-8 No. 447251, bearing the stamp of Mexican Consulate General, San Francisco, California, but no date indicated. This form bears a typed date of September 26, 1963, apparently inserted upon bearer's arrival Nuevo Laredo.

797. DIETRICH KRAMER, FM-8 No. 447250, bearing stamp of Mexican Consulate General, San Francisco, California, but no date indicated. This form bears a typed date of September 26, 1963, apparently inserted upon bearer's arrival Nuevo Laredo.

798. EDITH M. KUNTZ, FM-3 No. 510259, issued at San Antonio, Texas (issuing office not identified), September 26, 1963.

799. FERNANDO LOZANO GARCIA, FM-8 No. 626132, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

800. WILLIAM HENRY MASON, FM-8 No. 626232, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

812. FLORENCE S. ROCLEVITCH, FM-8 No. 623795, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

813. ANTHONY PAUL ROCLEVITCH, FM-8 No. 623794, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

814. RAFAEL RUBEN RODRIGUEZ, FM-8 No. 625625, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

815. ROBERTO GONZALO RODRIGUEZ ESPINOSA (carried on FM-11 as ROBERTO GONZALO ESPINOZA RODRIGUEZ), FM-8 No. 133156, issued by Mexican Consulate, Laredo, Texas, September 26, 1963.

816. JORGE ANTONIO RODRIGUEZ ESPINOSA, FM-8 No. 133157, issued by Mexican Consulate, Laredo, Texas, September 26, 1963.

817. JOSEFA RODRIGUEZ INMAN, FM-8 No. 626131, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

818. MINO ROMERO CRUZ, FM-8 No. 626143, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

819. RICARDO SANDOVAL, FM-8 No. 626363, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

820. GEORGES ALBERT SPINNER, FM-8 No. 626362, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

821. RICHARD STRETTON, FM-8 No. 626239, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

822. NANCY STREETT (tourist card signed as NANCY C. STRETTON), FM-8 No. 626240, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

823. M. JOHN SZUCHY, JR., FM-8 No. 625632, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963. (This individual appeared to sign his name as JOHN M. SZUCHY, JR., on instant tourist card.)

824. THOMAS J. ROGER, FM-8 No. 626142, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

825. MAURICIA VALLE DE TORRES, FM-8 No. 510398, issued by Mexican Tourism Department, San Antonio, Texas, September 25, 1963.

826. VICENTE V. TORRES, FM-8 No. 510399, issued by Mexican Tourism Department, San Antonio, Texas, September 25, 1963.

827. JUSTINO TREVINO, FM-8 No. 626227, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

828. ABELINA P. DE TREVINO, FM-8 No. 626228, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

829. ALFREDO TREVINO, FM-8 No. 626554, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

830. ESTELA S. TREVINO, FM-8 No. 626555, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

831. ESPERANZA DE VALDEZ S., FM-8 No. 624671, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

832. BENITO TOMAS VALDEZ, FM-8 No. 624670, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

833. JUANA VALDEZ, FM-8 No. 626136, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

834. MARIA ELSA VALDEZ, FM-8 No. 624672, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

835. OLIVIA VILLARREAL, FM-8 No. 626237, issued by Mexican Immigration Office, Nuevo Laredo, September 26, 1963.

(J) Persons Interviewed in Mexico Who Entered Mexico September 26, 1963, at Nuevo Laredo

T-7, a confidential source abroad, advised that SOLOMON BANDECK, residence 18652 Kelly Road, Detroit, Michigan, stated at Monterrey, Nuevo Leon, Mexico, on December 11, 1963, that he is a retired jeweler and he traveled from Monterrey to Nuevo Laredo on September 26, 1963, in his personally-owned automobile. He again entered Mexico at Nuevo Laredo on September 26, 1963, and returned to Monterrey.

He had no contact with OSWALD and he could not furnish any information concerning him.

T-8, a confidential source abroad, advised that ANDREW WEBSTER CHRISTOPHER, residence Lerdo de Tejada 320-A, Guadalajara, State of Jalisco, Mexico, stated on December 16, 1963, that he entered Mexico at Nuevo Laredo, on September 26, 1963, in his personally-owned automobile.

He was unable to identify photographs of OSWALD and stated he had not observed OSWALD in Nuevo Laredo at the time he entered Mexico.

T-8, a confidential source who has furnished reliable information in the past, advised on December 13, 1963, that CARLOS ALMAGUER ECHARTEA, residence Calle Lic. Jose

Maria Bocanegra No. 1105, Colonia Industrial, Monterrey, Nuevo Laredo, Mexico, had stated that he and his wife entered Mexico at Nuevo Laredo on September 26, 1963, in their personally-owned automobile and that they had not seen or heard anything about OSWALD until November 22, 1963.

T-4 advised on December 18, 1963, that GUILLERMO HEVIA VILLAR, residence 217 West Johnson Street, San Antonio, Texas, and Mrs. MARIA OTERO PABLOS, residence 1101 Pecan Street, McAllen, Texas, who had entered Mexico by automobile on September 26, 1963, at Nuevo Laredo, had no pertinent information concerning OSWALD and they had not observed him.

T-8 advised that HARVEY TUTTLE, residence Calle 6 No. 208, Atemajac, State of Jalisco, Mexico, stated on January 4, 1964, that he entered Mexico at Nuevo Laredo by bus on or about September 26, 1963, which exact date he could not recall because he did not have in his immediate possession his tourist card.

He could not recall anyone resembling OSWALD at Nuevo Laredo or on the bus on which he traveled.

T-10, a confidential source abroad, advised that CHESTER STANLEY STEMP, residence 7223 Jarnecke Avenue, Hammond, Indiana; employed as a mathematics teacher, American High School, San Salvador, El Salvador, stated in San Salvador, El Salvador, on January 14, 1964, that he entered Mexico at Nuevo Laredo, on September 26, 1963, on the first bus which crossed the border on this date at about 6:00 a.m. He traveled to Laredo, Texas, by Greyhound bus from San Antonio, Texas, and boarded a Transportes del Norte bus in Nuevo Laredo, Mexico. He traveled from Nuevo Laredo to Monterrey, Nuevo Leon, by bus, arriving at the latter place at about noon on September 26, 1963. He took a train from Monterrey to San Luis Potosi, State of San Luis Potosi, Mexico, and Mexico, D. F., arriving at noon on September 28, 1963.

He could not identify a photograph of OSWALD and stated that he had not seen him.

(K) Interview of ROBERTO MORALES, Driver of Flecha Roja (Red Arrow) Bus No. 516 from Nuevo Laredo to Mexico City on trip for September 26 and 27, 1963.

T-11, a confidential source abroad, advised as follows:

On March 14, 1964, ROBERTO MORALES, driver of Flecha Roja bus No. 516 on September 26-27, 1963, from Nuevo Laredo to Mexico, D. F., Mexico, furnished the following information:

He could not recall specifically the trip which he made on September 26-27, 1963, from Nuevo Laredo to Mexico City, because he has made numerous trips and seen a large number of passengers since that time. He was shown the baggage list recording the names of some of the passengers on that trip and stated he is not acquainted with any of the names and does not know any of the persons listed. He was unable to identify photographs of OSWALD and of JOHN HOWARD BOWEN, true name ALBERT OSBORNE. MORALES stated that his co-driver from Monterrey to Mexico City usually is ALFREDO GARCIA CERVANTES, who resides in Mexico City, address unknown to him.

On May 14, 1964, ALEJANDRO SAUCEDO, manager of the Mexico City terminal of "Servicios Unidos Autobuses Blancos Flecha Roja, S. A. de C. V." (The Unified Services of White Autobuses Red Arrow, Incorporated), Calle Heroes Ferrocarrileros 45, provided the following information with respect to the Flecha Roja baggage manifest mentioned above:

The baggage list reflects it was prepared for bus No. 516, which departed from Nuevo Laredo, Tamaulipas, at 2:00 p.m., September 26, 1963, driven by ROBERTO MORALES. The number "18" encircled at the bottom of the list indicates that 18 pieces of baggage were checked and baggage claim checks issued for storage and handling in the baggage compartment of the bus and revision by Mexican Customs.

SAUCEDO affirmed that the number of passengers departing on the bus from Nuevo Laredo is not specified on the baggage list and that only the persons who check and become responsible for one or more articles of baggage are listed thereon. He pointed out that unaccompanied baggage also may be sent in this manner and the presence of a name on the baggage list does not insure that the person actually traveled on the bus.

(L) Interview of ERNESTO HERNANDEZ, co-driver of Flecha Roja (Red Arrow) Bus No. 516 from Nuevo Laredo to Mexico City on September 26 to 27, 1963

T-12, a confidential source abroad, advised on April 21, 1964, that ERNESTO HERNANDEZ, co-driver of Flecha Roja (Red Arrow) bus No. 516 on September 26 to 27, 1963, from Nuevo Laredo to Mexico, D. F., Mexico, furnished the following:

He resides at Aldama No. 4, Tizayuca, Hidalgo, Mexico, and for the past nine years he has been employed as a bus driver for the Flecha Roja bus company.

He has no independent recollection of having been the co-driver of bus No. 516 on September 26 to 27, 1963, but when his recollection was refreshed, he stated that for the first and only time he had been the co-driver for ROBERTO MORALES on bus No. 516 on the trip from Nuevo Laredo to Mexico, D. F., on September 26 to 27, 1963. He normally does not work as a co-driver with MORALES but did recall having substituted for MORALES' regular partner, ALFREDO GARCIA CERVANTES.

He was unable to identify the photographs of OSWALD and JOHN HOWARD BOWEN. He could not associate OSWALD with anyone he might have seen in the past. He had seen photographs of OSWALD in the newspapers following the assassination of President KENNEDY but he did not associate OSWALD with anyone he has seen.

He was shown the baggage list for passengers for the above trip and he did not know any of the names on this list. He advised that it was difficult for him to distinguish one trip from another or to recall individual passengers in the absence of a particular incident which might occur on a trip. He could not recall the above-mentioned trip made by bus No. 516, the portions of the trip during which MORALES had operated the bus or between what points he, HERNANDEZ, had driven the bus.

He could not furnish any data to assist in identifying OSWALD as being a passenger aboard Flecha Roja bus No. 516 on September 26 to 27, 1933.

III. OSWALD IN MEXICO CITY

(A) "New York Times" Newspaper Account

The Western Edition of the "New York Times," dated December 3, 1963, carried an article by Correspondent PETER KIHSS, which is reproduced hereinunder and reports information purportedly gleaned by the correspondent in Mexico City:

"OSWALD FOLLOWED LONELY PATH DURING RECENT VISIT TO MEXICO

"Inquiry Finds $30 Could Have Covered All Expenses of Month-Long Trip

-- His Travels Are Detailed

"By PETER KIHSS

"Special to The New York Times

"MEXICO CITY, Dec. 2--More lonely steps along the trail of LEE H. OSWALD in the last autumn of his life came to light today.

"Evidence turned up concerning the trip that OSWALD made here in late September and early October presented a picture consistent with that pertaining to other periods in the life of the accused assassin of President KENNEDY.

"The Mexican Ministry of the Interior disclosed that the results of its intensive police investigation had indicated that OSWALD was alone here. The ministry's findings have been transmitted to United States authorities.

"Indeed few mysteries remained as to OSWALD's trip here, following painstaking inquiry. The investigation disclosed that the often impecunious OSWALD could have financed his entire trip to Mexico Sept. 26 to Oct. 23 with less than $30--

thus apparently disposing of the question of where he could have obtained substantial funds for the trip.

"Newsmen identified the bus line on which OSWALD traveled from Nuevo Laredo, across the (border) to this capital and back. It was Transportes Frontera.

"At its office on Buenavista Street, a clerk, LUCIO LOPEZ, said the Mexican police had been given the lists of passengers on that run that the line keeps.

"Investigators were understood also to have checked a number of the guests who were at the Hotel Comercio, the hotel where OSWALD stayed. He was the only American among a clientele composed mostly of Mexicans and a few Cubans, the latter apparently exiles.

"The Cuban Foreign Ministry has confirmed that OSWALD, while in Mexico City, sought a Cuban visa on Sept. 27 as a transit traveler to the Soviet Union. The ministry said that when OSWALD was told the consulate could not issue such a visa without Havana authorization, he left 'visibly displeased.' The ministry also said such a visa would not be granted unless a visa had been previously issued by the country of destination.

"Met Delay on Soviet Visa

"The Mexican Interior Ministry said OSWALD's effort later to get a Soviet visa had also been met with a consular statement that there would have to be a delay. A Mexican official said OSWALD told the Cubans and the Russians he was a Communist who had lived two years in the Soviet Union and had married a Russian woman.

"The police investigation was reported to have found no indication that OSWALD had visited anyone else of political interest.

"Cuban exiles opposed to the regime of Premier FIDEL CASTRO have been trying to check on OSWALD's activities here. So far they have not turned up anything of consequence. This is a sprawling city of nearly five million inhabitants but even in this multitude OSWALD's tracks have been uncovered.

"OSWALD took a 2:30 P.M. bus Thursday, Sept. 26, from Nueva Laredo for the 750-mile trip scheduled to end here Friday, Sept. 27, at 8:30 P.M. The one-way fare on the Frontera line is $5.71 at the exchange rate of 12½ Mexican pesos a dollar.

"There are at least two-score of what Mexicans call humble hotels within a radius of five blocks of the bus terminal. OSWALD appears to have been fortunate to have found the well-kept Comercio on block-long Bernardo de Sahaguan Street, named for a Spanish colonial missionary who befriended Indians.

"For 16 pesos a day--$1.28--he got room No. 18, with private bath, in the four-story glazed red brick hotel.

"SEBASTIAN PEREZ FERNANDEZ, desk clerk, said OSWALD had arrived alone and had left early in the morning and come back late at night. He had no visitors.

"The hotel proprietor, GUILLERMO GARCIA, was shocked when investigators found OSWALD's signature on the registry. Mr. GARCIA admired President KENNEDY as a friend of Mexico and a Roman Catholic. He had never connected the name of his guest with the assassination.

"OSWALD had one leather suitcase, about two feet long. He wore short-sleeved shirts. He talked only briefly with the night watchman and the chambermaid, in Spanish.

"Next to the hotel is the lunchroom La Esperanza. Mrs. DOLORES RAMIREZ DE BARRERO, a widow who has run the neat eating place for six months, remembered having seen OSWALD three or four days. She said he had eaten there only once.

"A Chop for 21 Cents

"He had a lunch of steak and rice, which came to about 26 cents. The costliest item on the bill of fare is a chop, cooked to taste, for about 21 cents.

"Mrs. BARRERO said OSWALD's Spanish had been hard to understand and he had eaten alone, in silence.

"Newsmen calculated that OSWALD could have stayed within $8 for meals in Mexico for eight days. He paid $11.42 for bus fare, $6.40 for five days' rent and 50 cents for a special 15-day tourist card he got in New Orleans Sept. 17. These figures add up to $26.32.

"On the same block with the hotel are a number of modest apartment houses. Across the way is a parking lot. At the end of the street is a typical little park, with stone benches. The neighborhood is the Guerrero District, largely commercial.

"OSWALD left Mexico City on Wednesday, Oct. 2, on a Frontera bus that was scheduled to depart at 1 P.M. and arrive at Nueva Laredo at 6:30 A.M. Thursday, Oct. 3.

"A Mexican Interior Ministry official suggested that OSWALD might have spent most of his time

here, which included a weekend, as a tourist, perhaps also taking in some movies.

"It is believed OSWALD left New Orleans on Sept. 24, after having sent his wife to Dallas the previous day with a friend. He vanished from his cheap apartment there on that day without having paid his rent.

"He is believed to have hitchhiked to Laredo on the American side of the border, where he arrived Sept. 26. It was his custom to travel by hitchhiking wherever possible.

"It was presumed that he probably hitchhiked north to Dallas from Laredo on his return from Mexico City. He arrived in Dallas the evening of Oct. 3 and checked into the Dallas YMCA. The distance from Laredo to Dallas is 475 miles."

(B) OSWALD's Visits to Cuban and Soviet Diplomatic Establishments - Investigation by Mexican Authorities

On March 24, 1964, Captain [redacted] made available a copy of a signed statement which had been made by SILVIA DURAN to the Federal Security Police on November 23, 1963. A translation from Spanish of that statement is recorded hereinunder:

"At the City of Mexico, Federal District, at 6:00 p.m. of November 23, 1963, the undersigned, Captain FERNANDO GUTIERREZ BARRIOS, Assistant Director of the Federal Security (Police), proceeding legally with witnesses present, makes record: that with the presentation in this office of Mrs. SILVIA TIRADO DE DURAN for the purpose of being interrogated concerning the matters which are herein set forth, this document was prepared:

"Promptly upon the presentation of the person who under normal conditions is called SILVIA TIRADO DE DURAN, having been warned to tell the truth and advised of the penalties which are incurred by those who furnish false testimony, described herself as follows: that her name is as recorded, 25 years of age, married, without religious preference, an employee, literate, a native and resident of this city, with domicile at Constituyentes #143, Apartment #3, with respect to the matters under investigation declares: that she has been legally married to Mr. HORACIO DURAN NAVARRO since November 5, 1958, and is the mother of a child named PATRICIA, who, at the present time, is three and one-half years of age; that in the month of July or August of 1961 the deponent was invited to join the Mexican-Cuban Institute of Cultural Relations, which, at that

time, was directed by Attorney AGUSTIN CUE CANOVAS, as a Coordinator, and, although she does not recall specifically who it was that recommended her, she can clarify that for some time previously she was friendly and visited with frequency the employees of the Cuban Embassy, being a personal friend of Ambassador PORTUONDO, as well as the Cultural Attaches, TERESA PROENZA and LUIS ALVERU, as well as with the female employees, but principally with the secretary of Consul EUSEBIO ASCUE, Miss MARICARMEN OLAVARRI, of Spanish nationality but a relative of ASCUE; that at the Institute the activities were exclusively of a cultural nature and were attended on occasions by the afore-mentioned Cultural Attaches and some Cubans, but in a greater number by Mexicans, always artists and intellectuals, without any political discussions, although she recalls that at the time of the October Cuban crisis in connection with the threatened invasion of Cuba and the subsequent blockade of the island by the North American Government, they listened by shortwave radio to the news from the 'Prensa Latina' (Latin Press), on the basis of which they made up a bulletin which was read of the news that they had listened to directly from Havana, agreeing also to the effect that Cubans and Mexicans attending said meetings discussed the political problem of Cuba on a private basis without doing so in any official character; that the declarant was receiving a salary of 500 pesos ($40 U.S.) monthly in her capacity as Coordinator at the Institute, with her work schedule being from 4:00 to 8:00 p.m. daily, and the money for the maintenance of the Institute itself coming from a monthly subsidy from the Cuban Embassy, the amount of which she is not aware, but also with each one of the members paying a quota, and also contributions were received from persons whose names she does not recall because usually they were made anonymously,

being unable to fix the monthly receipts, although she was the person who personally received all of the funds received at the Institute; that in addition to the speaker, only Mr. FELIPE ROJAS, who worked as a secretary at the Institute during the mornings, received any monthly salary in the same amount of 500 pesos ($40 U.S.), with the remainder of the money which was received being used for the payment of rent and other expenses connected with its operation. That in the month of December of 1961, the declarant and her husband made a trip by air to Havana, Cuba, paying for their own transportation, but all of their expenses of their visit to that city and the greater number of the cities of the island being paid by the Cuban Institute of Friendship with the People and the House of Culture, so-called, 'of the Americas,' the trip having lasted fifteen days without their having any contact or connection during this trip with officials of the Cuban Government. That as the speaker has already stated, she has been a sympathizer of socialism and Marxist doctrine for several years, having studied philosophy and existentialism, and particularly she has sympathized since its inception and sympathizes with the Cuban Revolution. That approximately three months ago she began to occupy the position of Secretary to the Cuban Consul in this city, Mr. EUSEBIO ASCUE, who ceased to function in that capacity some five days ago on Monday, the 18th of this month, having been substituted by Mr. ALFREDO MIRAVAL Y DIAZ, clarifying at this time that from the beginning she began to work in that capacity as a temporary measure as a result of the death in a traffic accident of her friend, MARICARMEN OLAVARRI, who had been occupying that position, until some person should arrive from Cuba who would assume the same, having had under her responsibility the administrative operation and preparing the visas which are issued, as well as handling the applications for such visas which invariably are sent to the

Ministry of Foreign Relations, Government of Cuba, for its approval, having obtained this position directly from former Consul ASCUE, with whom she is very friendly, and for whom the speaker even organized a farewell party in her home, which was attended by almost all of the officials and employees of the Embassy and the Consulate, except the Ambassador. That the speaker does not belong to any political party and never has attended manifestations or meetings, nor has she given lectures or speeches, which her husband has done, since he has written several articles for the newspaper 'El Dia' (The Day) (pro-Communist Spanish language newspaper published in Mexico City); that she has never been arrested for any reason, nor even on the occasion of the visit to Mexico of Mr. JOHN F. KENNEDY, which caused her a great deal of personal satisfaction because of the benefits which it would represent to the country. That yesterday while she was working at the Cuban Consulate, where she is employed from 10:00 to 2:00 and from 4:00 to 6:00 p.m. daily and where she receives a salary of 1,500 pesos ($120 U.S.) monthly, just before their time of departure at noon, a friend commented to her that she had been listening to the radio and heard a news item to the effect that President KENNEDY had suffered an attack in which they had fired three shots at him, as a result of which she called her husband on the telephone and they discussed this news, and he advised her that he already knew about it and referred to said attack as 'monstrous,' and they agreed that upon meeting at their home they would discuss the matter, which they did during their dinner hour, but in a very brief manner since they did not know all the circumstances of the attack and the name and description of the presumed author of the same, its having been only that night that they read in the extra (edition) the news relating thereto, and subsequently on the radio at her residence she heard the name of LEE HARVEY OSWALD, which caused her to remember that this name refers to a North

American who in the last days of September or the first days of the month of October of the present year appeared at the Cuban Consulate and applied for a visa to Cuba in transit to Russia and based his application on his presentation of his passport in which it was recorded that he had been living in the latter country for a period of three years, his work permit from that same country written in the Russian language and letters in the same language, as well as proof of his being married to a woman of Russian nationality and being the apparent Director in the city of New Orleans of the organization called 'Fair Play for Cuba' with the desire that he should be accepted as a 'friend' of the Cuban Revolution, as a result of which the speaker, in compliance with her duties, received all of his data and filled out the appropriate application, and he left to return in the afternoon, this time with his photographs, and the speaker, recognizing that she exceeded her duties, semi-officially called the Russian Consulate by telephone because of her interest in facilitating the handling of the Russian visa for LEE HARVEY OSWALD, but from there they answered her that the operation would require approximately four months, which annoyed the applicant, since as he affirmed he was in a great hurry to obtain the visas which would permit him to travel to Russia, insisting that he was entitled to them because of his background and his partisanship and personal activities in favor of the Cuban movement, the declarant's not being able to specify because she does not remember whether or not he said that he was a member of the Communist Party, but that his wife, of Russian nationality, was at that time in the city of New York from where she would follow him, although his place of origin was the afore-mentioned city of New Orleans; that as soon as OSWALD understood that it was not possible to give him a Cuban visa without his previously obtaining a Russian one, because the former was for transit, he became highly agitated and angry, as a result of which the speaker called Consul ASCUE, who, at that time, was

in his private office in company of his ultimate replacement, MIRAVAL, but came out and began to argue in English with OSWALD in a very angry manner and ASCUE concluded by saying to him that, 'As far as he was concerned, he would not give him a visa,' and that 'A person like him, in place of aiding the Cuban Revolution, was doing it harm,' its being noted that in their discussion they had been referring to the Russian socialist revolution and not the Cuban, its being stated by OSWALD that he had two reasons to request the visa with urgency, which were, one, that his permit to be in Mexico was expiring and the other that he had urgent necessity of reaching Russia; that in spite of the argument the speaker handed to OSWALD a piece of paper similar to that which she writes at this time in which she recorded her name, 'SILVIA DURAN,' and the telephone number of the Consulate, which is '11-28-47,' and, at any rate, she initiated the handling of his visa application by sending it to the Cuban Ministry of (Foreign) Affairs, from which a reply was received in the normal manner some fifteen to thirty days later approving the issuance of a visa, but conditioning it on his previously obtaining the Russian (one), although she does not recall whether OSWALD subsequently called her or not on the telephone for the Consulate which she had given him; that all of the conversation which the speaker had with OSWALD, as well as that of Consul ASCUE with him, was in the English language since he did not speak any Spanish, and that upon seeing his photograph which appears in today's newspapers, specifically in the newspaper 'El Dia,' she immediately recognized and identified it as being the same person that she has been referring to as LEE HARVEY OSWALD. That on only one occasion the declarant attended a reception ceremony at the Russian Embassy which was given on the occasion of the visit of the astronauts, GAGARIN and TERESHKOVA, on the personal invitation which the

speaker received from the Russian Consul YACKSOV when the latter visited ASCUE and MIRAVAL and delivered to them their respective invitations at the Cuban Consulate. That with respect to her in-laws, LIDIA and RUBEN DURAN NAVARRO, the former on various occasions attended with the declarant the meetings which were being held at the Institute, whereas the latter only did so on one or two occasions in connection with exhibits of paintings and with respect to BETY SERRATO AZUCAR, the wife of RUBEN, she has always remained aloof from these activities, although all of them are of leftist ideology but do not actively participate in any activities; that BARBARA ANN BLITS TRESMOND ESQUIVEL and AGATA ROSENO GARCIA are friends of BETY and the speaker has known them very little and superficially, as a result of which she knows nothing about their activities and ideologies, and in connection with the gentleman who she now knows is named BENTLEY, she had never seen him before and supposes that he is a friend of BARBARA, since she noticed that he was talking to BARBARA when they were dining at the home of the deponent, being present her husband, AGATA and LIDIA, whereas the others were at the home of her brother-in-law, RUBEN. That she has nothing further to declare and after reading the above, she ratifies and signs the margins in evidence thereof. The above document is closed authorized and witnessed.

Signed, Assistant Director of Federal Security,
Captain FERNANDO GUTIERREZ BARRIOS.
Witnesses: Lic. (Atty.) FERNANDO ORTIZ DE LA PENA;
Lic. CARLOS DURAN LANZ."

(C) Other Inquiries by Mexican Federal Security Police

On November 29, 1963, the [redacted] made available a copy of a report dated November 25, 1963, recording the results of investigation by Agents of the Mexican Federal Security Police (Direccion Federal de Investigaciones - DFS). A translation from Spanish of that report follows hereinunder:

"In connection with the assassination of the President of the United States, JOHN F. KENNEDY, it was reported that LEE HARVEY OSWALD had previously been in Mexico, as a consequence of which appropriate investigation was conducted, the results of which are as follows:

"1. LEE HARVEY OSWALD was in Mexico, having entered at Nuevo Laredo, Tamaulipas (State), on September 26 last, as a tourist, proceeding from New Orleans and departing at the same place on last October 3rd.

"2. It was confirmed that he had come to Mexico to apply for a visa at the Cuban Embassy, for transit enroute to Moscow.

"3. Toward this objective, he established contact with SILVIA TIRADO DE DURAN, a Mexican 'SILVIA DURAN,' whom he interviewed on two occasions, since she is an employee of the Consulate, responsible for making the arrangements necessary for this type of visa and completing the cards with data concerning the applicant, an indispensable requisite for obtaining a Cuban visa.

"4. Through her, he made contact with the Russian Consulate for the same purpose.

"When it was learned that the above-mentioned SILVIA DURAN had been one of the contacts made by LEE HARVEY OSWALD in Mexico, said lady and her husband were arrested in order that they

might be interrogated, advising in their statements as follows:

"INTERVIEW OF HORACIO DURAN NAVARRO: Mexican by birth, son of a Chilean father and Mexican mother. He said that his occupation is that of Industrial Designer, holding a teaching position on this subject in the National School of Plastic Arts, a dependency of the UNAM (Universidad Nacional Autonoma de Mexico - National Autonomous University of Mexico), where he receives a salary of 1,400 pesos ($112 U.S.) monthly; 40 years of age, married, without religious preference, domiciled at Constituyentes (street) #143, Apartment #3, in this city; that the first eight years of his life were spent in Los Angeles, California, and subsequently he came to this capital with his parents, RUFINO DURAN and LIDIA NAVARRO DE DURAN, and later they went to Santiago, Chile, to live, remaining there for a period of a year and one-half, later returning with his brother, RUBEN, to Mexico, being followed later by his sister, LIDIA, and his mother; that he entered the National Agricultural School at Chapingo, where he studied for five years for a career as an Agronomist and as he had learned drawing in the San Carlos Academy, he chose to continue studying that art, which served him as a basis for specializing in Industrial Designing, which he now follows, being a teacher in that subject in the School of Fine Arts of the UNAM, spending his free time in private work as a Designer, for which he receives an income of approximately 5,000 pesos ($400 U.S.) monthly; that in 1950 he was married to a French woman, LUCILLE DEJARDIN, with whom he fathered a son named PAUL DURAN DEJARDIN, who at the present time is 10 years of age, and with that marriage having lasted more or less six years, and with the breaking up of that matrimony, on November 5, 1958, he entered into a new marriage contract with his present wife, SILVIA TIRADO DE DURAN, with whom he fathered a

girl named PATRICIA, now 3½ years of age; that when he became acquainted with his present wife, she was working as a Secretary in the Proteo Gallery and later she and other persons, among them Prof. AGUSTIN CUE CANOVAS, the Cultural Attache of the Cuban Embassy, and others, began to organize the Mexican Cuban Institute of Cultural Relations 'Jose Marti,' in which she served as a Coordinator, and for about the last four months, she has been employed as a Secretary in the Consulate General of Cuba in this city, first having worked with the Consul, EUSEBIO AZCUE, and now with MIRABAL, receiving a monthly salary of 1,500 pesos. He acknowledged that his ideology is leftist and in sympathy with the Cuban Revolution, adding that this is the reason why he permits his wife to work and engage in her present activities. He stated that when he discussed with his wife the assassination of President KENNEDY, having heard the name of the presumed perpetrator, LEE HARVEY OSWALD, she immediately told him that she believed that he was the same individual who in the latter part of September or early October had been in the Cuban Consulate applying for a Cuban visa in transit to Russia; that she had attended him herself and handled his visa application papers, but when she notified him that he would first need a Russian visa and that his application would have to be sent to the Cuban Ministry of Foreign Relations, which, of course, would require several days, OSWALD became angry and lost his self control, as a result of which SILVIA called the Consul AZCUE, with whom the applicant had a violent argument. He added that he had not seen nor had he personally known LEE HARVEY OSWALD, and in December of 1961 he (DURAN) made a trip to Cuba, accompanied by his wife, paying for their tickets himself.

"It is pointed out that at the home where the DURAN couple was detained at Herodoto #14, Apartment A, the home of the brother-in-law of SILVIA DURAN, named RUBEN DURAN NAVARRO, the

persons who were visiting at that residence were arrested and their background data is recorded below:"

(None of the individuals listed below as having been interviewed admitted knowing OSWALD or having any information concerning him. Therefore, the data concerning them is being summarized rather than recorded in full.)

RUBEN DURAN NAVARRO advised that he was born in Los Angeles, California, is married to BETTY SERRATOS, is 38 years of age, a decorator by profession, and has applied for Mexican citizenship. He related that Calle Herodoto #14, Apartment A, is his residence.

BETTY SERRATOS DE DURAN related that she was born in the Republic of Honduras and has resided in Mexico for the past ten years, is 33 years of age, and has never belonged to any political party or entertained leftist ideas. She explained that she resides with her husband, RUBEN DURAN NAVARRO, at Herodoto #14, Apartment A.

LIDIA DURAN NAVARRO VDA. (widow) DE FLORES advised that she is 35 years of age, having been born in Chihuahua, Chihuahua; that she resides at Luz Savinon Street No. 1211, Apartment 2, and is employed in the Tourism Department and the Mexican Sports Federation. She denied having political affiliations or sympathies. She explained that she is the sister of RUBEN DURAN NAVARRO and had been visiting them at the time the investigators arrived at their apartment.

AGATA ROSENA GARCIA related that she was born in the Capital (of Mexico) and resides at Rivera Street No. 63, Colonia Las Aguilas. She denied having any political affiliations or being of leftist ideology and explained that she is a friend of the DURANs and visits them frequently at their home.

BARBARA ANN BLISS stated that she was in Mexico as a tourist and has been living in the country for the past eight years, and resides at Bahia de Magdalena #125; that she is divorced from JUAN ESQUIVEL, a Costa Rican citizen

who presently lives in the United States, and has a monthly income of $800 per month from the estate of her father, which is administered by a firm in Washington, D. C. She explained that her father, ALONSO BLISS, formerly owned a sugar plantation on Trinidad, but presently resides at 2585 Bayshore Drive, Coconut Grove, Miami, Florida. She explained that she had become acquainted with BETTY SERRATOS some three months earlier at the apartment of CARMEN PINO, and they had exchanged visits with each other thereafter because of their mutual liking for recorded music. She also stated that she had met SILVIA TIRADO DE DURAN at a concert, but had no friendship with her.

CHARLES E. BENTLEY explained that he is 27 years of age and was in Mexico as a tourist, having resided for the previous three months at Palermo Street No. 9, Colonia Hipodromo, in Mexico City; that he had been trying to obtain employment as a salesman for the Sonora Cattle Company; that he had served in the United States Marine Corps from 1954 to 1957 and had no political affiliations or leftist ideas. He explained that he had met BARBARA ANN BLISS and BETTY SERRATOS some two months earlier and was visiting at Herodoto No. 14-7 because of his friendship with them.

The signed statement of SILVIA TIRADO DE DURAN and data connected therewith, which is recorded above, was obtained and the translation thereof from Spanish prepared by T-13, a confidential source abroad.

(D) Hotel Accommodations of LEE HARVEY OSWALD in Mexico City

On November 26, 1963, T-14, a confidential source who has furnished reliable information in the past, advised that, following a check of the registration records of numerous middle and lower class hotels in the downtown area of Mexico City, he had ascertained that on September 27, 1963, LEE HARVEY OSWALD had registered at the Hotel del Comercio, located at Calle (Street) Bernardino de Sahagun No. 19 and approximately eight blocks from the commercial heart of the Mexican capital. The records disclosed that OSWALD was registered as the occupant of room No. 18 until October 1, 1963, and was deleted from the hotel guest list on October 2, 1963.

According to source, there were only three employees at the hotel, and some of them were able to recognize OSWALD's photograph as having been a guest at that establishment but could recall virtually no information concerning the circumstances relating thereto.

1. OSWALD's Registration at Hotel

T-1 made available photocopies of the registration records of the Hotel del Comercio, Calle Bernardino de Sahagun No. 19, Mexico, D. F., which reflect that on September 27, 1963, OSWALD registered at that hotel as "LEE, HARVEY OSWALD, USA, Texas, PHOTO, US citizen" and was assigned room No. 18.

The owner and manager of the hotel, GUILLERMO GARCIA LUNA, explained on March 3, 1964, that upon arrival a guest is required to register in his own handwriting; however, as long as he remains at the hotel thereafter, the name is transferred to the registration list for subsequent days by the manager or his assistant.

2. Examination of Handwriting on Hotel Register by FBI Laboratory

On December 11, 1963, a photocopy of the above-described page of the Hotel del Comercio registration book was submitted to the FBI Laboratory for examination of the "LEE, HARVEY OSWALD" signature appearing thereon.

In a laboratory report dated December 18, 1963, the FBI Laboratory stated that examination of "Qc333, photocopy of page of registry book of Hotel del Comercio, Calle Sahagun 19, Mexico City, with signatures of guests registering on September 27, 1963, Line 18, bearing signature 'Lee Harvey Oswald'" had been made with the following result:

"It was concluded that the LEE HARVEY OSWALD signature on Line 18 of Qc333 was written by LEE HARVEY OSWALD, whose known writing appears as K4 and K5 in this case."

The information recorded hereinunder was furnished by T-13.

3. Identities of Persons at Hotel During Same Period as OSWALD

A review of copies of the pages of the Hotel del Comercio registration book for individuals who registered or remained at the hotel from September 26, 1963, through the night of October 1-2, 1963, revealed the following with respect to their names, city and state of origin, room or rooms occupied, and date or dates of occupancy.

Because of the fact that some of the names were abbreviated and others not decipherable, Hotel del Comercio owner, GUILLERMO GARCIA LUNA, assisted in clarifying those names.

Name and Residence	Room No.	Dates of Occupancy
ISABEL SALAZAR y comp. Durango, Durango	1	September 26 and 27, 1963
J. ASCENCION HERRERA Durango, Durango	2	September 26 and 27, 1963
POLO DUENAS Aguascalientes, Ags.	3	September 26 and 27, 1963
ANTONIO OLIVA y Sra. Mexico, D. F., Mex. (Musician)	4	September 26, 27, 28, 29 and 30, and October 1, 1963
POLO DUENAS Aguascalientes, Ags.	5	September 26, 1963
FERNANDO VALENZUELA Chihuahua, Chihuahua	6	September 26 through October 1, 1963
ANGELICA PEREYRA Torreon, Coahuila (Housewife)	7	September 26 through October 1, 1963
ERNESTO LIMA JUAREZ Reynosa, Tamaulipas	8	September 26, 1963

Name and Residence	Room No.	Dates of Occupancy
MARTIN GUERRERO San Luis Potosi, S.L.P.	9	September 26 through October 1, 1963
JOSE LUIS MACIAS Chihuahua, Chihuahua	10	September 26 through October 1, 1963
PEDRO QUIJANO Torreon, Coahuila	11	September 26 through October 1, 1963
MANUEL SANTOS Saltillo, Coahuila (Farmer)	12	September 26, 27, 28 and 30, and October 1, 1963
URBANO TORRES Guanajuato, Guanajuato	13, 22	September 26 and October 1, 1963
GABRIEL CONTRERAS Ciudad Juarez, Chihuahua	14	September 26 through October 1, 1963
JULIO LINAN San Luis Potosi, S.L.P.	15	September 26 through October 1, 1963
POLO DUENAS Aguascalientes, Ags.	16	September 26, 1963
RODOLFO RODRIGUEZ Chihuahua, Chihuahua	17, 16 and 17	September 26 through October 1, 1963
POLO DUENAS Aguascalientes, Ags.	18	September 26, 1963
PEREZ PLIEGO San Luis Potosi, S.L.P.	19	September 26, 27 and 28, 1963
SANTOS PEDROZA Leon, Guanajuato	20	September 26 through October 1, 1963
MARIO RESENDIZ Saltillo, Coahuila (Businessman)	21	September 26 through October 1, 1963

Name and Residence	Room No.	Dates of Occupancy
POLO DUENAS Aguascalientes, Ags.	22	September 26, 1963
ENRIQUE GARZAT Monterrey, Nuevo Leon	23	September 26, 1963
OSCAR LOZA	25	September 26, 1953
POLO DUENAS	26	September 26, 1963
ARTURO CHAVEZ Ciudad del Maiz, S.L.P.	27	September 26, 1963
POLO DUENAS	28	September 26, 1963
MANUEL SERRALDE Monterrey, Nuevo Leon	29	September 26 through October 1, 1963
LEOPOLDO DIAZ Guadalupe, Guanajuato	30	September 26, 1963
MARTIN SUMAYA Nuevo Laredo, Tamaulipas	5	September 27, 1963
FRANCISCO MORALES Reynosa, Tamaulipas	8	September 27 through October 1, 1963
RAFAEL ROCHA Torreon, Coahuila	13	September 27, 1963
LEE, HARVEY OSWALD (Photo.)	18	September 27 through October 1, 1963
ROBERTO LOPEZ Mexico, D. F., Mexico	22	September 27, 1963
JUAN FCO. ROCHA Durango, Durango	24	September 27, 1963
OSCAR SANCHEZ DE LA ROSA Monterrey, Nuevo Leon	25	September 27 through 30, 1963

Name and Residence	Room No.	Dates of Occupancy
ALFREDO GARCIA Guadalajara, Jalisco	26	September 27 through 29, 1963
JOSE GAMES Aguascalientes, Ags. (Chauffeur)	23, 30 and 24	September 27 and 30 and October 1, 1963
ALICIA PLAZA Aguascalientes, Ags. (Housewife)	1, 23	September 28, 29 and 30, 1963
JORGE ROQUE Puebla, Puebla	2	September 28, 1963
Sr. VILLA Puebla, Puebla	3	September 28, 1963
Sr. RAMOS y Sra. Queretaro, Queretaro	5	September 28, 1963
FIDENCIO GARCIA San Luis Potosi, S.L.P.	13	September 28, 1963
CARLOS MARQUES Veracruz, Veracruz	16	September 28, 1963
Sr. PEREZ y fam. Chihuahua, Chihuahua (Businessman)	22, 19	September 28 and October 1, 1963
Sr. RAMIREZ Torreon, Coahuila	23	September 28, 1963
SILVINO MARTINEZ Queretaro, Queretaro	24	September 28, 1963
MARIO ALATORRE Puebla, Puebla (Businessman)	28, 3	September 28 and 29, 1963

Name and Residence	Room No.	Dates of Occupancy
LEONARDO BEZERRA Guanajuato, Guanajuato (Businessman)	2	September 29 and 30 and October 1, 1963
RAUL RAMIREZ Veracruz, Veracruz	12	September 29, 1963
RAUL RAMIREZ Veracruz, Veracruz	13	September 29 and 30 and October 1, 1963
FERNANDO MARTINEZ Guadalajara, Jalisco	16	September 29, 1963
ALFONSO BELTRAN Chihuahua, Chihuahua	19	September 29, 1963
TOMAS GALVAN Queretaro, Queretaro	24	September 29, 1963
JESUS GOMEZ y fam.	1	September 30, 1963
JUAN PEDRAZA (JULIAN PEDRAZA) San Luis Potosi, S.L.P.	3	September 30 through October 1, 1963
JESUS GOMEZ	5	September 30, 1963
MANUEL SANTOS Saltillo, Coahuila	12	September 30 through October 1, 1963
SALVADOR HERNANDEZ Puebla, Puebla	16	September 30, 1963
Cap. ESQUIVEL Veracruz, Veracruz (Military)	19	September 30, 1963
GUILLERMO FLORES Queretaro, Queretaro	22	September 30, 1933
TEOFIL, (TEOFILO) VELAZQUEZ Irapuato, Guanajuato	24	September 30, 1963

Name and Residence	Room No.	Dates of Occupancy
ARMANDO RODRIGUEZ San Luis, Guanajuato (San Luis de la Paz)	26	September 30, 1963
GREGORIO PEREZ Puebla, Puebla	28	September 30 through October 1, 1963
RAMIREZ Monterrey, Nuevo Leon	1	October 1, 1963
Cap. DOMINGUEZ Guadalajara, Jalisco	5	October 1, 1963
ROSAS RAMIREZ Celaya, Guanajuato	16	October 1, 1963
Sr. MONTOYA Puebla, Puebla	23	October 1, 1963
FRANCISCO GUTIERREZ Puebla, Puebla (Chauffeur)	25	October 1, 1963
FELIPE ESCOBEDO	26	October 1, 1963
ALFONSO GARCIA Monterrey, Nuevo Leon	27	October 1, 1963

4. Interview of Manager and Other Personnel at Hotel

GUILLERMO GARCIA LUNA advised on March 3, 1964, that he is the owner and manager of the Hotel del Comercio, which is located approximately five blocks north of the main east-west thoroughfare of Mexico City, Paseo de la Reforma, and two blocks east of the principal north-south artery, Avenida Insurgentes. He explained that his hotel caters to commercial travelers, most of whom are Mexican citizens; that it has a total of thirty rooms, most of which are equipped with a private bath; that for a single room the minimum rate, without bath, is 13.00 pesos ($1.04 U.S.) and the maximum, with bath,

is 20.00 pesos ($1.60 U.S.). He added that the hotel is in the heart of the area of many of the bus terminals in Mexico City and also is only a few blocks from the passenger railroad station.

GARCIA LUNA furnished the following observations concerning the stay of LEE HARVEY OSWALD at the Hotel del Comercio. He received OSWALD and caused him to sign the hotel registration book, which is utilized in place of registration cards. He believed OSWALD's arrival had occurred between 10:00 and 11:00 a.m. The guest makes the initial entry in the registration book with data which includes his name, place of origin, occupation, and nationality; thereafter, so long as the guest remains at the hotel, his name and identifying data are transferred to the registration book page for the current date, after he has made payment in advance for his room for the ensuing night. Inasmuch as payment is made in advance, no effort is made to obtain an exact home address for the registrant.

The hotel has four floors, and OSWALD was assigned room No. 18 (with bath) on the third floor at a daily rate of 16.00 pesos ($1.28 U.S.) The rooms on the latter floor are numbered from 18 through 23. The hotel registration book reflects that OSWALD paid for his room on October 1, 1963, which, according to GARCIA LUNA, indicates he was entitled to and probably slept at the hotel the night of October 1-2, 1963, and departed therefrom during the day of October 2, 1963. GARCIA LUNA stated he could not recall the circumstances of OSWALD's departure nor the hour thereof, but merely was judging normal procedure on the basis of information in his record.

GARCIA LUNA advised that he speaks a few words of English and received the impression that OSWALD neither spoke nor understood any Spanish. He had not observed OSWALD in the hotel during the day nor had he ever seen him accompanied by any individual or individuals. He recalled that OSWALD had been carrying a medium-size, brown handbag, which he believed had a zipper and was either of Naugahyde or canvas material. He did not remember that OSWALD had ever worn a coat and believed he usually appeared in a short-sleeved shirt of a knit variety.

Inquiry was made of GARCIA LUNA as to other personnel at the hotel who might recall OSWALD on the basis of having any reason to notice or contact him, and he stated that those persons would be his assistant, SEBASTIAN PEREZ, and the maid who cleans the rooms on the upper two floors, MATILDE GARNICA.

GARCIA LUNA stated that he was acquainted with a few of the guests who were at the hotel during the same period as OSWALD but did not have home addresses for any of them. He mentioned that several of the guests of that period are commercial travelers and return to the hotel from time to time.

MATILDE GARNICA, maid at the Hotel del Comercio, advised on March 3, 1964, that she recognized the photographs of OSWALD as being of the young American who had occupied room No. 18 for almost a week during the latter part of last year. She explained that she handles the daily housekeeping duties for the third and fourth floors of the hotel, comprising rooms numbered 18 through 30, and ordinarily arrives at work between 9:00 a.m. and 10:00 a.m., leaving at 9:00 p.m., upon completion of her working day.

Mrs. GARNICA related that she clearly recalls OSWALD, as few Americans stay at the hotel, and was somewhat intrigued by his presence there. He had very few personal effects, which he carried in what she described as a "small, brown, zippered handbag," which was either of canvas or imitation leather material. She did not believe she had seen OSWALD in the hotel on more than two occasions, the day of his arrival and the following Saturday as he was still in his room when she checked to determine which rooms were available for cleaning. She remembered that when she saw him in the room on the Saturday morning in question, he said "good morning" to her in English, and a short time later left the hotel.

She never saw him with any other person and had no conversation with him, having received the impression that he neither spoke nor understood Spanish.

SEBASTIAN PEREZ HERNANDEZ, desk clerk and assistant to the owner of the Hotel del Comercio, advised on March 10, 1964, that he had not conversed with OSWALD but remembered him clearly inasmuch as very few Americans have stayed at

the hotel. To the best of his recollection, OSWALD left the hotel each morning and did not return until evening, possibly after PEREZ HERNANDEZ had completed his working day and left the hotel. He stated OSWALD was alone whenever he noticed him at the hotel and usually wore a knit, short-sleeved sport shirt and no coat or jacket.

PEREZ HERNANDEZ advised that since OSWALD paid his rent in advance for the night of October 1, 1963, there would have been little reason for contact with him on the presumed date of his departure, October 2, 1963, and he was unable to remember any details in this connection.

On April 16, 1964, PEDRO RODRIGUEZ LEDESMA advised that he resides at Santa Clara, State of México, and for many years has been the night watchman at the Hotel del Comercio, his working hours being from 9:00 p.m. to 9:00 a.m. He explained, however, that he often is able to leave the hotel by 8:00 a.m. or earlier if the owner and manager, GUILLERMO GARCIA LUNA, has arrived to relieve him and handle reception duties. With respect to LEE HARVEY OSWALD's stay at the hotel, he furnished the following information.

He clearly recalls the young American whom he later identified in his mind as OSWALD and remembers that on the date of the latter's departure from the hotel and on the basis of sign language and the word "taxi," which he interpreted to indicate that OSWALD wanted a taxicab, RODRIGUEZ walked around the corner from the Hotel del Comercio to Orozco y Berra and Bernal Diaz Streets where he obtained a taxicab which had just left a passenger at the "Estrella Blanca" (White Star) bus terminal. He stated definitely that he did not know the taxi driver and had not known or discussed with the driver or OSWALD the latter's intended destination. He said OSWALD carried his own luggage downstairs and waited in front of the hotel with the luggage until RODRIGUEZ returned with the taxicab.

He believed OSWALD left the hotel between 6:30 and 7:00 a.m., since it was getting light when he went in search of the taxicab. He could not be more precise concerning the time. He believed that OSWALD gave him a small tip of one or two pesos ($.08 or $.13 U.S.) for his assistance in calling

a taxi, RODRIGUEZ commented that while he had little difficulty obtaining a taxi at the early hour, it becomes very difficult to secure taxi transportation between 7:30 and 8:30 a.m. because of the heavy traffic at that time.

RODRIGUEZ related that to the best of his recollection OSWALD always arrived at the hotel late at night, "midnight or thereafter," but he never noticed any indication that OSWALD had been drinking. He never observed OSWALD in the company of any person and did not recall his ever using the only telephone at the hotel, which is located at the reception desk.

5. Other Inquiries in the Area of the Hotel del Comercio, Taxi Stands, and Bus Terminals

On March 4 and again on April 10, 1964, DOLORES RAMIREZ DE BARREIRO advised that she is the owner, manager and sometimes cook at the small restaurant on Calle Bernardino de Sahagun (no number) immediately adjacent to the Hotel del Comercio. She explained that there is no commercial connection between the hotel and her restaurant, but because of its proximity many hotel guests eat some meals at the restaurant.

Upon viewing photographs of OSWALD, Mrs. BARREIRO affirmed that she remembered him as a young American who had eaten several meals at the restaurant in the late afternoon over a period of approximately one week. She said he appeared at the restaurant after the noon rush hour or some time after 2:00 p.m., always alone, and ordered his food by pointing on the menu, apparently with some consideration of costs. He always ate the soup of the day, rice, and either meat or eggs, but always rejected dessert and coffee. She thought this unusual, as the dessert and coffee ordinarily are included in the price of the daily lunch, but he did not appear to understand this and always waved the waitress away if she tried to serve those items. She recalled that he also rejected any efforts to sell him soft drinks, which she described as an important item in her business. She estimated that OSWALD spent from five to six pesos ($.40 to $.48 U.S.) for his meals. She had assumed he was a guest at the hotel but never observed

him contact or talk to anyone while at the restaurant.

6. Inquiries in Neighborhood of Hotel del Comercio

T-15, a confidential source who has furnished reliable information in the past, advised that he had interviewed a large number of persons in the area of the Hotel del Comercio, among them car watchers, taxi drivers, restaurant operators, ambulatory salesman, shoeshine boys, newspaper vendors, and others, displaying to them a photograph of OSWALD. According to source, he had been unable to locate anyone who recalled OSWALD.

7. Interviews of Guests at Hotel del Comercio

T-2 and T-13 advised that interviews of the following persons, who were guests at the Hotel del Comercio during the same period as OSWALD, had failed to identify anyone who was able to remember him:

ALFONSO PEREZ PLIEGO
Captain SALVADOR ESQUIVEL SEGURA
URBANO TORRES MENDOZA
MARTIN GUERRERO
JULIO LINAN
MANUEL SERRALDE

Sources advised that GUILLERMO GARCIA LUNA, owner of the Hotel del Comercio, had been able to furnish some identifying data concerning hotel guests ANTONIO OLIVA, FERNANDO VALENZUELA, ANGELICA PEREYRA, PEDRO QUIJANO, GABRIEL CONTRERAS, RODOLFO RODRIGUEZ, MARTIN SUMAYA, RAFAEL ROCHA, JOSE GAMES, FIDENCIO GARCIA, Captain CARLOS DOMINGUEZ, and MARIO RESENDIZ, and efforts are being made to locate those individuals as well as identify and locate others who were guests at the Hotel del Comercio during the same period as OSWALD.

8. Reputation of Hotel del Comercio

On April 22, 1964, inquiry was made of GUILLERMO GARCIA LUNA by T-13 as to his opinion of how OSWALD had selected and appeared at his hotel, and he stated that even though the hotel is three blocks and "around three corners" from the Red Arrow bus terminal, he considers his hotel to have the best general aspect and appearance of any of several in the area; furthermore, it is known by personnel in other hotels that GARCIA LUNA can understand and speak a little English. He also mentioned that his hotel is filled to approximately ninety per cent of capacity at all times because he makes every effort to provide superior accommodations to commercial travelers at competitive prices.

On April 17, 1964, T-16, a confidential source who has furnished reliable information in the past and is in a position to be informed with respect to the activities in Mexico of Cubans and individuals of other nationalities who are sympathetic to the Castro revolutionary regime in Cuba, advised that the Hotel del Comercio is not known to him as being frequented by pro-Castro Cubans.

On April 23, 1964, T-14, who is well acquainted with hotel operations in Mexico City, reported that he knows nothing unfavorable with respect to the character and reputation of GUILLERMO GARCIA LUNA or the Hotel del Comercio and considers the latter to be a reputable establishment usually frequented by commercial travelers and individuals of modest means.

IV. OSWALD'S DEPARTURE FROM MEXICO

The information recorded below was made available by T-17, a confidential source abroad.

Licenciado (Attorney) RAFAEL HERNANDEZ OCHOA, Assistant Director of the Department of Immigration, Mexican Ministry of "Gobernacion" (Interior or Government), advised that the files of that department reflect that LEE HARVEY OSWALD departed from Mexico on October 3, 1963, at Nuevo Laredo, Tamaulipas. He stated that the personnel records of the Mexican Immigration Office at Nuevo Laredo reflect that

On October 3, 1963, from 12:00 midnight until 8:00 a.m., Immigration official ALBERTO ARZAMENDI CHAPA was in charge of the "Kilometer 26" highway checking station, where tourist cards are picked up from aliens leaving Mexico by highway travel through Nuevo Laredo. The name and date stamp of ARZAMENDI CHAPA on the original tourist card surrendered by OSWALD upon his departure from Mexico on that date were evidence of the fact that his exit from Mexico occurred during those hours.

Lic. HERNANDEZ OCHOA and the Acting Minister of Government, Lic. LUIS ECHEVERRIA, both had advised that considerable investigation had been conducted by several different agencies of the Mexican Government for the purpose of ascertaining subject's method of travel on departure and that, in view of the fact the name "OSWALD" had been located on a passenger list for the 1:00 p.m. trip of the Transportes Frontera bus line from Mexico City to Nuevo Laredo, Tamaulipas, on October 2, 1963, it was considered that OSWALD had traveled thereon.

Considerable investigation with respect to the passenger list mentioned above, including a check of the ticket stubs at the Monterrey, Nuevo Leon, headquarters of the company, interviews of bus drivers and passengers, and numerous interviews of employees of the Mexico City terminal of the bus line, failed to confirm that OSWALD, in fact, had been a passenger on the Transportes Frontera bus in question.

(A) Interview of HERBERT ROBERT VOORHEES, Passenger on Transportes del Norte Bus Traveling from San Luis Potosi to Nuevo Laredo on October 2 to 3, 1963

T-11 advised on March 26, 1964, that HERBERT ROBERT VOORHEES, true name HERBERT FRANCIS VOORHEES, who resides at Calle Masones No. 19, Apartment 10, San Miguel de Allende, Guanajuato, Mexico, furnished the following:

On October 2, 1963, he left San Miguel de Allende, Guanajuato, at 7:30 a.m. by a "second-class yellow bus" for San Luis Potosi, San Luis Potosi, Mexico, where at about 2:40 p.m. on the same date he departed for Nuevo Laredo, Tamaulipas, Mexico, via a Transportes del Norte bus.

His bus arrived at Laredo, Texas, at approximately 2:00 a.m. on October 3, 1963, and following his going through United States Customs and United States Immigration at Laredo, Texas, he disembarked from the bus in Laredo, rested at the Southland Hotel, and thereafter proceeded to San Antonio, Texas, via Greyhound bus.

He was certain that the Transportes del Norte bus, while en route to Laredo, Texas, stopped in Mexico at about 1:00 a.m. on October 3, 1963, at the "Mexican Immigration check station about twelve miles from the Mexican-American border," where the lights were turned on and a Mexican Immigration official boarded the bus to check each passenger's identification and travel documents.

At this point, the Mexican Immigration official ushered off the bus a young American, whom he described as about 20 years of age, five feet nine inches tall, of medium build, clean-shaven, bareheaded, coatless, and cleanly attired in shirt, slacks and shoes. The young American, who had carried one small bag, had been sitting at the back of the bus. Upon his return to the bus, after apparently being questioned for a few minutes, he walked again to the back of the bus. As he passed VOORHEES, he mumbled in good English, in a grumbling manner, something like, "My papers were in order before and I don't know why they bother me now -- they took my pass before."

He clearly recalled seeing the American at the United States Customs checking station in Laredo, Texas, at about 1:30 a.m. on October 3, 1963, when a Mexican woman's luggage was being examined and the young American was standing by. The American was trying to dispose of a banana by eating it hurriedly, "gulping it down," and he was told by a Customs officer that he could carry the banana into the United States and did not have to gulp it down so fast.

He recalled talking with a "Mexican-American" man who sat across the aisle from him. This man was traveling with his wife and spoke English and Spanish. He could recall neither his name nor his destination.

He furnished as many other details about the above-described trip as he could recall and claimed he could not

definitely state that the young American was identical with OSWALD; however, he considered photographs of OSWALD to be similar in every detail with the young American who was on the bus.

(B) Checks of Records of Other Bus Lines

T-13 provided the following information:

On March 30, 1964, officials of the Autobuses Blancos Flecha Roja, S. A. bus line made available passenger lists for the four scheduled trips of that company from Mexico City to Nuevo Laredo of October 2, 1963, and no information identifiable with OSWALD by any of the names he was known to have used was located on those lists. It was determined, however, that if the time schedules of that company are maintained, none of its trips to Nuevo Laredo would arrive at the "Kilometer 26" highway checking station between midnight and 8:00 a.m.

On the basis of several contacts with Mr. RICARDO MEDINA BELTRAN, manager of the Mexico City terminal of the Autobuses Transportes del Norte bus line (hereinafter referred to as Transportes del Norte), information was received from him to the effect that "Secret Service agents, Presidential investigators, Federal Security agents, and others" had reviewed the passenger lists maintained by his company for its service between Mexico City and Laredo, Texas, and that he had assisted in those checks, which failed to disclose any information identifiable with OSWALD.

MEDINA explained that the passenger list actually is a card form on which reservations and ticket sales are recorded and that after the particular trip for which it was prepared has left the terminal, it is cancelled to avoid further confusion, as the reverse side of the form is utilized for a similar record at a later date. He stated that the cancelled lists are not a permanent record and are maintained only for a short period of time following their use. He stated that he had set aside the lists for early October, 1963, in the event there should be further need for them; nevertheless, he was unable to locate them. He pointed out that apparently they had been placed inadvertently in a storeroom where tires, spare parts, boxes of obsolete files and records, and other materials

are maintained and that only a thorough review of all material in the storeroom would reveal whether or not the list for October 2, 1963, was still in existence. He related that his company has two direct trips daily to Nuevo Laredo, Tamaulipas, and Laredo, Texas, and that the bus which departs from Mexico City at 8:30 a.m. is scheduled to arrive in Nuevo Laredo at 2:00 a.m. the following morning and would arrive at the "Kilometer 26" checking station at approximately 1:00 a.m.

(C) Transportes del Norte Passenger List for October 2, 1963

On March 30, 1964, Mr. MEDINA advised that he had located the passenger-reservations list for the 8:30 a.m. bus of October 2, 1963, and on the basis of consultation with him and with several reservations and ticket clerks who recognized their handwriting thereon, the following data was obtained therefrom as translated from Spanish:

TRANSPORTES DEL NORTE

Wednesday — Wednesday

MEXICO TO LAREDO

Bus No. 332 — October 2, 1963 — 8:30

Drivers R. (ROGELIO) CUEVAS - R. (RAMON) GONZALEZ

Seat No.	Name of Passenger	Destination	Ticket No.
2	Miss COSIO	S.A.	13920
3	Mr. A. MARTINEZ	N. Ldo.	12619
4	MARGARET A. WOLFF	Ldo.	61840 exchange
5	ROBERTO P. GONZALEZ	Mty.	7915
6	M. H. VILLANUEVA	Mty.	99232
7	PAULA RUSIONI	Ldo.	9511
8	J. M. DE CUBA	Ldo.	8940
9	" "	"	41
10	Operator		
11	AUGUSTO AGUILAR	Houston	13742

Seat No.	Name of Passenger	Destination	Ticket No.
12	Chihuahuenses	Laredo, Tex.	13688
13			
14	Mr. EULALIO RODRIGUEZ	Houston	13921
15	A Viajes	Ldo.	13619
16	PH. VAN DER VORM	Laredo, Tex.	13927
17	JORGE DAVILA	Mty.	716
18	JOSE BARRIGA	Dallas	13740
19	and wife	"	741
20			
21	Mr. or Miss AGAPITO DEL RIO	S.A.	13928
22	Guadalajara	Laredo	
23	"		
24	"		
25	"		
26	"		
27	"		
28	"		
29	"		

MEDINA explained that seats No. 12 and No. 15 had been reserved for another bus line or travel agency and that the company would have no record with respect to the identities of the occupants of those seats.

On March 31, 1964, Miss ROSA MARIA OROZCO, auditor of the Auto Viajes Internacionales, S. A. travel agency (International Auto Travels, Inc.), Lafragua No. 4, Mexico, D. F., advised that she had located a record of the sale by that firm of a ticket for travel on seat No. 15 of the 8:30 a.m., October 2, 1963, bus of Transportes del Norte to Laredo to ANASTACIO RUIZ MEZA. She stated that the company had sold this transportation to RUIZ MEZA for travel via the Transportes del Norte bus line to Laredo and from Laredo to Chicago, Illinois, by Greyhound Line.

(D) Record of Location of Transportation Sold to H. O. LEE

T-11 provided the information recorded hereinunder:

SECRET

On April 1, 1964, MACLOVIO PORTILLO G., Superintendent of the Mexico City terminal of the bus line Transportes Chihuahuenses, S. A. de C. V. (Chihuahuenses Transportation, Incorporated with Variable Capital), Bernal Diaz No. 5, Mexico, D. F., and his clerk, MARIA TERESA CASARES, caused the records of that bus line to be searched for all tickets issued for travel on October 2, 1963, in an effort to locate the names LEE HARVEY OSWALD, O. H. LEE, ALEK JAMES HIDELL, and V. L. LEE, with particular attention to ticket No. 13688.

PORTILLO advised that no information had been located which could be identified with the foregoing, explaining that tickets sold by his company during that period were in the eighty and ninety thousand series, eliminating the possibility that ticket No. 13688 might have been sold at that office.

PORTILLO suggested that the transportation concerning which inquiry was being made might have been sold at the Agencia de Viajes, Transportes Chihuahuenses, S. A. de C. V. (Chihuahuenses Transportation Travel Agency, Inc.), with offices at Paseo de la Reforma No. 52, Room 5. He telephoned to that agency and was advised by a clerk, ALEJANDRINA M. DE BUTCHER, that the reservation order under No. 13688 was available at that office.

On April 1, 1964, Miss TERESA SCHAEFFER BEQUERISSE, manager of the above-mentioned travel agency, located the reservation and purchase order No. 13688, and it was determined to be in blank, never having been utilized. She reviewed the Transportes del Norte passenger list for bus No. 332 for October 2, 1963, considering that the order number might be 12688, and this order No. 12688 was located and also found to be blank. She insisted that her office had not handled the reservation noted on the Transportes del Norte passenger list shown her for October 2, 1963. She was requested to review all reservation and purchase orders issued for October, 1963, by her office.

A review of the carbon copies of these reservation and purchase orders was made by the confidential source abroad in the presence of Miss SCHAEFFER, which revealed that reservation and purchase order No. 14618 was issued to Transportes del Norte in Mexico City for Mr. H. O. LEE for seat No. 12 from

SECRET

Mexico City to Laredo, Texas, on Wednesday, October 2, 1963, at 8:30 a.m. This information was printed in Spanish, and the reservation was confirmed by a Mr. SAUCEDO. At the bottom of this printed order the date was indicated to be September 30, 1963, and the cost was listed as 93.75 "moneda nacional" (national money or Mexican pesos comparable to $7.50 U.S.) Also at the bottom of this printed order was the printed notice that the Agencia de Viajes, Transportes Chihuahuenses, is an agent for the Greyhound Bus Line.

Miss SCHAEFFER advised that former employee ROLANDO BARRIOS had signed the reservation and purchase order and apparently made the sale to Mr. H. O. LEE. She stated the original of this form was given to the purchaser in order that he could then obtain his ticket at Transportes del Norte, explaining that an original and two copies of the reservation and purchase order are made and the original is given to the purchaser, one copy is kept at her office, and the third copy is forwarded to the main office of the travel agency, which is Transportes Chihuahuenses, S. A. de C. V., Avenida 16 de Septiembre No. 274, Ciudad Juarez, Chihuahua, Mexico. She made available the carbon copy of the above-mentioned purchase order and stated she would search her files for any other pertinent records.

Subsequently she advised on the same date by telephone that she had located Greyhound International Exchange Order No. 43599 for presentation to the Greyhound agent at Laredo, Texas, and issued to Mr. H. O. LEE. This order was issued against the Western Greyhound Lines, 371 Market Street, San Francisco 5, California, for travel from Laredo, Texas, to Dallas, Texas, via San Antonio, Texas.

T-12 advised that on April 1, 1964, Miss SCHAEFFER made available a copy of the Greyhound International Exchange Order mentioned above, which noted that Mr. H. O. LEE was traveling to the port of exit via Transportes del Norte. The order reflected it was issued on October 1, 1963, for $12.80 U. S. by the Agencia de Viajes, T. Ch. S. A. de C. V., Reforma 52-5, Mexico City. According to Miss SCHAEFFER, the signature of the issuing agent on this order form was that of ROLANDO BARRIOS.

Miss SCHAEFFER's bookkeeper, Miss NORMA ROMAN, made available the agency's cash receipt and disbursement ledger which Miss SCHAEFFER described as a record of cash receipts and disbursements of the business on a daily basis. These records disclosed that on October 1, 1963, an entry was made in the ledger reflecting receipt of 253.75 pesos ($20.30 U.S.) from Mr. H. O. LEE which was paid to cover the cost of a bus trip from Mexico City to Dallas via Laredo. Miss SCHAEFFER explained that the entry reflecting receipt of cash is made in the cash receipt and disbursement ledger on the day following the actual transaction. She added that of the total 253.75 peso amount, 93.75 pesos ($7.50 U.S.) applied to the portion of the trip from Mexico City to Laredo and 160.00 pesos ($12.80 U.S.) applied to the travel from Laredo to Dallas.

The above record reflected that the total amount of 253.75 pesos was paid on Agencia de Viajes T. Ch, reservation and purchase order No. 14618 and that H. O. LEE was also issued Greyhound International Exchange Order No. 43599 to cover the trip from Laredo to Dallas.

The above-mentioned cash ledger reflected that the letter "B" appeared beside the name of H. O. LEE, and Miss SCHAEFFER explained that the letter "B" represents the surname initial of ROLANDO BARRIOS, the former employee of the firm who handled the transaction with H. O. LEE.

The cash ledger also revealed that under the figure of 253.75 pesos, the amount of the cash transaction, were illegible handwritten initials, and Miss SCHAEFFER stated that those are the initials of ELSA MAYNEZ, another former employee of the firm, acknowledging receipt of the 253.75 pesos by MAYNEZ from BARRIOS for entry in the cash ledger book.

Miss SCHAEFFER advised that ROLANDO BARRIOS was involved in a financial problem with her agency for which she discontinued his services. She furnished his home address as Bahia de Santa Barbara No. 20-209, Mexico, D. F., and stated he was last known to be employed at the Mauna Loa Restaurant in Mexico City.

On April 1, 1964, Miss SCHAEFFER made available a copy of a form captioned: "Western Greyhound Lines (Division

of the Greyhound Corporation), 371 Market Street, San Francisco, California, International Sales Report." This sales report covers the period from October 1, 1963, to October 31, 1963, and Miss SCHAEFFER advised that recorded on this form is a recapitulation of travel sales during the month of October, 1963, made by the agency as agents for the Western Greyhound Lines in connection with which Greyhound International Exchange Orders were issued to the travelers. There were twelve such sales recorded on the above-mentioned sales report, which reflects that the second entry or sale made involved the issuance of Greyhound International Exchange Order No. 43599 to one passenger, Mr. H. O. LEE, for travel from Laredo, Texas, to Dallas, Texas, total fare for that portion of the trip being recorded as $12.80 U. S.

Miss SCHAEFFER advised that the foregoing must be maintained as a matter of permanent record in her office because of Mexican Government regulations.

On April 2, 1964, T-11 was advised by Miss SCHAEFFER that MARGARITA LABASTIBA, who also worked in the front office while BARRIOS was present, had informed her that she remembered an American who purchased a travel order but could not recall the date nor could she state it was OSWALD. Upon interview, Miss LABASTIBA could only recall that the American was tall, wore disheveled clothing, and had a great deal of hair. She could not be more specific about the date or the description of the American.

Photographs of LEE HARVEY OSWALD were exhibited to TERESA SCHAEFFER BEQUERISSE, ALEJANDRINA M. DE BUTCHER, NORMA ROMAN and MARGARITA LABASTIBA at the Agencia de Viajes, Transportes Chihuahuenses, S. A. de C. V. offices and these persons were unable to identify OSWALD.

(E) Interview of ROLANDO BARRIOS RAMIREZ

On April 2, 1964, the following information was furnished to T-13.

ROLANDO BARRIOS RAMIREZ, Bahia de Santa Barbara No. 20, Apartment 209, Mexico, D. F., advised that formerly he was

employed at the Chihuahuenses Travel Agency and now is employed as a cashier at the Mauna Loa Restaurant in Mexico City. BARRIOS reviewed the copy of the reservation and purchase order No. 14618 of the travel agency reflecting the sale on September 30, 1963, of seat No. 12 on the 8:30 a.m. trip of Transportes del Norte from Mexico City to Laredo, Texas, on October 2, 1963, and definitely identified the handprinting and signature thereon as his own. He also viewed a copy of International Exchange Order No. 43599 dated October 1, 1963, recording the sale to Mr. H. O. LEE of transportation by Greyhound Lines from Laredo, Texas, to Dallas, Texas. He stated that the handprinting and signature on this document were his and that undoubtedly he had handled the transaction represented by the two documents.

BARRIOS viewed photographs of LEE HARVEY OSWALD and advised that he was unable to affirm positively that he recalled OSWALD in connection with the travel agency. He related that at the time OSWALD's photographs were being published widely in newspapers and magazines he was impressed by the feeling that he had known or met OSWALD at some time, but had been unable to associate the feeling with any particular incident or time.

(F) Interview of Personnel at Transportes del Norte Terminal, Mexico City

On April 3, 1964, the Mexico City Terminal Manager for Transportes del Norte, RICARDO MEDINA BELTRAN, reiterated that he had no recollection whatsoever with respect to OSWALD and explained that he has no contact with passengers except under unusual circumstances since his office is removed from the passenger area of the terminal.

On the same date, bus drivers ROGELIO CUEVAS and RAMON GONZALEZ were contacted upon their arrival at the Mexico City terminal and advised that they reside in Monterrey, Nuevo Leon, Mexico, at Magna Vista No. 232 and at Juan Mendez No. 1407 Altos, respectively. Although they had no independent recollection in connection therewith, they were aware of the fact that the company's records reflect that they were the drivers of bus No. 332 between Mexico City and Monterrey on

October 2, 1963. They stated that they usually leave the bus at Monterrey, and it was their understanding that on October 2, 1963, all passengers from bus No. 332 were transferred to another unit which transported them to Nuevo Laredo with a relief driver. They viewed all available photographs of LEE HARVEY OSWALD and stated they were unable to recall his having been a passenger. They pointed out that they rarely notice the passengers and would not remember one of them unless an incident or special circumstance created a special reason for noticing and recalling them.

On April 2, 1964, ANGEL CURIEL informed that he is a ticket salesman at the Mexico City terminal of Transportes del Norte and that he recognized his handwriting on the October 2, 1963, passenger list for bus No. 332 in connection with the items listed under "destination" and "ticket number." He explained that he undoubtedly exchanged ticket No. 13688 for the travel agency purchase order and recorded the number of the ticket before delivering it to the passenger. CURIEL viewed available photographs of OSWALD and stated he could not recall him in connection with his duties at the bus line.

On the same date, salesman MIGUEL SAUCEDO advised that the handwriting on the passenger list under "name of passenger" of the word "Chihuahuenses" opposite seat No. 12 indicated that he received the telephonic reservation of the space by the travel agency. SAUCEDO did not recall the matter and was unable to identify photographs of OSWALD in connection therewith.

Ticket salesmen CANUTO S. ROJAS and JUAN GASCON advised that they recognized their handwriting on the October 2, 1963, manifest in connection with some of the reservations and ticket sales, but upon viewing photographs of OSWALD could not recall having seen him at the Mexico City terminal of Transportes del Norte.

MEDINA and the four ticket salesmen mentioned above explained that the diversity of serial numbers for tickets sold on the passenger list in question is occasioned by the fact that they each sell from different blocks of tickets for the various destinations involved.

(G) Interviews of Personnel at Transportes del Norte Bus Terminal Restaurant, Monterrey, Nuevo Leon

On April 6, 1964, T-7 interviewed the following personnel of the restaurant located in the Transportes del Norte terminal at Monterrey, Nuevo Leon:

DAVID SANCHEZ GONZALEZ, manager and cashier
MARIA OTILLA TOVAR, waitress
RAFAEL ZAVALA CASTILLO, counterman
MANUEL CUELLAS GARCIA, counterman

All four of these persons advised that they work a 2:00 p.m. to 2:00 a.m. shift and that all were on duty during that shift on October 2-3, 1963. No one else worked during this shift.

Upon being shown various photographs of OSWALD, none was able to recall having seen him in the restaurant at any time.

According to T-7, the restaurant is located within the Transportes del Norte terminal in Monterrey, there being a ticket counter at one end of the terminal, a waiting room in the center, and the restaurant at the opposite end of the waiting room from the ticket counter.

(H) Inquiry at Monterrey, Nuevo Leon Main Offices of Transportes del Norte

T-18, a confidential source abroad, provided the following information:

On April 2, 1964, RAMON TREVINO QUEZADA, Vice President and General Manager of Transportes del Norte at Monterrey, Nuevo Leon, caused a search to be made for and succeeded in locating an envelope containing the tickets surrendered by the passengers to the bus drivers for the Mexico City-Monterrey travel in bus No. 332 on October 2, 1963. Among those tickets was No. 13688 which reflected thereon that it had been used for seat No. 12 on that trip.

TREVINO advised that the company records reflect that following the arrival of bus No. 332 in Monterrey at 9:15 p.m., October 2, 1963, all passengers destined for Nuevo Laredo or beyond were transferred to bus No. 373, which was driven by ALVARO IBARRA and departed from Monterrey at 9:50 p.m. He explained further that because the company has thirteen trips daily between Monterrey and Nuevo Laredo, no effort is made to maintain a record of the passengers who board the bus at Monterrey in connection therewith. Mr. TREVINO explained that IBARRA recently married and resides at Nuevo Laredo, Tamaulipas.

On April 3, 1964, Mr. TREVINO stated he had located the portion of ticket No. 13688 for travel from Monterrey to Laredo and that its presence in the envelope for that trip of October 2-3, 1963, was definite indication that the travel was performed.

(I) Bus Passenger ANASTASIO RUIZ MEZA
Identified Photographs of LEE HARVEY OSWALD

T-13 advised as follows:

On March 30, 1964, RICARDO MEDINA BELTRAN, manager of the Mexico City terminal of the Transportes del Norte bus line, advised that seat No. 15 of Transportes del Norte bus No. 332 for the trip of October 2, 1963, had been reserved for another bus line or travel agency and that the company would have no record with respect to the identity of the occupant of that seat.

On March 31, 1964, Miss ROSA MARIA OROZCO, auditor of the Auto Viajes Internacionales, S. A. (International Auto Travels, Inc.) travel agency, Lafragua No. 4, Mexico, D. F., located a record of the sale by that firm of a ticket for travel in seat No. 15 of the 8:30 a.m., October 2, 1963, bus of Transportes del Norte to Laredo to ANASTACIO RUIZ MEZA. This transportation was sold to RUIZ MEZA for travel via Transportes del Norte bus line to Laredo and from Laredo to Chicago, Illinois, by Greyhound line.

T-19, a confidential source abroad, advised as follows:

On April 5, 1964, ANASTASIO RUIZ MEZA, who resides at Sullana No. 710, Mexico, D. F., and who is employed in the Auditor's Office, Customs Section, Mexican Ministry of the Treasury and Public Credit, advised as follows:

He was a passenger on a Transportes del Norte bus which departed Mexico City at 8:30 a.m., October 2, 1963, en route to Laredo, Texas, and occupied seat No. 15 on that bus. Following his arrival in Laredo, he departed on a Greyhound Line bus with his final destination being Chicago, Illinois.

RUIZ MEZA still had the Transportes del Norte ticket stub for the Mexico City-Laredo, Texas, portion of the trip, the number of the ticket being 13619.

As nearly as he could recall, the bus departed without delay at 8:30 a.m., October 2, 1963. He believed there were about fourteen or fifteen other passengers who boarded the bus with him.

He could not remember whether or not any Americans had boarded the bus in Mexico City but stated that seated next to him on the bus was an individual whom he described as being tall, heavy and about 54 years of age. This individual, whose name he did not know, was of Mexican extraction and was traveling to Houston, Texas. This person sat next to RUIZ MEZA on the several buses from Mexico City to San Antonio, Texas, where he departed the bus. Changes of buses had occurred at Monterrey, Nuevo Leon, Mexico, and at Laredo, Texas on the trip north. (The Transportes del Norte manifest for the trip of October 2, 1963, bus No. 332, lists space for one EULALIO RODRIGUEZ in seat No. 14, which adjoins seat No. 15, with final destination for RODRIGUEZ listed as Houston.)

Directly across the aisle to his rear, the seating arrangements of the bus being staggered on either side, was a young "Ecuadorian" couple, assumed to be man and wife (seats No. 8 and No. 9). He was not certain that this couple was from Ecuador, but believed they were South Americans. RUIZ identified a photograph of JUAN MATEO DE CUBA, as it appears on Mexican Government tourist form FM-5 No. 3625296, as identical

with the above-described "Ecuadorian." RUIZ also viewed a photograph of ADA FRANCISCA BISLIP DE DE CUBA, as it appears on Mexican Government tourist form FM-5 No. 3625295, which depicts Mrs. DE CUBA wearing eyeglasses. RUIZ could not be sure this woman is identical with the woman traveling in the company of the person whom he identified as being JUAN MATEO DE CUBA. He stated that the woman who was seated next to DE CUBA was not wearing eyeglasses.

(The above-described tourist forms describe Mr. and Mrs. DE CUBA as being residents of Aruba, Dutch West Indies. The Transportes del Norte manifest for the above-described trip lists space for J. M. DE CUBA and one other person in seats No. 8 and No. 9.)

After departure from Mexico City at 8:30 a.m. on October 2, 1963, the bus did not stop until its arrival in San Luis Potosi, San Luis Potosi, Mexico, at about 1:00 p.m. the same day. After about a half-hour stop, everyone again boarded the bus for the trip to Monterrey, arriving at the Transportes del Norte terminal there about 9:30 p.m. on October 2, 1963.

RUIZ recalled that upon arrival in the bus terminal in Monterrey, everyone debarked and many of the passengers went to the restaurant located at the Transportes del Norte bus terminal to eat. While RUIZ was eating at one of the tables in the restaurant at the Transportes del Norte bus terminal in Monterrey, a young American was seated alone at a table a few yards away from him to his rear. He advised this was the first time he had noted the presence of this person, whom he described as being about 27 years of age, weighing approximately 130 to 135 pounds, with brown hair, about five feet seven or five feet eight inches in height, and of slender build. He recalled this same individual's boarding the bus in Monterrey a few minutes after him.

RUIZ viewed several photographs of LEE HARVEY OSWALD and positively identified two profile photographs of OSWALD as being of the above-described American youth who was seated to his rear in the restaurant of the Transportes del Norte bus terminal in Monterrey. He advised he had no doubt in his mind with respect to this identification.

One of the photographs identified by RUIZ was a photograph of OSWALD which had appeared in "Life" magazine depicting OSWALD passing out pro-Cuban literature on a street in New Orleans, Louisiana. (This is a profile photograph of OSWALD showing his right arm extended and his torso.)

The other photograph identified by RUIZ was a profile view of OSWALD taken at the New Orleans Police Department on August 9, 1963, under New Orleans Police Department No. 112723.

He had seen front-view photographs of OSWALD in the newspapers following the assassination of President KENNEDY; however, he pointed out that he did not associate the photographs with the above-described American nor did he give any careful or studied thought to their being identical to the American youth.

The American youth, whom he described as being OSWALD, was dressed in a light-colored, perhaps white, open-collared, short-sleeved sport shirt, and was bareheaded. According to RUIZ, this individual was not wearing a coat. He did not recall the color or type of trousers this person was wearing, his shoes, or the luggage he might have been carrying.

After the meal stop in Monterrey, which lasted approximately one-half hour, the passengers boarded a different bus of the Transportes del Norte line, and he observed there also had been a change of bus drivers at that time. He recalled that the individual whom he identified as OSWALD boarded the bus in Monterrey after he did, and after he had taken his seat, No. 15, he noticed the American youth go down the aisle past him. He believed this person had taken a seat in the right rear section of the bus or on the same side of the bus where RUIZ was seated.

He believed the bus arrived at "Kilometer 26," the Immigration and Customs control point located about sixteen miles south of Nuevo Laredo, Tamaulipas, Mexico, at about 1:00 a.m. on October 3, 1963. Upon reaching "Kilometer 26," the bus stopped and an official, whom RUIZ assumed to be a

Mexican Immigration officer, boarded the bus and proceeded to review the travel documents of the passengers on board. He recalled seeing the Immigration official in the aisle on his way from the rear to the front of the bus and hearing him exclaim in English, "Come on with me," apparently directing his remarks to someone in the rear of the bus. He then saw the Mexican Immigration official go to the front of the bus followed by the American identified by him as being OSWALD. He assumed some question had arisen as to the American's travel documents.

The interior lights of the bus were on at the time, and he saw the Immigration official and the American get off the bus and enter the small Immigration office located at the side of the road a few feet from the bus. RUIZ estimated that from the time the American left the bus with the Immigration official until the time he boarded the bus and again went to the rear of the vehicle a period of perhaps three or four minutes may have transpired.

He recalled that after the American again boarded the bus, Mr. DE CUBA left the bus and went to the Immigration office, and he assumed that there was some question with respect to DE CUBA's travel documents. He believed that about one minute later DE CUBA returned and seated himself in the bus. The only two passengers he recalled having left the bus at "Kilometer 26" were the American and Mr. DE CUBA.

He estimated that the entire operation of the Immigration check at "Kilometer 26" lasted from ten to fifteen minutes, and shortly after Mr. DE CUBA boarded the bus, the driver continued the journey to Nuevo Laredo, where the bus arrived at the Transportes del Norte bus terminal about 1:30 a.m., October 3, 1963.

All of the passengers left the bus in Nuevo Laredo, remaining at the bus terminal for a period of from twenty minutes to one-half hour. During the period the passengers were in the Transportes del Norte terminal in Nuevo Laredo, he recalled seeing OSWALD waiting near the bus alone. He did not recall observing the American speaking to anyone.

He recalled that after a short stop in Nuevo Laredo, the passengers boarded the same bus on which they had traveled from Monterrey to Nuevo Laredo. He recalled the American whom he identified as OSWALD boarding the bus at Nuevo Laredo for the trip across the International Bridge to Laredo, Texas, as he remembered seeing the American go down the aisle to the rear of the bus after he, RUIZ, was in his seat. From that point on, he does not recall seeing the American again.

The Transportes del Norte bus proceeded across the International Bridge and in several minutes was in Laredo, Texas, on the United States side of the bridge. The bus stopped on the south side of the United States Government building adjacent to the steps which lead into the offices where, according to RUIZ, he was vaccinated.

All passengers left the bus and proceeded up the stairway leading to what he assumed were Immigration offices. He stated that he and another person, whom he described as a short Mexican male of advanced age and who he believed had boarded the bus at Monterrey, were the only persons who remained behind to be vaccinated.

RUIZ estimated that the entire United States Government processing operation at the port of entry was about one-half hour in duration. Everyone already had boarded the bus by the time he had been processed by United States Immigration, and he was the last of the passengers to board the bus for the short trip to the Laredo bus terminal.

Upon reaching the Laredo bus terminal, everyone again left the bus. After about one-half hour, he boarded a two-tiered Greyhound Line bus in the Laredo bus terminal and automatically seated himself in seat No. 15, since he had been in that seat all the way from Mexico City. He estimated that there might have been a total of from fifteen to twenty passengers who boarded the Greyhound bus at Laredo.

RUIZ estimated the departure from Laredo of the Greyhound bus as being about 3:00 a.m., October 3, 1963, and the arrival in San Antonio, Texas, as about 8:00 a.m. that same morning. He observed that everyone got off the bus at

San Antonio, and he believed the stop in San Antonio lasted about one-half hour, after which the passengers boarded the same bus and proceeded to Dallas, Texas, arriving at about 1:00 p.m. on the same day.

RUIZ recalled that the stop in Dallas lasted about two hours, and it was approximately 3:00 p.m. when the same bus departed Dallas for the journey to Chicago, Illinois, via Tulsa, Oklahoma.

RUIZ recalled seeing for the last time the American whom he identified as OSWALD when the latter boarded the bus at Nuevo Laredo prior to the trip across the International Bridge to Laredo, Texas. RUIZ believed that the American had boarded the same Greyhound bus at Laredo on the morning of October 3, 1963, and continued the trip to Dallas, Texas, but stated he did not notice him nor did he pay particular attention to the other passengers.

RUIZ did not recall having seen the American speak to anyone at any time, and it appeared to RUIZ that the American was traveling alone. He commented that the American had given him the impression of being a quiet individual of a retiring nature.

RUIZ viewed a photograph of PHILIPPE PITER E. VAN DER VORM, as it appears on Mexican Government tourist form FM-8 No. 624820, which VAN DER VORM utilized upon entry to Mexico in September, 1963. RUIZ did not recall having seen this person as a passenger on either of the Transportes del Norte buses on the trip from Mexico City to Laredo in October, 1963.

(J) Interview of Transportes del Norte Passenger JOSE BARRIGA BERNAL

On April 6, 1964, Captain JOSE BARRIGA BERNAL advised T-13 that he is a retired officer of the Mexican Army and resides in Mexico City at Gabino Barreda 104, Apartment No. 3. He recalled that on October 2, 1963, he and his wife had traveled from Mexico City to Laredo on Transportes del Norte, and after entering the United States, had continued to Dallas, Texas, via Greyhound bus. He viewed available photographs of OSWALD and

stated emphatically that he could not recall him as a passenger. He mentioned that the only passenger he could recall was AGAPITO DEL RIO, with whom he conversed while they were passing through United States Customs at Laredo, Texas.

(K) List Obtained of Departure of Non-Mexican Citizens on October 3, 1963, at Nuevo Laredo, Tamaulipas

T-1, who is familiar with the workings of the Mexican Ministry of Gobernacion (Interior), made available for examination the forms FM-5 and FM-8 for all non-Mexican citizens departing Mexico at Nuevo Laredo, Tamaulipas, as tourists on October 3, 1963, as well as the copies of forms FM-11 containing the recapitulation of the departures from Mexico at Nuevo Laredo on this date.

Investigation in this case disclosed that OSWALD departed from Mexico at Nuevo Laredo on October 3, 1963. OSWALD's departure was handled by Mexican Immigration Service employee ALBERTO ARZAMENDI CHAPA.

According to T-1, ARZAMENDI CHAPA worked the 12:00 midnight to 8:00 a.m. shift on October 3, 1963.

From the tourist cards (forms FM-5 and FM-8) and the copies of the forms FM-11, the following is a list of the individuals who departed Mexico at Nuevo Laredo on October 3, 1963, the list's having been divided into those individuals traveling on forms FM-5 and those traveling on forms FM-8, since the forms FM-11 are so set up.

The number appearing before each name is the number which appears on the form FM-11.

1. Holders of Forms FM-5

79. TEODORA HERRERA ALVAREZ, FM-5 No. 4049060, issued by Mexican Consulate at Lubbock, Texas, September 25, 1963.

80. PABLO CALAMATEO, FM-5 No. 4049059, issued at Mexican Consulate, Lubbock, Texas, September 25, 1963.

81. JUAN CANALES, FM-5 No. 4049058, issued at Mexican Consulate, Lubbock, Texas, September 25, 1963.

82. MANUEL CAPIZ, FM-5 No. 4329753, issued by Mexican Immigration Office, Nuevo Laredo, September 12, 1963.

83. GUADALUPE CAPIZ, FM-5 No. 4329756, issued by Mexican Immigration Service, Nuevo Laredo, September 12, 1963.

84. JUAN MATEO DE CUBA, FM-5 No. 3625296, issued by the Honorary Mexican Consul in Curacao, Dutch West Indies, July 18, 1963.

85. ADA FRANCISCA BISLIP DE DE CUBA, FM-5 No. 3625295, issued by the Honorary Mexican Consul, Curacao, July 18, 1963.

86. IGNACIA CHAVEZ, FM-5 No. 4496345, issued by Mexican Consulate, Dallas, Texas, September 12, 1963.

87. TOMASA GARZA DE ESCAMILLA, FM-5 No. 4329952, issued by Mexican Immigration Service, Nuevo Laredo, September 23, 1963.

88. RAY FOK, FM-5 No. 4326296, issued by Mexican Immigration Service, Nuevo Laredo, June 12, 1963. (It is to be noted that this individual appeared to sign her name on instant form FM-5 as RAY FOX.)

89. EMMA ELISABETH GOERITZ FRANK, FM-5 No. 4307615, issued by Mexican Tourism Department, New York, New York, June 10, 1963.

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90. MARCELINO RAMON GARCIA CASTRO, FM-5 No. 4478227, issued by Mexican Consulate General, Chicago, Illinois, September 7, 1963.

91. ERNESTINA A. DE GARZA, FM-5 No. 4327720, issued by Mexican Immigration Service, Nuevo Laredo, July 23, 1963.

92. EUGENE EVERALD HUNTER, FM-5 No. 4193457, issued by Honorary Mexican Consul, Kingston, Jamaica, British West Indies, September 12, 1963.

93. VICTOR JOSEPH KIMM, FM-5 No. 4097447, issued by Mexican Tourism Department, Houston, Texas, April 10, 1963.

94. PATRICIA ANN KIMM, FM-5 No. 4097446, issued by Mexican Tourism Department, Houston, Texas, April 10, 1963. Accompanied by minor children, KEVIN, 3 years of age, and TERRY, 2 years of age.

95. MARIA LUISA CRUZ DE LOPEZ, FM-5 No. 4346726, issued by Mexican Consulate, Corpus Christi, Texas, August 31, 1963.

96. LAWRENCE LOPEZ, FM-5 No. 4381039, issued by Mexican Consulate, Detroit, Michigan, August 8, 1963.

97. CORNELIUS D. LeFEVRE, FM-5 No. 4027798, issued by Mexican Consulate, Fort Worth, Texas, June 4, 1963.

98. JESSIE E. LeFEURE, FM-5 No. 4027799, issued by Mexican Consulate, Fort Worth, Texas, June 4, 1963.

99. WILLIAM G. LOPEZ, FM-5 No. 4381128, issued by Mexican Consulate, Detroit, Michigan, August 27, 1963.

100. MAMIE A. MILLER, FM-5 No. 4329147, issued by Mexican Immigration Service, Nuevo Laredo, September 7, 1963.

101. CHARLES L. MILLER, FM-5 No. 4455353, issued by Mexican Tourism Department, New York, New York, September 4, 1963.

102. MA. MAGDALENA MORENO, FM-5 No. 4329635, issued by Mexican Immigration Service, Nuevo Laredo, September 15, 1963.

103. MATILDE MURACCIOLE DAVILA, FM-5 No. 3461434, issued by Mexican Embassy, Caracas, Venezuela, March 4, 1963.

104. JOSE NERI, FM-5 No. 4120593, issued by Mexican Immigration Service, Nuevo Laredo, April 4, 1963.

105. MA. CRISTINA CARACCIOLE DAVILA DE PIEDRA, FM-5 No. 3461432, issued March 4, 1963, at Caracas, Venezuela, by Mexican Embassy.

106. MANUEL VICENTE PORRAS RIVERA, FM-5 No. 4377279, issued by Mexican Embassy, San Jose, Costa Rica, September 13, 1963.

107. AGAPITO DEL RIO, FM-5 No. 4158202, issued by Mexican Consulate General, San Antonio, Texas, September 13, 1963.

108. GLORIA ROMERO, FM-5 No. 4329755, issued by Mexican Immigration Service, Nuevo Laredo, September 12, 1963.

109. FRANCES MAUD ROSS, FM-5 No. 4234718, issued by Mexican Consulate, Kansas City, Missouri, September 11, 1963.

110. RICHARD T. SCHUBERT, FM-5 No. 4496471, issued by Mexican Consulate, Dallas, Texas, September 23, 1963.

111. Mrs. BEATRICE L. SCHUBERT, FM-5 No. 4496472, issued by Mexican Consulate, Dallas, Texas, September 23, 1963.

112. SALVADOR SEGOBIANO, FM-5 No. 4366853, issued by Mexican Consulate, St. Louis, Missouri, September 12, 1963.

113. MARIA SEGOBIANO, FM-5 No. 4366852, issued by Mexican Consulate, St. Louis, Missouri, September 12, 1963.

114. PHILLIP TRITSCHLER STEFFEN, FM-5 No. 4328866, issued by Mexican Immigration Service, Nuevo Laredo, August 7, 1963.

115. OTELLO MERICHI TADDIA, FM-5 No. 4050009/900, issued by Mexican Embassy, Caracas, Venezuela, May 15, 1963.

116. HARVEY H. TUTTLE, FM-5 No. 4121947, issued by Mexican Immigration Service, Nuevo Laredo, April 6, 1963.

117. HERBERT ROBERT VOORHEES, FM-5 No. 4325846, issued by Mexican Immigration Service, Nuevo Laredo, June 5, 1963.

118. ANTONY S. WATNEY, FM-5 No. 4484229, issued by Mexican Consulate, Phoenix, Arizona, September 23, 1963.

2. Holders of Forms FM-8

76. MARIA JUANA ALANIZ, FM-8 No. 626392, issued by Mexican Immigration Office, Nuevo Laredo, October 1, 1963.

77. ORALIA GARCIA MARTINEZ AYALA, FM-8 No. 626310, issued by Mexican Immigration Office, Nuevo Laredo, September 28, 1963.

78. ROBERTO BALDAZO, FM-8 No. 623799, issued by Mexican Immigration Office, Nuevo Laredo, September 28, 1963.

79. DOLORES BALDAZO ROMERO, FM-8 No. 626318, issued by Mexican Immigration Office, Nuevo Laredo, September 30, 1963.

80. RALPH A. BANNIGAN, FM-8 No. 667990, issued by Mexican Immigration Office, Ciudad Miguel Aleman, Tamaulipas, October 2, 1963.

81. DARLENE L. BANNIGAN, FM-8 No. 667991, issued by Mexican Immigration Office, Ciudad Miguel Aleman, Tamaulipas, October 2, 1963.

82. EDUARD BASTIEN, FM-8 No. 362357, issued by Mexican Consulate General, Guatemala City, Guatemala, October 1, 1963.

83. JOHN H. BENNETT. Departed utilizing form FM-17 No. 518151, issued by Mexican Immigration Office, Nuevo Laredo, October 3, 1963. The form FM-17 is not used ordinarily by tourists but rather by Mexicans and foreigners having permanent residence in Mexico. Attached to the form FM-17 was an official statement drawn up by the Mexican Immigration Office in Nuevo Laredo which set forth that BENNETT, a resident of 10250 Haitian Drive, Miami, Florida, had been stopped on October 3, 1963, at a Mexican Immigration check station located 26 kilometers south of Nuevo Laredo. At that time BENNETT claimed that he had lost his tourist documentation and stated he had originally entered Mexico at Nuevo Laredo. A check of the Mexican Immigration records at Nuevo Laredo disclosed that BENNETT had entered Mexico at that port of entry on September 8, 1963, on FM-8 No. 625114. From this, it was obvious that BENNETT had overstayed his fifteen-day permission granted by the FM-8 and, accordingly, he was required to deposit 200 pesos to cover any fine that might grow

out of his overstay in Mexico, and he was permitted to depart Mexico using the form FM-17. This form described him as 53 years of age, born in Nutley, New Jersey, married, accountant, and proceeding from Guadalajara, Jalisco, to Houston, Texas, by automobile. The same information appeared on the FM-11. Departure was handled by JOSE REBOLLEDO LARA.

84. ELENA S. DE CORONADO, FM-8 No. 668002, issued by Mexican Immigration Office, Ciudad Miguel Aleman, Tamaulipas, October 2, 1963.

85. DALLAS ZELMA CLINE, FM-8 No. 51047, issued by Mexican Tourism Department, San Antonio, Texas, September 27, 1963.

86. PHILIPPE PITER E. VAN DER VORM, FM-8 No. 624820, issued by Mexican Immigration Office, Nuevo Laredo, September 24, 1963.

87. LEO CHRIS EHLINGER, FM-8 No. 609060, issued by Mexican Immigration Office, Piedras Negras, Coahuila, September 28, 1963.

88. HENRY OLIVER EMERSON, FM-8 No. 624041, issued by Mexican Immigration Office, Nuevo Laredo, October 1, 1963.

89. ADRIENNE M. J. EMERSON, FM-8 No. 624040, issued by Mexican Immigration Office, Nuevo Laredo, October 1, 1963.

90. ENRIQUETA GARZA GARZA, FM-8 No. 609132, issued by Mexican Immigration Office, Piedras Negras, Coahuila, October 1, 1963.

91. CRISTEL G. DE GONZALEZ, FM-8 No. 624970, issued by Mexican Immigration Office, Nuevo Laredo, September 23, 1963.

92. MA. LUISA DE GUERRERO GARCIA, FM-8 No. 625650, issued by Mexican Immigration Office, Nuevo Laredo, September 28, 1963.

93. LEIGHTON COLIN HINKSON, FM-8 No. 454694, issued by Mexican Consulate, Belize, British Honduras, September 24, 1963.

94. EDUARDO LUIS MARTINEZ, FM-8 No. 510350, issued by Mexican Tourism Department, San Antonio, Texas, September 23, 1963.

95. ILDEFONSO MUNOZ, FM-8 No. 622097, issued by Mexican Immigration Office, Nueva Ciudad Guerrero, Tamaulipas, September 29, 1963.

96. JOSEPH MICHAEL McDANIEL, FM-8 No. 625603, issued by Mexican Immigration Office, Nuevo Laredo, September 21, 1963.

97. MARY LOUISE McDANIEL, FM-8 No. 625604, issued by Mexican Immigration Office, Nuevo Laredo, September 21, 1963.

98. JOHN O. BRIAN, FM-8 No. 626185, issued by Mexican Immigration Office, Nuevo Laredo, September 30, 1963. (It is to be noted this individual appeared to sign his name as JOHN O'BRIEN.)

99. As has been previously reported, this traveler was OSWALD. He was in possession of Mexican tourist card form FM-8 No. 24085, issued September 17, 1963, by the Mexican Consulate General, New Orleans, Louisiana, under the name of LEE, HARVEY OSWALD. The card was signed LEE H. OSWALD. The card described him as 23 years of age, married and a photographer by profession. It indicated that he presented a birth certificate as proof of citizenship. Entry was at Nuevo Laredo on September 26, 1963, with an announced final destination of Mexico City. No means of travel was shown on the tourist card, either at the time of entry or at departure on October 3, 1963. The FM-11 listed his name as HARVEY OSWALD LEE, showed he was proceeding from Mexico City

with a final destination of New Orleans, Louisiana, and that he was traveling by auto. Records of the Mexican Immigration Service in Mexico City contain no information to substantiate that he actually was traveling by automobile. As has been previously reported, the departure of OSWALD was handled by an employee of the Mexican Immigration Service named ALBERTO ARZAMENDI CHAPA.

100. LUCAS PERALES, JR., FM-8 No. 625584, issued by Mexican Immigration Office, Nuevo Laredo, October 2, 1963.

101. MA. LUISA PEREZ, FM-8 No. 626610, issued by Mexican Immigration Office, Nuevo Laredo, October 2, 1963.

102. ANTONIO B. QUIMBAR, FM-8 No. 826020, issued by Mexican Immigration Office, Nuevo Laredo, September 21, 1963.

103. BERTA ALICIA RAMOS, FM-8 No. 668003, issued by Mexican Immigration Office, Ciudad Miguel Aleman, Tamaulipas, October 2, 1963.

104. PABLO REYES GONZALEZ, FM-8 No. 626181, issued by Mexican Immigration Office, Nuevo Laredo, September 30, 1963.

105. ARNOLD RIOJAS, FM-8 No. 622168, issued by Mexican Immigration Office, Nueva Ciudad Guerrero, Tamaulipas, October 2, 1963.

106. RICARDO ROCHA, FM-8 No. 609133, issued by Mexican Immigration Office, Piedras Negras, Coahuila, October 2, 1963.

107. CELIA MARTINEZ DE RUMSEY, FM-8 No. 510349, issued by Mexican Tourism Department, San Antonio, Texas, September 23, 1963.

108. CLEMENTE SAENZ, FM-8 No. 625609, issued by Mexican Immigration Office, Nuevo Laredo, September 24, 1963.

109. CHARLES SCHMEDZ, FM-8 No. 626186, issued by Mexican Immigration Office, Nuevo Laredo, September 30, 1963.

110. ROBERT L. TARIN, FM-8 No. 609130, issued by Mexican Immigration Service, Piedras Negras, Coahuila, October 1, 1963.

111. ELISABETH TARIN, FM-8 No. 609129, issued by Mexican Immigration Service, Piedras Negras, Coahuila, October 1, 1963

112. BONIFACIO URDIALES, FM-8 No. 626390, issued by Mexican Immigration Office, Nuevo Laredo, October 1, 1963.

113. HOMER VAUHAN (possibly VAUGHAN), FM-8 No. 625158, issued by Mexican Immigration Office Nuevo Laredo, October 2, 1963.

114. MARTIN L. WILSON, FM-8 No. 626019, issued by Mexican Immigration Office, Nuevo Laredo, September 21, 1963.

(L) Additional List of Persons Who Departed on October 3, 1963, and Entered on September 26, 1963, at Nuevo Laredo, Tamaulipas, Mexico

T-20, a confidential source abroad, advised as follows:

In order to ascertain the identities of other persons who entered Mexico at Nuevo Laredo on September 26, 1963, and departed Mexico at Nuevo Laredo on October 3, 1963, utilizing travel documents other than FM-5 and FM-8 tourist cards, the following inquiry was conducted:

On April 20 and 29, 1964, MACLOVIO HERRERA, Chief of the Travel Control Files of the Mexican Immigration Department, Mexico, D. F., made available the original FM-11 forms recording data concerning persons who entered Mexico at Nuevo Laredo on September 26, 1963, and departed from Mexico at Nuevo Laredo on October 3, 1963, with various types of travel documents. The original FM-11 forms relating thereto were reviewed inasmuch as separate lists are maintained for each type of travel document issued to travelers. HERRERA advised that the following is the complete list of persons of record who entered Mexico at Nuevo Laredo on September 26, 1963, and who departed Mexico through that city on October 3, 1963, utilizing travel documents other than FM-5 and FM-8 tourist cards. He explained that these persons and those previously recorded as having entered and departed with forms FM-5 and FM-8 do not include all persons who entered and departed at Nuevo Laredo on September 26, 1963, and October 3, 1963, respectively, as there are numerous individuals who cross the United States-Mexico border daily who are not documented by Mexican authorities, including many Mexican nationals traveling from the interior of Mexico to the United States.

T-21, a confidential source abroad, compiled the following from a review of the forms FM-11 described above:

Departures - October 3, 1963

Departures of October 3, 1963, of Non-Mexican Citizens Traveling on Form FM-6 Tourist Cards

FRANK WOODROW BLADES, FM-6 No. 077307.

Departures of October 3, 1963, of Non-Mexican Citizens (Children Under 15 Years of Age) Traveling on Form FM-7

JESUS DE MARK (this child is listed alphabetically on the FM-11 form to indicate his name is JESUS DE MARK; however, the name could possibly be MARK DE JESUS), FM-7 No. 89790.

MONICA JULIA CASTRO, FM-7 No. 152138.

JUAN JOSE CASTRO, FM-7 No. 152137.

FEDERICO DIAZ, FM-7 No. 94256.

MARGARITA GARZA, FM-7 No. 151335.

FERNANDO GARZA, FM-7 No. 151334.

Departures of October 3, 1963,
of Non-Mexican Citizens
Traveling on Form FM-17

WILLIAM ALBERT SCHMIDT HUSEBO, FM-17 No. 106517.

MARIO CHUCA REYNOSO, FM-17 No. 51325.

WALTER SCOTT TURNPAUGH, FM-17 No. 11019.

LAURA LAUTERBACH DE TURNPAUGH, FM-17 No. 11020.

KEVIN KIMM, FM-17 No. 566256.

TERRY KIM, FM-17 No. 566257.

Departures of October 3, 1963,
of Mexican Nationals,
Traveling on Form FM-17

LEONOR CASTILLO TORROELLA, FM-17 No. 459400.

MARIO DE COTE MUNOZ SOTO, FM-17 No. 693742.

CONCEPCION NUNEZ RODRIGUEZ, FM-17 No. 693743.

FERNANDO BALDAZO FLORES, FM-17 No. 521780.

RAUL DAVILA CHAVARRIA, FM-17 No. 521022.

ARCADIO ESCAMILLA MARTINEZ, FM-17 No. 521647.

GUADALUPE GARZA ARRAMBIDE, FM-17 No. 526583.

ANTONIO GOMEZ GOVEA, FM-17 No. 521638.

RENATO GONZALEZ TALAVERA, FM-17 No. 281694.

CARLOS AMADO MAYAUDON LOPEZ, FM-17 No. 681641.

MICAELA DE JESUS MONTEMAYOR, FM-17 No. 632203.

HECTOR OROZCO ESQUIVEL, FM-17 No. 521758.

HELIODOR PEREZ GUEVARA, FM-17 No. 519391.

SIMON TAPIA, FM-17 No. 521701.

Entries - September 26, 1963

Entries of September 26, 1963,
of Non-Mexican Citizens
Traveling on Form FM-6

NUNO TEOTONIO PEREIRA, FM-6 No. 005361.

Entries of September 26, 1963,
of Non-Mexican Citizens
(Children Under 15 Years of Age)
Traveling on Form FM-7

RICHARD CRUZ, FM-7 No. 96364.

JUANITA PEREZ, FM-7 No. 96363.

Entries of September 26, 1963,
of Non-Mexican Citizens
Traveling on Form FM-14

PAULA MARTA LAWRIE, FM-14 No. 111332.

Entries of September 26, 1963,
of Non-Mexican Citizens
Traveling on Form FM-17

MANUEL FLORES, FM-17 No. 089392.

FRANCISCO MAJEWSKI MADRAK, FM-17 No. 089393.

HOWARD WILLIAM REYNOLDS, FM-17 No. 60079.

LILY DE CHICUREL BEJA, FM-17 No. 74182.

ISAAC LEVY LEON, FM-17 No. 74903.

MARIO Q. MENDIVIL, FM-17 No. 4160.

IRENE ESTELA MENDIVIL, FM-17 No. 4161.

Entries of September 26, 1963,
of Non-Mexican Citizens
Traveling on Form FM-9

LOUISE KNOWLES, FM-9 No. 5844.

ROGER A. KONCZAL, FM-9 No. 5896.

PHYLLIS JEAN JENSK, FM-9 No. 2000.

DONALD CHARLES SOLOMME, FM-9 No. 1752.

Entries of September 26, 1963,
of Mexican Nationals
Traveling on Form FM-17

RODOLFO ACEVEDO GUEVARA, FM-17 No. 521689.

CARLOS ALMAGUER ECHRTEA, FM-17 No. 521687.

AGUSTIN CERDA REYES, FM-17 No. 521685.

MANUEL ESCALANTE GONZALEZ, FM-17 No. 521692.

APOLINAR GARCIA GUARDIOLA, FM-17 No. 521691.

RODOLFO HERNANDEZ MENDIOLA, FM-17 No. 521694.

JOSE MARCOS MATA GALVAN, FM-17 No. 521686.

ANTONIO MORENO GARZA, FM-17 No. 521690.

ALVARO ONTIVEROS CANTU, FM-17 No. 521693.

ELVA VALLE RENDON, FM-17 No. 521677.

JUAN M. SALAZAR ESPINOZA, FM-17 No. 521648.

JUAN RODRIGUEZ SAUCEDO, FM-17 No. 521678.

PABLO SILVA GARZA, FM-17 No. 521679.

PEDRO VILLARREAL GARCIA, FM-17 No. 521688.

ALICIA ARGUELLES ARRATIA, FM-17 No. 651598.

CELIA ALICIA MARQUEZ DE CHAVEZ, FM-17 No. 667155.

ABRAHAM CHERNOVICH, FM-17 No. 655719.

ODETTE CHICUREL Y BEJA, FM-17 No. 669402.

SYLVIA CHICUREL BEJA, FM-17 No. 669401.

CAROLINA GONZALEZ DE ESPARZA, FM-17 No. 693068.

YOLANDA FIGUEROA ARGUELIES, FM-17 No. 651599.

MARIA FELICITAS GALLARDO DE FINLEY, FM-17 No. 693436.

MARGARET YOLANDA FINLEY GALLARDO, FM-17 No. 693423.

DONNA CAROLINA FINLEY GALLARDO, FM-17 No. 693437.

JOSE LUIS LLAMOSAS GUTIERREZ, FM-17 No. 521342.

RICHARD HANS SPECK STHAMER, FM-17 No. 648799.

OLGA RIEFKOHL VIUDA DE STAHMER, FM-17 No. 648800.

LISOLETTE ESTHAMER DE SPECK, FM-17 No. 635119.

FERNANDO ANASTACIO TREVINO GONZALEZ, FM-17 No. 635119.

MARIA OTERO PABLOS, FM-17 No. 521676.

Entries of September 26, 1963, of Non-Mexican Citizens in Miscellaneous Categories

NELSON ULISES ESCOBAR BENITEZ, traveling with special document "Circular No. 1091."

HEINZ KARL TZCHENTKE, traveling with form FM-1. Described as being a returning non-immigrant of German nationality.

CATALINA ADA DEL CARMEN CANIZARES, traveling with document classified as an "Oficio Bueno Para Salir y Regresar al Pais" (Memorandum of Authorization Valid for Exit and Entry into the Country.)

(M) OSWALD's Travel Documents and Mexican Government Records

The following information was furnished by T-13 on March 17, 1964:

The travel document with which LEE HARVEY OSWALD entered Mexico on September 26, 1963, is described as a Mexican Ministry of "Gobernacion" (Interior) FM-8 and is commonly referred to as a tourist card, which consists of two sections, an original and a carbon copy duplicate. At the time of OSWALD's travel to Mexico, the FM-8 was valid for a single entry to the interior of Mexico and residence therein for no longer than fifteen days. The original tourist card utilized by OSWALD records the following data:

FM-8 No.:	24085, valid for 15 days
Full Name:	LEE, HARVEY OSWALD
	Photographer
Sex:	Male
Marital Status:	Married
Document with which nationality was established:	Birth Certificate
Final Destination:	Mexico, D. F.

Date and Place (of issuance): New Orleans, La., USA, September 17, 1963
Signature of Bearer: LEE H. OSWALD

It bears the stamp of the Consulate General of Mexico at New Orleans, Louisiana, indicating issuance by that agency, and the date stamp of Mexican Immigration official HELIO TUEXI MAYDON, reflecting entry into Mexico at Nuevo Laredo, Tamaulipas, September 26, 1963. The stamp for departure is that of Immigration official ALBERTO ARZAMENDI CHAPA and the date shown is October 2, 1963. Under normal procedures, the means of travel of the bearer upon entry to Mexico is recorded with a stamped, typed, or handwritten notation; however, this record does not appear on the FM-8 for OSWALD.

A review of the original tourist cards (FM-5, FM-8, and one FM-17, the latter explained above) in the possession of the Immigration Department of the Mexican Ministry of "Gobernacion" revealed that 79 persons documented with those forms had departed from Mexico at Nuevo Laredo, Tamaulipas, on October 3, 1963, among them LEE HARVEY OSWALD.

On March 23, 1964, Mr. MACLOVIO HERRERA, Chief of the Travel Control Files of the Mexican Immigration Department described the Immigration form "FM-11" as a "statistical record to be prepared every two weeks on nationals and aliens entering and leaving the country." Mr. HERRERA explained that separate FM-11 forms are submitted semimonthly by all Mexican Immigration stations for entries and departures from Mexico. He explained that separate lists are prepared in connection with the various types of travel documents presented and are submitted in duplicate (an original and one carbon copy) to the Travel Control Files for checking and comparison with the tourist cards or other travel documents on which they are based.

Under current procedures, twenty names are placed on each page of the FM-11 in alphabetical order by date, and prior to final filing these are reviewed by a clerk who may make corrections and report possible discrepancies which might require investigation in order to make certain that the immigration laws of Mexico are not being violated. The items of information which are recorded on the FM-11 in horizontal columns are: chronological number (chronological listing number

during fifteen-day period), identification document number, complete name, sex, age, marital status, nationality, occupation, place and country of origin, final destination, date of entry or departure, type of vehicle in which traveling, date of entry, date of departure (latter columns to determine period of residence), and remarks.

A review of the original tourist cards for persons traveling as tourists who departed from Mexico at Nuevo Laredo on October 3, 1963, disclosed that in no instance did any notation appear on the travel documents to indicate the manner of travel of the bearer or the destination in the United States upon departure from Mexico.

It was observed that on the FM-11 forms, the "destination" of the traveler at the time of departure was completed invariably with the same information as appeared on the tourist card as to place of residence, place of issuance thereof, or a notation that the information was not available.

FM-11 Preparation and Utilization by Mexican Immigration

Inspector JOSE MARIO DEL VALLE of the Inspection Department of the Mexican Ministry of "Gobernacion," who conducted investigation at Nuevo Laredo concerning the travel in Mexico of LEE HARVEY OSWALD, advised on March 12, 1964, that the typist who prepares the FM-11 has no information available to her other than that which appears on the tourist cards. He stated the typist prepares the FM-11 for persons entering the country from the duplicate copies of the tourist cards which are surrendered to the Immigration official at the time of entry of the traveler. The duplicate tourist cards are then transmitted to the headquarters of the Immigration Department in Mexico, D. F., with the FM-11 form for the fifteen-day period.

In the same manner, the FM-11 form for departures is prepared on the basis of data taken from the original of the tourist card, which is surrendered by the traveler to the Immigration official upon departure from the country.

DEL VALLE acknowledged that the Mexican Immigration Department does not have any major interest in "method of travel" or "destination" of the departing traveler, other than to make certain that the individual who enters the country with an automobile is removing the vehicle upon departure. He added that the typist who prepares the departure FM-11 usually records the means of travel as being the same as that appearing on the tourist card in connection with the traveler's entry to the country; however, in some instances she may "guess" at the means of travel on the basis of the usual assignment at the airport, railroad station, or highway checking station of the Immigration official whose cancellation stamp appears on the tourist card.

On March 13, 1964, MACLOVIO HERRERA, Chief of the Travel Control Files of the Mexican Department of Immigration, Ministry of "Gobernacion," and his assistant, EDUARDO RIVAS, made the following comments concerning Mexican Immigration records and procedures:

The "means of travel" and "destination" data appearing on the departure FM-11 forms are not information in which the Mexican Immigration Department has any substantive interest and are filled out by the typist only because the same form is used to record both arrival and departure information. This information with respect to "arrivals" is most essential to assist the Immigration Department in maintaining a record and control of aliens who are in Mexico as temporary residents without authorization to be gainfully employed. There is no source of information from which the typist preparing the FM-11 can obtain data for it other than the tourist cards, data provided to her by the Immigration official who may bundle a group of cards together and label them as having been taken up on a departing train or other vehicle, or her own knowledge of the Immigration station where the cancelling official may have been working during a particular period of time.

Inquiry was made of HERRERA with respect to certain horizontal lines which appear on the FM-11, and he explained that such lines are drawn to delineate between different dates on the same page and also to designate an individual concerning whom some research is being done or a report has been submitted to some section or department of the Ministry of "Gobernacion,"

With respect to the fact that on the copies of the FM-11 which were made available for study and review there appeared under the "Remarks" (No. 16) column considerable data concerning the date and place of issuance of the tourist cards, HERRERA advised that this information did not appear on the originals of the FM-11 which were in his possession, and he was certain that this information had been added on the carbon copy in the office of the Assistant Director of the Department of Immigration, Attorney RAFAEL HERNANDEZ OCHOA, as of possible investigative assistance.

On March 23, 1964, Attorney HERNANDEZ OCHOA produced the carbon copies of the FM-11 forms relating to OSWALD's travel in Mexico, and it was observed that column 16 thereof had been completed in original typing with data from the tourist cards as to date and agency where each tourist card had been issued. HERNANDEZ OCHOA explained that he had issued instructions to a typist in his office to complete the foregoing data from the tourist cards as of possible assistance in the investigation with respect to OSWALD.

With regard to the observation that the date of issuance of OSWALD's tourist card was recorded in column 16 as having taken place on "Sept. 16/63," HERNANDEZ OCHOA stated very definitely that this had been a typographical error on the part of the stenographer, who should have copied the information from OSWALD's tourist card to the effect that it had been issued on September 17, 1963.

V. OTHER INQUIRIES CONCERNING OSWALD'S TRAVEL

(A) Transportes Frontera Bus Line

On November 28, 1963, and again on March 6, 1964, T-1 made available the original passenger list or manifest relating to departure No. 2 of bus No. 340 on October 2, 1963, of the Transportes Frontera, S. A. de C. V. bus line, which has its headquarters in Monterrey, Nuevo Leon, Mexico, and its Mexico, D. F. terminal at Calle Buenavista No. 7.

T-1 advised that the above-mentioned passenger list or manifest was evidence that LEE HARVEY OSWALD had departed from Mexico, D. F. on the bus connected therewith, which had left Mexico, D. F. at 1:00 p.m. and was scheduled to arrive at Nuevo Laredo, Tamaulipas (across the border from Laredo, Texas), at 5:30 a.m., October 3, 1963.

The information recorded on the passenger list is handwritten; the names are not complete; and portions of it are not legible; however, the following constitutes an effort to reproduce as clearly as possible the information which appears on the list.

Seat No.	Ticket No.	Name of Passenger	Destination
1	39633	Fco. Saucedo	Monterrey
2			
3	39634	Fco. Saucedo	Monterrey
4		Oswld	Lared
5	10347	Sra. Landeros	Laredo
6	39648	Adrian Hernandez	Mty.
7	10357	Juana	Laredo
8	39649	Angel Gallegos	Monterrey
9	10348	Sra. Morales	Laredo
10	Pase	Nicolas Gonzalez	Torreon
11	10351	Rafael Flores	Laredo
12	10354	Gautier ? (Ganstine)	Laredo
13		Angel Perez	
14	39650	Antonio Cazarez	Mty.
15	10356	Sra. Aguilar	Laredo

Seat No.	Ticket No.	Name of Passenger	Destination
16	10355	Sra. Franco	Laredo
17	10352	Constantino Garcia	Laredo
18	39659	Eliasar Gonzalez	Monterrey
19	10353	Constantino Garcia	Laredo
20	39661	Ynignes (Inigues ?)	Mty.

At the top of the manifest the name, Transportes Frontera, is handwritten, and in Spanish the following headings are printed:

RESERVATIONS FOR 13 O'CLOCK,

DESTINATION Laredo, DEPARTURE NO. 2,

ON BUS NO. 340, DATE 2, MONTH, October of 1963.

The underlined portions are blanks which had been completed in ink.

Following the list of passengers is the notation: "9 Laredo, 7 Monterrey."

Handprinted at the bottom of the page appears: "DRIVER, DIONISIO REYNA, FCO. SAUCEDO," as well as the numbers "13 - 2."

On the left-hand margin of the manifest are the handwritten figures, "78" and "16." At the top right-hand corner thereof are the numerals "186," "41" and under these "227." On the backside of the document are the numbers "143.30" and "108.80" and thereunder, as though a column of addition, "255.10."

The following information was made available by T-13 on March 9, 1964:

On March 5, 1964, GILBERTO LOZANO GUIZAR advised that he is the manager of the Mexico City terminal of the Transportes Frontera bus company, Calle Buenavista No. 7, which has a franchise for "through service" between Mexico,

D. F., Monterrey, and Nuevo Laredo, Mexico, but is not permitted to sell tickets or pick up passengers at intermediate localities.

LOZANO stated a complete study of Transportes Frontera bus company records and procedures had been made which resulted in the conclusion that the person designated as "OSWLD" on the October 2, 1963, passenger manifest did not purchase a ticket and could not have traveled on the trip to which it relates. He pointed out that the passenger reservations, tickets sold, and passengers actually boarding the bus in Mexico, D. F., are recorded on the form which is provided for that purpose and maintained on a clip board on the counter from which ticket sales normally are made by the ticket salesman and dispatcher, FRANCISCO ALVARADO. He admitted that ALVARADO occasionally is assisted during rush hours or a temporary absence from the counter by the baggage handler, LUCIO LOPEZ MEDINA, who may receive and record reservations on the manifest but does not handle the actual receipt of payment for tickets.

FRANCISCO ALVARADO, ticket salesman and dispatcher for Transportes Frontera, advised that he prepared most of the handwriting on the October 2, 1963, manifest on which the name "OSWLD" and destination "Lared" appear opposite seat No. 4. He stated he did not write the "OSWLD" reservation information and it was his opinion the reservation had been made and the information recorded by the baggage handler, LUCIO LOPEZ. With respect to the manifest for October 2, 1963, ALVARADO furnished the following explanation:

He was quite certain that the individual designated on the list as "OSWLD" did not purchase a ticket and did not travel on the trip relating to that manifest. No ticket number was recorded for that person, and a search of the company's records in Monterrey had failed to locate a ticket stub which was not otherwise accounted for in connection with that particular trip.

ALVARADO and GILBERTO LOZANO stated the notations on the back of the manifest referred to advances of funds made by ALVARADO to LOZANO from the cash for repairs, parts, or other requirements. They related that the passenger lists are not kept as a permanent record, and, when the manifest was located in the "trash" at the request of investigators

of the Mexican Presidential Staff, the blanks at the top of the form had not been filled in as to time, destination, trip number, bus number, and date, but they had completed those blanks from their personal knowledge in order to make that data clear to the investigators. They also had listed the names of the drivers on the form at that time. They affirmed that the handwritten "Transportes Frontera" at the top of the document had been added by some official of the Mexican Government after the document was borrowed from them. Both LOZANO and ALVARADO stated they had no recollection of LEE HARVEY OSWALD, could not recognize his photograph as being of an individual who had been at the terminal or traveled on that bus line, and had no personal knowledge with respect to his contacts and activities in Mexico. They could offer no explanation as to how Mexican authorities had arrived at the conclusion that OSWALD traveled on the Transportes Frontera bus of October 2, 1963, but pointed out that, after the name was located on the manifest, they had not been given an opportunity of reviewing or checking the data thereon.

LUCIO LOPEZ MEDINA, baggage and freight handler at Transportes Frontera, related that he often assists the ticket salesman by recording reservations and is quite certain he wrote "OSWLD" and "Lared" opposite seat No. 4 on the passenger manifest of October 2, 1963. He stated he also recorded the reservations and ticket sales to "FCO. SAUCEDO," one of the drivers, opposite seats Nos. 1 and 3, "ANGEL GALLEGOS," seat No. 8, and possibly other items on the manifest. He had no personal recollection of OSWALD, could not recognize his photograph as being of anyone who had been at the bus terminal, and did not believe OSWALD had embarked on the bus in question.

T-12 furnished the following information:

On March 31, 1964, GILBERTO LOZANO GUIZAR, manager of the Mexico City terminal of the Transportes Frontera bus company, Calle Buenavista No. 7, Mexico, D. F., emphatically advised that the original passenger list or manifest relating to departure No. 2 of bus No. 340 on October 2, 1963, of the Transportes Frontera bus company, is an authentic record of data pertaining to that particular trip.

LOZANO pointed out that a passenger list is compiled at the Mexico City terminal of the company for trips originating in Mexico City and that following the departure of the bus, information relating to the number of passengers destined to particular points, is radioed ahead to one of the main offices located along the point of travel. In case of the above-described trip, the information was reported by radio to their Monterrey office. LOZANO advised that once the information is relayed ahead and the trip is completed, for all practical purposes they have no further need of conserving the passenger lists as a permanent record.

He advised that officers of the Presidential Staff appeared at the bus terminal shortly after the assassination of President KENNEDY, seeking to review passenger lists of the bus company for early October, 1963, and it was found at that time that the completed block of forms for most of the month of October, 1963, which included the above-described passenger list, was still in the baggage room at the terminal prior to being discarded. He stated he had torn the October 2, 1963, manifest from the block of forms and furnished it to one of the officers. LOZANO advised that one Lieutenant ARTURO BOSCH, an investigator of the Presidential Staff, had reviewed the above-described manifest.

LOZANO expressed the opinion that ARTURO BOSCH had filled in the blanks in ink at the top of the form as to the time, destination, trip number, bus number, and date, and had crossed out the date "November 1," replacing it with the notation "October 2" which appeared on the manifest. LOZANO stated BOSCH had done so on the basis of information he and FRANCISCO ALVARADO, the ticket salesman, had furnished to BOSCH as an aid to his investigation of the matter.

LOZANO stated the handprinted notation appearing at the bottom of the manifest, "Driver, DIONISIO REYNA, FCO. SAUCEDO," was also filled in by BOSCH.

LOZANO advised that there definitely was only one section of bus No. 340 which departed Mexico City at 1:00 p.m. on October 2, 1963, en route Monterrey, Mexico, and Nuevo Laredo, Mexico. He explained that the notation "Departure 2" appearing on the top of the manifest, which he believed BOSCH

had filled out, merely indicates the second departure of a Transportes Frontera bus on that particular day, October 2, 1963. The first departure of one of their buses on that day from the Mexico City terminal occurred at 9:00 a.m. with the terminal point being Monterrey, Mexico. He stated the second departure of a Transportes Frontera bus from the Mexico City terminal on October 2, 1963, was the departure at 1:00 p.m. with the terminal point being Nuevo Laredo, Mexico, and the passengers on this bus were recorded on the above-mentioned manifest of October 2, 1963. He stated there were three other departures on that day from the Mexico City terminal, the third departure having occurred at 2:30 p.m. with the terminal point being Matamoros, Tamaulipas, Mexico; the fourth departure having occurred at 9:00 p.m. with terminal point at Nuevo Laredo; and the fifth departure at 10:00 p.m. with terminal point being Ciudad Juarez, Chihuahua, Mexico. LOZANO advised the only bus operating on their line which would have arrived at Nuevo Laredo between the hours of 12:00 a.m. and 8:00 a.m. on October 3, 1963, is bus No. 340, which departed from the Mexico City terminal at 1:00 p.m. on October 2, 1963.

T-13 and T-21 furnished the information which follows:

On March 25, 1964, FRANCISCO ALVARADO, ticket salesman and dispatcher for the Transportes Frontera bus company at Mexico City, advised that the above-described manifest is an authentic document. He stated he had prepared most of the handwriting on the manifest. With regard to the notations appearing at the top of the manifest as to time, destination, trip number, bus number, and date, he expressed the opinion that those notations were filled in by one of the Presidential Staff investigators who reviewed the manifest at the bus terminal shortly after President KENNEDY's assassination. He advised that the handprinted notation appearing at the bottom of the page of the manifest, "Driver, DIONISIO REYNA, FCO. SAUCEDO," also was made by one of the President Staff investigators, and he believed this person was Lieutenant ARTURO BOSCH.

On March 25, 1964, FRANCISCO SAUCEDO, bus driver for the Transportes Frontera bus company, advised in Mexico City that he had been one of the bus drivers who had driven the Transportes Frontera bus No. 340 on October 2, 1963,

which departed Mexico City at 1:00 p.m. on that day en route to Monterrey and Nuevo Laredo. He stated seats No. 1 and No. 3 on that bus had been reserved by him under tickets No. 39633 and No. 39634; however, he did not recall for whom he had made the reservations. He said that on occasion he reserves seats in advance for friends or relatives but never does so for anyone with whom he is not acquainted. He could not recall who had utilized those seats on that particular day. He stated he was certain that seats No. 1 and No. 3 were not used by OSWALD or ANGEL PEREZ.

On March 25, 1964, DIONISIO REYNA, who was co-driver with SAUCEDO on Transportes Frontera bus No. 340 of October 2, 1963, advised at Mexico City that he could furnish no information regarding the individuals who had utilized seats No. 1 and No. 3 on the trip in question. REYNA stated he was quite certain that OSWALD did not travel on that particular bus.

(B) Inquiry at Flecha Roja Bus Terminal

On March 7, 1964, JESUS SAUCEDO, comptroller at the terminal of the Flecha Roja (Red Arrow) bus company, Heroes Ferrocarrileros No. 45, Mexico City, advised that the full and complete name of the company is Servicios Unidos Autobuses Blancos, Flecha Roja, S. A. de C. V. (The Unified Services of White Autobuses Red Arrow, Incorporated) and that it provides bus service to numerous localities within Mexico, as well as to Nuevo Laredo, Tamaulipas, and Laredo, Texas. He explained that two trips daily are made to Nuevo Laredo and Laredo, where the line makes connection with the Continental Trailways Bus System of the United States, departures from Mexico City being scheduled for 3:15 p.m. and 7:30 p.m. each day and arrival at Nuevo Laredo 19 hours later.

SAUCEDO advised that a passenger list is prepared in duplicate for reservations and ticket sales for a given trip; the original is carried by the driver, and the carbon copy is transmitted to him for final checking and auditing of the operation in connection with each bus.

With the assistance of SAUCEDO, a search was made of the passenger manifests of the company for all trips to

Laredo for October 1, 2, and 3, 1963, without locating any information identifiable with the name LEE HARVEY OSWALD.

(C) OSWALD's Time of Arrival in Mexico City

T-12 advised as follows:

On April 16, 1964, JULIO CASTRO, employee of the accounting department in the offices of the Flecha Roja bus line, Mexico, D. F., made available the ledger of arrivals at Mexico, D. F., for the Flecha Roja buses. The ledger records separate entries for each day, with the exact time of arrival of each bus in Mexico, D. F., at the terminal.

This ledger disclosed that bus No. 516 of the Flecha Roja bus line, which made the trip from Nuevo Laredo, to Mexico, D. F., on September 26-27, 1963, arrived at the Flecha Roja bus terminal, Heroes Ferrocarrileros No. 45, Mexico, D. F., at 10:00 a.m. on September 27, 1963.

(D) Efforts to Locate Flecha Roja Passenger List

T-12 furnished the following information:

On March 19, 1964, ALEJANDRO SAUCEDO, manager of the Flecha Roja bus terminal, Mexico, D. F., advised that the original passenger manifest of bus No. 516 which had traveled from Nuevo Laredo to Mexico, D. F., on September 26-27, 1963, had been borrowed by investigators of the Mexican Government soon after the assassination of President JOHN F. KENNEDY. He could not recall the identities of the investigators and did not know whether or not they intended to return the list. SAUCEDO stated the duplicate copy of this passenger list was maintained in the office of the Flecha Roja bus line at Nuevo Laredo and he would attempt to obtain this copy.

On March 24, 1964, ALEJANDRO SAUCEDO stated he had determined from the Flecha Roja bus line office in Nuevo Laredo that the duplicate copy of the passenger list for bus No. 516 also had been borrowed by unidentified investigators of the Mexican Government and had not been returned.

SAUCEDO stated he had assisted the Mexican Government investigators in searching for the passenger list relating to the trip of September 26-27, 1963, and was quite certain the name of LEE HARVEY OSWALD did not appear thereon. He added, however, that the Flecha Roja bus line makes connection at Laredo, Texas, with the Continental Trailways bus line in the United States, and if a passenger who had purchased a through ticket to Mexico, D. F., from a point within the United States were to board the Flecha Roja line at Laredo or Nuevo Laredo, no record of that passenger by name would be made on the passenger list. He explained that the passenger list would include a seat designation and ticket number in the name of "Continental."

T-12 advised that on April 2, 1964, and thereafter, ALEJANDRO SAUCEDO furnished the following additional data:

He recalled that shortly after the assassination of President JOHN F. KENNEDY two investigators, whom he described as being with the "Policia Federal Judicial" (Federal Judicial Police), appeared at the Flecha Roja terminal, Mexico, D. F., and requested the original passenger list of bus No. 516 of September 26, 1963, for review. SAUCEDO remembered that the two investigators examined the passenger lists, filed by dates, in a storeroom at the offices of the Flecha Roja bus terminal and found the original copy for the pertinent date and borrowed same. He could not recall the names of the investigators or the exact date they appeared at the office.

SAUCEDO now recalled clearly that these two investigators, whom he could only describe as being "in their thirties," had the duplicate copy of the passenger list which apparently had been at the Flecha Roja bus terminal office in Nuevo Laredo when the trip for September 26, 1963, began. The investigators stated they wanted the original list because the duplicate copy was not completely legible. SAUCEDO stated they had the original and duplicate copy of the passenger manifest for Flecha Roja bus No. 516 for September 26, 1963, when they left.

SAUCEDO stated the investigators did exhibit to him government credentials, agency not recalled, and advised they were interested only in finding the passenger list for the incoming trip of bus No. 516 on September 26, 1963. When

SAUCEDO asked them if they were interested in locating a departure trip, they stated they were not, explaining they had just been at the bus terminal of Transportes Frontera in Mexico, D. F., where they had located the passenger list for OSWALD's departure from Mexico.

On April 9, 1964, JULIO CASTRO, an employee of the accounting department in the offices of the Flecha Roja bus line terminal, Mexico, D. F., made available on instructions of ALEJANDRO SAUCEDO the original passenger lists of the Flecha Roja bus line, which were kept in a storeroom across the hall from the accounting office and were maintained in a disorganized manner, bound with heavy string in bundles and stored in bins.

The available bundles for the period September and October, 1963, were reviewed without locating a passenger list for bus No. 516 relating to September 26, 1963.

During this search and review, an untied, loose bundle dated October 5, 1963, was located thrown aside in a cardboard box on the floor of the storage room outside the bin area. This bundle was reviewed and found to include passenger lists for dates September 21, 1963, to October 5, 1963, but no passenger list for bus No. 516 for September 26, 1963, was found.

The information hereinunder was furnished by T-13:

On March 24, 1963, Captain FERNANDO GUTIERREZ BARRIOS, Assistant Director of the Mexican Federal Security Police (DFS), advised that his agency had conducted no investigation in connection with the travel in Mexico of LEE HARVEY OSWALD and did not have in its possession any passenger lists from any bus lines.

On April 14, 1964, the fact the passenger lists of the September 26, 1963, Flecha Roja trip from Nuevo Laredo to Mexico, D. F., had never appeared and were alleged to be in the hands of an unidentified investigative agency of the Mexican Government was brought to the attention of the Acting Minister of Government, Attorney LUIS ECHEVERRIA, who issued instructions to the Chief of the Inspection Department of the Immigration Service, Attorney SANTIAGO IBANEZ LLAMAS, to make every effort to locate the passenger list described above.

On May 1, 1964, Inspector JOSE MARIO DEL VALLE advised that he had been instructed to attempt to locate the Flecha Roja passenger list and was making every effort to do so.

(E) Transportes del Norte Passengers Originating in Guadalajara

On April 3, 1964, T-8 advised that the Linea Azul (Blue Line) bus company affords service from Guadalajara, Jalisco, Mexico, to San Luis Potosi, State of San Luis Potosi, Mexico, to make connections with Transportes del Norte for possible further travel to Monterrey and Nuevo Laredo, Mexico. According to T-8, a reservations list for the October 2, 1963, 8:00 a.m. departure of the Blue Line bus from Guadalajara with San Luis Potosi as its destination reflects the following information as best the names and other data thereon could be deciphered:

Name of Passenger	Destination	Ticket No.
HILDA QUEZADA	N. Laredo	77898
----- (*)	-----	99
JOSE CRUZ	Monterrey	00751
HILDA QUEZADA	N. Laredo	77900 ½ (**)
CECILIO CARDENAZ	Monterrey	00749
JOSE MAZO	San Luis	14128
VICTORIA MAGALLANES	(apparently did not travel)	
MAXIMINO ESQUIVEL	Monterrey	00752
PEDRO GLEZ. (GONZALEZ)	Monterrey	00753
AURELIO HDEZ. (HERNANDEZ)	San Luis	1362

(* Lines indicate second passenger or seat reserved in name of preceding passenger)
(** ½ indicates half fare paid)

Comprehensive investigation, including a check of the files of the United States Consulate visa records, a check of telephone directories, and numerous interviews of persons listed in the telephone directories with similar names, were conducted at Guadalajara for the above names of persons traveling beyond San Luis Potosi, without identifying anyone who had been a passenger of Transportes del Norte on October 2, 1963.

(F) Transportes del Norte Bus Line Operation, Monterrey

The following information was furnished by T-18.

On April 19, 1964, RAMON TREVINO QUEZADA, vice president and manager of the Monterrey, Nuevo Leon, terminal of Transportes del Norte bus line, advised that tickets are taken up by the driver from passengers at the time they board the bus, and he deposits them in a manila envelope, which is provided for that purpose in connection with each trip of a unit and driver. He stated the driver makes a notation on the outside of the envelope as to the number of passengers traveling over a determined section of the route, and the tickets inside the envelope should coincide or balance with the notation by the driver on the envelope.

With respect to the records of the company for the trip of bus No. 373 on October 2, 1963, from Monterrey to Nuevo Laredo, Tamaulipas, and Laredo, Texas, TREVINO advised that he was unable to explain the fact that the envelope carries the figure of "12" passengers from Monterrey, Nuevo Leon, to Nuevo Laredo, Tamaulipas, and Laredo, Texas, and "1" passenger from Nuevo Laredo to Laredo, although a total of "20" ticket sections were in the envelope for that particular trip. He stated, however, that the notation by the driver is a clerical function which he handles during the trip, often at night and under considerable stress and pressure, and he can only conclude that the driver made an error in writing "12" rather than "19" upon completing his collection of tickets and delivering the envelope at the conclusion of his run.

It was mentioned to TREVINO that the baggage manifest for the bus which arrived at Nuevo Laredo in the early morning of October 3, 1963, had listed the number of that bus as No. 396, and he advised that this notation could only be a clerical error by the baggage handler. He displayed a copy of a document referred to as a "traffic report" for Transportes del Norte at its Nuevo Laredo terminal for October 3, 1963, which recorded that bus No. 373 had arrived at that terminal at 1:35 a.m. with A. IBARRA as the driver. The "traffic report" for October 2, 1963, registered the arrival of bus No. 396

at Nuevo Laredo as having taken place at 15:30 (3:30 p.m.) on that date and its departure from Nuevo Laredo for Monterrey was recorded on the report for the following day as having occurred at 2:30 a.m. He pointed out that on the basis of the foregoing records, bus No. 396 would still have been at the Nuevo Laredo terminal at the time of arrival on October 3, 1963, of bus No. 373, and he assumed the baggage handler had become confused between them when he made the erroneous notation on the baggage manifest.

(G) Ticketing Procedures by Transportes del Norte Bus Line

The following information was furnished by T-13.

On April 20, 1964, RAMON MEDINA BELTRAN, manager of the Mexico City terminal of the Transportes del Norte bus line, advised that this company is affiliated with the Greyhound Lines in the United States and is authorized and in a position to sell transportation to any point in the United States. He stated that until approximately one year ago the sale of bus transportation in the United States in behalf of Greyhound Lines had been effected through a system of exchange or purchase orders; however, in the interest of simplifying the sales and accounting procedures, Transportes del Norte ticket counters are now stocked with Greyhound Lines tickets and make direct sales in behalf of Greyhound, as well as its own facilities. He stated very definitely that the only record as to the identity of any person purchasing Greyhound transportation through a Transportes del Norte ticket counter would be the recording of the seat reservation on a passenger list at the point of origin or purchase of the ticket.

VI. MISCELLANEOUS INQUIRIES AT MEXICO CITY CONCERNING OSWALD

(A) Telephone Numbers in Oswald's Address Book

T-13 advised that the following notations appeared in the personal address book of LEE HARVEY OSWALD (translations of the Spanish language items appear in parentheses):

Mexico City

Consulado de Cuba
(Cuban Consulate)
Zamora y F. Marques
11-28-47
SYLVIA DURAN

Embajada de la Union Sovietica
(Embassy of the Soviet Union)

15-61-55 (15-60-55)

Depto. de Asuntos Consulares
(Department of Consular Affairs)

Cubano Airlines
Paseo de la Reforma 56
35-79-00

T-13 furnished the following information on May 1, 1964:

The directory of the Mexican Telephone Company for the Federal District (Mexican Federal Capital, which includes Mexico City) published in September, 1963, column 2, page 119, records: "CONSULADO de Cuba, Zamora y F. Marquez (names of cross Streets), (telephone) 11-28-47."

Column 1, page 157, of the same directory reflects: "EMBAJADA de la Union de las Republicas Sovieticas Socialistas en Mexico (Embassy of the Union of the Soviet Socialist Republics in Mexico), Czda. Tacubaya (Calzada meaning highway

or street) 204, Agregado Militar (Military Attache)...(telephone) 15-69-87, Depto. de Asuntos Consulares (Department of Consular Affairs), C. B. Zetina (street name) 12...(telephone) 15-61-55."

Column 4, page 112, of the above-mentioned directory records the following: "CIA. CUBANA DE AVIACION, S. A., (Cuban Aviation Company, Incorporated) PASEO DE LA REFORMA 56... (telephone) 35-79-00." In addition to the foregoing, which is indicated as being equipped with two direct lines, the following additional telephone numbers are listed: 46-75-04, 46-61-64, 46-61-27, and 35-79-09.

The April 1, 1964, issue of the "Diario Oficial" ("Official Daily"), which states on the cover that it is the "Organ of the Constitutional Government of the United States of Mexico," records as emanating from the Ministry of Foreign Affairs the "List of the Diplomatic Corps Accredited to the Government of the United States of Mexico." On page 15 of the above-described publication under "Union de Republicas Socialistas Sovieticas" (Union of the Soviet Socialist Republics) is recorded the data: "Cancilleria y residencia: (Chancellery and residence) Calzada de Tacubaya 204, Telefonos: (Telephones) 15-60-55 y (and) 15-61-55." The foregoing data is followed by a listing of names and residence addresses of the Soviet diplomatic officials and their wives.

T-16, who is in a position to be well-informed with respect to the day-to-day operations of the Mexico City ticket offices of the "Compania Cubana de Aviacion" (Cuban Aviation Company - commonly referred to as "Cubana Airlines"), furnished the following information on April 18, 1964:

Most of the office employees at the Cubana Airlines ticket office, Paseo de la Reforma 56, Mexico City, are Mexican citizens and are opposed to the present revolutionary regime in Cuba of FIDEL CASTRO. Source advised that he would have an excellent possibility of being informed of any visits or inquiries made at the Cubana Airlines offices by an American, and he is thoroughly convinced that LEE HARVEY OSWALD did not appear at those offices during late September and early October, 1963, within the regular working hours. Source viewed various photographs of OSWALD and also consulted with associates at the Cubana Airlines office and reiterated his conviction that

OSWALD had not been at those offices at any time.

This source confirmed that the published and most used telephone number for the Cubana Airlines office is 35-79-00.

(B) Possibility OSWALD Sent or Received Money

T-11 reported that on January 13, 1964, ALFONSO FRIAS, Assistant Chief of the Bank of Mexico Police at Mexico, D. F., Mexico, advised that a check of the records of "Telegrafos Nacionales" failed to disclose any record of money sent or received by OSWALD during the time he was in Mexico through use of communications channels handled by that telegraph system.

On March 6, 1964, FRIAS advised that all banks in Mexico, including all branch banks, were checked officially for LEE HARVEY OSWALD and his aliases of O. H. LEE and ALEK JAMES HIDELL, and no information was developed that OSWALD had received or sent any money through those banks during the time he was in Mexico.

(C) Inquiries at Hotel Cuba

PATRICIA WINSTON and PAMELA MUMFORD, who were passengers on the same bus with OSWALD from Monterrey, Nuevo Leon, Mexico, to Mexico, D. F., September 26-27, 1963, when interviewed on December 17, 1963, related that during the bus trip OSWALD recommended that they stay at the Hotel Cuba in Mexico City. They related that OSWALD claimed he had stayed at that hotel several times before and pointed out that the hotel was inexpensive, mentioning, however, that he was not staying at the Hotel Cuba during his current trip.

Inquiry was conducted to establish whether OSWALD had, in fact, stayed at the Hotel Cuba during a period following his return to the United States from Russia in June, 1962 to November, 1963.

On December 27, 1963, T-4 advised that an exhaustive search of the records of the Hotel Cuba located at Calle Republica de Cuba No. 69, Mexico City, for the period June, 1962, to October, 1963, failed to disclose any registration

for OSWALD under his name or known aliases.

T-12 advised as follows:

On March 11, 1964, ANGEL CELORIO, manager, Hotel Cuba, made available records of that hotel, which were rechecked for the period June 9, 1962, to November 22, 1963, and no record could be located for the name of LEE HARVEY OSWALD or his known aliases O. H. LEE and ALEK JAMES HIDELL. The records did contain a registration for one ROBERTO LEE, who registered at the hotel on August 11, 1963, was assigned room No. 27, and checked out of the hotel on August 21, 1963. No further identifying data regarding this LEE was contained in the records. (OSWALD had been reported as being at New Orleans, Louisiana, during that period.)

CELORIO advised he has been at the Hotel Cuba only since November 11, 1963, when he became manager, and prior thereto, JOSE SANCHEZ, who is presently associated with another hotel in Mexico City, served as manager for about a four-month period and Mr. RAFAEL AVALOS, also now employed at another hotel in Mexico City, had served as manager for a number of years.

On March 12, 1964, both RAFAEL AVALOS, manager, Hotel Congreso, Calle de Allende No. 18, Mexico, D. F., and JOSE SANCHEZ, manager, Hotel Catedral, Calle Donceles No. 95, Mexico, D. F., viewed a photograph of OSWALD, and both advised they could not recognize the photograph as being of anyone who stayed at the Hotel Cuba during the time they were managing the hotel. Both were of the opinion that if OSWALD had stayed at the Hotel Cuba during the time they were in charge there, they would have recalled him. Neither could furnish any pertinent information regarding the possibility OSWALD may have stayed at the Hotel Cuba in the past.

AVALOS related he had served as manager at the Hotel Cuba for a number of years until July, 1962, and SANCHEZ stated he had managed the Hotel Cuba from June 1, 1963, to November 11, 1963. SANCHEZ stated that during the period July, 1962, to June 1, 1963, when he became manager, the administration of the hotel had been disorganized and there was no permanent

manager. He stated that JESUS HERNANDEZ SANCHEZ and his brother, HIGINIO HERNANDEZ SANCHEZ, both of whom he believed were still employed at the Hotel Cuba, would most logically be the persons in the best position to know whether or not OSWALD stayed at the Hotel Cuba during the period July, 1962, to June 1, 1963.

JESUS HERNANDEZ SANCHEZ, room clerk, Hotel Cuba, advised on March 13, 1964, that he has been employed as room clerk at that hotel for several years. He stated that during the period from July, 1962, to June 1, 1963, when the hotel had no permanent manager, he and his brother, HIGINIO HERNANDEZ SANCHEZ, performed the administrative functions at the hotel and had most contact with the guests.

HERNANDEZ viewed a photograph of OSWALD and stated he could not recall ever seeing him. He further stated he could not recognize the photograph as being of any person who had been at the Hotel Cuba during the time he has been employed there. He advised that several months ago he and his brother, HIGINIO, had been shown a photograph of OSWALD by a local police official, and at that time both he and his brother were unable to recognize the photograph of OSWALD as being of any person who had stayed at the hotel during the period they had been working there. He added that following the publicity arising from the assassination of President KENNEDY, seeing OSWALD's photograph in the newspapers, and after viewing a photograph of OSWALD exhibited by the police official mentioned above, he and his brother had discussed the matter and had agreed they could not recall OSWALD's ever having stayed at the Hotel Cuba.

(D) Jai Alai in Mexico City

T-12 advised in connection with the possibility that OSWALD might have attended a jai alai game in Mexico, D. F., that the "Mexico City Daily Bulletin," a free English publication circulated at hotels, motels, drug stores, and tourist-type stores in Mexico, D. F., lists daily the following as a sport event of interest:

"Jai alai, the ancient game from Spain, can be seen every day but Monday at Fronton Mexico, Plaza de la Republica, at 7:30 p.m. (men players) and every afternoon except Thursday at 4:30 p.m. at Fronton Metropolitano, Bahia Todos Santos 190 (women players). Parimutuel betting at both."

T-12 provided the following data:

On March 19, 1964, GUADALUPE GAYTAN SANCHEZ, caretaker and resident at the Fronton Mexico, Plaza de la Republica No. 3, Mexico, D. F., for thirty years, was unable to identify the photograph of OSWALD. GAYTAN SANCHEZ stated that ENRIQUE MARTINEZ DE VILLAGRAN has been the doorman at the Fronton Mexico for twenty years and, as such, observes every person who enters to determine that this person is properly dressed and not the type who might cause a disturbance at the jai alai game.

On March 19, 1964, ENRIQUE MARTINEZ DE VILLAGRAN was unable to identify OSWALD's photograph, but stated the photograph appeared similar to an American who had entered the Fronton Mexico five or six months previously on several occasions for a period of a week and a day. He was not certain the American could be identical with OSWALD nor did he have any specific information about the American, his whereabouts, or his background.

On March 20, 1964, IGNACIO VADILLO B., the general cashier for the Fronton Metropolitano, Bahia Todos Santos No. 190, Mexico, D. F., stated jai alai is not played at this Fronton. The game played there is Fron-Tenis, which differs from jai alai in that the players do not use a cesta (a basket fastened to the hand of the player), but a racket similar to a tennis racket is used.

VADILLO B. stated few, if any, Americans frequent the Fronton Metropolitano and those who do so are usually remembered. VADILLO B. was unable to identify the photograph of OSWALD as an American who might have been at the Fronton Metropolitano. He suggested that OSWALD's photograph be displayed to ESQUIEL TAPIA ROMERO, an Inspector for the Treasury

Department of the Federal District of Mexico, because TAPIA ROMERO is always on duty at the front door of the Fronton Metropolitano to observe all customers as they enter.

ESQUIEL TAPIA ROMERO viewed the photograph of OSWALD on March 20, 1964, and stated definitely that OSWALD had not been at the Fronton Metropolitano.

(E) OSWALD's Luggage

The following information was furnished by T-13:

On May 4, 1964, JUAN PEREZ GONZALEZ advised that he is the chief of the baggage department at the terminal of the Flecha Roja bus line, Calle Heroes Ferrocarrileros No. 45, Mexico, D. F. PEREZ viewed photographs of an olive-colored, "B-4" bag with yellow chalk or crayon markings on one side which appeared to be "9/26" and possibly an initial, of fragments of stickers and tags thereon, and of a blue, zippered handbag and affirmed that he has no recollection of those pieces of luggage and did not recognize any of the markings, stickers or tags as being in any way connected with the Flecha Roja operations. He stated, however, that he recently entered Mexico at Nuevo Laredo with a small, zippered handbag of canvas material, and when he went through Mexican Customs, the Inspector placed a green chalk or crayon marking on the bag to indicate it had been inspected.

PEREZ displayed the various photographs to the baggage handlers on duty at the terminal, and they stated they were unable to recall the luggage in question or make any explanation of the tags, stickers and inscriptions on them.

On May 8, 1964, the manager of the Mexico City terminal of the Transportes del Norte bus line, Insurgentes Sur No. 137, viewed the photographs mentioned above and advised that he did not have any recollection with respect to the two pieces of luggage described above nor did he believe that any of the fragments of stickers and tags thereon were connected in any way with the Transportes del Norte baggage handling procedures. He expressed the belief that the yellow chalk markings on the olive-colored bag were typical of the method used by Mexican Customs Inspectors at Nuevo Laredo to mark luggage upon completing examination thereof in lieu of a sticker which they sometimes use.

The manager, RICARDO MEDINA BELTRAN, displayed the photographs to the baggage handlers on duty, and they affirmed that they were unable to recognize either piece of luggage in connection with any passenger but stated unanimously that they recognized the crayon or chalk markings on the olive-colored bag as typical of the inspection procedure of Mexican Customs at Nuevo Laredo. MEDINA also displayed the photographs to several Transportes del Norte drivers, and they were of the opinion that the yellow inscriptions on the olive-colored bag had been placed there by the Mexican Customs Inspector at Nuevo Laredo.

On May 4, 1964, SEBASTIAN PEREZ HERNANDEZ, assistant desk clerk at the Hotel del Comercio, Calle Bernardino de Sahagun No. 19, Mexico City, advised that he could not recognize the photographs of either the olive-colored or the blue-colored luggage as having been in the possession of a guest at that hotel.

On May 8, 1964, GUILLERMO GARCIA LUNA, owner of the Hotel del Comercio, affirmed that he was unable to recognize the photographs of the two bags as having any connection with OSWALD or any other guest at the Hotel del Comercio.

MATILDE GARNICA, maid at the Hotel del Comercio, who claimed to remember OSWALD as a guest at the hotel in room No. 18, examined the photographs of the luggage on May 8, 1964, and stated she recognized the small, blue, zippered handbag as the luggage which OSWALD had in his room at the hotel. She pointed out that she had been impressed by the fact that he had very few personal effects, had noticed he did some laundry each day and left the wet articles hanging in the bathroom, and she was quite certain she had not seen the larger, olive-colored bag.

On May 9, 1964, PEDRO RODRIGUEZ LEDESMA, night watchman at the Hotel del Comercio, examined the photographs referred to above and stated he was quite certain OSWALD had been carrying the blue handbag on the morning of his departure from the hotel. He claimed to be unable to definitely affirm that OSWALD had been carrying the olive-colored bag, as he could not remember several of its characteristics, but he expressed the firm conviction that OSWALD had been carrying two pieces of luggage. He related that on the morning of his departure, OSWALD carried his own luggage down the two flights of stairs and waited in the reception area while RODRIGUEZ went in search of a taxi.

When RODRIGUEZ returned with the taxi, he carried the luggage from the reception area to the taxi, but still has the strong impression that he had a bag in each hand. RODRIGUEZ admitted his recollection of the type and color of the luggage is very hazy, and he does not wish to state definitely that he recognizes the photograph of either piece of luggage in connection with OSWALD.

(F) Arrest, Interrogation and Physical Condition of SILVIA DURAN

With respect to the alleged arrest of SILVIA T. DURAN, the Mexico City daily newspaper "Novedades" for November 30, 1963, page 1, published an article, translated from Spanish as follows:

"Gobernacion (Interior) advises concerning case of Mrs. SILVIA T. DURAN

"The Ministry of Gobernacion advised last night that Mrs. SILVIA TIRADO DE DURAN, who was interviewed concerning the possibility that she might have had dealings with LEE HARVEY OSWALD during his stay in our country as a tourist, was not located at the Cuban Consulate, nor did she request authorization to serve a foreign government, and that in view thereof, the investigation which was made was not in respect to her status as an employee of the Cuban Consulate in Mexico.

"It (the announcement) concluded by saying that the woman in question agreed to go to the office to which she was summoned and she was interrogated without any force whatsoever."

On December 9, 1963, DAVID ALKON appeared voluntarily at the United States Embassy, Mexico City, identified himself as an architect residing at Calle Fernandez Gonzalez Roa No. 47, Ciudad Satelite, State of Mexico, and furnished the following information to T-2:

ALKON is a designer of residential homes and has a business arrangement with one HORACIO DURAN for the interior decoration of houses designed by ALKON. DURAN is the husband of SILVIA TIRADO DE DURAN.

ALKON stated he has no social association with DURAN but understands DURAN is procommunist and often holds Marxist discussions in his home. ALKON advised that DURAN had mentioned to him that his wife had been detained and questioned by Mexico City police about her knowledge of LEE HARVEY OSWALD. DURAN told ALKON his wife knew OSWALD because the latter had been to the Cuban Embassy in an attempt to secure a visa for travel to Cuba. ALKON gained the impression that the wife was not well-acquainted with OSWALD, but only recalled he had been at the Cuban Embassy after she read of the assassination of President KENNEDY. ALKON advised that it was his impression that the wife's contact with OSWALD related only to the application for a visa and that her contact with him was very slight.

ALKON said that DURAN commented to him that he thought it was a mistake for Cuba to protest to Mexico about his wife's being questioned by Mexican authorities, since the latter had a perfect right to question her about her knowledge of OSWALD. According to press reports, the Cuban Government presented a very strong note of protest to the Mexican Ambassador in Havana with regard to the detention and questioning of SILVIA TIRADO DE DURAN by Mexican authorities, and this note was rejected by the Mexican Government because of the unacceptable language utilized therein.

On April 4, 1964, the following information was provided by T-13:

WILLIAM D. SHANAHAN, Editor of the Mexico City daily English-language newspaper, "The News," related that on April 3, 1964, DANIEL NAVA RAMOS, reporter for the Mexico City daily, "Novedades," had attempted to contact SILVIA DURAN and her husband, HORACIO DURAN, at their residence in an effort to obtain human interest material for a newspaper article he was writing with respect to the OSWALD case. NAVA had experienced considerable difficulty in seeing the DURANs and was allowed to enter their apartment with the understanding that he remain no longer than fifteen minutes. He was not permitted to speak directly to SILVIA DURAN and was advised

by her husband that she had suffered a nervous breakdown following her interrogation by Mexican authorities and had been prohibited by her physician and DURAN, himself, from discussing the OSWALD matter further.

(G) ELIZABETH CATLETT MORA's Concern About OSWALD's Activities

T-22, a confidential source who has furnished reliable information in the past, advised as follows on December 6, 1963:

ELIZABETH CATLETT MORA, also known as BETTY MORA, was very upset and excited over the involvement of LEE HARVEY OSWALD as the reported assassin of President JOHN F. KENNEDY.

MORA had indicated that the Communist Party of Mexico was very interested in obtaining all information available concerning OSWALD's travel to Mexico and particularly data as to how much American authorities knew about this.

MORA had stated also that OSWALD could be linked "to Mexico" only through his activities before his trip to the Soviet Union. She was very interested in obtaining information concerning the date that OSWALD departed for Russia and stated that she considered it "terribly important" to obtain any press references to OSWALD's activities in New Orleans, Louisiana, before he went to Russia. She added that if something regarding OSWALD's activities at that time appeared in the press, it could "blow the lid off and we could all get fried."

MORA stated that she could not understand why the investigation of OSWALD as reported to the present time in the press had not focused on New Orleans, Louisiana, rather than Dallas, Texas.

MORA affirmed that OSWALD was well known in Russia among the Americans who were there at the same time as he and that he was "not that much of a nut," meaning that he could not have undertaken singly to assassinate President KENNEDY.

MORA stated that one MARY LOUISE PATTERSON, also known as MARY LOU PATTERSON, whom she described as presently residing in the Soviet Union and attending the "Friendship School" there, knew OSWALD while he was in Russia. Source advised that MARY LOUISE PATTERSON allegedly is an American from New York, New York, who now is married to a Cuban, name unknown to the source, whom MARY LOUISE PATTERSON met while living at the Friendship House in Moscow. MARY LOUISE PATTERSON is her maiden name and she and her husband reportedly are planning to move from Russia to Cuba.

MARY LOUISE CAMACHO, nee PATTERSON, born March 15, 1943, Chicago, Illinois, is the daughter of WILLIAM L. PATTERSON, Chairman of the New York State Communist Party (CP), and she is presently residing in the Soviet Union with her husband, ROBERTO CAMACHO. Although not known to have been formally a CP member, CAMACHO is apparently accepted as such and is being groomed for Party leadership responsibilities in the future. Her participation in CP sponsored and endorsed Marxist Youth activities, her attendance at and participation in other CP celebrations and activities, her attendance at the Patrice Lumumba University in Moscow, her unauthorized travel to Red China, and other participation in communist-type activities further this conclusion.

Source advised on January 6, 1964, that MORA was ill and would not discuss the OSWALD case with anyone.

On January 13, 1964, source advised that MORA had made a statement that OSWALD "walked in cold" to the Cuban Embassy in Mexico, D. F., Mexico, and the first person he talked to was TERESA PROENZA, Cultural Attache of the Cuban Embassy.

MORA further stated that as PROENZA did not speak English she turned OSWALD over to the nearest person, not identified by MORA, but described as being of higher rank and knowing English. MORA said that PROENZA allegedly made the statement that the purpose of OSWALD's visit to the Cuban Embassy was to obtain a visa to go to Russia.

On February 6, 1964, source advised that on January 23, 1964, MORA continued to be ill with an extraordinary amount of eye trouble. Source advised on March 7, 1964, that MORA was

still ill and would not discuss the OSWALD matter any further with anyone.

Source described ELIZABETH CATLETT MORA as a naturalized Mexican citizen of American origin who formerly was a member of the Communist Party, USA, who now is a member of the "Partido Comunista Mexicano" (PCM - Communist Party of Mexico) and who on occasion has acted as liaison between the PCM and the American Communist Group in Mexico (ACGM).

> The published statutes of the PCM state: "The Communist Party of Mexico has as its final objectives to construct socialism and to build the communist society in Mexico."
>
> The ACGM is a loose association of a predominantly social nature of present and/or past members of the Communist Party, USA, and their friends and associates who share a common sympathy for communism and the Soviet Union.

(H) Information Concerning CHARLES SMALL; Bracelet, Post Cards, Race Track Pamphlet

T-22 reported that as a result of the assassination of President KENNEDY and the publication of the facts concerning OSWALD's leftist connections and his prior residence in the Soviet Union, many members of the ACGM were extremely fearful, expecting police harassment of all leftists.

Source identified CHARLES SMALL, true name CHARLES NELSON SMOLIKOFF, who was born in Brooklyn, New York, on March 16, 1911, as being one of the most prominent associates of the ACGM. According to the source, SMALL is a United States citizen who resides in Mexico, D. F., and operates a tourist-type store at Calle Niza No. 47, where he sells silver jewelry and other gift items. Source stated that SMALL resided in Miami, Florida, from 1939 to October, 1954, when he moved to Mexico.

T-22 learned that in mid-December, 1963, SMALL had expressed concern that OSWALD might have visited his store in

Mexico, as "many American communists, when in Mexico, D. F., appear at his store." According to source, SMALL stated that when accounts of LEE HARVEY OSWALD's involvement in the assassination of President KENNEDY first appeared in the Mexican press, he consulted his personal records (for information about OSWALD.) Source reported that SMALL did not indicate the results of the check of his records and did not indicate that he recognized OSWALD from newspaper photographs or that he was familiar with his name.

T-22 advised that in the past some, but not all, American communists visiting Mexico, D. F., have appeared at SMALL's place of business, and SMALL has assisted these individuals in connection with their problems while in Mexico, D. F.

According to source, SMALL had mentioned that it was fortunate that during the period OSWALD was in Mexico, according to the Mexican newspaper accounts, he, SMALL, was away from Mexico and in the United States. Source advised that SMALL departed from Mexico on September 15, 1963, for New York, New York, with his son, DENNIS, to visit his parents. T-22 expressed the belief that in mid-December SMALL was building up a defense against any possible questioning by Mexican police. Source explained that SMALL previously expressed fear of possible Mexican police interrogation as early as the latter part of June, 1963, indicating he did not know what difficulty he would encounter during his proposed trip to the United States.

Source further advised that in late December, 1963, SMALL claimed he had been carrying his "red book" at all times since the publicity of the travel of OSWALD in Mexico, because he momentarily expected to be arrested by the Mexican police, and his "red book" would prove he was in the United States at the time of OSWALD's presence in Mexico. According to T-22, SMALL felt he would eliminate any trouble from the Mexican police if he were able to convince them that he was in the United States at the time OSWALD was in Mexico.

T-22 understood that in mentioning his "red book" SMALL had reference to his Mexican Immigration document attesting to his immigrant status in Mexico. Source added that a record is maintained in this booklet or carnet of departures from and

arrivals in Mexico of the bearer, and in the past it has been accepted in the ACGM that "for a few hundred pesos" it is possible to have a record made of absence from Mexico without actually effecting any travel.

In early January, 1964, according to source, SMALL continued to worry that he might have known OSWALD at some time and that OSWALD might have visited his store while in Mexico, D. F. Source stated SMALL had no definite information in this regard and was only speculating on the matter. Source was unable to develop any specific information to indicate that SMALL might actually have known OSWALD, that SMALL knew anyone who knew OSWALD, or that OSWALD had visited SMALL's store in Mexico, D. F. Source considered SMALL's concern about the possibility that OSWALD might have visited his store to be part of the general concern of members of the ACGM after reading that OSWALD had been in Mexico.

In connection with the possibility that a silver-colored bracelet considered to be of Japanese origin was given by OSWALD to his wife, MARINA NIKOLAEVNA OSWALD, upon his return to Dallas, Texas, from Mexico, about October 3, 1963, T-22 advised on February 18, 1964, that SMALL was not known to handle imported Japanese merchandise in his store in Mexico, D. F., which merchandise would be similar to the type of bracelet given to Mrs. OSWALD and added as follows:

Post cards had never been observed on sale in SMALL's store at any time, and this would seem to obviate OSWALD's having purchased at SMALL's store six colored post cards depicting scenes in Mexico, which reportedly were among OSWALD's possessions. On February 18, 1964, SMALL had not been known to have available for sale or distribution any pamphlets exactly like or similar to the pamphlet reportedly located among OSWALD's possessions with the inscription on the cover page: "Hipodromo de las Americas, S. A., Mexico, D. F."

Source advised that additional inquiries would be made at SMALL's store for any possibility that OSWALD could have purchased or obtained the above-mentioned bracelet, post cards, and/or pamphlet at his store and that a check also would be made for these items at the four known outlets of Japanese merchandise in Mexico, D. F.

On February 19, 1964, source advised that careful review had been made of all the bracelets in SMALL's store, and none of these was of Japanese origin or appeared in any way similar to a photograph of the above-mentioned bracelet.

According to T-22, complete verification had been made of previous observations that no post cards exist and none are sold at SMALL's store in Mexico, D. F.

T-22 advised that the six colored post cards depicting various scenes in Mexico which were in OSWALD's possession were designed and manufactured by one FISCHGRUND, one of the two largest manufacturers of post cards in Mexico and that these post cards are sold in a great number of stores in Mexico.

Source stated that a check of four known outlets of Japanese merchandise in Mexico, D. F., was made and that these outlets do not handle any type of bracelet which would be similar to the one which OSWALD gave his wife.

T-23, a confidential source who has furnished reliable information in the past, advised that 244 stores, including jewelry stores, tourist-type gift shops, and stores handling silverware in Mexico, D. F., were contacted during the period March 6 through 13, 1964, without locating any store which carries the type of bracelet which OSWALD gave his wife.

This source concluded that OSWALD could not have purchased the bracelet in Mexico since the import tax on such an article not manufactured in Mexico would be prohibitive for resale at a profit, unless OSWALD bought it from an ambulatory street vendor, in which case the bracelet might have been smuggled into Mexico by a Japanese sailor at the port of Acapulco, Guerrero, Mexico. If the latter occurred, OSWALD might have had a problem upon presenting the bracelet to an engraver in Mexico because he would have been handling smuggled merchandise.

T-24, a confidential source who has furnished reliable information in the past, contacted 59 stores in Mexico, D. F., during the period March 7 through 14, 1964, which included jewelry stores, stores selling silverware, and stores handling

engraving, and was unable to locate any store which carried the type of bracelet OSWALD gave his wife. As a result, source did not believe OSWALD could have purchased the bracelet in Mexico because the import tax on a bracelet not manufactured in Mexico would prohibit resale at a profit. T-24 stated that if OSWALD bought the bracelet in Mexico, he could have purchased it from a street vendor, who could have obtained it from a Japanese seaman in Acapulco, Guerrero, Mexico, in which case OSWALD would have had a problem getting the bracelet engraved because it would have been smuggled into Mexico.

T-13 advised that on March 19, 1964, DANIEL GALINDO, assistant manager of the Hipodromo de las Americas, S. A., Mexico, D. F., a thoroughbred race track, stated he was familiar with the pamphlet entitled "Hipodromo de las Americas, S. A., Mexico, D. F." GALINDO related that this pamphlet was published by the race track three or four years ago, explaining in English and in Spanish the "Rules for Betting in 1-2 Selection and Quinielas."

This pamphlet was given wide distribution at the race track and at souvenir shops, hotels, motels, drug stores, and restaurants and for a time was inserted in the programs on racing days for patrons of the track. The race track still has some copies of this pamphlet on hand but has not distributed it during recent years. The same information recorded in the pamphlet is now published in the racing program for a given day whenever space is available for that purpose.

GALINDO stated such a pamphlet could possibly have been picked up from any of the numerous localities in Mexico, D. F., where the pamphlet was previously distributed if copies are still available, but all the localities are now unknown to him.

VII. ALLEGATION BY PEDRO GUTIERREZ VALENCIA

(A) Basis for Inquiry

T-2 furnished the information which follows:

On January 23, 1964, ELDRIDGE A. SNIGHT, Regional Security Officer, United States Embassy, Mexico, D. F., Mexico, made available a letter, written in the Spanish language, dated December 2, 1963, which had been directed to President LYNDON B. JOHNSON by PEDRO GUTIERREZ VALENCIA, who described himself as a credit investigator for a Mexico City department store.

The letter states that he was at the Cuban Embassy in Mexico City on September 30, 1963, or October 1, 1963, to conduct a credit investigation concerning an employee of that Embassy and, upon leaving, he observed a Cuban in the company of a person he judged to be an American also leaving the premises of the Cuban Embassy. According to this letter, these two individuals were engaged in a heated discussion in English involving "CASTRO, Cuba and KENNEDY." GUTIERREZ alleged that the Cuban observed by him at that time was counting American currency, and both persons departed from the area in an automobile. The letter continued that he had later seen photographs of LEE HARVEY OSWALD and had concluded that the American seen with the Cuban was LEE HARVEY OSWALD.

Inquiry on January 27, 1964, at the credit department of the Mexico City department store known as "Palacio de Hierro," Calle Durango No. 230, revealed that GUTIERREZ is known there as a credit investigator.

(B) Interviews of GUTIERREZ VALENCIA

On January 29, 1964, PEDRO GUTIERREZ VALENCIA, who resides in Mexico City at Calle Florida No. 9, Colonia Napoles, Mexico, D. F., advised that he currently is employed at the Palacio de Hierro department store as a credit investigator and during the period from 1947 to 1949, he was the Assistant Commandant of the Penitentiary of the Federal District, located on Calle Lecumberri. During the period from 1943 to 1946, he was connected with the management of the restaurant "Le Rendez

Vous," in Mexico, D. F.

GUTIERREZ related that when he was Assistant Commandant of the Penitentiary, Dr. ESTHER CHAPA, whom he described as a "well-known communist," was the Parole Board Director at the prison. He said that Dr. CHAPA formally accused him of being anti-communist at that time, which was a correct charge, since he "most certainly was anti-communist." He stated that Dr. CHAPA was finally dismissed from her position by her superiors.

GUTIERREZ explained he had offered the above facts for the purpose of substantiating his avowed anti-communist sentiments during a long period of time.

GUTIERREZ acknowledged that he was the author of the aforementioned letter dated December 2, 1963, directed to President LYNDON B. JOHNSON.

GUTIERREZ stated that on September 30, 1963, or October 1, 1963, he had occasion to go to the Cuban Embassy in Mexico, D. F., in connection with a credit investigation of a female employee of that Embassy, and needing to interview this woman at the Cuban Embassy at about 10:30 a.m., he had parked his car on Calle Francisco Marquez just outside the parking area reserved for the use of Cuban Embassy vehicles.

On February 3, 1964, GUTIERREZ stated that he now estimates that he entered the premises of the Cuban Embassy at about 10:30 or 10:35 a.m. on October 1, 1963, and departed about 10:50 a.m., explaining that he had been able to fix the time rather closely because he had located a credit report on an individual he was investigating that date in Coyoacan (municipality in the Federal District) and estimated he was in Coyoacan at about 11:15 a.m. on October 1, 1963.

On January 29, 1964, GUTIERREZ related that upon entering the Cuban Embassy on October 1, 1963, he was able to locate the woman about whom he was inquiring and she displayed to him a card which identified her as a "Second Counselor" of the Cuban Embassy, but when he asked her to show him her carnet to identify her as an employee of the Cuban Embassy accredited to the Mexican Government, she said

that an application had been made to the Mexican Foreign Office but that her status had not, at that time, been recognized or accredited by the Mexican Government. GUTIERREZ explained that this was an obvious falsehood as he had checked at the Mexican Foreign Office previously and had found that no information was on record for this female employee of the Cuban Embassy, and the Mexican Foreign Office had no knowledge of her presence in Mexico.

GUTIERREZ stated that he told the credit applicant that she would require a "fiador" (guarantor) in order to have her credit application approved, and she indicated she could not furnish a "fiador," for which reason the credit application was not approved by the department store and no further action was taken in connection therewith.

On February 3, 1964, GUTIERREZ advised that an exhaustive search of the credit reports made by him in September and October, 1963, revealed that the credit report he made on a female employee of the Cuban Embassy at Mexico City on or about October 1, 1963, had been destroyed because of the fact her credit application had been rejected. He believed she was employed in the Commercial Department of the Cuban Embassy, that being the section he visited when he went there to contact her.

GUTIERREZ further related as follows:

Upon leaving the Cuban Embassy he paused in the courtyard which leads to the outside sidewalk and, while in the process of lighting his cigarette lighter, was bumped by a person who was also leaving the Cuban Embassy and was accompanied by an adult male American. GUTIERREZ subsequently viewed photographs of OSWALD and advised that it is his opinion OSWALD was the aforementioned American. It was his opinion that the person accompanying the American was a Cuban, basing this assumption on an expression used by this person after bumping into GUTIERREZ in the courtyard, as when GUTIERREZ excused himself, the person responded in Spanish, "Esta bien Chico" (that's all right, buddy), a common expression used by Cubans to indicate no harm was done.

He described this Cuban as follows:

Sex	Male
Race	White
Nationality	Cuban
Age	Appeared to be about 33 years of age
Height	Short, about 5 feet 3 inches to 5 feet 5 inches
Build	Very stocky and appeared to be a person of considerable physical strength
Hair	Black and curly
Complexion	Very light for a Cuban
Dress	Wore dark colored business suit, with sport shirt open at collar, and no necktie
Remarks	Wore no hat; spoke English fluently and rapidly; also spoke Spanish with a Cuban accent.

GUTIERREZ described the American who was accompanying this Cuban as follows:

Sex	Male
Race	White
Citizenship	Presumed to be United States citizen
Age	27 to 30 years
Complexion	Very light
Eyes	Unknown
Height	5 feet 9 inches to 5 feet 10 inches
Build	Slender
Weight	GUTIERREZ claimed to be unable to estimate weight but stated American was not at all fat or stocky
Hair	Dark brown
Dress	Wore beige or khaki-colored slacks and shirt of unrecalled type, with short jacket or windbreaker; wore no hat

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Remarks — Appeared nervous and had appearance of being aggressive; was heard to speak only English

GUTIERREZ said that when they passed him, the two individuals were engaged in a heated discussion in English, and GUTIERREZ heard the words "CASTRO" and "KENNEDY" mentioned. He claimed he noticed that the Cuban had some American currency in his hand and appeared to be examining or counting this money. He said that after the Cuban and the American exited through the gate to the sidewalk on Calle Francisco Marquez, he observed the Cuban hand the money to the American, and the American took this money with his left hand, folded it and pushed it into his left-hand trouser pocket.

GUTIERREZ related that this exchange interested him, and he followed the two individuals along Calle Francisco Marquez until they turned left at the corner where he observed that they entered an automobile which he described as being a "Dina Renault," light beige in color and a fairly new or current model. The Cuban was on the driver's side. The license plates had white numerals on a black background, the coloring of the 1962-63 Mexican plates, but GUTIERREZ could furnish no information as to whether the plates were for the Federal District of Mexico, whether the plates may have been "diplomatic" plates, or whether they may have been from some state or territory of Mexico. After the American and the Cuban got into the car, they apparently drove away, and he did not see them further.

GUTIERREZ advised he believes that the person he considered to be OSWALD referred to the Cuban as "ERNIE" on at least two occasions during the conversation which he overheard. He expressed the opinion that the use of the name "ERNIE" may indicate that the Cuban's name may be "ERNESTO," which would be the normal Spanish name for a person who might be known as "ERNIE" or ERNEST.

On January 29, 1964, GUTIERREZ examined twenty-two photographs of current and recent employees of the Cuban Embassy at Mexico City and stated that none of the photographs exhibited to him is identical with the Cuban he observed in the company of the American at the Cuban Embassy on October 1, 1963.

THIS SERIAL HAS BEEN REFERRED TO ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-82555~~ MC 105-3709-899

SERIAL NO. ~~3909~~

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CIA

REFERRAL

On February 27, 1964, T-25 advised that inquiries at Calle Tolteca No. 53, Colonia Morelos, and at various business establishments in the immediate vicinity of that address, failed to develop any information concerning GAONA ELIAS or the above-described 1959 Renault automobile. Source advised that the structure numbered 53 on Calle Tolteca is actually a cow stable and unsuitable for human habitation. The address is located in an extremely poor, low-class area of Mexico City which is frequented by thieves.

Inquiry was also conducted at Calle Tolteca No. 53, Colonia Industrial, at Calle Tolteca in Colonia Ixtapalapa, and at Calle Tolteca in Colonia San Pedro de los Pinos, without obtaining information which would aid in identifying ARTURO GAONA ELIAS.

T-5 advised that a check of driver's license records at the Federal District Traffic Department revealed no evidence that anyone identifiable with ARTURO GAONA ELIAS had been issued a driver's license in the Federal District of Mexico. Source further advised that Traffic Department records do not show that license number 26-58-61 had been issued as of that date for the current 1964-65 Federal District license plates and that license number 26-58-61 is a 1962-63 Federal District license number.

Source further reported that no record could be located at the Ceremonial Division of the Mexican Ministry of Foreign Affairs that anyone by the name of ARTURO GAONA ELIAS had been reported to that Division as a representative of any foreign nation in Mexico.

The source also advised that no information identifiable with ARTURO GAONA ELIAS could be located in the files of the Identification Division, Metropolitan Police of the Federal District.

T-2 advised on March 2, 1964, that PEDRO GUTIERREZ VALENCIA stated that he had never known or heard of ARTURO GAONA ELIAS.

The information which follows was furnished by T-2:

Additional investigation at Mexico City, which included a check of the United States Visa records and the files of the National Automobile Theft Bureau, failed to develop further identifying information concerning ARTURO GAONA ELIAS until on March 4, 1964, ANTONIO SERVIN DE LA MORA, official of the Mexican Social Security Institute, reported that the files of that agency included a record for ARTURO GAONA ELIAS and his wife, IRMA MENDIVIL DE GAONA, as residents in the year 1957 at Calle Zaragosa No. 800, Colonia Plano Oriente, Ciudad Obregon, Sonora.

T-26, a confidential source who has furnished reliable information in the past, advised that on March 11, 1964, ARTURO GAONA ELIAS had been located in Ciudad Obregon, Sonora, where he now resides at Calle Nuevo Leon 743 Norte. He advised source that he had sold the 1959 Renault automobile, motor No. 744492, to REYNALDO ROMERO FELIX, who lives at Calle Sinaloa No. 234 Sur, Ciudad Obregon.

Source advised that on March 11, 1964, REYNALDO ROMERO FELIX was located in Ciudad Obregon and advised he had sold the above-mentioned Renault automobile in July, 1961, to CLAUDIO OLIVEROS of Mexico City. He described OLIVEROS as having a questionable reputation as an automobile dealer and related that OLIVEROS took the Renault to Mexico, D. F., where he was believed to have turned it over to ERNESTO MITRANI, a Cuban, who was engaged in the automobile business. He advised that ERNESTO MITRANI has a brother by the name of ISAAC MITRANI, who also might be an automobile buyer.

According to ROMERO, this automobile was to have been sold by ERNESTO MITRANI at Mexico, D. F., or to have been sent to an American by the name of GUILLERMO WILLY, who deals in automobiles at Chihuahua, Chihuahua.

(E) Inquiry Concerning ERNESTO MITRANI

On March 13, 1964, MARGARITA MUNGUIA, Visa Section, United Stated Embassy, Mexico, D. F., made available visa file data concerning ERNESTO MITRANI LEVY, reflecting that he was born December 29, 1936, at Havana, Cuba, and that he was the holder of Cuban passport No. 26367, issued December, 1959, with expiration date in 1964.

The visa card contained a photograph of ERNESTO MITRANI, and he was described on this card in January, 1961, as being five feet seven inches in height, weighing 176 pounds, of fair complexion, brown hair and green eyes.

On March 17, 1964, photographs of ERNESTO MITRANI LEVY were exhibited to PEDRO GUTIERREZ VALENCIA, who stated that the photographs of MITRANI definitely do not depict the Cuban he saw in the company of an American at the Cuban Embassy about October 1, 1963.

GUTIERREZ advised he believes that the Cuban observed by him at the Cuban Embassy was not an employee of that Embassy, because this person had his late model Renault automobile parked on Calle Tacubaya in an area which is used by the general public for parking. He pointed out that many officials and employees of the Cuban Embassy park their cars on Calle Francisco Marquez in an area reserved for their use.

GUTIERREZ stated he believes that he would have no difficulty whatsoever identifying the Cuban if he ever observed a photograph of this person, because he has the appearance of the Cuban better fixed in his mind than the appearance of the American he considered to have been OSWALD.

T-19 advised on March 18, 1964, that ERNESTO MITRANI LEVY, employee of the "Casa Vogue" (ladies' wear shop), Calle Madero No. 20, Mexico, D. F., advised that about two years ago he was engaged in buying and selling used automobiles in Mexico. He affirmed, however, that he is certain he did not buy a 1959 Renault sedan from CLAUDIO OLIVEROS, explaining that OLIVEROS formerly operated a used car lot in Mexico City but, due to OLIVEROS' bad character and alleged fraudulent activities, he had been forced to close down the business and reportedly had left Mexico, D. F., for his home in Guadalajara, Jalisco, Mexico.

MITRANI also mentioned that he had been employed in the Cuban Embassy in Mexico, D. F., until 1959; however, he was unable to furnish any information concerning any possible employee of the Cuban Embassy who might have had a 1959 beige-colored Renault in his possession in October, 1963, or in February, 1964.

MITRANI stated that it is common practice for persons in Mexico to buy an automobile and leave it registered in the name of a prior owner to avoid payment of sales taxes. He said that the 1959 Renault may have changed hands many times since it originally was purchased by ARTURO GAONA ELIAS of Ciudad Obregon, Sonora, in 1959.

Upon recontact on March 24, 1964, MITRANI advised he had checked the incomplete records he still possesses for the period he was in the used car business and had located no record of a purchase of a 1959 Renault from CLAUDIO OLIVEROS or anyone else. MITRANI advised he had spoken with his brother, ISAAC MITRANI, in an effort to determine whether he might have a record of a transaction involving the aforementioned Renault, but his brother likewise could locate no record involving the 1959 Renault automobile.

(F) Further Interviews of GUTIERREZ

T-2 advised as follows:

On February 20, 1964, in an effort to ascertain whether or not he could identify the Cuban and the American he encountered on October 1, 1963, GUTIERREZ examined three photographs of an unidentified, white, male -- several of the photographs depicting different attire -- and he could not effect an identification. In this connection, GUTIERREZ also examined twenty photographs of white, male Americans who had been in Mexico City during September and October, 1963, any one of whom could have been the American seen by him at the Cuban Embassy. GUTIERREZ affirmed that he could not recognize any of them.

On February 20, 1964, GUTIERREZ also was shown a photograph of LEE HARVEY OSWALD which had appeared in "Life" magazine and which depicts OSWALD passing out pro-Cuban literature on a street in New Orleans, Louisiana. With respect to a profile photograph of OSWALD showing his right arm extended and his torso from the waist up, GUTIERREZ advised that it does not appear familiar to him and that he cannot say that this photograph in any way resembles the American seen by him at the Cuban Embassy on October 1, 1963. He explained that during his brief encounter with the American and Cuban

on October 1, 1963, he at no time observed the profile view of either the American or the Cuban.

GUTIERREZ agreed that a mistaken identification from newspaper photographs of OSWALD which he saw almost two months later would be very possible. He insisted, however, that he does not believe he is mistaken in his identification of OSWALD.

On February 20, 1964, GUTIERREZ examined a photograph of former Cuban Consul General in Mexico, EUSEBIO AZCUE, and stated he has never, to his knowledge, seen AZCUE and the Cuban observed by him with the American on October 1, 1963, definitely was not AZCUE.

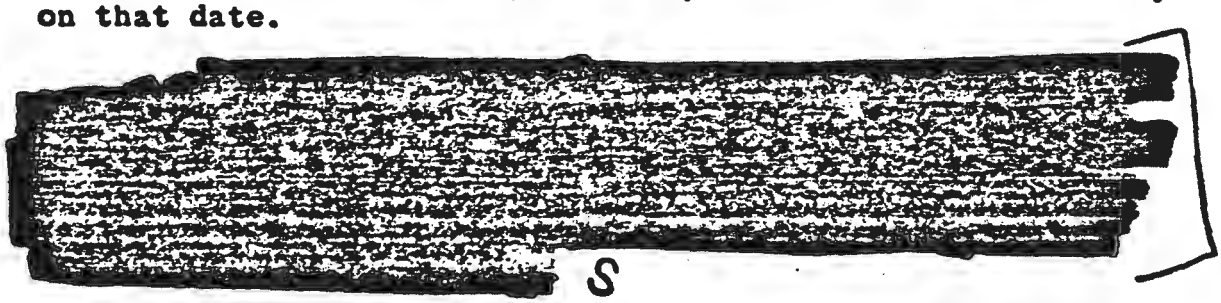
On March 2, 1964, GUTIERREZ examined two photographs of MARIA LUISA CALDERON, former employee of the Cuban Embassy, and stated that although these photographs looked familiar to him and could possibly be the female employee of the Commercial Section of the Cuban Embassy whom he had interviewed on or about October 1, 1963, he cannot be certain that these photographs of CALDERON depict that person.

In order to more readily pinpoint the date he had been at the Cuban Embassy and observed the Cuban and the American, on March 2, 1964, GUTIERREZ made available a listing of 260 names of individuals concerning whom he had conducted credit investigations for the Palacio de Hierro department store for the period September 1, 1963, to October 25, 1963, who were approved for credit. He stated this list represents the basis for his pay as a credit investigator because he is paid on an individual case basis for each person investigated. He pointed out that he is paid only for those applicants who are approved for credit and that no records are maintained by the department store of names of persons who are rejected for credit. Among those names mentioned are the names of 30 persons investigated for credit by GUTIERREZ during the period from September 27 to October 3, 1963. GUTIERREZ explained that no specific data appears on this list which would identify the exact date he conducted the individual investigation on each of the 30 persons listed but that he has estimated that the names of the 17th and 18th individuals listed would have been conducted on or about October 1, 1963. He advised that the

names of JOSEFINA LORENZANA HERNANDEZ and her "fiador," RICARDO LORENZANA RUBIN, are the 17th and 18th names on this listing.

GUTIERREZ pointed out that the names of LORENZANA HERNANDEZ and LORENZANA RUBIN are significant in that these persons were the subjects of his investigation in Coyoacan on October 1, 1963, and the appearance of these names on the pay sheet in a numerical sequence indicating that the investigations were conducted on or about October 1, 1963, further substantiates information to the effect he conducted the credit investigation of these persons on October 1, 1963, as he recalled that he had been at the Cuban Embassy just prior to conducting the investigation on the LORENZANAs.

GUTIERREZ stated he had given much thought to any other possible means of pinpointing the exact date he was at the Cuban Embassy but had not arrived at any additional means of establishing that he was there on October 1, 1963, other than from his personal recollection and the fact he conducted a credit investigation of the afore-mentioned JOSEFINA LORENZANA HERNANDEZ and her father, RICARDO LORENZANA RUBIN, on that date.



In furnishing further details regarding his reported visit to the Cuban Embassy on or about October 1, 1963, GUTIERREZ advised he had departed from the Consular Section of the Cuban Embassy through the rear door leading into the patio or garden section of the premises and departed from the patio area through the main entrance on Calle Francisco Marquez. GUTIERREZ stated it was his impression that the unidentified Cuban and the person identified by him as OSWALD had left the building in the Embassy compound where the Cuban Ambassador has his quarters rather than the Consular building, which is a separate edifice. He said he could not be sure that the

Cuban and the American had not left the Consular building, but when he was bumped by the Cuban, it seemed to him that the Cuban and the American were coming more from the direction of the residence than from the Consular building.

On April 25, 1964, front view and profile photographs of HORACIO DURAN NAVARRO were exhibited to PEDRO GUTIERREZ VALENCIA, who stated that these photographs of DURAN in no way resemble the unknown Cuban he observed on or about October 1, 1963, in the company of the American exiting the premises of the Cuban Embassy in Mexico, D. F.

GUTIERREZ pointed out that he feels that the data he had previously provided had exhausted his means of substantiating his allegation.

(G) Inquiries Concerning Renault

On March 31, 1964, FRANCISCO CHAVEZ ORTEGA, Agent for the Metropolitan Police of the Federal District, advised that he had ascertained from a check of the records of the Mexico City Traffic Department that the 1959 Renault automobile described above continued to be registered in the name of GAONA ELIAS and appeared to have been licensed in the Federal District of Mexico for the years 1964 and 1965 with the same license number that it previously carried for the years 1962 and 1963.

T-2 advised as follows:

On March 7, 1964, Attorney RENE NUCAMENDI, an official of the Mexican Federal Automobile Registration Bureau (MFARB), Mexico, D. F., advised that the MFARB file No. 193630 contains the following information concerning ARTURO GAONA ELIAS and a 1959 Renault automobile registered to him.

A 1959 Renault "Dauphine" four-door sedan, motor No. 744492, serial No. 5401098, was assembled in Mexico by the automobile assembly factory known as "Autos Franceses, S. A." (incorporated), Avenida Cuauhtemoc No. 393, Mexico, D. F.

This vehicle, a model 1090, was sold in 1959 to an

automobile agency known as "Distribuidores Sonorenses de Autos Franceses, S. A." (French Automobile Distributors of Sonora, Inc.), located at Avenida Miguel Aleman No. 242, Ciudad Obregon, Sonora, Mexico.

According to the MFARB file, this vehicle was sold by the afore-mentioned automobile distributor in Ciudad Obregon, Sonora, on December 5, 1959, to ARTURO GAONA ELIAS, Calle Tolteca No. 53, Mexico, D. F.

Attorney NUCAMENDI stated that the MFARB file on this vehicle shows no transfer of registration from GAONA to any other individual, but such a transfer without notification to MFARB is not an uncommon occurrence in Mexico.

(H) Information From CLAUDIO OLIVEROS

The information which follows was provided by T-19:

On April 7, 1964, CLAUDIO OLIVEROS was located at a Mexico City automobile parking lot at Parque Espana No. 5, and advised as follows:

OLIVEROS stated emphatically that he did not buy a 1959 Renault automobile from REYNALDO ROMERO, a used car dealer of Ciudad Obregon, Sonora, in 1961. OLIVEROS said that during 1961, he was hospitalized in Mexico, D. F., for an operation, and during that period he made no trips to Ciudad Obregon, Sonora, to buy used cars.

OLIVEROS stated that he could only recall having purchased two Renault automobiles in the Ciudad Obregon area in the past. One of these automobiles was a used Renault which he purchased during 1960 from the Renault car agency in Ciudad Obregon, and the other was a Renault automobile he purchased from an unknown farmer in the Ciudad Obregon area, also during the year 1960.

OLIVEROS claimed that he is well acquainted with REYNALDO ROMERO and that this individual is known locally around Ciudad Obregon by the nickname "El Rey." OLIVEROS advised that REYNALDO ROMERO is mistaken if he stated that he sold a Renault automobile to OLIVEROS in 1961, because he,

OLIVEROS, has never purchased a Renault automobile from REYNALDO ROMERO.

The following data was provided by T-2:

On April 15, 1964, CLAUDIO OLIVEROS, who stated he resides at Avenida Ejercito Nacional No. 1049, Apartment No. 301, Mexico, D. F., related that following his previous interview on April 7, 1964, he had recalled that he purchased a Renault automobile in Ciudad Obregon, Sonora, Mexico, in about July, 1961, and transported this vehicle to Mexico, D. F., where he sold the car to a "Mr. DURAN," who was employed at a furniture manufacturing establishment. OLIVEROS vaguely recalled that the buyer of this vehicle either resided or had his place of business in the "Colonia Del Valle" section of Mexico City. He also recalled this individual had a brother who claimed he was married to an American girl.

T-23 advised that it had been determined from observation that HORACIO DURAN NAVARRO, the husband of SILVIA TIRADO DE DURAN, operates a 1962 maroon, four-door Volvo automobile, bearing 1964-65 Federal District of Mexico license plates number 30-51-18.

T-2 advised that on April 24, 1964, CLAUDIO OLIVEROS stated he had learned from a former associate in the used car business that an automobile sales receipt still in the possession of the latter clearly shows that OLIVEROS sold a 1959 Renault, motor No. 7444492, to a "Mr. DURAN" at Mexico, D. F., in 1961. OLIVEROS stated that this sales receipt was signed by DURAN, but the signature was somewhat illegible and he was unable to read the full name. It was brought to the attention of OLIVEROS that records of the Mexican Federal Automobile Bureau indicate the motor number of the 1959 Renault under consideration is 744492. OLIVEROS stated that he is certain that the motor number he provided is correct according to the sales receipt which he personally had examined, and he indicated that he is convinced that this is the vehicle which formerly was the property of ARTURO GAONA ELIAS of Ciudad Obregon, Sonora, Mexico, which he, OLIVEROS, had purchased in 1961 in Ciudad Obregon.

On April 25, 1964, OLIVEROS advised that he had recalled that the 1959 Renault automobile had been sold to the afore-mentioned "Mr. DURAN" at a lamp manufacturing and sales establishment known as "Lamparas Duran" (Duran Lamps) located in the Colonia Del Valle area of Mexico, D. F.

(I) Inquiries Concerning DURAN Family

On April 27, 1964, T-25 ascertained that "Lamparas Duran" is located at Calle Amores No. 327-A, Mexico, D. F., and is currently operated by one MARIO CARAZO, who stated he had purchased the business from LIDIA DURAN. Source advised that the business apparently employed only three persons.

On April 29, 1964, T-25 advised that he had ascertained that LIDIA DURAN is a widow and has one or two brothers.

On April 27, 1964, T-5 advised he had established from the records of the Passport Section, Mexican Foreign Ministry, that LIDIA DURAN was born March 18, 1928, at Chihuahua, Chihuahua, Mexico, and that her full name, according to Spanish usage, is LIDIA DURAN NAVARRO. At the time of the issuance of a Mexican Passport in 1959, she was married to one RAUL FLORES GUERRERO. On April 29, 1964, T-5 advised that no record of HORACIO DURAN NAVARRO could be found in the passport files of the Mexican Foreign Ministry.

On May 6, 1964, T-4 advised he had established through records of the Mexican Foreign Ministry and of the Federal Judicial Police at Mexico, D. F., that LIDIA DURAN NAVARRO DE FLORES; HORACIO DURAN NAVARRO and RUBEN DURAN NAVARRO are the children of RUFINO DURAN SILVA, father, and LIDIA NAVARRO de DURAN, mother.

T-2 advised that on May 7, 1964, CLAUDIO OLIVEROS examined front view and profile photographs of HORACIO DURAN NAVARRO and immediately identified these photographs as those of the individual to whom he had sold a 1959 Renault automobile at Mexico, D. F., in July, 1961. OLIVEROS also examined a photograph of RUBEN DURAN NAVARRO and identified this photograph as that of a brother of HORACIO DURAN NAVARRO. After examining these photographs, OLIVEROS recalled he had known the DURAN family about ten years ago when they resided on

Calle Panuco in Mexico, D. F., and late in 1962 he had encountered RUBEN DURAN NAVARRO at the International Airport in Mexico, D. F., and was told by DURAN at that time that he was taking a flight to visit some of the European "Iron Curtain" countries, possibly including Russia.

On May 7, 1964, DAVID ALKON, a Mexico City resident with residence at Calle Fernandez Gonzalez Roa No. 47, Ciudad Satelite, State of Mexico, advised that HORACIO DURAN NAVARRO, the husband of SILVIA TIRADO DE DURAN, currently operates a red, four-door Volvo automobile. ALKON stated that DURAN also owns a 1959 Renault automobile which was from Ciudad Obregon, Sonora, and had been purchased by DURAN at Mexico, D. F., in 1961. ALKON recalled that DURAN experienced difficulty in licensing the vehicle and mentioned that he had to correspond with the previous owner in Ciudad Obregon in order to secure additional data concerning the vehicle. ALKON affirmed that this 1959 Renault is a light grey color and definitely is not beige in color. He said this car is currently stored at a Mexico City repair garage after having been involved in an accident, and DURAN has indicated he was not able financially to pay for the repairs on the vehicle. ALKON stated that to the best of his knowledge, DURAN has maintained possession of this car since he purchased it in 1961.

ALKON stated that he maintains a contractual relation with HORACIO DURAN NAVARRO for the interior decoration of houses designed by ALKON and also is well acquainted with RUBEN DURAN NAVARRO, a brother, as well as with one sister who is known to ALKON as "LIN." Concerning "LIN," ALKON related that she is a widow and until about one year ago operated a lighting fixture firm known as "Lamparas Duran."

ALKON stated that SILVIA TIRADO DE DURAN, the wife of HORACIO DURAN NAVARRO, was formerly employed in the Consular Section of the Cuban Embassy at Mexico City, and the 1959 Renault which had been the property of HORACIO DURAN NAVARRO since 1961 had undoubtedly been used by the family for transportation to and from the Cuban Embassy on numerous occasions.

ALKON made reference to th e fact that he voluntarily had appeared at the United States Embassy, Mexico, D. F., on December 9, 1963, at which time he reported that his contacts

with HORACIO DURAN NAVARRO had left him with the impression that contacts between SILVIA TIRADO DE DURAN and OSWALD related only to the latter's application for a visa and that her contact with him was slight. On May 7, 1964, ALKON advised that his subsequent contacts with HORACIO DURAN NAVARRO have not led him to believe the latter ever had any contact with OSWALD and SILVIA DURAN's contacts with OSWALD related to anything more than OSWALD's application for a visa at the Cuban Embassy.

VIII ALLEGATION BY YLARIO ROJAS VILLANUEVA

(A) Basis for Inquiry

In an undated letter directed to Attorney General ROBERT F. KENNEDY, which was contained in an envelope postmarked December 31, 1963, at Guadalajara, Jalisco, Mexico, the following was recorded as translated from the Spanish language:

"I ask you to forgive these few bold lines addressed to so distinguished a person.

"Mr. ROBERT, I am a Mexican by race and nationality. Also, Mr. ROBERT, I am communicating with you because I do not trust anyone in the matter I intend to deal with.

"I am referring to the death of your brother. Perhaps, my information may prove quite helpful even though various officials of the United States may be involved and affected by it. I, your servant, am willing to identify them. I will tell you only later; however, with patience. It concerns the plan which I never thought would be carried out.

"I used to be a friend of LEE OSWALD, and also of ALBERT, as well as three more people. I knew about the plan, but I never thought that it would turn out to be a true plan.

"I lost their friendship because I did not accept to introduce Communist propaganda into my Mexico. To be more specific, I separated from them and

never saw them again until I found out about the death of the President, your brother.

"Forgive me for not explaining any more, but it is an extremely delicate subject for you and for me. I ask you to see to it that justice is done now that this is in your possession.

"(Signed) YLARIO ROJAS,
Manuel Acuna 1367,
Guadalajara"

(B) Initial Interviews of YLARIO ROJAS

T-8 advised as follows:

Upon interview on January 10, 1964, at Guadalajara, Jalisco, Mexico, YLARIO ROJAS VILLANUEVA, Manuel Acuna 1367, Guadalajara, advised that in June or July, 1962, he was approached by an unidentified Cuban in a park in Mexico City. He claimed this Cuban talked to him about smuggling Cuban propaganda into Mexico and promised to see him later in Guadalajara.

ROJAS related that the Cuban arrived in Guadalajara by automobile about the middle of August, 1962, and the two of them drove by automobile to Ciudad Juarez, Chihuahua, Mexico, across the border from El Paso, Texas. On this trip to Ciudad Juarez, he was introduced by this Cuban to an individual, whose name he could not recall but whom he recognized later by photograph as LEE HARVEY OSWALD. He stated that after their meeting, the three of them discussed the introduction of pro-CASTRO propaganda into Mexico via Cozumel, an island located off the coast of the Yucatan Peninsula of Mexico.

ROJAS claimed that the following morning they left Ciudad Juarez on a flight of Aeronaves de Mexico Airlines and flew to Guadalajara, after a stop at Monterrey, Nuevo Leon. After their arrival in Guadalajara, the Cuban gave him 400 pesos ($32 U.S.) and told him he would receive further instructions at a later date.

ROJAS continued as follows:

The latter part of December, 1962, the Cuban visited him in Guadalajara, gave him 900 pesos ($72 U.S.), and on the instructions of the Cuban, he proceeded to Cozumel by bus, arriving there shortly after Christmas, 1962. In Cozumel, ROJAS was met by two Cubans, whose names he could not recall, and also by a Cuban woman whose first name was CRISTINA. Although he could not recall the names of the Cubans, he claimed to have them written in a notebook which he left with DANIEL SOLIS, a municipal policeman in Cozumel, and he affirmed SOLIS would not deliver the notebook to anyone but him.

About December 28, 1962, OSWALD arrived in Cozumel, having proceeded there from Jamaica via Compania Mexicana de Aviation (CMA) Airlines. OSWALD, the three Cubans and ROJAS discussed the introduction of Cuban propaganda into Mexico. During the time of these discussions, OSWALD and the three Cubans stayed at the Hotel Playa in Cozumel and ROJAS resided at the home of DANIEL SOLIS. OSWALD remained in Cozumel for two or three days and returned to Jamaica by air, and ROJAS and the three Cubans remained in Cozumel until about February 15, 1963, when OSWALD again appeared in Cozumel from Jamaica and on this occasion stayed three days. The day following OSWALD's arrival, an American by the name of ALBERT arrived from Jamaica.

ROJAS claimed the Cuban woman, CRISTINA, told him that she, the other two Cubans, OSWALD and ALBERT had discussed the elimination of President KENNEDY. According to ROJAS, she stated OSWALD was in favor of killing President KENNEDY, but ALBERT and the Cubans did not agree with OSWALD. ROJAS was told by CRISTINA that OSWALD had stated to the Cubans that he and ALBERT had laid plans to eliminate the President. ALBERT had stayed at the Hotel Isleno in Cozumel and returned to the United States via Jamaica the day after his arrival in Cozumel.

ROJAS claimed to have stayed in Cozumel until early March, 1963, when he returned by bus to Guadalajara.

T-20 advised as follows:

On January 21, 1964, MACLOVIO HERRERA, Ministry of Gobernacion (Interior) at Mexico City, made available Immigration records of entries and departures to Mexico at the Island of Cozumel, Quintana Roo, Mexico, and at Merida, Yucatan, Mexico, for the period from December 25, 1962, through February, 1963. These records disclosed no information for anyone with the name of LEE HARVEY OSWALD and the aliases of O. H. LEE and ALEK JAMES HIDELL, or any information identifiable with the ALBERT referred to by ROJAS or the unidentified Cubans.

(C) Reinterview of ROJAS

T-27, a confidential source abroad, advised as follows:

On January 22-23, 1964, YLARIO ROJAS VILLANUEVA advised that he was born in Ciudad Manuel Doblado in the State of Guanajuato, Mexico, but he did not know the year and guessed it was about 1932 or 1933.

He stated he also uses the name ELADIO VILLANUEVA ROJAS and explained that his mother's name was ESTEFANIA ROJAS and that his father, whose surname was VILLANUEVA, was not known by him, for which reason most of the time he prefers to use his mother's maiden name, ROJAS, rather than his true name from his father of VILLANUEVA.

At this time he furnished further background information concerning himself, as follows: He completed the sixth grade at a ranch school and in about 1949 he traveled to the United States border and crossed illegally into the United States where he was employed at El Centro, California, by a man named MacILVANEY (phonetic), who had a drainage and irrigation business. He was arrested by the United States Immigration authorities but this agency allowed him to leave the United States voluntarily. Upon his return from the United States, he went to the ranch where his mother resides and remained there for approximately three years, after which, in about 1957, he went to Tijuana, Mexico, where he was employed for approximately a year by a bottling firm which handled "7-Up." Prior to his departure from Tijuana, he had married his present wife, MARIA YOLANDA CORDOVA DE VILLANUEVA. After about 1958, ROJAS had only odd jobs and stated he has worked part-time during the period 1958 to 1964.

With specific reference to his alleged knowledge of OSWALD and ALBERT and other unidentified Cubans, on this occasion ROJAS advised as follows:

About August 14, 1962, he traveled to Mexico City and while waiting in a park near the bus station of the bus line "Estrellas de Oro" and the hotel where he stayed, he was contacted by an unidentified individual, who he later learned was a Cuban, and at that time this person proposed that ROJAS assist him in smuggling Cuban propaganda into Mexico.

About August 19, 1962, the Cuban and ROJAS departed from Guadalajara by air to the United States border at Nuevo Laredo, Tamaulipas, where he was introduced to a person who he later learned was LEE HARVEY OSWALD. At that time OSWALD was accompanied by two other Americans. ROJAS claimed that the Cuban and OSWALD discussed amounts to be paid for smuggling Cuban propaganda into Mexico; thereafter, about August 21, 1962, he and the Cuban departed from Nuevo Laredo to Monterrey by bus, where the Cuban separated from him, going to Mexico City, while he, ROJAS, continued to Guadalajara.

About three or four months latter, the Cuban arrived in Guadalajara, gave him 700 pesos ($56 U.S.) and instructed him to proceed to Cozumel for further contacts in connection with the smuggling of Cuban propaganda into Mexico.

ROJAS departed for Cozumel and claimed that upon arrival in Cozumel by accident he met DANIEL SOLIS, a policeman whose wife is ROJAS' niece, and he resided at SOLIS' home during the entire time he was in Cozumel.

During his stay in Cozumel, he again met OSWALD, the unidentified Cubans, one of whom was a woman by the name of CRISTINA, and also met with the American named ALBERT. During this period OSWALD came to Cozumel by plane on two occasions, and during OSWALD's two trips to Cozumel, the plot to murder President KENNEDY was discussed.

During his stay in Cozumel, he was friendly with a Mexican Air Force sergeant whose name he could not recall and whose assistance he sought to help him follow the activities

of the Cubans, OSWALD and ALBERT. This person later was identified as LEOPOLDO TORRES CORTES, Mexican Air Force sergeant, who is based at Cozumel airport.

He claimed to have left at the home of SOLIS a notebook which he alleged contained the names of the unidentified Cubans and the full name of the unidentified American named ALBERT.

He stated that the Cubans and OSWALD stayed at the Hotel Playa in Cozumel and that ALBERT stayed at the Hotel Isleno in Cozumel.

(D) Discrepancies in ROJAS' Story

T-20 advised that on February 24, 1964, a review of the register of the Hotel Playa at Cozumel failed to reveal any record of OSWALD or any information identifiable with the Cubans mentioned by ROJAS for the period March 20, 1963, through July, 1963. It also was determined that the Hotel Isleno in Cozumel was closed from April to August, 1963.

On the same date, a review of the records of CMA airlines at Cozumel was conducted for the period from March 20 through August, 1963, and no record could be located for anyone with the name of LEE HARVEY OSWALD or his known aliases.

When interviewed on January 22-23, 1964, the discrepancies with regard to the information he had furnished on January 22-23, 1964, with relation to the information he had furnished on January 10, 1964, were pointed out to ROJAS, who merely attributed the discrepancies to his "lack of education."

T-8 advised as follows:

On February 6, 1963, ROJAS produced a slip of paper which he claimed he had obtained from under the inner sole of an old pair of shoes, and he alleged the paper had recorded thereon the names of certain unidentified individuals concerning whom he had furnished information previously, as follows:

The Cuban woman whom ROJAS had formerly identified as CRISTINA is listed on this slip of paper as CRISTINA GADEA.

The unidentified Cuban whom he claimed to have met in Mexico City and with whom he later claimed to have traveled to Nuevo Laredo and to Cozumel is listed as TONI FERREA.

The individual referred to as the American named ALBERT is listed as ADVVIN WALKER, and the name of LEE HARVEI OSVVOL is listed.

A review of the manifest of Aeronaves de Mexico airlines at Guadalajara for August 3, 1962, included a listing for HILARIO ROJAS as having flown from Guadalajara to Monterrey on an Aeronaves de Mexico flight; however, this manifest failed to reflect a listing for one TONI FERREA, whom ROJAS identified as the Cuban who traveled to the border with him.

T-20 advised as follows:

On February 24, 1964, at Cozumel, DANIEL SOLIS advised he knows ROJAS as ELADIO VILLANUEVA RAMIREZ. SOLIS produced ROJAS' notebook, and it was observed that it did not contain the names of the unidentified Cubans as claimed by ROJAS.

SOLIS advised that during the period of time he stayed in Cozumel, ROJAS did not engage in any unusual activities of any kind. He said he never saw ROJAS in the company of any unusual strangers nor in the company of any Americans or Cubans.

LEOPOLDO TORRES CORTES, a Mexican Air Force sergeant, Cozumel airport, was contacted on February 25, 1964. TORRES advised he became acquainted with ROJAS when the two of them arrived in Cozumel together in March, 1963. He related that he associated with ROJAS once or twice a week and that he had never observed ROJAS in the company of a Cuban or an American. TORRES stated that he never was requested by ROJAS to keep watch over or cover the activities of anyone in Cozumel. (ROJAS had previously claimed that TORRES had been of assistance to him in watching over the unidentified Cubans and the Americans.)

(E) ROJAS Involved in JACOB S. FLOYD Matter

On February 21, 1964, MARIA ESPERANZA GARCIA, manager, Sanborns airlines office, Hamilton Hotel, Laredo, Texas, advised Special Agent ROBERT L. CHAPMAN of the Federal Bureau of Investigation that she handled ticket purchase order No. A37240 with CMA on July 31, 1962, which reflected that the purchase order was made out to HILARIO ROJAS for an airline ticket from Guadalajara, Mexico, to Nuevo Laredo, Mexico, which was utilized by ROJAS on August 4, 1962. GARCIA stated that she had received a telephone call during the latter part of July, 1962, from Attorney JACOB S. FLOYD, Alice, Texas, concerning the purchase of a round-trip ticket from Guadalajara to Nuevo Laredo for YLARIA V. ROGAS.

GARCIA stated that on July 31, 1962, she received a letter dated July 30, 1962, from FLOYD enclosing a check for $60.64 (U. S. currency). This letter stated, "I enclosed herewith a check for $60.64 covering a round trip ticket for YLARIA V. ROGAS, Chilarde 655, Guadalajara, Jalisco. This trip is to begin on August 4, 1962, and is from Guadalajara to Nuevo Laredo and return." The letter requested a refund if the ticket was not used and gave a residence telephone number of Mohawk 4-6323 and office telephone as Mohawk 4-6551, Alice, Texas. The letter was signed "JACOB S. FLOYD" and is on stationery of the law offices of Perkins, Floyd, Davis, and Oden.

GARCIA stated that she had also received a copy of a letter written by JACOB S. FLOYD to ROJAS dated July 30, 1962. This letter advised ROJAS that arrangements had been made for the District Attorney and a good interpreter to meet with ROJAS on Sunday afternoon, August 5, 1962, at the Plaza Hotel, Laredo, and that a round-trip airline ticket was being sent to him through Sanborns as agent for Aeronaves airlines. It was pointed out in the letter that a ten-dollar bill was being enclosed to ROJAS to cover expenses for food and hotel in the event he could not make airlines connections on the trip to Nuevo Laredo and had to stay in Monterrey overnight.

According to the first confidential source abroad, on February 20, 1964, District Attorney SAM H. BURRIS and Assistant District Attorney JOHN C. CAMPOS at Alice, Texas,

advised as follows regarding their association with YLARIO ROJAS:

BURRIS and CAMPOS have been investigating the murder of BUDDY FLOYD since 1952. ROJAS initially contacted the FLOYD family in July, 1962, by letter addressed to Jim Wells County, Texas officials, claiming knowledge of a conspiracy by ALFREDO CERVANTES and others to murder FLOYD and suggested a meeting with JACOB FLOYD, SR.

On July 23, 1962, ROJAS wrote FLOYD from Guadalajara offering to meet FLOYD at the Mexican border if his expenses were furnished, as a result of which airline travel tickets were sent to ROJAS.

On August 5, 1962, FLOYD, BURRIS and CAMPOS met ROJAS at the Nuevo Laredo Motel, Nuevo Laredo, Mexico. At that time ROJAS stated he owned a bar at Chapala, Mexico, where he knew CERVANTES as a customer. ROJAS stated CERVANTES held a meeting with two Americans, NORMAN NEOCON and LOUIS FEANO, who allegedly had hired CERVANTES to kill JACOB (BUDDY) FLOYD, JR. ROJAS furnished detailed descriptions of these men. Before this conference with FLOYD and his associates began, ROJAS demanded money, but this was refused until information of value was received. At the end of the conference, ROJAS was paid $40.00 by FLOYD, in addition to expenses, and was left at the Nuevo Laredo Motel.

The investigation of this matter was turned over to BURRIS by FLOYD. BURRIS then wrote to ROBERT ADAMS, American Consul, Mexico City, in this regard.

On September 13, 1962, ADAMS reported investigation in this matter failed to verify the story related by ROJAS. He advised that no information was developed concerning NEOCON, FEANO or anyone fitting their descriptions, driving a red Buick as described by ROJAS.

ADAMS further reported that inquiry revealed ROJAS was considered irresponsible and lazy and that he had apparently learned of the CERVANTES case through an associate at Guadalajara.

On August 16, 1962, ROJAS in a letter to BURRIS claimed that United States Customs officers had beaten him up on August

5, 1962, which allegation BURRIS subsequently determined to be false. ROJAS again demanded more money, and constantly did so, which money was not furnished.

BURRIS stated ROJAS did not furnish any information which could be verified. The last letter received from ROJAS was dated November 5, 1963, in which he again pleaded for money, but this letter was not acknowledged.

BURRIS and CAMPOS considered ROJAS to be "a liar" and a person who attempts to exploit others for money.

District Attorney BURRIS advised he has in his files all correspondence and records pertaining to this matter which he would gladly furnish if needed and that he would be willing to testify at any time concerning these matters if such testimony would be needed.

(F) ROJAS' Admission of Fabrication

T-29, a confidential source abroad, advised as follows:

On March 5, 1964, at Guadalajara, Jalisco, Mexico, ROJAS orally admitted that he had never known or met OSWALD anywhere.

On March 5, 1964, GENARO ALFARO LOPEZ and Captain ESTEBAN LOPEZ GARCIA, agents of the Mexican Federal Security Police at Guadalajara, Jalisco, interviewed ROJAS.

They questioned ROJAS concerning his allegations of knowledge of an alleged assassination plot against President KENNEDY and of having met OSWALD, ALBERT and other unidentified Cubans in relation to this matter. At that time ROJAS admitted that he had fabricated the information.

On March 5, 1964, at Guadalajara, ALFARO and LOPEZ obtained a signed statement from ROJAS, who, as has been pointed out, also uses the name ELADIO VILLANUEVA RAMIREZ. His statement as translated from Spanish is as follows:

"At Guadalajara, Jalisco, 1:30 p.m., March 5, 1964, before GENARO ALFARO LOPEZ and Captain ESTEBAN LOPEZ GARCIA, Agents of the Federal Security Police, a

statement was taken from ELADIO VILLANUEVA RAMIREZ, who stated his name is ELADIO VILLANUEVA RAMIREZ, born Rancho Guayabo de Santa Rita, Municipality of Ciudad Manuel Doblado, Guanajuato, that he is married, 30 years of age, of Mexican nationality, presently engaged at his home in the making of 'huaraches' (Mexican native footwear). With respect to the letter which he had written to ROBERT F. KENNEDY, Attorney General of the United States of America, VILLANUEVA stated as follows:

"The information in said letter, as well as his oral statements to various United States Government officials at Guadalajara, are false and were fabricated by him personally; that he obtained the various names and details of said information from local newspapers; further, that the foregoing was done in the hope of obtaining a reward, he is willing to testify to this statement, if necessary, and places his signature and fingerprint on this statement to confirm its veracity.

"/s/ GENARO ALFARO LOPEZ
"/s/ Captain ESTEBAN LOPEZ GARCIA"

VILLANUEVA signed to this statement the name ELADIO VILLANUEVA RAMIREZ, on the margin thereof, and also placed an inked fingerprint impression on the same margin.

ALFARO and Captain LOPEZ advised that ROJAS had admitted that the trip he had made to the border in August, 1962, was for the purpose of contacting JACOB S. FLOYD, details of which have been previously recorded herein.

IX. ALLEGATION BY GILBERTO NOLASCO ALVARADO UGARTE

The first confidential source abroad advised that on November 25, 1963, GILBERTO NOLASCO ALVARADO UGARTE, a Nicaraguan citizen born January 31, 1940, in Ciudad Rama, Departamento Zelaya, Nicaragua, made contact with the United States Embassy at Mexico, D. F., and advised the following:

ALVARADO entered Mexico illegally from Guatemala on August 29, 1963, traveled to Mexico, D. F., and subsequently made contact with EDELBERTO TORRES, a Nicaraguan communist residing in Mexico City. From this contact a plan was developed for ALVARADO to travel to Cuba to study guerrilla warfare tactics. He had occasion to visit the Cuban Consulate in Mexico, D. F., several different times for the purpose of obtaining travel documentation for Cuba by furnishing false identification papers as a Mexican citizen.

ALVARADO claimed that the real purpose behind his proposed travel to Cuba was a penetration mission for the Nicaraguan Secret Service. He stated that on September 18, 1963, he went to the Cuban Consulate, and while sitting in the waiting room saw a group of approximately eight persons enter the Consulate and the office of Cuban Consul EUSEBIO AZCUE. A person unknown to him was sitting at AZCUE's desk. A short time later, while ALVARADO was standing near the door to the men's room at the Cuban Consulate, he noticed three men conversing a few feet away from him. One of them was a tall, thin Negro with reddish hair; the second was a man whom ALVARADO had seen previously holding a Canadian passport in the waiting room of the Cuban Consulate; and the third person, according to ALVARADO, was LEE HARVEY OSWALD.

ALVARADO stated that a tall Cuban joined the above group momentarily and passed some United States currency to the Negro.

The following conversation between the Negro and OSWALD was overheard by ALVARADO:

Negro (in English): I want to kill the man.

OSWALD: You're not man enough. I can do it.

Negro (in Spanish): I can't go with you. I have a lot to do.

OSWALD: The people are waiting for me back there.

ALVARADO stated that the Negro then gave OSWALD $6,500 in United States currency of large denominations, saying: "This isn't much." Of this sum, $1,500 was for extra expenses. The Negro also gave OSWALD about 200 Mexican pesos.

In a later interview, ALVARADO stated that the United States bank notes were in a small pack about one fourth of an inch thick, bound with a paper band, which the Negro broke before counting out $1,500 extra for expenses and $5,000 as "advance payment."

ALVARADO stated that OSWALD had carried a green passport in his pocket, and he believed he saw OSWALD wearing a pistol in a shoulder holster, but he was not sure of this point. He stated that OSWALD had long shoes and a wrist watch with a yellow-metal band. According to ALVARADO, OSWALD appeared to be completely at home at the Consulate and to know and to be known by Cuban Consulate personnel.

ALVARADO was arrested and interrogated by Mexican authorities on November 28, 1963, and a copy of the interrogation report by the Mexican authorities revealed the following:

At the outset ALVARADO's story generally resembled that recorded above. He repeated to the Mexican authorities the details of the scene in which he saw the Negro, the Canadian and the American conversing together, the delivery of the money to the American by the Negro, and the conversation he overheard.

ALVARADO advised the interviewing Mexican officials that upon seeing the photograph of OSWALD in the newspapers following the assassination of President JOHN F. KENNEDY, he recognized OSWALD as the American he had seen at the Cuban Consulate.

An excerpt from ALVARADO's statement to Mexican authorities, as translated from Spanish, is as follows:

".....spontaneously and after reconsidering he desires to state that the American to whom he referred in the body of his statement and whom he saw the 18th of September of this year in the Cuban Consulate had a certain resemblance, about sixty per cent, to LEE HARVEY OSWALD (assassin of the President of the United States); That after the assassination of President KENNEDY the witness took advantage of this fact in his favor to exploit it, furnishing versions such as those initially set forth, for the purpose of provoking an energetic reaction from the political point of view on the part of the United States of America against the government of FIDEL CASTRO RUZ and that he had no motive other than the profound hatred he feels for communism. That all his life the witness has dedicated himself to combating communism and he regrets at this moment not having accomplished his objective in the sense of causing a reaction on the part of the American Government against FIDEL CASTRO."

Because of the fact that subsequent to making the above-mentioned statement to Mexican authorities, ALVARADO claimed that he had changed his statement because of fear, he was interviewed at considerable length on December 5 and 6, 1963, in Mexico, D. F., by representatives of the United States Government.

T-17 advised as follows:

After reiterating his story, ALVARADO was afforded a polygraph examination on December 6, 1963. During the course of the examination he was asked, "Is this the American you saw in the Cuban Consulate?" At the time he was shown photographs of OSWALD.

Each time he was asked this question, he definitely responded, "Yes," but it was noted that the polygraph indicated a "deception response" on these answers. These responses and those with respect to other questions led to the conclusion that ALVARADO was a fabricator. It was specifically pointed out to him that the polygraph indicated that he was not being

truthful in identifying photographs of OSWALD as being of a person he saw in the Cuban Consulate, and he was asked for his explanation thereof.

ALVARADO replied that he had full faith in the polygraph and would not attempt to refute its results. He went on to say that the only explanation he could offer was that he had seen an American in the Cuban Consulate on September 18, 1963, who resembled OSWALD, and that upon seeing the photograph of OSWALD in the newspaper, he built up within himself, either consciously or subconsciously, a complete belief that the person he had seen in the Cuban Consulate was OSWALD.

On December 8, 1963, Mexican authorities deported ALVARADO from Mexico, D. F., to Managua, Nicaragua.

X. MISCELLANEOUS INQUIRIES AND ALLEGATIONS RELATING TO OSWALD

(A) Allegation by SALVADOR DIAZ VERSON Concerning OSWALD and SILVIA DURAN

According to the first confidential source abroad, the White House at Washington, D. C., had received a paper entitled "Possible Psychological Motivations in the Assassination of President KENNEDY" written by JOSE I. LASAGA, 2340 N. E. 7th Avenue, Apartment 4, Miami, Florida.

This speculative paper attempted to establish that the motivation of OSWALD in the assassination of President KENNEDY was FIDEL CASTRO or a CASTRO agent and that OSWALD was so motivated during his trip to Mexico between September 27 and October 2, 1963. The paper included the allegation that OSWALD had an extended interview with the Cuban Ambassador to Mexico, whom he met at a restaurant on the outskirts of Mexico, D. F., from where they departed together in the Cuban Ambassador's automobile for a private conversation.

LASAGA had advised the White House that he received the above report from ANGEL FERNANDEZ VARELA, an employee of the Voice of Cuba in Miami, Florida, who received the information from SALVADOR DIAZ VERSON, who reportedly was in

Mexico, D. F., doing some investigative work after the assassination of President KENNEDY.

SALVADOR DIAZ VERSON was interviewed at Miami, Florida, and stated that while in Mexico, D. F., from November 20 to 29, 1963, attending the Congress of the International Federation of Professional Newspaper Organizations, he was at the offices of the newspaper "Excelsior" on the night of November 25, 1963. He learned through the Mexican press that the Mexican Government had arrested one SILVIA DURAN, that DURAN allegedly had OSWALD as a guest in her house during his visit to Mexico, and that DURAN had placed OSWALD in contact with officials of the Cuban Embassy in Mexico, D. F.

DIAZ VERSON claimed Dr. BORRELL NAVARROS, an exiled Cuban newspaperman employed by "Excelsior," told him that on the day following OSWALD's arrival in Mexico, D. F., OSWALD and DURAN went to a restaurant called the "Caballo Blanco" or possibly the "Caballo Bayo," where they met an official of the Cuban Embassy. DIAZ VERSON claimed he knew nothing about OSWALD and the Cuban official's having left the restaurant together in a car.

T-3 advised that on January 11, 1964, Dr. EDUARDO BORRELL NAVARRO, a former Cuban cabinet minister who on occasions writes feature articles for the Mexico City daily newspaper "Excelsior," and resides at 1303 Homero Street, Apartment 301, Mexico, D. F., furnished the following:

SALVADOR DIAZ VERSON was in Mexico, D. F., as he had claimed and discussed OSWALD with BORRELL and other Cuban exiles. DIAZ VERSON also visited BORRELL at the latter's home.

BORRELL did not corroborate the story credited to him by DIAZ VERSON concerning the visit to a Mexico City restaurant by OSWALD and SILVIA DURAN. BORRELL stated he had never heard this story or anything similar.

BORRELL knew of no meeting between OSWALD and Cuban Embassy officials other than the meetings which allegedly occurred at the time OSWALD visited the Cuban Consulate in Mexico, D. F. BORRELL knew nothing concerning any visit by OSWALD to the home of DURAN.

On January 17, 1964, T-5 advised that he had been unable to locate a "Caballo Blanco" restaurant in Mexico, D. F., but stated that there is a "Caballo Bayo" restaurant located on the outskirts of Mexico, D. F. Source stated that it is a very large, typical, Mexican restaurant which does a thriving business. Source advised that on January 11, 1964, the photographs of former Cuban Consul EUSEBIO AZCUE LOPEZ, who was in charge of the Cuban Consulate at the time of OSWALD's visit, of Cuban Ambassador JOAQUIN HERNANDEZ ARMAS, of SILVIA DURAN, and of OSWALD were shown to the employees of the "Caballo Bayo" restaurant and extensive interviews among the employees of this restaurant were conducted without locating anyone who could recognize any of the photographs of the persons mentioned above as having been at this restaurant.

(B) Information Furnished by ROBERT KAFFKE

T-13, who had occasion to interview ROBERT KAFFKE on February 27, 1964, in Mexico, D. F., advised the following:

KAFFKE identified himself as having been a member of a student group which visited Cuba in 1963 and he explained that he had come to Mexico, D. F., to seek contact with the Cuban Embassy in the hope of arranging another trip to Cuba or to obtain assistance in making arrangements to travel to Communist China as an observer or a teacher. He mentioned that he had made some inquiries with respect to the visit to Mexico, D. F., of LEE HARVEY OSWALD in the hope that he could develop an angle which would enable him to write a saleable magazine article.

KAFFKE furnished the following background data concerning his interest in OSWALD's activities in Mexico:

He stated that within the recent past, MARK LANE, an attorney for Mrs. MARGUERITE OSWALD, LEE HARVEY OSWALD's mother, had visited San Francisco, California, on a lecture tour, and KAFFKE had attended the lecture and had spoken to LANE at some length after the lecture.

LANE told KAFFKE that "the FBI is so convinced that OSWALD was responsible for the assassination of President KENNEDY that it has ignored other witnesses and failed to follow up various leads." LANE claimed to have seen an

affidavit in the possession of the Dallas Police Department reflecting that the paraffin tests made of OSWALD had disclosed powder burns on his hands but not on his cheek, suggesting from this that he might have fired a hand gun on the day of the assassination but not a rifle.

LANE advised KAFFKE that he had located four women, newspaper reporters who were between the underpass and the point from which the assassination shots allegedly were fired, and these women had expressed the belief that the shots they heard had seemed to originate from the opposite direction from the Texas School Book Depository where OSWALD reportedly was employed. According to LANE, the four reporters had claimed that upon hearing the shots from the direction of the underpass, they turned in time to see a puff of smoke and figures running along the bridge over the underpass.

LANE also told KAFFKE that he had seen (or had in his possession) a second affidavit to the effect that five spent bullets had been located following the assassination rather than the three bullets which had been publicized in the United States press. He referred to those alleged projectiles as follows:

(1) A bullet which appeared on the stretcher which was utilized in removing President KENNEDY from the official limousine.

(2) One bullet which lodged in the thigh of Governor CONNALLY.

(3) One bullet which struck Governor CONNALLY in the chest.

(4) A bullet which was found imbedded in the presidential limousine.

(5) A bullet which was found on the grass adjacent to where the automobile had been at the time of the shooting.

KAFFKE quoted LANE further to the effect that the latter had information that two days prior to the assassi-

nation a "huddle" had taken place at JACK RUBY's "Carousel Club" with the participants being RUBY, TIPPIT (the Dallas policeman allegedly killed by OSWALD) and an individual whose name KAFFKE was unable to recall but whom he described as the "man who had published a full-page advertisement in a Dallas newspaper shortly prior to the assassination, charging President KENNEDY with being a communist."

KAFFKE expressed reluctance to discuss the above-described meeting, stating that the information had been obtained by LANE from a very confidential source, the identity of whom he was not aware, and he referred to the information concerning the meeting as being "real dynamite." He commented that if the meeting had taken place, it suggested a conspiracy of the "radical Left" or "radical Right" and added that perhaps TIPPIT had meant to shoot OSWALD. He stated that possibly OSWALD killed TIPPIT contrary to the "conspiracy" and it became necessary for JACK RUBY to kill OSWALD.

KAFFKE denied that his trip to Mexico had been financed in any way by Attorney LANE but stated that he had advised LANE of his intention of traveling to Mexico, to which LANE replied that he would be "interested in anything he might pick up."

(C) Allegation by ROBERT EDMOND GALLANT, Santa Clara Prison Farm, Santa Clara, California, that OSWALD was in the Cuban Embassy in Mexico, D. F., on July 12, 1963.

According to the first confidential source abroad, on November 16, 1963, ROBERT EDMOND GALLANT, also known as ROBERT JAMES GALLANT, ROBERT EDWARD GALLANT and General ROBERTO EDMONDO CORTEZ, addressed a letter to United States Attorney General ROBERT F. KENNEDY from Milpitas, California, where GALLANT was incarcerated in a jail farm.

In this letter, GALLANT alleged that he had been supplying the United States Government "with vital information as to the communist movement in Latin American Countrys. Mainly Cuba, Brazil, Argentina and Mexico." He wrote that he held the rank of a general in the "Secret Underground

movement in Mexico;" that he was known as "General ROBERTO DE EDMONDO CORTEZ, Director of the Secret Army of Mexico; and that the Mexican Government did not approve of this movement because its top brass is 100% communist, both in the Government Party and the Military."

In the letter, GALLANT advised that he had sent a long letter to President J. F. KENNEDY pertaining to this matter. He then furnished information regarding the alleged shipment of arms and ammunition to Cuba. He stated that he had been risking his life for the last four years to obtain information on the inside of the communist movement and that if he were given his freedom to carry on his work, he would do all in his "power to aid the United States Government in obtaining information from Cuba throughout to Mexico."

GALLANT was interviewed at the Santa Clara County Jail on January 7, 1964, and advised the following:

After stating that he was born on March 19, 1922, and furnishing background information to the effect that he was arrested by Texas authorities at Houston, Texas, for burglary and served for seven years at the Texas State Prison at Huntsville, Texas, he related other experiences of his life until in 1960 he moved to Mexico where he resided until the fall of 1963, at which time he was arrested by Mexican authorities and deported to the United States for having written fraudulent checks.

GALLANT stated further that he had been active in an anti-FIDEL CASTRO underground in Mexico for the past few years under the name of General ROBERTO DE EDMONDO CORTES; that he had under his command a secret army of 3,500 men throughout Mexico, and that this group was an anti-CASTRO force concentrating its activities against Cuban communists in Mexico. He claimed to have a "secret agent" working in the Cuban Embassy in Mexico, D. F., and alleged that OSWALD was in the Cuban Embassy on July 12, 1963, to obtain a visa to Cuba and had stayed in Mexico for about one week at that time.

GALLANT's allegations concerning his underground movement were unknown in Mexico, and the results of a polygraph

examination of GALLANT were furnished on January 8, 1964, it's being the opinion of the examiner that GALLANT was suffering from delusions and that his story, as summarized above, was untrue.

(D) Allegation by HECTOR FRANCISCO SERRANO

T-17 advised as follows:

On November 26, 1963, a local newspaper editor at Guadalajara, Jalisco, Mexico, was reported to have stated that on Monday, November 25, 1963, he was visited by one HECTOR FRANCISCO SERRANO, a news photographer from Culiacan, Sinaloa, Mexico, who told the newspaper editor that in late September, 1963, he traveled by bus from Culiacan to Mexico City with "LEE OSWALD." SERRANO related that they had attempted to converse though "OSWALD's Spanish was poor," and "OSWALD" gave SERRANO a personal card and pamphlet in English with many pictures of FIDEL CASTRO, both of which later were discarded. SERRANO reportedly told the newspaper editor that upon arrival in Mexico City he noted "OSWALD's" baggage included a rifle in a leather case.

T-23, a confidential source abroad, advised as follows:

On December 2, 1963, HECTOR FRANCISCO SERRANO, Calle Rosales No. 477, Culiacan, Sinaloa, advised that in September, 1963, he had taken a Tres Estrellas de Oro (Three Gold Stars) bus from Culiacan to Mexico City, arriving about September 29, 1963. On the way to Mexico City, a person took a seat next to him near Guadalajara. He described this person as having facial characteristics similar to OSWALD and the same apparent age. He related that this person had talked to him in very poor Spanish on the trip from Guadalajara to Mexico City. He stated that he had seen OSWALD on television.

SERRANO related that he is a newspaper photographer, and when the Soviet Astronaut GAGARIN arrived in Mexico about October 10, 1963, he went to the airport to meet him. Being in the crowd, SERRANO was pushed to the front and personally talked to GAGARIN. SERRANO stated that he was surprised to see the same individual who had been next to him on the bus at the airport reception for GAGARIN.

SERRANO advised that many photographs were taken of the GAGARIN airport reception, and among the photographs which were taken was one which appeared on the front page of the October 12, 1963, issue of "Ovaciones," a Mexico City daily newspaper, in which SERRANO appeared with GAGARIN. SERRANO expressed the belief that in the background of one of the photographs is the person he saw on the bus and again at the airport reception.

T-17 advised that a review of the photographs appearing in the October 12, 1963, issue of "Ovaciones" revealed that OSWALD definitely does not appear in any of the photographs.

SERRANO advised that the above-mentioned bus from Culiacan to Mexico City arrived in Mexico City about September 29, 1963; however, OSWALD apparently entered Mexico at Nuevo Laredo, Tamaulipas, Mexico, on September 26, 1963, and is reported to have traveled by bus from Nuevo Laredo to Mexico City where he arrived on September 27, 1963, and was registered at a Mexico City hotel from September 27, 1963, until October 1-2, 1963.

(E) Allegation by LUIS FERNANDEZ GONZALEZ

T-2 advised as follows:

On December 2, 1963, a person who identified himself as LUIS FERNANDEZ GONZALEZ contacted the United States Embassy, Mexico, D. F., and advised that he had some information of interest concerning LEE HARVEY OSWALD.

FERNANDEZ claimed he resided at the Hotel Yale, Calle Mosqueta No. 200, Mexico, D. F., that he was born on September 28, 1936, at Tegucigalpa, Honduras, and that his only living relative is his mother, AURORA GONZALEZ, who resides at Avenida 28 de Marzo No. 1300, Tegucigalpa, Honduras. He indicated that he is in Mexico illegally, having entered the country at Tapachula, Chiapas, on or about September 19, 1963.

FERNANDEZ claimed to be a member of the Movimiento de Liberacion Nacional (National Liberation Movement) in Mexico, D. F., and in connection therewith was acquainted

with one SAUL LOPEZ, whom he described as Press Chief of the National Liberation Movement.

> The Movimiento Liberacion Nacional (National Liberation Movement), which was formally organized at Mexico, D. F., in August, 1961, is an anti-United States, procommunist organization under the partial influence of the Partido Comunista Mexicano (Communist Party of Mexico).
>
> The published statutes of the Partido Comunista Mexicano (Communist Party of Mexico) state: "The Communist Party of Mexico has as its final objective to construct socialism and to build the communist society in Mexico."

FERNANDEZ related that on or about September 28, 1963, he met an American whom he came to know as JOHN WHITE on the street in front of the Hotel Reforma in Mexico City and again saw this person on September 29, 1963, in front of the same hotel. FERNANDEZ stated he has seen newspaper photographs of OSWALD and was of the opinion JOHN WHITE greatly resembled OSWALD.

On September 29, 1963, he accompanied WHITE and SAUL LOPEZ in LOPEZ' 1959 Ford Galaxie to Cuernavaca, Morelos, where they spent the day swimming and entertaining themselves at the Hotel Casino de la Selva but did not register at that hotel.

FERNANDEZ stated that he last saw JOHN WHITE on September 30, 1963, when WHITE and LOPEZ left Mexico, D. F., traveling to Monterrey, Nuevo Leon, in LOPEZ' automobile.

FERNANDEZ described WHITE as being about 23 to 24 years of age, about 5 feet 6 inches in height, and weighing about 110 pounds. He claimed that WHITE could speak fairly good Spanish and seemed very familiar with the Mexico City area.

FERNANDEZ stated he had nothing further to offer bearing on LEE HARVEY OSWALD but added that he was in need of

assistance to go to the United States or elsewhere out of Mexico because he feared that he would be apprehended by the police in Mexico, D. F., and jailed if he were found in Mexico without proper documentation. He advised he was without funds and had no gainful employment. He was badly in need of a shave and had an unkempt appearance.

On December 4, 1963, FERNANDEZ presented an undated passenger ticket stub, No. 46218, of the bus line known as Transportes del Norte, which he claimed had been given to him by WHITE on September 28, 1963, to have his baggage picked up at the Transportes del Norte bus station.

FERNANDEZ at this time again related he was in need of assistance to leave Mexico and enter the United States.

T-7 advised on December 4, 1963, that inquiry at the Transportes del Norte bus line in Monterrey revealed that ticket No. 46218 had been sold on November 30, 1963. (FERNANDEZ claimed to have been furnished the ticket stub with that number on September 28, 1963.)

T-20 advised as follows:

On December 19, 1963, it was learned from Attorney SANTIAGO IBANEZ LLAMAS, an official of the Mexican Immigration Service, Mexico, D. F., that FERNANDEZ had been detained by Mexican Immigration authorities in Mexico, D. F., for investigation concerning his alleged illegal entry into Mexico and to clarify his citizenship status. It was subsequently learned from Attorney IBANEZ LLAMAS that on January 15, 1964, FERNANDEZ had been deported from Mexico to Honduras in view of his continued claim of Honduran citizenship.

On March 17, 1964, Attorney IBANEZ LLAMAS advised that investigation by the Mexican Government had revealed that LUIS FERNANDEZ GONZALEZ actually was a Mexican citizen and that he was considered to be insane. IBANEZ also stated that FERNANDEZ' mother had been an inmate of a mental institution in Mexico.

On March 23, 1964, IBANEZ advised that FERNANDEZ had returned to Mexico from Honduras without permission of Mexican Immigration authorities and again had been detained

on March 4, 1964, for questioning as a result of information received by Mexican authorities that he had claimed to have information concerning a planned attempt against the life of French President CHARLES DE GAULLE incidental to DE GAULLE's March 16-19, 1964, visit to Mexico.

IBANEZ related that investigation by the Mexican Ministry of Government had established that FERNANDEZ' true name is MANUEL SANTAMARINA MENDEZ. He stated that two Mexico City attorneys, AUGUSTIN SANTAMARINA, JR., Avenida Reforma No. 76, Office No. 3, and FERNANDO ARCE SANTAMARINA, Avenida Reforma No. 76, Office No. 1, Mexico, D. F., personally identified FERNANDEZ as their cousin and informed the Mexican investigators that FERNANDEZ' mother, AURORA MENDEZ DE SANTAMARINA, is mentally afflicted and his father, CARLOS SANTAMARINA, is deceased. The two attorneys described their cousin as mentally unbalanced and as a person who is well known for inventing fantastic falsehoods.

IBANEZ stated that FERNANDEZ or SANTAMARINA had been released from custody on March 20, 1964, after inquiries had clearly established his Mexican citizenship, and Mexican authorities were convinced that most of his statements were unreliable or completely false.

(F) Allegation by ROBERT HIMES

T-7 furnished the following:

On December 13, 1963, ROBERT HIMES, 301 Isaac Garza Sur, Monterrey, Nuevo Leon, Mexico, furnished the following information:

On or about November 6, 1963, OSWALD allegedly entered Mexico at Ojinaga, Chihuahua, and proceeded south through the Republic of Mexico to the State of Michoacan where he conferred with General LAZARO CARDENAS.

HIMES stated this information was given to his son, DAVID, by General SILICIA, Commandant of the Military Garrison at Ojinaga, Chihuahua. HIMES had no further particulars as to how OSWALD was traveling or any additional information regarding the matter.

HINES advised that his son, DAVID, was engaged to marry the daughter of General SILICIA, and during his early December visit to Ojinaga, the General had made the above statement.

In connection with the allegation, it is noted that Mr. H. S. AIKEN, bookkeeper, Texas School Book Depository, Dallas, Texas, on November 25, 1963, made available official payroll records for the Texas School Book Depository, which reflected that OSWALD first worked for this company on October 16, 1963, and worked continuously eight hours per day from October 16, 1963, through November 22, 1963, without missing a day's work. During this period of time he was off duty on Saturdays, Sundays and November 11, 1963, which was a company holiday. It is noted in this connection that November 6, 1963, was a Wednesday.

(G) Allegation by ANDREW CHAMPION that a Friend of FRANCIS H. FIEDLER of New Orleans, Louisiana, was OSWALD

T-7, who had occasion to interview ANDREW CHAMPION of Donna, Texas, at Calle Parras No. 213, Montemorelos, Nuevo Leon, Mexico, advised that on January 2, 1964, CHAMPION made the following statement:

CHAMPION, who was born October 14, 1900, in Santa Maria, Texas, and served in the United States Marines in World Wars I and II, in 1952 or 1953 became acquainted with FRANK H. FIEDLER, also known as FRANCIS H. FIEDLER, at the Buena Vista Hotel in Cuernavaca, Morelos, Mexico. FIEDLER had stated that he was working on his doctor's thesis at the University of California, Berkeley, California; that he was a teacher; that his studies were in "space work"; and that he was mistreated in the United States because he was Jewish.

In November, 1960, CHAMPION received a letter from FIEDLER dated October 8, 1960, which was addressed from 912 North Rampart Street, New Orleans, Louisiana, and in this letter FIEDLER stated that he was going to visit the Rio Grande; that he was "an American refugee from Cuba"; and that he had given up his position as professor of literature at the University of Hawaii "because of CASTRO."

On November 7, 1962, CHAMPION received another letter from FIEDLER, and on January 1, 1963, two men suddenly appeared at CHAMPION's home in Donna, Texas. One of the men was identified later as JACK J. FRAZIER, 910 North Rampart Street, New Orleans, Louisiana, a neighbor of FIEDLER's. FRAZIER presented a letter to CHAMPION from FIEDLER in which the latter asked CHAMPION to assist the two men in parking their car and in obtaining instructions concerning travel in Mexico.

The second man, whose name CHAMPION never learned, stated that the two of them possibly were going to spend their vacation in Veracruz or Tampico and asked for the names of some inexpensive hotels at these places. The two men took two sea bags, presumably full of clothes, and on the afternoon of January 1, 1963, departed on foot toward the Mexican border, stating they were going to cross into Mexico at Brownsville, Texas.

On January 29 and 30, 1963, FRAZIER returned by himself, stating that he had been in Tampico and that his friend had decided to stay another month. FRAZIER left in his automobile after he had identified himself as the owner of the Ryder Coffee House, Home and Gallery, 910 Rampart Street, New Orleans.

With the publication of OSWALD's picture in the national press on the day of President KENNEDY's assassination, CHAMPION concluded that LEE HARVEY OSWALD was identical with the second man who visited his home on January 1, 1963.

CHAMPION stated that on December 1, 1963, on his return from a trip to Mexico, he learned that he had received a letter from FIEDLER advising that he probably would visit the Rio Grande Valley in the near future, and CHAMPION's wife had dispatched a letter to FIEDLER stating that CHAMPION would not be home for four months. This letter was mailed on November 23, 1963, to 1123 Burgundy Street, New Orleans.

From the "Time" magazine issued after the assassination of President KENNEDY, CHAMPION had clipped an article wherein it was set out that a WESLEY FRAZIER had driven OSWALD to work on the morning of the assassination, and CHAMPION had

wondered if there was any association between the two FRAZIERs and the information that OSWALD had resided in New Orleans. CHAMPION stated that with this information he became more convinced that the man who visited his home on January 1, 1963, was OSWALD.

Subsequent to the foregoing, JACK J. FRAZIER, 2106 Chartres Street, New Orleans, Louisiana, advised in January, 1964, that he had made a trip into Mexico in late December, 1962, accompanied by HOWARD COHEN, 611 Esplanade, New Orleans, Louisiana. He stated that he and COHEN toured the east coast of Mexico, went to Acapulco, Guerrero, Mexico, and then returned to New Orleans about February 1, 1963.

FRAZIER advised that he did not know LEE HARVEY OSWALD and that HOWARD COHEN in no way resembled OSWALD.

(H) Allegation by ALBERTO GODOY That Film in His Possession Might Depict LEE HARVEY OSWALD and JACK RUBY Together

T-2 advised as follows:

On January 13, 1964, SANDERS F. ROSENBLUM of the United States Information Service, United States Embassy, Mexico, D. F., advised that a Mexican attorney named ALBERTO GODOY appeared at the United States Embassy and related the following:

At 9:30 a.m. on January 14, 1964, he was planning a private showing at the Cine Versalles, Mexico, D. F., of a film on the Cuban revolution which he had in his possession.

GODOY had seen this film two years previously, and although he was not certain, he thought it possible that the film depicted an individual who possibly was identical with LEE HARVEY OSWALD and another person who possibly was identical with JACK RUBY.

GODOY was not certain that the individuals in the film were identical with OSWALD and RUBY and was anxious that an observation of the film be made on January 14, 1964.

T-2 advised on January 14, 1964, that when contacted on the morning of that date, GODOY advised that the film had been shown on January 13, 1964, and that there was no one available at the Cine Versalles to run the film again.

He stated that reel No. 4 of the film was important because it depicted Cuban Premier FIDEL CASTRO's entry to Havana, Cuba, at the conclusion of the Cuban revolution and includes shots of throngs of people which could be enlarged to possibly identify OSWALD or RUBY as being in the crowd.

He made no allegation of having seen or identified OSWALD or RUBY in these crowds because he had seen the film two years before this. He stated that many communists were present when FIDEL CASTRO entered Havana, and he believed that OSWALD and RUBY could have been members of these crowds in Havana.

On January 14, 1964, he was shown photographs of OSWALD and he was not familiar in any way with the appearance of OSWALD. He also was shown a photograph of RUBY and could furnish no information reflecting that RUBY was shown in the film.

On January 14, 1964, GODOY reappeared at the United States Embassy, Mexico, D. F., with reel No. 4 of his film and stated that his primary interest was to sell the film to the United States Embassy for a price of $1,000 (United States currency) for the four reels of film.

GODOY furnished no concrete data to substantiate the allegation made by him on January 13, 1964, that OSWALD and RUBY might be depicted in his film.

GODOY, who appeared to be from 65 to 70 years of age, was unshaven and shabbily dressed and furnished his address as 128 Calle Bucareli, Mexico, D. F.

(I) Letter to Attorney General ROBERT F. KENNEDY from ERNESTO FLORES LUNA

According to the first confidential source abroad, a typewritten letter in Spanish, postmarked January 17, 1964,

at Mexico, D. F., was sent to Attorney General ROBERT F. KENNEDY by one ERNESTO FLORES LUNA, not further identified.

This letter alleged that there possibly were certain documents at the residence of VICTOR COHEN, owner of a shoe store in Tapachula, Chiapas, Mexico, and allegedly an intimate friend of FIDEL CASTRO of Cuba, which concerned contacts by a clerk of COHEN's shoe store and an unidentified man who delivered shipments of documents from him (COHEN) to OSWALD and three other persons, not named, who were to assassinate President ADOLFO LOPEZ MATEOS of the Republic of Mexico. This letter stated that the writer of same was taking "the liberty of reproducing with care certain documents which arrived from Tapachula addressed to OSWALD." The writer of the letter alleged that COHEN was FIDEL CASTRO's treasurer and that COHEN had kept individuals of different nationalities in his house, including OSWALD.

There were no enclosures to the above letter and the identity of the writer could not be established.

T-30, a confidential source abroad, advised as follows:

On February 11, 1964, A. R. GEHRKE, British Vice Consul at Tapachula, advised that he was not acquainted with VICTOR COHEN but would make inquiries concerning him.

GEHRKE subsequently advised that COHEN is the owner of the store, "La Nacional," at 3a Calle Poniente No. 35 (35 West 3rd Street), Tapachula, which handles shoes, cloth, clothing and general merchandise. He stated COHEN is considered to be a respectable businessman but is suspected of dealing in contraband.

On February 11, 1964, [redacted] of the Mexican Federal Highway Police at Tapachula, advised that he knew COHEN well and that COHEN would not involve himself personally in illegal activities for political reasons. He knew of no pro-CASTRO groups or activities in the Tapachula area.

[redacted] of Mexican Immigration Service at Tapachula, advised on February 11, 1964, that he was well-acquainted with COHEN, whom he described as a prosperous local merchant. He stated that because of COHEN's alleged contraband activities, he has tried without success to follow COHEN's activities and establish evidence of violation of Mexican laws. He stated that during the course of his investigation, he learned of no contacts by COHEN with North Americans or other foreigners. He stated he believed it to be ridiculous to believe that COHEN would do anything for political motivation. He was certain that COHEN was not pro-FIDEL CASTRO and that there were no pro-CASTRO groups in Tapachula.

VICTOR COHEN CHARAFF, who is the son of ISAAC COHEN and considered identical with VICTOR COHEN SCHARAFF, a white, male Mexican, born July 19, 1933, at Tuxtepec, Oaxaca, Mexico, 5 feet 7 inches tall, weighing 147 pounds, with brown hair and eyes, of fair complexion, by occupation a clothing merchant, bearer of Mexican passport No. 282800, issued September 7, 1959, advised as follows on February 11, 1964, at his store in Tapachula:

He is not interested in politics concerning the United States, Cuba or any other nation; he is not pro-FIDEL CASTRO and has never belonged and never will belong to any pro-CASTRO organization.

He stated that because he is a prosperous businessman and Jewish, he has many enemies in Tapachula.

The name ERNESTO FLORES LUNA had no significance for him.

He claimed he had had no contact with any North Americans or other foreigners during the previous year; that no North Americans or other foreigners have been in his house or rental units; and that none of his forty employees are pro-CASTRO.

He was unfamiliar with OSWALD and unable to identify OSWALD from a group of photographs exhibited to him.

He recalled reading that OSWALD had visited Mexico but knew nothing further concerning this visit.

VICTOR COHEN CHARAFF was cooperative in furnishing samples from his typewriter for determination as to whether this typewriter was used in preparing the letter forwarded to Attorney General KENNEDY.

Result of FBI Laboratory
Examination of Typewriter Samples

T-29 advised that on February 19, 1964, the original and carbon copy samples from the typewriter of VICTOR COHEN were submitted to the FBI Laboratory for comparison with the typewritten letter directed to ROBERT F. KENNEDY by ERNESTO FLORES LUNA.

The FBI Laboratory concluded in a report dated March 3, 1964, that the typewriter used to type the samples submitted from VICTOR COHEN's typewriter was not used to type the envelope and accompanying letter forwarded to "Sr. ROBERT KENNEDY" from ERNESTO FLORES LUNA.

Additional Efforts to Identify
ERNESTO FLORES LUNA in Mexico, D. F.

T-4 advised that throughout February, March and April, 1964, the following efforts were made to locate and identify ERNESTO FLORES LUNA in Mexico:

The only reference which could be located in the files of the numerous Mexican Government agencies checked for the name ERNESTO FLORES LUNA was a December 15, 1959, application for Mexican Social Security registration as an employee of the "Constructora Valle de Bravo, S. A." (Brave Valley Construction Co., Inc.), Calle Oaxaca 93, Colonia Roma, Mexico, D. F., Mexico. This individual indicated he was born in 1922 and resided at Sierra Mojada, Lot 51, San Isidro Tecamachalo, State of Mexico, Mexico. His wife was listed as MARGARITA DELGADO PEDRAZA. He was registered with Mexican Social Security No. 153-22-157.

T-4 conducted the following inquiry:

At the "Constructora Valle de Bravo, S. A." it was determined that no record could be located of the employment of ERNESTO FLORES LUNA. The "Constructora Valle de Bravo, S. A."

was formed in 1959 when this concern was engaged in the construction of a housing development known as "San Esteban" in Mexico, D. F., and the firm and its subcontractors employed thousands of temporary workers. It was suggested at the "Constructora Valle de Bravo, S. A." that ERNESTO FLORES LUNA might have been employed by one of the subcontractors as he was unknown to the parent firm.

Neighborhood inquiries in San Isidro Tecamachalco, State of Mexico, which immediately adjoins the Federal District, failed to locate any information relative to ERNESTO FLORES LUNA.

According to T-4, no documentation is necessary to apply for Social Security registration in Mexico, and any identi may be assumed in making such an application. Source pointed out that the fact there has been no other activity or entry with respect to this registration may indicate the registration of ERNESTO FLORES LUNA was fictitious, since efforts to identify LUNA through numerous other sources had been unsuccessful.

(J) Information from JOSE GARCIA LUCHICHI That American Woman in Monterrey, Mexico, Telephoned Dallas Before and After Assassination of President KENNEDY

The first confidential source abroad advised as follows

On January 3, 1964, JOSE GARCIA LUCHICHI, a former employee of the United States Embassy, Mexico, D. F., and a reporter for "The News," an English language daily newspaper published in Mexico, D. F., furnished the following information to the Regional Security Office, United States Embassy, Mexico, D. F.

An unidentified American woman, who had rented a room in Monterrey, Nuevo Leon, Mexico, from GUADALUPE DAVILA REYES at Colombia 345, Vista Hermosa, Monterrey, had telephoned Dallas, Texas, from Monterrey several times prior to the assassination of President JOHN F. KENNEDY and again following the assassination

The unidentified woman allegedly revealed that she was very happy upon learning of President KENNEDY's death and allegedly played "happy tunes on the piano" thereafter.

The woman's conduct reportedly was so offensive to Miss GUADALUPE DAVILA REYES that she was asked to leave and the woman's whereabouts was not known.

T-31, a confidential source abroad, advised on January 15, 1964, at Monterrey, Mexico, that Miss GUADALUPE DAVILA REYES stated that the above allegations were completely unfounded and without any basis whatsoever.

(K) Allegation That STEVE KENNAN Might Have Met OSWALD in Mexico

T-2 advised as follows:

On January 22, 1964, HOMOBONO ALCARAZ ARAGON, a graduate student of the Universidad Nacional Autonoma de Mexico (National Autonomous University of Mexico), Mexico, D. F., commented on an alleged statement he made the latter part of December, 1963, that a young American, STEVE KENNAN, described by ALCARAZ ARAGON as procommunist and from some city in Pennsylvania, might have had something to do with OSWALD.

ALCARAZ ARAGON advised that when KENNAN was in Mexico in 1962 and 1963, he apparently was unsuccessful in securing a visa from Cuban authorities for travel to Cuba.

ALCARAZ ARAGON stated he could not identify photographs of OSWALD as identical with anyone he ever observed in KENNAN's company in Mexico or as anyone he had ever seen.

ALCARAZ ARAGON claimed to have no knowledge which would place KENNAN in contact with OSWALD.

On April 27, 1964, ALCARAZ ARAGON was reinterviewed and stated very positively that he had never seen OSWALD and had no personal knowledge whatsoever concerning OSWALD's travel to and activities and contacts in Mexico City. He advised that he can be located in Mexico City at Calle Chiapas No. 160.

(L) Information From ARTURO ALCOCER RUIZ

T-10 advised that on November 27, 1963, Attorney ARTURO ALCOCER RUIZ, Calle Masaryk No. 51, Mexico, D. F., furnished the following information:

At approximately 9:00 a.m., November 21, 1963, he and his wife, DOLORES AHEDO DE ALCOCER, upon departing the Gunter Hotel in San Antonio, Texas, for a shopping tour, had observed a very obese woman who was wearing glasses and a green cotton dress, was about 50 years of age, about 5 feet 7 inches in height, with dyed blond hair and weighing about 200 pounds. This woman was standing in front of "Carl's" store near the Gunter Hotel.

Upon returning to the vicinity of the Gunter Hotel about 1:00 p.m., they again saw the same woman still standing at the same location. At that time President JOHN F. KENNEDY was passing down the street in a caravan, and they observed the woman leave the area after the Presidential procession had gone by.

On November 22, 1963, following the assassination of President KENNEDY, while still in San Antonio and while watching a television interview of the manager of the guest house where OSWALD stayed in Dallas, Texas, the television camera, during the course of that interview, picked up the same fat woman they had seen in San Antonio the previous day.

On November 24, 1963, ALCOCER and his wife were watching a television program in San Antonio, following the shooting of OSWALD by JACK RUBY, and while RUBY's sister was being interviewed on television, they became certain that RUBY's sister was identical with the fat woman.

ALCOCER expressed the belief that the foregoing information might possibly indicate involvement of JACK RUBY and his sister as conspirators in the assassination of President KENNEDY.

(M) Information That ERNESTO RODRIGUEZ, New Orleans, Louisiana, Possessed Tape Recordings of OSWALD's Spanish

T-17 advised as follows:

On November 27, 1963, a widow named Mrs. MARIA RODRIGUEZ DE LOPEZ made the statement in Mexico, D. F., Mexico, that her son-in-law, a Cuban named ERNESTO RODRIGUEZ, 212 Jefferson Parish, New Orleans, Louisiana, telephone No. Vernon 5-9658, operates a Spanish school in New Orleans and had tape recordings of Spanish conversations by OSWALD. Mrs. RODRIGUEZ DE LOPEZ stated her son is opposed to Cuban Premier FIDEL CASTRO.

According to the first confidential source abroad, ERNESTO RODRIGUEZ, President of the Modern Language Institute, New Orleans, Louisiana, advised that OSWALD contacted him on one occasion during the last week of July or early August, 1963, and inquired concerning a Spanish language course offered at the Institute. OSWALD did not take any courses, and RODRIGUEZ had no taped recordings of OSWALD's voice. He had no knowledge of OSWALD's Spanish-speaking ability.

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UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-82555) DATE: 5/18/64

CONFIDENTIAL

FROM : Legat, Mexico (105-3702) (P)

all unclassified except [redacted]

SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CUBA

15143

Classified by 2040
Exempt from GDS, Category 2 & 3
Date of Declassification Indefinite 7/4/77

ENCLOSURES

Enclosed herewith to the Bureau are twelve (12) copies of a summary letterhead memorandum, including Table of Contents and Index, dated and captioned as above.

REFERENCES

Bureau cable No. 59, dated 4/22/64; Mexico City cable No. 416, dated 2/28/64.

ADMINISTRATIVE

Joint Report

The enclosed summary letterhead memorandum constitutes joint reporting efforts of [redacted] and [redacted] Investigation in connection therewith was conducted by [redacted] of the Mexico City Office as reflected in connection with the "SOURCES" Section hereof.

McBride Original filed 12/21/77

Description of Contents of Letterhead Memorandum

The enclosed summary letterhead memorandum was prepared in an effort to compile and summarize investigation conducted in Mexico with respect to the travel and activities

5 - Bureau (Encs. 12)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
2 - Mexico City
RLL:jhk
(7)

REC-1 105-3909

REC-67 105-82555-117

17 MAY 1964

X cc Comm Rec
cc CIA 0 14 Encs + Rep A/S 6/3/64
cc Dallas 0 Encs 6/3/64
cc [redacted] 0 Encs RB

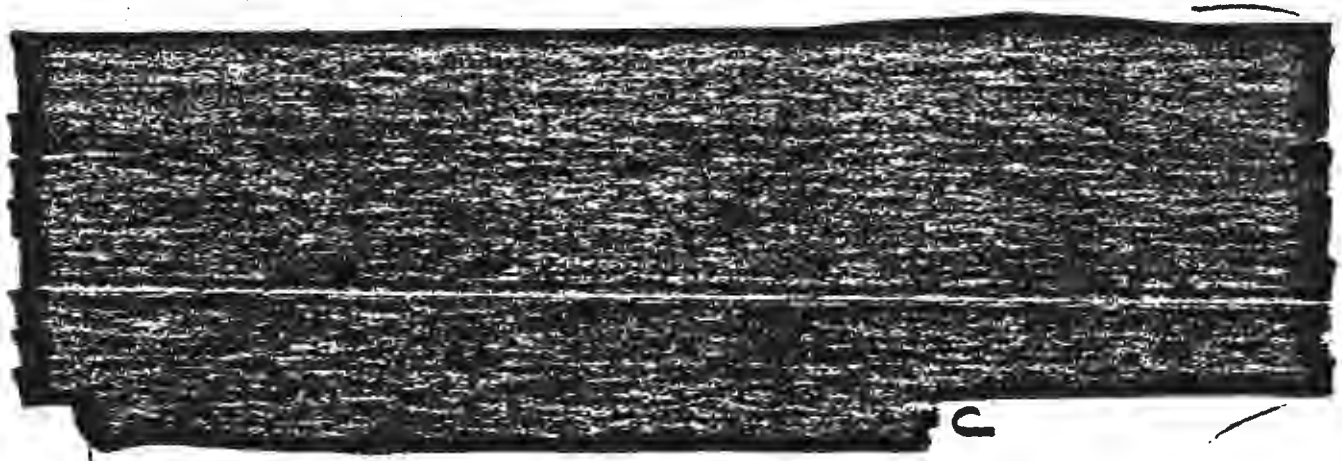
6 JUN 15 1964

CONFIDENTIAL

MC, 105-3702-1000

in Mexico of LEE HARVEY OSWALD and a large number of allegations which developed in this country in connection with OSWALD and the assassination of President JOHN F. KENNEDY. While an effort has been made to document as fully as possible the sources of information relating to the report, in several instances this office received information from the Bureau or a domestic field office by telephone or cable, with respect to which it was not possible to establish full and complete documentation as to sources of that information; however, in order to make the summary complete, more readable and more congruous, some items of information were utilized in the summary without the usual documentation thereof. In those instances, the information, as summarized, was attributed to the Mexico City Legal Attache's files.

All the information of substance appearing in the enclosed letterhead memorandum has been reported previously to the Bureau in form suitable for dissemination.



Investigation by Bureau Agents

As the Bureau is aware, early phases of the investigation in Mexico of the travel and activities of OSWALD were handled by various agencies of the Mexican Government and also by symbol informants of this office. Since Mexican Government investigators were contacting numerous sources of

data in connection with OSWALD's travel, hotel accommodations, etc., it became delicate and difficult for symbol informants to follow in their footsteps without considerable risk to their status as informants and the security of this office.

[redacted]

211

[redacted]

SOURCES

[redacted]

The identities of those sources are as follows:

Source	Identity
First Confidential Source Abroad	Mexico City Legal Attache Office and Legat file
[redacted]	
T-1	[redacted] (concealed because initial information furnished unofficially and on a confidential basis).
T-2	[redacted]
T-3	[redacted]

Source	Identity
T-4	[redacted] who furnished information to [redacted]
T-5	[redacted] who furnished information to [redacted]
T-6	[redacted] (concealed because information furnished on a confidential basis).
T-7	[redacted]
T-8	[redacted]
T-9	[redacted] who furnished information to [redacted]
T-10	[redacted]
T-11	[redacted]
T-12	[redacted]
T-13	[redacted]
T-14	[redacted] who furnished information to [redacted]
T-15	[redacted] who furnished information to [redacted]

Source	Identity
T-16	[redacted]
T-17	[redacted] Mexico City
T-18	[redacted]
T-19	[redacted] and
T-20	[redacted]
T-21	[redacted]
T-22	[redacted] and [redacted] who furnished information to [redacted]
T-23	[redacted] and [redacted] who furnished information to [redacted]
T-24	[redacted] nd [redacted] who furnished information to [redacted]
T-25	[redacted] who furnished information to [redacted]
T-26	[redacted] who furnished information to [redacted]
T-27	[redacted] and
T-28	[redacted] and

Source	Identity
T-29	[redacted]
T-30	[redacted]
T-31	[redacted]

CLASSIFICATION

The enclosed letterhead memorandum has been classified "SECRET" in order to protect the Bureau's [redacted] and to protect highly sensitive security informants, who are providing information on a continuing basis, involving possible espionage activities against and other information vital to the internal security of the United States. Inasmuch as some of the information obtained by these security informants and recorded therein is known only to those informants, improper dissemination or utilization of that information could result in the loss of these valuable informants, whose continued operation in behalf of the Bureau is of paramount interest [redacted]

COPIES

[redacted]

For this reason, two extra copies of the letterhead memorandum have been prepared and are being held by this office pending advice from the Bureau concerning the dissemination proposed above.

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REQUEST OF BUREAU

CONFIDENTIAL

[redacted]

LEADS

[redacted]

Will continue to pursue vigorously all outstanding leads and new leads which develop in connection with this case, reporting promptly in form suitable for dissemination the results thereof.

CONFIDENTIAL

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SUBJECT OSWALD VISIT(S) TO MEXICO (1962-63)

FOIPA # 226,115

C.A. # 82-2156

PART 12 OF 15

Inventory Worksheet
FD-5003 (2-10-77)

5/4/90 Ed (1)

File No: 105-3702 Sect 12 Re: LEE HARVEY OSWALD

MEXICO CITY

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
1001		FD-306	1	0	(b)(1)
1001a		FD-306	1	0	(b)(1)
1001b	6/11/64	AGENT MEMO TO LEGAT	4	0	(b)(1)
1001c		FD-306	2	0	(b)(1)
1001d		FD-306	2	0	(b)(1)
1001e		FD-306	5	0	(b)(1)
1002	6/11/64	AGENT MEMO TO LEGAT	4	0	(b)(1)
1003	5/15/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
1004	5/18/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
1005	5/19/64	MC A/T TO AIR	6 ~~6~~	6 ~~0~~	(b)(1)(b)(1)C) ~~Dade County Document~~ 105-82555-4096
1006	5/19/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
1007	5/19/64	MC A/T TO AIR	2 ~~2~~	2 ~~0~~	NONE ~~Dade County Document~~ 105-82555-4214

10 0 (12)

FBI/DOJ

Inventory Worksheet
FD-5(6) (2-18-77)

(L)

File No: 105-3702 SECT 12 Re: LEE HARVEY OSWALD
MEXICO CITY

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
1008	5/19/64	MC A/E TO DIR	2	2	(b)(3), (b)(7)(C)
			2	0	Inadvertently processed 105-82555-3629
1009	5/19/64	MC A/E TO DIR	2	2	NONE
			2	0	Inadvertently processed 105-82555-3700 (3)
1010	5/19/64	MC CABLE TO DIR	1	1	NONE
			1	0	Inadvertently processed 105-82555-3701
1011	5/19/64	MC LHM	1	0	(b)(1)
			1	0	Inadvertently processed 105-82555-3702
1012	5/19/64	MC A/E TO DIR	3	2	(b)(1)
			3	0	Inadvertently processed 105-82555-3703
1012a		FD-306	1	0	(b)(1)
1013	5/19/64	MC CABLE TO DIR	1	1	NONE
			2	0	Inadvertently processed 105-82555-3809
1014	5/19/64	DIR CABLE TO MC	1	1	NONE
			1	0	Inadvertently processed 105-82555-3704
1015	5/20/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
1016	5/20/64	AGENT MEMO TO LEGAT	2	0	(b)(1)
1017	5/20/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
1018	5/20/64	AGENT MEMO TO LEGAT	3	0	(b)(1)
			20	0	

(F)

FBI/DOJ

Inventory Worksheet
FD-5a (2-16-71)

File No: 105-3702 SECT 12 Re: LEE HARVEY OSWALD

Date: (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (identify statute if (b) or (3) cited)
1019	5/20/64	AGENT MEMO TO LEGAT	5	1	(b)(1) KEEP CIA
1020	5/20/64	MC A/E TO DIR	1	1	(b)(1)
			1	0	Previously Processed 105-82555-3885
1020a	5/19/64	AGENT MEMO TO LEGAT	2	0	(b)(1)
1021	5/20/64	MC CABLE TO DIR	1	1	NONE
			1	0	Previously Processed 105-82555-3790
1022	5/20/64	MC CABLE TO DIR	1	1	NONE
			1	0	Previously Processed 105-82555-3791
1023		MEMO	1	0	(b)(1)
1024	5/20/64	DIR CABLE TO MC	1	1	NONE
			1	0	Previously Processed 105-82555-3789
1025	5/21/64	MC LHM	22	22	(b)(1)
			22	0	Previously Processed 105-82555-3913
1026	5/21/64	MC A/E TO DIR	3	3	(b)(1), (b)(7)(C)
			3	0	Previously Processed 105-82555-3912
1027	5/21/64	MC LHM	6	6	NONE
			6	0	Previously Processed 105-82555-3911
1028	5/21/64	MC A/E TO DIR	2	2	(b)(7)(C)
			2	0	Previously Processed 105-82555-3910
1029	5/21/64	MC LHM	1	1	NONE b7D
			1	0	Previously Processed 105-82555-3909

FBI/DOJ

VC

(F)

Inventory Worksheet
FD-5(6) (2-16-77)

File No: 105-3702 SECT 12 Re: LEE HARVEY OSWALD Date: (month/year)
MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (d) cited)
1030	5/21/64	MC A/E TO OIR	1	0	REFER CIA
			1	0	Previously Processed 105-82555-3723
1031	5/20/64	AGENT MEMO TO LEGAT	2	2	(b)(1)
1032	5/21/64	AGENT MEMO TO LEGAT	2	0	(b)(1)
1032a		FD-306	2	0	(b)(1)
1032b		FD-306	1	0	(b)(1)
1032c		FD-306	1	0	(b)(1)
1033	5/21/64	CITE CABLE TO MC	1	1	NONE
			1	0	Previously Processed 105-82555-3808
1034	5/21/64	AGENT MEMO TO LEGAT	4	0	(b)(1)
1035	5/15/64	SA TT TO OIR	2	2	(b)(7)(D)
			2	0	Previously Processed 105-82555-3792
1036	5/19/64	AIR AE TO MC	1	1	NONE
			1	0	Previously Processed 105-82555-3792
1037	5/22/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
1038	5/22/64	ROUTING SLIP	1	1	NONE

FBI/DOJ

19 (19)

Inventory Worksheet
FD-6(3) (2-18-77)

File No: 105-3702 SECT 12 Re: LEE HARVEY OSWALD

Dated: _____ (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Returned	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
1039	5/22/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
1040	5/18/64	ROUTING SLIP	1	1	NONE
1041	5/19/64	ROUTING SLIP	1	1	NONE
1042	5/22/64	MC CABLE TO DIR	1	1	NONE
			1	0	Previously processed 105-82555-3804
1043	5/22/64	MC CABLE TO DIR	1	1	NONE
			1	0	Previously processed 105-82555-3829
1044	5/11/64	SE FT TO DIR + SA	1	1	NONE
			1	0	Previously Processed 105-82555-3775
1045	5/11/64	SA FT TO DIR + DL	2	2	NONE
			2	0	Previously Processed 105-82555-3772
1046	5/12/64	PX FT TO DIR, DL, SA + AT	2	2	NONE
			1	0	Previously Processed 105-82555-3776
1047	5/11/64	SA FT TO DIR, DL, PX + AT	2	2	NONE
			2	0	Previously Processed 105-82555-3781
1048	5/13/64	SA FT TO DIR	2	2	NONE
			2	0	Previously Processed 105-82555-3765
1049	5/20/64	DIR A/T TO SA + MC	2	2	NONE
			2	0	Previously Processed 105-82555-3801
1049A	5/21/64	MC LHM	4	4	NONE
			4	0	Previously Processed 105-82555-3812

FD-6(3)

4 0

Inventory Worksheet
FD-5003 (2-18-77)

File No: 105-3702 SECT 12 Re: LEE HARVEY OSWALD

MEXICO CITY

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
1049A	5/21/64	MC LETTER TO DIR	5	5	(b)(1), (b)(7)(C)
			5	0	Previously released 105-82555-3972
1050	5/22/64	AGENT MEMO TO LEGAT	2	2	(b)(1)
1051	5/21/64	ROUTING SLIP	1	1	NONE
1052	5/26/64	MC A/E TO DIR	3	3	NONE
				0	Previously released 105-82555-3973
1053	5/25/64	MC LHM	7	7	NONE
			7	0	Previously released 105-82555-3969
1054	5/25/64	MC A/E TO DIR	2	2	(b)(7)(C)
			2	0	Previously released 105-82555-3969
1055	5/25/64	MC LHM	14	14	NONE
			14	0	Previously released 105-82555-3972
1056	5/25/64	MC A/E TO DIR	5	5	(b)(7), (b)(7)(C), (D)
			5	0	Previously released 105-82555-3970
1057	4	MEMO	6	0	REFER STATE
1057a		MEMO	1	0	(b)(1)
1057b		FD-206	1	0	(b)(1)
1057	5/26/64	MC A/E TO DIR	2	0	(b)(7)(D)
			2	0	Previously released 105-82555-3970
			49	3	

FD/DOJ

Inventory Worksheet
FD-5003 (2-18-77)

(7)

File No: 105-3702 SECT 12 Re: LEE HARVEY OSWALD

MEXICO CITY

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (d) cited)
1059	5/26/64	AGENT MEMO TO LEGAT	2	0	(b)(1)
1060	5/26/64	MC CABLE TO DIR	1	1	NONE
				0	~~Previously Released~~
1061	5/26/64	MC CABLE TO DIR	1	1	NONE
				0	~~Previously Released~~
1062	5/27/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
1063	5/27/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
1064	5/27/64	STATE MEMO	1	0	(b)(1) REFER STATE
1065	5/27/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
1066	5/27/64	MC CABLE TO DIR	1	1	(b)(1)
				0	~~Previously Released~~
1067	5/26/64	NEWS CLIPPING	2	2	NONE
1068	5/26/64	NEWS CLIPPING	1	1	NONE
1069	5/27/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
1070	5/28/64	MC LHM	4	4	NONE
			4	0	~~Previously Released~~

17 3

(2)

FBI/DOJ

Inventory Worksheet
FD-5013 (2-10-77)

File No: 105-3702 SECT 12 Re: LEE HARVEY OSWALD

MEXICO CITY

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
1071	5/25/64	MC W/T TO DIR	4	4	(b)(7)(C)
			4	0	Previously released
1072	5/25/64	MC CABLE TO DIR	1	1	(b)(7)(C)
1073		MEMO	1	0	(b)(1)
1074		MEMO	1	0	(b)(1)
1075		MEMO	1	0	(b)(1)
1076		FD-306	1	0	(b)(1)
1077		MEMO	1	0	(b)(1)
1078		MEMO	1	0	(b)(1)
1079	"	MEMO	1	0	(b)(1)
1080		MEMO	1	0	(b)(1)
1081		MEMO	1	0	(b)(1)
1082		MEMO	1	0	(b)(1)
			15	1 (11)	

FBI/DOJ

Inventory Worksheet
FD-515 (2-18-77)

File No: 105-3702 SECT 17 Re: LEE HARVEY OSWALD

MEXICO CITY

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (d) cited)
1083		MEMO	1	0	(b)(1)
1084		MEMO	1	0	(b)(1)
1085		MEMO	1	0	(b)(1)
1086		FD-306	1	0	(b)(1)
1087		MEMO	1	0	(b)(1)
1088		FD-306	1	0	(b)(1)
1088a		MEMO	1	0	(b)(1)
1088B		MEMO	1	0	(b)(1)
1088c		MEMO	1	0	(b)(1)
1088D	5/28/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
			10	0 (10)	

FBI/DOJ

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555) DATE: 5/19/64
ATTN: FBI LABORATORY (#D-4381191)

FROM : LEGAT, MEXICO CITY (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CUBA

ENCLOSURE:

One pad of forms numbered 11851 through 11900 with carbon copies of various passenger reservations and ticket sales lists of the Monterrey, Nuevo Leon, office of the "Servicios Unidos Autobuses Blancos Flecha Roja, S. A. de C. V." (The Unified Services of White Autobuses Red Arrow, Incorporated), commonly referred to as the Flecha Roja bus line, recording names of passengers who were scheduled to board various Flecha Roja buses at Monterrey. Included in this pad of forms under No. 11889 is a carbon copy of the passenger list or manifest for Flecha Roja bus No. 516, which departed Monterrey at 7:30 PM, 9/26/63, which records the names of passengers who were scheduled to board that bus at Monterrey.

REFERENCES:

Mexico City letter and letterhead memorandum dated 5/5/64.

Bureau cable No. 87 dated 5/13/64, requesting Mexico City locate all passenger lists of Flecha Roja bus No. 516, which traveled from Nuevo Laredo, Tamaulipas, Mexico, to Mexico City 9/26-27/63.

BACKGROUND DATA:

Investigation has revealed that LEE HARVEY OSWALD, upon entry to Mexico at Nuevo Laredo, 9/26/63, traveled on

REC 83

RECORDED
2 MAY 22 1964

7 - Bureau (Enc. - 1)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
(1 - San Antonio, 105-2909) (Info.)
1 - Mexico City
HJP:eim
(8)

MC 105-3702-1005

MC 105-3702

Flecha Roja bus No. 516, which departed Nuevo Laredo at 2:00 PM, 9/26/63, with stops scheduled en route to Mexico City at Sabinas Hidalgo, Nuevo Leon and Monterrey, Nuevo Leon, arriving in Mexico City about 10:00 AM, 9/27/63. Co-drivers of this bus were determined to be ROBERTO MORALES and ERNESTO HERNANDEZ. HERNANDEZ worked as a co-driver on this trip, replacing ALFREDO GARCIA CERVANTES, who normally travels as MORALES' co-driver.

Investigation has revealed that the complete passenger list or manifest for the above-mentioned bus trip actually is made up of three lists as follows:

(1) Passenger and reservations manifest listing persons scheduled to board the bus at Nuevo Laredo.

(2) List of persons scheduled to board the bus at Sabinas Hidalgo.

(3) List of persons scheduled to board the bus at Monterrey.

Inquiry has disclosed that the originals of each of the above-described passenger manifests were carried by the bus driver to the Mexico City terminal of the Flecha Roja line in accordance with the established procedure of the company and the duplicate or carbon copies of the manifests remained in the files of the issuing office.

Efforts to obtain the original passenger manifests in question have been unsuccessful, to date, as the manifests apparently were taken from the Flecha Roja bus terminal in Mexico City by investigators of the Mexican government shortly after the assassination of President KENNEDY. Efforts are continuing to locate those lists.

In this connection, on 5/6/64, [redacted] who has furnished reliable information in the past, obtained from TESIFONTE LAZCANO, Manager of the Flecha Roja bus line, Colon 314 Pte., Monterrey, Nuevo Leon, the pad of forms which is the enclosure to this communication. Included in this pad of forms, which was furnished by [redacted] to SA JOSEPH S. LEO, is a carbon copy of the passenger list for bus No. 516, which

departed Monterrey at 7:30 PM on 9/26/63 bound for Mexico City. The carbon copy of this list bears No. 11889 in the enclosure. This list covers only passengers scheduled to board at Monterrey. [redacted] advised that LAZCANO requested the pad be returned to him after it has been reviewed and analyzed.

The pertinent information recorded on the above-mentioned carbon copy of the passenger list for bus No. 516 is handwritten, the names are not complete, and portions of it are not legible. The following constitutes an effort to reproduce as closely as possible the information on this list:

Ticket No.	Seat No.	Name of Passenger	Destination	Cost
791	8		Mexico (meaning Mexico, D. F.)	Appears to be 57.70 pesos
0740	13	(Appears to be)	Mexico	57.70
0743	14	JESUS RODRIGUEZ	"	57.70
0701	15	(Appears to be)	Mexico	57.70
0246	16	TERESA MEJIA	"	29.75
0256	17	Sra. SANCHEZ	Mexico	29.75
0261	18	"	"	29.75
0718	19	"	"	57.70
0714	20	(Appears to be) PETRA ACOSTA	Mexico	57.70
3465	21	Illegible	Mexico	57.70
3466	22	Illegible	Mexico	
0776	23	MIGUEL GLSARE (?)	Mexico	57.70
0773	24	JUAN, last name appears to be MONTEMAYOR or MANDRAGON	Mexico	57.70

MC 105-3702

Ticket No.	Seat No.	Name of Passenger	Destination	Cost
0765	25	Appears to be MIGUEL, last name illegible	Mexico	57.70
0781	26	Name is illegible		57.70
Illeg-ible	27	Name is illegible	Mexico	
	28	BRISENO	Mexico	
Illeg-ible	29	BRISENO	Mexico	
	30	BRISENO	Mexico	
0787	31	Illegible	Mexico	57.70
0775	32	Appears to be VIRGINIA GUTIERREZ	Mexico	57.70
0794	33	LIDRA (?)		
0795	34	LIDRA (?)		
0780	35	Illegible	Mexico	57.70
0783	36	Possibly SANCHEZ	Mexico	57.70
0779	37	Possibley EPIGMANIO, last name illegible	Mexico	57.70
0784	38	(Appears to be)	Mexico	57.70
0785	39	ISABEL DE, last name illegible	"	57.70
0788	40	(Appears to be)	Mexico	57.70
0780	40	JUAN OVALLE	"	

At the bottom, printed in Spanish, are the following pertinent cations. The underlined portions are blanks wnich had been completed by handwriting:

Illegible (Apparently signature of bus operator)	(Signature apparently of ROSALINDA HERNANDEZ)	
Received Operator	Dispatcher	Cashier

It is noted that seats No. 1 through No. 7 and seats No. 9 through No. 12 on the above-described passenger manifest are blank.

At the top, right-hand corner of the manifest appears the Number 11889. Also printed at the top in Spanish appears the name of the bus line, "The Unified Services of White Autobuses, Red Arrow" ---- "Monterrey Office" ---- "Ticket Sales."

The following headings are printed in Spanish at the top of the manifest, the underlined portions being blanks which had been completed in handwriting:

Arrival _____ Hrs. Departure 19:30 Hrs.

For Bus 516 Date 9/26

Operators

Roberto Morales

(Probably) Ernesto Hdz. ~~Alfredo Garcia~~ *

* The name ALFREDO GARCIA has a line drawn through it as indicated and the name ERNESTO HDZ. is inserted above it as indicated.

Ticket Book from No. 3146 To No. 3200

The above described passenger list is not being submitted in a letterhead memorandum at this time, pending receipt of results of the requested examination of the enclosure to this communication.

COPIES:

An extra copy of this communication is being designated for the information of the San Antonio Office, which

has conducted extensive investigation in the past related to material contained in this communication.

REQUEST OF THE BUREAU:

It is requested that the Laboratory examine the carbon copy of the passenger list which bears No. 11889 in the enclosure in an effort to more clearly establish the context of the handwriting appearing thereon, particularly with regard to the names of the passengers, furnishing a report of the results to the Mexico City Office.

It is also requested that the enclosure to this communication be returned to the Mexico City Office following the requested examination in order that it can be returned to TESIFONTE LAZCANO, Manager of the Flecha Roja bus line at Monterrey, Nuevo Leon, in accordance with his request that it be returned to him..

L E A D:

MEXICO CITY

At Mexico, D. F.

Will continue to vigorously and immediately handle all investigation growing out of leads in this case and report results promptly.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555) DATE: 5/19/64

FROM : LEGAT, MEXICO CITY (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CUBA

ENCLOSURES:

Enclosed herewith to the Bureau are the following:

1. One Xerox copy of a "Secret" letterhead memorandum captioned "Assassination of President JOHN FITZGERALD KENNEDY, Dallas, Texas, November 22, 1963." The foregoing memorandum consists of eleven pages of text and two pages captioned "Exhibits."

2. One Xerox copy of a "Secret" letterhead memorandum captioned "JACK L. RUBY, aka Jack Leon Ruby, Jack Rubenstein; Murder of LEE HARVEY OSWALD, November 24, 1963." The foregoing letterhead memorandum consists of seventeen pages.

3. Two Xerox copies of an "Unclassified" Legal Attache memorandum to the Ambassador dated December 3, 1963, and entitled "Assassination of President JOHN F. KENNEDY, November 22, 1963, at Dallas, Texas."

REFERENCES:

Bureau cable #87 dated 5/13/64; Bureau cable #68 dated 4/30/64.

JUN 20

REC-11

5 - Bureau (Encs. - 4)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
1 - Mexico City
RLL:eim
(6)

MAY 22 1964

SOVIET SECTION

52 JUN 30 1964 ENCLOSURE

MC 105-3702-1007

MC 105-3702

Mexico City airtel dated 5/7/64.

Letter to Director dated 4/24/64 from the President's Commission General Counsel J. LEE RANKIN.

Mexico City letterhead memorandum and cover letter dated 5/7/64.

BACKGROUND DATA:

In accordance with Bureau instructions, the enclosed material is being forwarded to the Bureau as portions of the "dossier" to which the President's Commission General Counsel's letter makes reference and which is presumed to be in the possession of Assistant Secretary of State and former Ambassador to Mexico THOMAS MANN.

With respect to item #3, it is pointed out that the memorandum to the Ambassador was based on initial contact at the Embassy by LUIS FERNANDEZ GONZALEZ; however, full and complete data concerning this individual and allegations by him was submitted to the Bureau with my letterhead memorandum and cover letter dated 5/7/64.

L E A D:

MEXICO CITY

At Mexico, D. F.

Will continue to handle all investigation relating to this case and which may develop in connection therewith, reporting the results thereof promptly.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555) DATE: 5/19/64

FROM : LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, AKA
IS - R - CUBA

Reference is made to previous communications concerning the visit to Mexico City, 4/8-13/64, of three representatives of the President's Commission, these being W. DAVID SLAWSON, HOWARD P. WILLENS, and WILLIAM T. COLEMAN, JR.

As the Bureau was advised, the Legal Attache, at the Ambassador's request and in the interests of maintaining our excellent liaison contacts, accompanied the three Commission representatives on 4/10/64 when they called on Lic. LUIS ECHEVERRIA, Acting Minister of Gobernacion. Also present at the meeting with ECHEVERRIA was [redacted]

Prior to the meeting with ECHEVERRIA, the three representatives discussed with Ambassador FULTON FREEMAN the possibility of taking depositions from Mexican nationals, such as the owner of the hotel where OSWALD stayed, bus company employees, and others. The Ambassador gave his approval of such a procedure so long as the depositions were taken within the confines of the Embassy and so long as the appearance of the Mexican witnesses was completely voluntary. He insisted however, that this procedure be cleared with Lic. ECHEVERRIA.

During the meeting with ECHEVERRIA on 4/10/64 the matter of the taking of the depositions was presented to him. He immediately opposed the taking of such depositions, pointing out that it would appear from this action that the U. S. Government was conducting official investigation in Mexico. He said this would raise a hue and cry of criticism of the Mexican Government in the local press, something which the Mexican Government could not afford at the present time with Presidential elections scheduled for early July. As a result

5 - Bureau
(1 - Liaison Section)
(2 - Dallas, 100-10461)
1 - Mexico City
CDA:plb
(6)

REC-35 3823

XEROX

MAY 25 1964

SOVIET SECTION

MC 105-3702-1008

UNRECORDED COPY FILED IN

of ECHEVERRIA's attitude, the Commission representatives took no steps to obtain depositions from any Mexican citizens or anyone else while in Mexico City.

This is submitted to the Bureau in order that the reaction of ECHEVERRIA to the desire of the Commission representatives to take depositions may be a matter of official record at the Bureau.

DIRECTOR, FBI (62-109060) 5/19/64

LEGAT, MEXICO (89-6) (RUC)

Lee Oswald

PRESIDENT'S COMMISSION ON
ASSASSINATION OF PRESIDENT KENNEDY

Remycab 5/19/64 and reBucab 5/7/64, which advised that a package was being forwarded by air pouch at the request of the President's Commission to be delivered personally to Dr. DALE CAMERON, who was staying at the Maria Isabella Hotel in Mexico City. This package, transmitted by Bureau routing slip of 5/7/64, was received here on 5/8/64.

Inquiry at the Maria Isabel Hotel on 5/8/64 disclosed that Dr. CAMERON was not registered there nor did he have a reservation. Inquiry was conducted on 5/9/64 at which time it was ascertained that Dr. CAMERON had arrived the previous evening for the purpose of attending a meeting of the American Psychiatrists' Association to be held during the following week. Dr. CAMERON was not at the hotel and messages were left for him to contact the Legal Attache. He finally made such contact on the evening of 5/10/64 and arrangements were made at his request for him to call at the office on 5/11/64. This was done and, following satisfactory identification, the package was delivered unopened to Dr. CAMERON in the Legat's office. Dr. CAMERON opened the package in the presence of the Legat, and it was noted that it contained a number of documents, some of which appeared to be portions of Bureau reports. Some of the documents were bound with Acco fasteners and covers similar to the file backs utilized by the Bureau, but bearing the name of the President's Commission, and in some cases classifications of "Top Secret" had been obliterated with a blue pencil.

Dr. CAMERON was rather reticent at the time the documents were delivered to him, but did comment that he had been asked to do a study by the Commission. He was somewhat appalled at the quantity of documents which had been sent to him.

3 - Bureau
(1 - Liaison Section)
2 - Mexico City
(1 - 105-3702 - OSWALD)
CDA:plb
(5)

NOT RECORDED
199 JUN 3 1964

ORIGINAL FILED IN

7.9 JUN 5 1964

MC 105-3702-1009

On Saturday, 5/16/64, Dr. CAMERON again called at the office and requested that the documents be returned to the Commission via the pouch. Inasmuch as the Bureau had approved this means of transmittal in forwarding the documents to Dr. CAMERON, his request was granted. Inasmuch as the documents were brought in by Dr. CAMERON unwrapped, they were wrapped and the package sealed with tape in his presence in order to avoid any allegation at a later date that any of the documents had been misplaced following his delivery of the same to this office. On this occasion Dr. CAMERON commented in some detail on the assignment given to him by the Commission. He said that as the Superintendent of St. Elizabeth's Hospital in Washington he had been requested to make a study of OSWALD's conduct in an effort to determine his motivation for the assassination of President KENNEDY. He commented that this is a very difficult thing to do without having the benefit of speaking personally with persons who were well-acquainted with OSWALD, such as his wife and others. He also mentioned that in making this study it would be of decided value to have available information concerning OSWALD's life during the time he resided in Russia and mentioned that no material concerning this phase of OSWALD's life had been sent to him in Mexico City.

As was mentioned in my cable of reference, the package containing the documents returned by Dr. CAMERON was forwarded by air pouch under registry No. 2114904 on 5/19/64.

This information has been furnished in some detail in order that it might be made a part of the official record at the Bureau and for whatever value it might have to the Bureau in connection with its relations with the President's Commission.

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

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☐ AIRGRAM XXX CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 5-19-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 636

PRESIDENT'S COMMISSION/ON ASSASSINATION OF PRESIDENT KENNEDY.

REBUCAB NO. 75, MAY 7 AND MYCAB MAY 11 LAST.

ON MAY 16 LAST DR. DALE CAMERON RETURNED TO THIS OFFICE DOCUMENTS CONTAINED IN PACKAGE MENTIONED IN RECABS WITH REQUEST THEY BE RETURNED BY POUCH TO COMMISSION.

PACKAGE CONTAINING DOCUMENTS BEING FORWARDED TODAY BY AIR POUCH, REGISTRY NUMBER 2114904. BUREAU REQUESTED TO HANDLE DELIVERY TO COMMISSION.

CLARK D. ANDERSON

RECEIVED: 9:26 PM RTS

Package delivered to Mr. Rankin, 11:00 a.m. 9/21/64 jlm.

REC-42 62-109060-150

11 MAY 26 1964

26

3RD CC: MR. BRENNAN

Re Royse -- 1/23/64

Y 28 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-1010

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555) DATE: 5/19/64

FROM : LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, AKA
IS - R - CUBA

Secret

[redacted]

ReBulet 4/21/64.

[redacted]

6 - Bureau (Encs. 16)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
(1 - New York, 105-38431)
1 - Mexico City
NLF:plb
(7)

REC-32 105-82555-3957

REC 5

JCS destroyed

SOVIET SECTION

MC 105-3702-1012

MC 105-3702



The enclosed LHM has been classified "Confidential" to protect informants operating in a foreign field who are furnishing information pertinent to the national defense of the United States on a continuing basis.

4-9 (Rev. 4-17-64)

Tolson
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Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 5-20-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 639

[redacted]

BUFILE 105-82555.
LEE HARVEY OSWALD, IS - R - CUBA.
REMYCAB MAY 15 LAST.

FOLLOWING MATERIAL SUBMITTED TO BUREAU IN TODAY'S POUCH: SUMMARY LHM OF ALL INVESTIGATION IN MEXICO TO DATE, LHM RE CHECK OF MUSEUMS, REVISED LHM CONCERNING EFFORTS TO LOCATE RED ARROW PASSENGER LISTS, COPIES OF DOCUMENTS RELATING TO "DOSSIER" IN POSSESSION FORMER AMBASSADOR THOMAS MANN, AND LHM REPORTING CONTACT OF SECURITY INFORMANTS CONCERNING ALLEGATIONS BY ELIZABETH CATLETT MORA OF MEXICAN CP INTEREST IN OSWALD INVESTIGATION. U

LHMS SUMMARIZING EFFORTS TO LOCATE BUS PASSENGERS AND HOTEL DEL COMERCIO GUESTS IN PREPARATION AND WILL BE SUBMITTED NEXT POUCH. U

AS REMAINING INVESTIGATION IN MEXICO LARGELY ASSIGNED TO AND BEING HANDLED BY SYMBOL INFORMANTS AND POLICE CONTACTS AND INVESTIGATIVE AND REPORTING REQUIREMENTS BY SPECIAL SQUAD WILL BE GREATLY REDUCED WITH ABOVE, UACB AND NEW DEVELOPMENTS SHOULD MODIFY SITUATION, SAS FREDERICK E. RODERICK AND ROLF L. LARSON WILL BE RELEASED FOR DEPARTURE FROM MEXICO CITY MAY 22 NEXT. BARRING NEW DEVELOPMENTS IT IS ANTICIPATED THAT SA HENRY J. PRATT CAN BE RELEASED NO LATER THAN MAY 29 NEXT AND ALL REMAINING INVESTIGATION AND REPORTING WILL BE HANDLED BY REGULAR PERSONNEL OF OFFICE.

[redacted] CLARK D. ANDERSON

REC 87 105-82555-3704

RECEIVED: 12:44 AM ML

11 MAY 22 1964

6 MAY 28 1964

EX-103

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-1013

PERS. REC. UNIT

EX 104

5/19/64

CODE

CABLEGRAM REC-47

DEFERRED

1-Original
1-Yellow
1-Mr. Belmont
1-Mr. Mohr (Attn: WS Hyde)
1-Mr. Callahan
1-Mr. Sullivan
1-Mr. Branigan (A JC Sto
1-Liaison

TO LEGAT MEXICO

FROM DIRECTOR FBI

LEE HARVEY OSWALD, IS-R-CUBA.

REURCAB NUMBER SIX THREE ONE, MAY FIFTEEN LAST.

IN ACCORDANCE WITH YOUR RECOMMENDATION, AUTHORITY IS GRANTED TO RELEASE TWO AGENTS ON SPECIAL ASSIGNMENT FOR RETURN TO DOMESTIC OFFICES ON MAY TWENTY-ONE NEXT OR AS SOON THEREAFTER AS PRACTICABLE.

ADVISE BUREAU WHEN THESE AGENTS LEAVE MEXICO CITY AND AT SAME TIME FURNISH ESTIMATE REGARDING DURATION OF ASSIGNMENT FOR THIRD AGENT WHO IS TO REMAIN ON SPECIAL ASSIGNMENT UNTIL VOLUME OF WORK IS FURTHER REDUCED.

JJF:mer
(9)

1 - Foreign Liaison Unit (Detached)

NOTE:

See memorandum Brennan to Sullivan, 5/18/64, captioned the same as above, JJF:mer.

NR. 98
ENC.
CK.
APPROVED
TYPED

MAY 20 PM

INITIATED

VIA CABLEGRAM
MAY 19 1964
6:23 PM

MC 105-3702-1014

PERS. REC. UNIT

6 4 JUN 3 1964

TELETYPE UNIT

20 1964

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555) DATE: 5/20/64

FROM : LEGAT, MEXICO CITY (105-3702) (P) CONFIDENTIAL

SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CUBA CONFIDENTIAL

Classified by 2040
Exempt from GDS, Category II III
Date of Declassification Indefinite

Remyairtel 5/12/64, captioned as above, relative to the activities of CHARLES SMALL, Bufile 100-12632.U

[redacted]

The above is submitted for the information of the Bureau.U

(5) Bureau
(1 - Liaison Section)
(2 - Dallas, 100-10461)
2 - Mexico City
(1 - MC 100-1535, C. SMALL)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF 5 CLASS. DATE 7/20/77

REC 10 [redacted]

18 MAY 27 1964

NLF:rjb
(7)

Dallas: [illegible] 6/1/64

CONFIDENTIAL

58 JUN 3 1964

CONFIDENTIAL

SOVIET SECTION

MC 105-3702-1020

158

Tolson
Belmont
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Callahan
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Evans
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Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 5-20-64

TO DIRECTOR

FROM LEGAT MEXICO CITY NO. 640

BUFILE 105-82555.

LEE HARVEY OSWALD, IS-R-CUBA.

RE OSWALD'S DEPARTURE FROM MEXICO. OSWALD BELIEVED TO HAVE TRAVELED UNDER NAME H.O. LEE ON TRANSPORTES DEL NORTE BUS NUMBER 332 WHICH DEPARTED MEXICO CITY MORNING OF OCTOBER 2 LAST EN ROUTE UNITED STATES-MEXICO BORDER AT LAREDO VIA MONTERREY, NUEVO LEON, MEXICO. AMONG PASSENGERS WHO BOARDED SAME BUS AT MEXICO CITY WAS ONE MARGARET A. WOLFF WHO LEFT BUS AT MONTERREY. ANOTHER PASSENGER ON SAME BUS REFERRED TO GERMAN WOMAN BEING ON THAT BUS WHO WAS ABOUT 50 YEARS OF AGE AND WHO HAS BEEN SCHOOLTEACHER IN UNITED STATES FOR MANY YEARS. IT IS BELIEVED THIS WOMAN IS IDENTICAL WITH WOLFF. INVESTIGATION AT MONTERREY DISCLOSES THAT TRANSPORTES DEL NORTE BUS PASSENGER MARGARET A. WOLFF, DESCRIBED AS TEACHER OF LANGUAGES, REGISTERED AT AMBASSADOR HOTEL, MONTERREY LATE EVENING OCTOBER 2 LAST AND CHECKED OUT MORNING OF OCTOBER 3 LAST TO RETURN TO UNITED STATES BY PLANE. HOTEL RECORDS REFLECT RESIDENCE ADDRESS FOR WOLFF TO BE NUMBER 2 DELAWARE STREET, DUMONT, NEW JERSEY.

SUGGEST NEWARK LOCATE AND INTERVIEW WOLFF.

CLARK D. ANDERSON

RECEIVED: 4:54 AM EFH

EX-103

REC-21 105-82555-3790

15 MAY 22 1964

CC: MR. BELMONT
C to NK (ENCS-4),
FL (ENCS-2),
JSH:hc 5/21/64

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-1021

4-3 (Rev. 4-17-53)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM xxx CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 5-20-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 642

BUFILE 105-82555.

LEE HARVEY OSWALD, IS-R-CUBA.

REMYCAB THIS DATE REQUESTING NEWARK LOCATE AND INTERVIEW TRANSPORTES DEL NORTE BUS PASSENGER MARGARET A. WOLFF.

FOLLOWING BEING FURNISHED AS AID TO NEWARK IN INQUIRY THIS MATTER. FURTHER INVESTIGATION THIS DATE, MONTERREY, NUEVO LEON REFLECTS WOLFF MADE ARRANGEMENTS FOR HER TRAVEL TO MEXICO THROUGH UTELL INTERNATIONAL TRAVEL SERVICE OF NEW JERSEY WITH ADDRESS AT NUMBER 2 ESSEX HOUSE, NEW YORK CITY AND WHAT APPEARS TO BE 32-A NORWALK, BERJENSILD (PROBABLY BERGENFIELD), NEW JERSEY.

CLARK D. ANDERSON

RECEIVED: 10:07 PM RTS

REC-21 105-82555-3791

11 MAY 22 1964

FX-103

5-26

cc: MR. BELMONT

34 MAY 25 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-1022

5/20/64

CODE

CABLEGRAM URGENT

1 - J. C. Stokes

TO LEGAT, MEXICO CITY (105-3702)

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, AKA, IS - R - CUBA.

REURLET MAY SIX LAST TRANSMITTING COPIES OF TWENTY-THREE FM - ELEVEN MEXICAN IMMIGRATION FORMS. XEROX COPIES OF FM - ELEVEN FORMS DESIGNATED NUMBERS EIGHTEEN AND NINETEEN IN RELET CANNOT BE READ. FURNISH ADDITIONAL READABLE COPIES OF THESE FORMS SO SAME CAN BE FURNISHED TO COMMISSION. DALLAS ADVISED BY MAIL.

1 - DALLAS (100-10461)

JCS:HC
(5) hc

1 - Foreign Liaison Unit (route through for review)

REC-21

EX-103

19 MAY 22 1964

VIA CABLEGRAM
MAY 20 1964
7:06 PM NC

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

MC 105-3702-1024

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

CONFIDENTIAL

MAY 21 1964

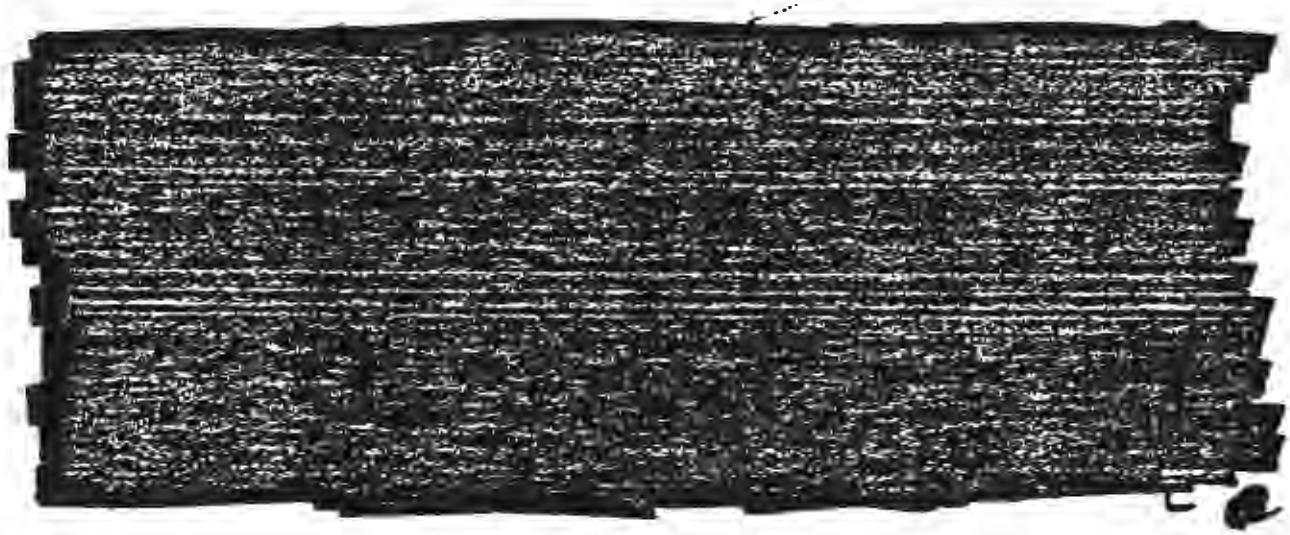
LEE HARVEY OSWALD

BASIS FOR INQUIRY

A confidential source abroad has advised that LEE HARVEY OSWALD entered Mexico at Nuevo Laredo, State of Tamaulipas, on September 26, 1963, and departed from Mexico at Nuevo Laredo on October 3, 1963.

A memorandum dated May 6, 1964, recorded information concerning those individuals who entered Mexico at Nuevo Laredo on September 26, 1963, and those who departed at that same locality on October 3, 1963, traveling with documents other than the Mexican Immigration Service FM-5 and FM-8 tourist cards, having been compiled from a review of the FM-11 forms on file at the central headquarters of the Mexican Immigration Service for the dates in question.

A second confidential source abroad advised as follows:



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121 ' 1973

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[redacted] Cat. 1

Excluded from Automatic Downgrading and Declassification

2/11/77

MC 105-3702-1025

A third confidential source abroad advised as follows:



A fourth confidential source abroad provided the following data:

For the purpose of supplementing information which was recorded in the afore-mentioned memorandum dated May 6, 1964, the following compilation of data was prepared on the basis of a review of the original documents from which the FM-11 forms were prepared, with the names of the individuals listed herein being recorded in the same order in which they appeared in the memorandum mentioned above:

DEPARTURES - OCTOBER 3, 1963

Departures of October 3, 1963, of Non-Mexican Citizens Traveling on Form FM-6 Tourist Cards

FRANK WOODROW BLADES, FM-6 No. 077307, issued by the Mexican Consulate at Belize, British Honduras, on September 23, 1963. Entry to Mexico was at Subteniente Lopez, Quintana Roo, on September 25, 1963, by bus. Described as a British subject, 34 years of age, married, occupation commission agent. His place of birth is listed as Belice, British Honduras, and his residence address as 39 George Street, Belice, British Honduras. His departure was handled by Mexican Immigration official ALBERTO ARZAMENDI CHAPA.

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Departures of October 3, 1963,
of Non-Mexican Citizens
(Children under 15 years of age)
Traveling on Forms FM-7

MARK DE JESUS (on FM-11 form, this child's name is listed as JESUS DE MARK; however, it appears on form FM-7 as MARK DE JESUS), FM-7 No. 89790. Described as an American citizen, male, 15 months of age. He entered Mexico on September 28, 1963, at the International Airport, Mexico, D. F., proceeding from Chicago, Illinois, with Mexico, D. F., as his final destination. He was accompanied by his mother, MICAELA MONTEMAYOR DE JESUS. Departure was handled by Mexican Immigration official TEOFILO SOTO ESCOBEDO.

MONICA JULIA CASTRO, FM-7 No. 152138. Described as an American citizen, female, 1 year of age. She entered Mexico on September 15, 1963, at Nuevo Laredo by autobus, accompanied by her mother, MARIA MAGDALENA MORENO, an American citizen, proceeding from La Mesa, Texas, with Monterrey, Nuevo Leon, listed as final destination. Departure was handled by Mexican Immigration official JOB POBLANO CORDERO.

JUAN JOSE CASTRO, FM-7 No. 152137. Described as an American citizen, male, 2 months of age. He entered Mexico on September 15, 1963, at Nuevo Laredo, accompanied by his mother, MARIA MAGDALENA MORENO, proceeding from La Mesa, Texas, with Monterrey, Nuevo Leon, listed as final destination. Departure was handled by Mexican Immigration official JOB POBLANO CORDERO.

FEDERICO DIAZ, FM-7 No. 94256. Described as an American citizen, male, 12 years of age. He entered Mexico at Nuevo Laredo on May 9, 1963, accompanied by his "Tios" (uncles or could possibly mean uncle and aunt), proceeding from Dallas, Texas, with Mexico, D. F., listed as final destination. Mode of travel not listed. Departure was handled by Mexican Immigration official JESUS GOVEA HERRERA.

MARGARITA GARZA, FM-7 No. 151335. Described as being an American citizen, female, 4 years of age. She entered Mexico on July 23, 1963, at Nuevo Laredo, accompanied by her mother, ERNESTINA GARZA, who was traveling with form FM-5 No. 4327721, proceeding from San Antonio, Texas, with Monterrey,

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Nuevo Leon, listed as final destination. Mode of travel was not listed. Departure was handled by Mexican Immigration official JOB POBLANO CORDERO.

FERNANDO GARZA, FM-7 No. 151334. Described as an American citizen, male, 1 year of age. He entered Mexico at Nuevo Laredo on July 23, 1963, accompanied by his mother ERNESTINA GARZA, who was traveling with form FM-5 No. 4327721, proceeding from San Antonio, Texas, with Monterrey, Nuevo Leon, listed as final destination. Mode of travel not listed. Departure was handled by Mexican Immigration official JOB POBLANO CORDERO.

Departures of October 3, 1963,
of Non-Mexican Citizens
Traveling on Forms FM-17

WILLIAM ALBERT SCHMIDT HUSEBO (Departure was recorded on FM-17 No. 521465. He presented as a document of identification form FM-2 No. 106517, issued to him on July 6, 1962. The FM-11, according to MACLOVIO HERRERA, recorded this as FM-17 No. 106517, which was set forth in the memorandum dated May 6, 1964.) Described as being a male American citizen, 47 years of age, born at Arligton, Wisconsin, married, occupation company manager. Departure was by railroad, proceeding from Mexico, D. F., with final destination listed as Laredo, Texas. Departure was handled by Mexican Immigration official EDUARDO DE LEON SILLER.

MARIO CHUCA REYNOSO (Departure was recorded on FM-17 No. 521833. He presented as a document of identification FM-2 No. 51325, issued on February 21, 1955. The FM-11, according to MACLOVIO HERRERA, recorded this as FM-17 No. 51325, which was set forth in the memorandum dated May 6, 1964.) Described as being a male Chilean national, 46 years of age, born at Santiago de Chile, Chile, widower, occupation sales director. Departure was by bus, proceeding from Monterrey, Nuevo Leon, en route Eagle Pass, Texas. Departure was handled by Mexican Immigration official JOSE REBOLLEDO LARA.

WALTER SCOTT TURNPAUGH (Departure was recorded on FM-17 No. 523322. He presented as a document of identification FM-2 No. 11019, issued November 17, 1951. The FM-11, according

to MACLOVIO HERRERA, recorded this as FM-17 No. 11019, which was set forth in the memorandum dated May 6, 1964.) Described as an American citizen, male, 75 years of age, born at Fort Worth, Texas, married, occupation businessman. Departure was by automobile, proceeding from Monterrey, Nuevo Leon, en route Eagle Pass, Texas. Departure was handled by Mexican Immigration official JESUS GOVEA HERRERA.

LAURA LAUTERBACH DE TURNPAUGH (Departure was recorded on FM-17 No. 523321. She presented as a document of identification FM-2 No. 11020, issued November 17, 1951. The FM-11, according to MACLOVIO HERRERA, recorded this as FM-17 No. 11020, which was set forth in the memorandum dated May 6, 1964.) Described as being a female American citizen, 70 years of age, born at La Crosse, Wisconsin, married, occupation housewife. Departure was by automobile, proceeding from Monterrey, Nuevo Leon, en route Laredo, Texas. Departure was handled by Mexican Immigration official JESUS GOVEA HERRERA.

KEVIN KIMM, FM-17 No. 566256. Described as being a male American citizen, 3 years of age, born at "New York, U. S. A.," proceeding from Mexico, D. F., en route Laredo, Texas, by railroad, accompanied by his mother, PATRICIA KIMM, who was traveling with form FM-5 No. 4097446, issued at Ciudad Guerrero, Tamaulipas, on April 13, 1963. Departure was handled by Mexican Immigration official EDUARDO DE LEON SILLER.

TERRY KIMM, FM-17 No. 566257. Described as being an American citizen, male, 2 years of age, born at "New Jersey, U. S. A.," proceeding from Mexico, D. F., en route Laredo, Texas, by railroad, accompanied by his mother, PATRICIA KIMM. Departure was handled by Mexican Immigration official EDUARDO DE LEON SILLER.

Departures of October 3, 1963,
of Mexican Nationals
Traveling on Forms FM-17

LEONOR CASTILLO TORROELLA, FM-17 No. 459400. Described as a Mexican national, female, 31 years of age, born at Toluca, State of Mexico, single, occupation domestic. She presented as a document of identification Mexican Passport No. 28171, issued June 1, 1961. She was proceeding from Mexico, D. F.,

en route San Antonio, Texas, by bus. Departure was handled by Mexican Immigration official JESUS GOVEA HERRERA.

MARIO SOTO MUNOZ DE COTE (This person was listed on the FM-11 form as MARIO DE COTE MUNOZ SOTO), FM-17 No. 693742. Described as a Mexican national, male, 36 years of age, born at Tacubaya, Mexico, D. F., married, occupation surgeon. He presented as a document of identification Mexican Passport No. 37336, issued June 15, 1963. He was proceeding from Mexico, D. F., en route "U. S. A." by automobile. Departure was handled by Mexican Immigration official JESUS GOVEA HERRERA.

CONCEPCION NUNEZ RODRIGUEZ, FM-17 No. 693743. Described as a Mexican national, female, 46 years of age, born at Madrid, Spain, single, occupation "employee." She presented as a document of identification Mexican Passport No. 55683, issued September 18, 1963. She was proceeding from Mexico, D. F., en route "U. S. A." by automobile. Departure was handled by JESUS GOVEA HERRERA, Mexican Immigration official.

FERNANDO BALDAZO FLORES, FM-17 No. 521780. Described as a Mexican national, male, 25 years of age, born at Monterrey, Nuevo Leon, Mexico, married, occupation service station attendant. He had entered Mexico at Nuevo Laredo on September 30, 1963, proceeding from Chicago, Illinois, en route Sabinas Hidalgo, Nuevo Leon, by automobile. Upon departure, he was proceeding from Sabinas Hidalgo, Nuevo Leon, en route Chicago, Illinois, by automobile. Departure was handled by Mexican Immigration official JESUS GOVEA HERRERA.

RAUL DAVILA CHAVARRIA, FM-17 No. 521022. Described as a Mexican national, male, 28 years of age, born at Cienega de Flores, Nuevo Leon, Mexico, single, occupation railroad worker. He entered Mexico at Nuevo Laredo on September 5, 1963, proceeding from East Chicago, Indiana, en route Cienega de Flores, Nuevo Leon, by automobile. Upon departure he was proceeding from Monterrey, Nuevo Leon, en route Chicago, Illinois. Mode of travel not indicated. Departure was handled by Mexican Immigration official ALBERTO ARZAMENDI CHAPA.

ARCADIO ESCAMILLA MARTINEZ, FM-17 No. 521647. Described as a Mexican national, male, 39 years of age, born at Sabinas Hidalgo, Nuevo Leon, Mexico, married, occupation listed as an employee. He entered Mexico at Nuevo Laredo on September 23, 1963, proceeding from Mission, Texas, en route Monterrey, mode of travel not indicated. Upon departure he was proceeding from Monterrey en route Mission, Texas, by automobile. Departure was handled by Mexican Immigration official JOB POBLANO CORDERO.

GUADALUPE GARZA ARRAMBIDE, FM-17 No. 521583. Described as a Mexican national, male, 59 years of age, born at Cienega de Flores, Nuevo Leon, married, occupation factory worker. He entered Mexico at Nuevo Laredo on September 19, 1963, proceeding from East Chicago, Indiana, en route Monterrey by automobile. Upon departure he was proceeding from Monterrey to Chicago, mode of travel not indicated. (The FM-11 form indicated his mode of travel upon departure to be by automobile.) Departure was handled by Mexican Immigration official ALBERTO ARZAMENDI CHAPA.

ANTONIO GOMEZ GOVEA, FM-17 No. 521638. Described as a Mexican national, male, 30 years of age, born in Monterrey, Nuevo Leon, married, occupation farmer. He entered Mexico at Nuevo Laredo on September 23, 1963, by automobile, proceeding from San Antonio, Texas, en route Monterrey, Nuevo Leon. Upon departure from Mexico, he was proceeding from Monterrey en route San Antonio, Texas, by automobile. Departure was handled by Mexican Immigration official JESUS GOVEA HERRERA.

RENATO GONZALEZ TALAVERA, FM-17 No. 281694. Described as a Mexican national, male, 38 years of age, born in Zitacuaro, Michoacan, Mexico, married, occupation laborer. He entered Mexico at Nuevo Laredo on April 9, 1963, by automobile, proceeding from Chicago, Illinois, en route Zitacuaro, Michoacan. Upon departure from Mexico, he was proceeding from Zitacuaro, Michoacan, en route Chicago, Illinois. Mode of travel was not indicated. (The FM-11 form indicated his mode of travel upon departure to be by automobile.) Departure was handled by Mexican Immigration official ALBERTO ARZAMENDI CHAPA.

CARLOS AMADO MAYAUDON LOPEZ, FM-17 No. 681641. Described as a Mexican national, male, 28 years of age, born at Teziutlan, Puebla, Mexico, married, occupation merchant. He entered Mexico at Sonoita, Sonora, Mexico, on August 25, 1963, by automobile, proceeding from Los Angeles, California, en route Mexico, D. F. Upon departure, he was proceeding from Mexico, D. F., en route Los Angeles, California, by automobile. Departure was handled by Mexican Immigration official JESUS GOVEA HERRERA.

MICAELA MONTEMAYOR DE JESUS (This person was listed on the FM-11 form as MICAELA DE JESUS MONTEMAYOR), FM-17 No. 732203. Described as a Mexican national, female, 34 years of age, born at Vallecillo, Nuevo Leon, Mexico, married, occupation housewife. She entered Mexico at the International Airport, Mexico, D. F., on September 28, 1963, proceeding from Chicago, Illinois, with the final destination being illegible. Upon departure from Mexico, she was proceeding from Monterrey, Nuevo Leon, en route Chicago, Illinois. Mode of travel not indicated. (The FM-11 form indicated her mode of travel upon departure to be by automobile.) Departure was handled by Mexican Immigration official TEOFILO SOTO ESCOBEDO.

HECTOR OROZCO ESQUIBEL, FM-17 No. 521758. Described as Mexican national, male, 24 years of age, born at Monterrey, Nuevo Leon, married, occupation employee. He entered Mexico at Nuevo Laredo by automobile on September 29, 1963, proceeding from Houston, Texas, en route Monterrey. Upon departure from Mexico, he was proceeding from Monterrey, en route Houston by automobile. The name of the Mexican Immigration official who handled his departure is illegible.

HELIODORO PEREZ GUEVARA, FM-17 No. 519391. Described as a Mexican national, male, 32 years of age, born at Candela, Coahuila, Mexico, married, occupation merchant. He entered Mexico at Nuevo Laredo by automobile on August 2, 1963, proceeding from Laredo, Texas, en route Candela, Coahuila. Upon departure, he was proceeding from Candela, en route Laredo, Texas, by automobile. Departure was handled by Mexican Immigration official ABEL CORZO QUEZADA.

SIMON TAPIA, FM-17 No. 521701. Described as a Mexican national, male, 39 years of age, born at Monterrey, Nuevo Leon, Mexico, married, occupation carpenter. He entered Mexico at Nuevo Laredo by automobile on September 27, 1963, proceeding from Seminole, Texas, en route Monterrey. Upon departure, he was proceeding from Monterrey, en route Seminole, Texas, by automobile. Departure was handled by Mexican Immigration official JESUS GOVEA HERRERA.

ENTRIES TO MEXICO, SEPTEMBER 26, 1963

Entries of September 26, 1963,
of Non-Mexican Citizens,
Traveling on Forms FM-6

NUNO TEOTONIO PEREIRA, FM-6 No. 005361, issued by Consular Section of Mexican Embassy, Lisbon, Portugal, September 13, 1963. Entry was by autobus, with final destination in Mexico of Mexico, D. F. Described as a male Portuguese citizen, 41 years of age, married, architect. Presented Portuguese Passport No. 15297/6, issued by Civil Government of Lisbon, September 22, 1961, which bore Mexican Visa 79, dated September 13, 1963, as proof of nationality. Entry handled by Mexican Immigration official PEDRO CASTRO ROMERO.

Entries of September 26, 1963,
of Non-Mexican Citizens
(Children under 15 years of age)
Traveling on Forms FM-7

RICHARD CRUZ, FM-7 No. 96364, issued by Mexican Consulate, Dallas, Texas, September 20, 1963. Entry was by automobile, with final destination of Mexico, D. F. Described as a male American citizen, 2 years of age, proceeding from Dallas, Texas. Accompanied by Mrs. JUANITA PEREZ and traveling with permission of parents. Entry handled by Mexican Immigration official ANTONIO RAMON GUAJARDO.

JUANITA PEREZ, FM-7 No. 96363, issued by Mexican Consulate, Dallas, Texas, September 20, 1963. Entry was by automobile, with final destination of Mexico, D. F. Described

as a female American citizen, 5 years of age, proceeding from Dallas, Texas. Accompanied by her mother, Mrs. JUANITA PEREZ. Entry handled by Mexican Immigration official ANTONIO RAMON GUAJARDO.

Entries of September 26, 1963,
of Non-Mexican Citizens
Traveling on Forms FM-14

PAULA MARTA LAWRIE, FM-14 No. 111332, issued by Mexican Consulate General, New York, New York, September 18, 1963. Entry was by motorcycle but final destination in Mexico was not indicated. (Form FM-11 listed final destination as Monterrey, Nuevo Leon.) Described as a female American citizen, 18 years of age, single, student, born New Haven, Connecticut; residence address, RFD No. 1, Oxford, Maryland. Presented birth certificate No. 81550 as proof of citizenship. Entry handled by Mexican Immigration official RAUL LUEVANO TRUJILLO.

Entries of September 26, 1963,
of Non-Mexican Citizens
Traveling on Forms FM-3

It is noted the following two named persons were reported in the memorandum dated May 6, 1964, as having traveled with forms FM-17; however, according to MACLOVIO HERRERA, the original documents utilized by these persons were forms FM-3. The questionnaires (forms FM-1) which were completed by these individuals at the Mexican Consulate, Laredo, Texas, and which were furnished by MACLOVIO HERRERA on May 13, 1964, were reviewed and disclose that these persons were traveling with forms FM-3 upon entry to Mexico at Nuevo Laredo on September 26, 1963.

MANUEL FLORES, FM-3 No. 089392, issued by the Mexican Consul, Laredo, Texas, September 23, 1963. Final destination was indicated as Mexico, D. F., but mode of travel was not indicated. Described as a male American citizen, 57 years of age, single, born Allende, Coahuila, Mexico, January 19, 1906, radio engineer; residence address given as 1314 Iturbide Street, Laredo, Texas. Entry handled by Mexican Immigration official TEOFILO SOTO ESCOBEDO.

FRANCISCO MAJEWSKI MADRAK, FM-3 No. 089393, issued by the Mexican Consul, Laredo, Texas, September 25, 1963. Final destination was indicated as Mexico, D. F., but mode of travel was not given. Described as a male Uruguayan citizen, 26 years of age, single, football player by profession, residence given as 1900 Cerro, Montevideo, Uruguay. Presented Uruguayan Passport No. 32244 dated April 5, 1961. Entry handled by Mexican Immigration official RAUL LUEVANO TRUJILLO.

Entries of September 26, 1963,
of Non-Mexican Citizens
Traveling on Forms FM-17

HOWARD WILLIAM RAYNOLDS (Entry was recorded on FM-17 No. 521352. He presented as a document of identification form FM-2 No. 60079, which had been issued to him on November 4, 1959, and which the FM-11, according to MACLOVIO HERRERA, records as being FM-17 No. 60079. This was set forth in the memorandum dated May 6, 1964.) FM-17 No. 521352 was issued at Nuevo Laredo, September 26, 1963, by the Mexican Immigration Office. Travel was by airplane, with final destination of Mexico, D. F. (Form FM-11 listed travel as being by railroad.) Described as a male American citizen, 38 years of age, married, occupation "manager," proceeding from Laredo, Texas. RAYNOLDS was listed as an immigrant in Mexico. Entry was handled by Mexican Immigration official EDUARDO DE LEON SILLER.

LILY BEJA DE CHICUREL (The FM-11 listed this person's name as being LILY DE CHICUREL BEJA. Entry was recorded on form FM-17 No. 669400. She presented as a document of identification form FM-2 No. 74182, issued May 7, 1957, and according to MACLOVIO HERRERA, form FM-11 recorded this as being FM-17 No. 74182. This was set forth in the memorandum dated May 6, 1964.) Form FM-17 No. 669400 was issued at Nuevo Laredo, September 18, 1963. Entry was by autobus, with final destination Mexico, D. F. Described as a female Greek national, 41 years of age, married, housewife, born Salonica, Greece, proceeding from San Antonio, Texas. She was listed as being an immigrant of Mexico, this residence status having been granted October 26, 1945. Entry handled by Mexican Immigration official PEDRO CASTRO ROMERO.

ISAAC LEVY LEON (Entry was recorded on form FM-17 No. 686798. He presented as a document of identification form FM-2 No. 74903, which form FM-11, according to MACLOVIO HERRERA, recorded as being FM-17 No. 74903. This was set forth in the memorandum dated May 6, 1964.) Form FM-17 No. 686798 was issued at Reynosa, Tamaulipas, Mexico, September 16, 1963. Entry was by automobile, with final destination of Mexico, D. F. Described as a male Cuban citizen, 47 years of age, married, merchant, proceeding from New Orleans, Louisiana, born Cardenas, Cuba. He is listed as being an immigrant of Mexico. Entry handled by Mexican Immigration official ALBERTO ARZAMENDI CHAPA.

MARIO O. MENDIVIL, FM-7 No. 4160, issued at Washington, D. C., September 17, 1963. Entry was by automobile, with final destination of Mexico, D. F. Described as a male Argentine citizen, 51 years of age, married, and listed as traveling on official business, with occupation given as Inter-American Development Bank. Proceeding from Washington, D. C. Entry handled by Mexican Immigration official ZEFERINO ESPINOZA RAMOS.

IRENE ESTELA MENDIVIL, FM-17 No. 4161, issued at Washington, D. C., September 17, 1963. Entry was by automobile, with final destination of Mexico, D. F. Described as a female Argentine citizen, 21 years of age, single, daughter of MARIO O. MENDIVIL, a functionary of the Inter-American Development Bank. Presented Ordinary Argentine Passport No. 5764995, bearing Official Visa No. 2410, issued by the Mexican Embassy, Washington, D. C., September 17, 1963. Proceeding from Washington, D. C. Entry handled by Mexican Immigration official ZEFERINO ESPINOZA RAMOS.

Entries of September 26, 1963,
of Non-Mexican Citizens
Traveling on Forms FM-9

LOUISE KNOWLES, FM-9 No. 5894, issued by Mexican Consul, Laredo, Texas, September 26, 1963. Final destination given as Mexico, D. F., but mode of travel not indicated. Described as a female American citizen, 20 years of age, minor, student, residence address 324 East Green Street, Bensenville, Illinois, born Melrose Park, Illinois, February 20, 1943. Presented Passport No. B531594, dated August 14,

1961, at Washington, D. C., as proof of citizenship. Handled by Mexican Immigration official RAUL LUEVANO TRUJILLO.

ROGER A. KONCZAL, FM-9 No. 5896, issued by Mexican Consul, Laredo, Texas, September 26, 1963. Final destination Mexico, D. F., but mode of travel not indicated. Described as a male American citizen, 23 years of age, single, student, residence address 870 Rochester Road, Rochester, Michigan, born Detroit, Michigan, September 27, 1940. Presented Passport No. D 678676, issued by State Department on September 18, 1963, valid until September 17, 1966, bearing Mexican Visa No. 188, dated September 20, 1963, as proof of citizenship. Entry handled by Mexican Immigration official RAUL LUEVANO TRUJILLO.

PHYLLIS JEAN JENKS (This name appeared on form FM-11 as PHYLLIS JEAN JENSK), FM-9 No. 5895, issued by the Mexican Consul, Laredo, Texas, September 26, 1963. Final destination Mexico, D. F., but mode of travel not indicated. Described as a female American citizen, 20 years of age, single, student, residence address 218 Irvington, San Antonio, Texas, born Mineral Wells, Texas, November 16, 1943. Presented Passport No. D505734, issued by Department of State, Washington, D. C., August 15, 1963, bearing Visa No. 391, dated August 29, 1963, as proof of citizenship. Entry handled by Mexican Immigration official RAUL LUEVANO TRUJILLO.

DONALD CHARLES SOLEMME (This name appeared on form FM-11 as DONALD CHARLES SOLOMME), FM-9 No. 1752, issued by Mexican Consulate General, New York, New York, September 18, 1963. Final destination Mexico, D. F., but mode of travel not indicated. Described as a male American citizen, 21 years of age, single, student, residence address "50 Derby Ave., Conn.," born New Haven, Connecticut, February 23, 1942. Presented Passport No. D431319, issued by Department of State, Washington, D. C., June 11, 1963, bearing Visa No. 23-- (last two digits illegible), as proof of citizenship. Entry handled by Mexican Immigration official RAUL LUEVANO TRUJILLO.

CONFIDENTIAL

Entries of September 26, 1963,
of Mexican Nationals
Traveling on Forms FM-17

RODOLFO ACEVEDO GUEVARA, FM-17 No. 521689, issued by Mexican Immigration Office, Nuevo Laredo, Tamaulipas, September 26, 1963. Entry was by automobile, with final destination of Monterrey, Nuevo Leon. Described as a male Mexican citizen, 34 years of age, married, occupation given as privately employed, proceeding from Chicago, Illinois. Presented Mexican Consular Cedula No. 1153 as proof of nationality. Entry handled by Mexican Immigration official ALBERTO ARZAMENDI CHAPA.

CARLOS ALMAGUER ECHRTEA, FM-17 No. 521687, issued by Mexican Immigration Office, Nuevo Laredo, Tamaulipas, September 26, 1963. Entry made by automobile, with final destination of Monterrey, Nuevo Leon. Described as a male Mexican citizen, 31 years of age, married, privately employed, proceeding from Tokanville, Texas. Presented Mexican Consular Cedula No. 124 as proof of citizenship. Entry handled by Mexican Immigration official ALBERTO ARZAMENDI CHAPA.

AGUSTIN CERDA REYES, FM-17 No. 521685, issued by Mexican Immigration Office, Nuevo Laredo, Tamaulipas, September 26, 1963. Final destination given as Mexico, D. F., and mode of travel listed as by automobile. Described as a male Mexican citizen, 47 years of age, married, occupation given as "philharmonic," proceeding from San Antonio, Texas. Presented Mexican Consular Registration No. 446, dated April 1, 1963, as proof of citizenship. Entry handled by Mexican Immigration official PEDRO CASTRO ROMERO.

MANUEL ESCALANTE GONZALEZ, FM-17 No. 521692, issued by Mexican Immigration Office, Nuevo Laredo, Tamaulipas, September 26, 1963. Entry was by automobile, with final destination of Fresnillo, Zacatecas. Described as a male Mexican citizen, 37 years of age, married, privately employed, proceeding from Chicago, Illinois. Presented Mexican Consular Cedula No. 3334, as proof of citizenship. Entry handled by Mexican Immigration official ALBERTO ARZAMENDI CHAPA.

CONFIDENTIAL

APOLINAR GARCIA GUARDIOLA, FM-17 No. 521691, issued by Mexican Immigration Office, Nuevo Laredo, Tamaulipas, September 26, 1963. Entry was made by automobile, with final destination of Monterrey. Described as a male Mexican citizen, 27 years of age, married, privately employed, proceeding from "Watht Foth," Texas (possibly Fort Worth). Presented Mexican Passport No. 3626 as proof of citizenship. Entry handled by Mexican Immigration official ALBERTO ARZAMENDI CHAPA.

RODOLFO HERNANDEZ MENDIOLA, FM-17 No. 521694, issued by Mexican Immigration Office, Nuevo Laredo, Tamaulipas, September 26, 1963. Entry was by automobile, with final destination of Sabinas, Coahuila. Described as a male Mexican citizen, 30 years of age, single, factory worker, proceeding from Dallas, Texas. Presented Consular Registration No. 250 as proof of citizenship. Entry handled by Mexican Immigration official JESUS GOVEA HERRERA.

JOSE MARCOS MATA GALVAN, FM-17 No. 521686, issued by Mexican Immigration Office, Nuevo Laredo, Tamaulipas, September 26, 1963. Entry was made by automobile, with final destination of Mexico, D. F. Described as a male Mexican citizen, 55 years of age, married, worker, proceeding from Waukesha, Wisconsin. With regard to nationality, instant form carried only the notation: "Proved his citizenship." Entry handled by Mexican Immigration official PEDRO CASTRO ROMERO.

ANTONIO MORENO GARZA, FM-17 No. 521690, issued by Mexican Immigration Office, Nuevo Laredo, Tamaulipas, September 26, 1963. Entry was by automobile, with final destination of Monterrey. Described as a male Mexican citizen, 34 years of age, married, occupation given as privately employed, proceeding from Laredo, Texas. Presented Mexican "document of identity" as proof of citizenship. Entry handled by Mexican Immigration official ALBERTO ARZAMENDI CHAPA.

ALVARO ONTIVEROS CANTU, FM-17 No. 521693, issued by Mexican Immigration Office, Nuevo Laredo, Tamaulipas, September 26, 1963. Entry was by automobile with final destination of Monterrey, Nuevo Leon. Described as a male Mexican citizen, 22 years of age, single, privately employed, proceeding from East Chicago, Indiana. Presented Mexican

Consular Registration No. 221, issued by Consulate, Chicago, Illinois, as proof of citizenship. Entry handled by Mexican Immigration official FRUMENCIO GONZALEZ PEREZ.

ELVA VALLE RENDON, FM-17 No. 521677, issued by Mexican Immigration Office, Nuevo Laredo, Tamaulipas, September 26, 1963. Entry was by automobile with final destination of Monterrey, Nuevo Leon. Described as a female Mexican citizen, 32 years of age, married, housewife, proceeding from Laredo, Texas. Presented Consular Registration No. 1964, as proof of citizenship. Entry handled by Mexican Immigration official ZEFERINO ESPINOZA RAMOS.

JUAN M. SALAZAR ESPINOZA, FM-17 No. 521648, issued by Mexican Immigration Office, Nuevo Laredo, Tamaulipas, September 24, 1963. Entry was by automobile, with final destination of Monterrey. Described as a male Mexican citizen, 33 years of age, married, privately employed, proceeding from Laredo, Texas. Presented Mexican Consular Cedula No. 715 as proof of citizenship. Entry handled by Mexican Immigration official ALBERTO ARZAMENDI CHAPA.

JUAN SAUCEDO RODRIGUEZ, FM-17 No. 521678, issued by Mexican Immigration Office, Nuevo Laredo, Tamaulipas, September 26, 1963. Entry was by automobile, with final destination of Monterrey, Nuevo Leon. Described as a male Mexican citizen, 46 years of age, married, privately employed, proceeding from Laredo, Texas. Presented Consular Cedula No. 768, as proof of citizenship. Entry handled by Mexican Immigration official ALBERTO ARZAMENDI CHAPA.

PABLO SILVA GARZA, FM-17 No. 521679, issued by Mexican Immigration Office, Nuevo Laredo, Tamaulipas, September 26, 1963. Entry was by automobile, with final destination of Monterrey, Nuevo Leon. Described as a male Mexican citizen, 31 years of age, married, privately employed, proceeding from Los Angeles, California. Presented Mexican Consular Cedula No. 8040, as proof of citizenship. Entry handled by Mexican Immigration official ALBERTO ARZAMENDI CHAPA.

PEDRO VILLARREAL GARCIA, FM-17 No. 521688, issued by Mexican Immigration Office, Nuevo Laredo, Tamaulipas, September 26, 1963. Entry was by automobile, with final destination of Monterrey. Described as a male Mexican citizen, 36 years of age, single, privately employed, proceeding from Chicago, Illinois. Presented Consular Cedula No. 1899, as proof of citizenship. Entry handled by Mexican Immigration official ALBERTO ARZAMENDI CHAPA.

ALICIA ARGUELLES ARRATIA, FM-17 No. 651598, issued by Mexican Immigration Office, Mexico, D. F., September 13, 1963. Mode of travel appears to be indicated as airplane, with final destination of Mexico, D. F. Described as a female Mexican citizen, 36 years of age, divorced, office worker, place from which proceeding appears to be indicated as San Antonio, Texas. Presented Mexican Passport No. 65562, issued November 8, 1962, as proof of citizenship. Entry handled by Mexican Immigration official EDUARDO DE LEON SILLER.

CELIA ALICIA MARQUEZ DE CHAVEZ, FM-17 No. 667155, issued by Mexican Immigration Office, Mexico, D. F., August 28, 1963. Entry appears to be indicated as by railroad, with final destination of Mexico, D. F. Described as a female Mexican citizen, 43 years of age, married, housewife, proceeding from Washington, D. C. Presented Mexican Ordinary Passport No. 28982, issued September 23, 1958, as proof of citizenship. Entry handled by Mexican Immigration official RAUL LUEVANO TRUJILLO.

ABRAHAM CHERNOVICH, FM-17 No. 655719, issued by Mexican Immigration Office, Central Airport, Mexico, D. F., September 22, 1963. Entry was by airplane, with final destination of Mexico, D. F. Described as a male Mexican citizen, born Kedanial, Lithuania, 55 years of age, married, merchant, proceeding from San Antonio, Texas. Presented Ordinary Passport No. 09508, which appears to bear date of issuance as March 31, 1948, as proof of identity. Entry handled by Mexican Immigration official EDUARDO DE LEON SILLER.

ODETTE CHICUREL TEJA, FM-17 No. 669402, issued by Mexican Immigration Office, Nuevo Laredo, Tamaulipas, September 18, 1963. Entry was by bus, with final destination of Mexico, D. F. Described as a female Mexican citizen, 15 years of age, single, student, proceeding from San Antonio, Texas, accompanied by her mother. Presented Mexican Passport No. 52763, issued September 5, 1963, as proof of citizenship. Entry was handled by Mexican Immigration official PEDRO CASTRO ROMERO.

SYLVIA CHICUREL TEJA, FM-17 No. 669401, issued by Mexican Immigration Office, Nuevo Laredo, Tamaulipas, September 18, 1963. Entry was by bus, with final destination of Mexico, D. F. Described as a female Mexican citizen, 12 years of age, student, proceeding from San Antonio, Texas, accompanied by her mother. Presented Mexican Passport No. 52761, issued September 5, 1963, as proof of citizenship. Entry handled by Mexican Immigration official PEDRO CASTRO ROMERO.

CAROLINA GONZALEZ DE ESPARZA, FM-17 No. 693068, issued by Mexican Immigration Office, Mexico, D. F., September 9, 1963. Entry was by railroad with final destination of Mexico, D. F. Described as a female Mexican citizen, 45 years of age, married, housewife, proceeding from San Antonio, Texas. Presented Passport No. 5668, issued by the Mexican Foreign Office, Mexico, D. F., February 6, 1961, as proof of citizenship. Entry handled by Mexican Immigration official RAUL LUEVANO TRUJILLO.

YOLANDA FIGUEROA ARGUELLES, FM-17 No. 651599, issued by Mexican Immigration Office, Mexico, D. F., September 13, 1963. Entry made by airplane, with final destination of Mexico, D. F. Described as a female Mexican citizen, 7 years of age, student, proceeding from San Antonio, Texas. Presented Mexican Passport No. 00853, issued January 4, 1963, as proof of citizenship. Entry handled by Mexican Immigration official EDUARDO DE LEON SILLER.

MARIA FELICITAS GALLARDO DE FINLEY, FM-17 No. 693436, issued by Mexican Immigration Office, Mexico, D. F., September 13, 1963. Entry was made by railroad, with Mexico, D. F., shown as final destination. Described as a female Mexican citizen, 49 years of age, married, housewife, proceeding from San Antonio, Texas. Presented Passport No. 20906, issued by Mexican Foreign Office, May 8, 1961, as proof of citizenship. Entry handled by Mexican Immigration official RAUL LUEVANO TRUJILLO.

MARGARET YOLANDA FINLEY GALLARDO, FM-17 No. 693423, issued by Mexican Immigration Office, Mexico, D. F., September 13, 1963. Entry was by railroad, with final destination of Mexico, D. F. Described as a female Mexican citizen, 12 years of age, student, proceeding from San Antonio, Texas. Presented Passport No. 54038, issued by the Mexican Foreign Office, September 10, 1963, as proof of citizenship. Entry handled by Mexican Immigration official RAUL LUEVANO TRUJILLO.

DONNA CAROLINA FINLEY GALLARDO, FM-17 No. 693437, issued by Mexican Immigration Office, Mexico, D. F., September 13, 1963, with notation that she was traveling with her mother, MARIA FELICITAS GALLARDO DE FINLEY. Entry was by railroad, with final destination of Mexico, D. F. Described as a female Mexican citizen, 11 years of age, student, proceeding from San Antonio, Texas. Presented Passport No. 54039, issued by the Mexican Foreign Office, September 10, 1963, as proof of citizenship. Entry handled by Mexican Immigration official RAUL LUEVANO TRUJILLO.

JOSE LUIS JOAQUIN LLAMOSAS GUTIERREZ, FM-17 No. 521342, issued by Mexican Immigration Office, Nuevo Laredo, September 24, 1963. Entry appears to be indicated as by avion with final destination of Mexico, D. F. Described as a male Mexican citizen, 40 years of age, married, occupation given as "insurance," proceeding from Laredo, Texas. Presented Passport No. 41520, issued by the Mexican Foreign Office, July 20, 1962, as proof of citizenship. Entry handled by Mexican Immigration official EDUARDO DE LEON SILLER.

RICAHRD HANS SPECK STHAMER, FM-17 No. 648799, issued by Mexican Immigration Office at "Aeropuerto del Norte" (Monterrey, Nuevo Leon), September 21, 1963. Entry was by airplane, with final destination of Mexico, D. F. Described as a male Mexican citizen, 14 years of age, single, student, proceeding from San Antonio, Texas. Presented Mexican Ordinary Passport No. 35501, as proof of citizenship. Entry handled by Mexican Immigration official EDUARDO DE LEON SILLER.

OLGA RIEFKOHL VDA. DE STAHMER, FM-17 No. 648800, issued by Mexican Immigration Office at "Aeropuerto del Norte" (Monterrey, Nuevo Leon), September 21, 1963. Entry was by airplane, with final destination of Mexico, D. F. Described as a female Mexican citizen, 66 years of age, widow, employed in home, proceeding from San Antonio, Texas. Presented Mexican Ordinary Passport No. 4685, as proof of citizenship. Entry handled by Mexican Immigration official EDUARDO DE LEON SILLER.

LISELOTTE STHAMER DE SPECK, FM-17 No. 648798, issued by Mexican Immigration Office at "Aeropuerto del Norte" (Monterrey, Nuevo Leon), September 21, 1963. Entry was by airplane, with final destination of Mexico, D. F. Described as a female Mexican citizen, 41 years of age, married, housewife, proceeding from San Antonio, Texas. Presented Mexican Ordinary Passport No. 4684, as proof of citizenship. Entry handled by Mexican Immigration official EDUARDO DE LEON SILLER.

FERNANDO ANASTACIO TREVINO GONZALEZ, FM-17 No. 635119, issued by Mexican Immigration Office at Central Airport, Mexico, D. F., September 19, 1963. Entry was by airplane, with final destination of Mexico, D. F. Described as a male Mexican citizen, 29 years of age, married, office worker, proceeding from San Antonio, Texas. Presented Mexican Ordinary Passport No. 61126, issued October 17, 1962, as proof of citizenship. Entry handled by Mexican Immigration official EDUARDO DE LEON SILLER.

MARIA OTERO PABLOS, FM-17 No. 521676, issued by Mexican Immigration Office, Nuevo Laredo, Tamaulipas, September 26, 1963. Entry was by automobile, with final destination of Mexico, D. F. Described as a female Mexican citizen, 59 years of age, widow, occupation given as "Consul," proceeding from Laredo, Texas. Presented Passport D-64, dated March 20, 1962. Entry handled by Mexican Immigration official ANTONIO RAMON GUAJARDO.

Entries of September 26, 1963
of Non-Mexican Citizens
Miscellaneous Categories

NELSON ULISES ESCOBAR BENITEZ (Entry was recorded on form FM-17 No. 521380, which disclosed ESCOBAR was traveling with special document "Circular No. 1091," information concerning which was set forth in the memorandum dated May 6, 1964.) FM-17 No. 521380 was issued by the Mexican Immigration Office, Nuevo Laredo, September 26, 1963. He departed Mexico at Nuevo Laredo on September 26, 1963, proceeding from Monterrey, Nuevo Leon, en route Laredo, Texas, by autobus, and re-entered Mexico at Nuevo Laredo, September 26, 1963, proceeding from Laredo, en route Monterrey, by autobus. Described as a male Salvadoran citizen, 22 years of age, single, occupation listed as student. Presented Passport No. 38585, bearing Visa No. 3570, issued by the Mexican Embassy in the Republic of El Salvador on August 15, 1963. Entry was handled by Mexican Immigration official HECTOR RAGA LOPEZ.

KARL HEINZ TZCHENTKE (This person is listed on form FM-11 as HEINZ KARL TZCHENTKE). His entry was recorded on FM-17 No. 520538. He presented as a document of identification a form FM-1 issued March 13, 1963. Form FM-17 No. 520538 was issued by the Mexican Immigration Office, Nuevo Laredo, on August 30, 1963. He departed Mexico at Nuevo Laredo by automobile on August 30, 1963, proceeding from Mexico, D. F., en route Laredo, Texas, and re-entered Mexico at Nuevo Laredo, on September 26, 1963, proceeding from Laredo, en route Mexico, D. F., by automobile. Described as a male German national, 36 years of age, single, occupation listed as student. Presented German Passport No. B-3735847, as proof of nationality. Entry was handled

by Mexican Immigration official RAUL LUEVANO TRUJILLO.

CATALINA ADA DEL CARMEN CANIZAREZ (This person's name is listed on form FM-11 as CATALINA ADA DEL CARMEN CANIZARES. Entry is recorded on form FM-17 No. 521243, which was issued by the Mexican Immigration Office at Nuevo Laredo on September 15, 1963. She presented as a document of identification an "Oficio Bueno Para Salir y Regresar al Pais" (Memorandum of Authorization Valid for Exit and Entry into the Country) No. 1674, issued by the Mexican Ministry of the Interior on September 11, 1963.) She departed Mexico at Nuevo Laredo by automobile, September 15, 1963, proceeding from Mexico, D. F., en route Dallas, Texas, and re-entered Mexico at Nuevo Laredo, September 26, 1963, by automobile, proceeding from Dallas, en route Mexico, D. F. Mode of travel was not indicated. (Form FM-11 lists her mode of travel as being by automobile.) Described as a female Cuban citizen with status of immigrant in Mexico, 31 years of age, married, housewife. She was in possession of Mexican Visa No. 6186, dated September 13, 1963, issued by the Mexican Foreign Office. Entry was handled by Mexican Immigration official ALBERTO ARZAMENDI CHAPA.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-82555)

DATE: MAY 21 1964

FROM : Legat, Mexico (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CUBA

Confidential

ENCLOSURES

Enclosed herewith to the Bureau are fourteen (14) copies of a letterhead memorandum, dated and captioned as above, which sets forth the names of those persons who entered Mexico at Nuevo Laredo, Tamaulipas, on 9/26/63, and those who departed from Mexico at Nuevo Laredo on 10/3/63, traveling with various categories of documents other than FM-5 and FM-8 Mexican Government tourist cards.

REFERENCES

Mexico City letter and letterhead memorandum dated 5/6/64, setting forth a list of persons who entered Mexico at Nuevo Laredo 9/26/63 and departed Mexico at Nuevo Laredo 10/3/63, traveling with documents other than FM-5 and FM-8 tourist cards.

ADMINISTRATIVE

[redacted]

(7) - Bureau (Encs. 14)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
(2 - San Antonio, 105-2909)
1 - Mexico City
HJP:jhk
(8)

Classified by 241
Exempt from GDS, Category
Date of Declassification indefinite

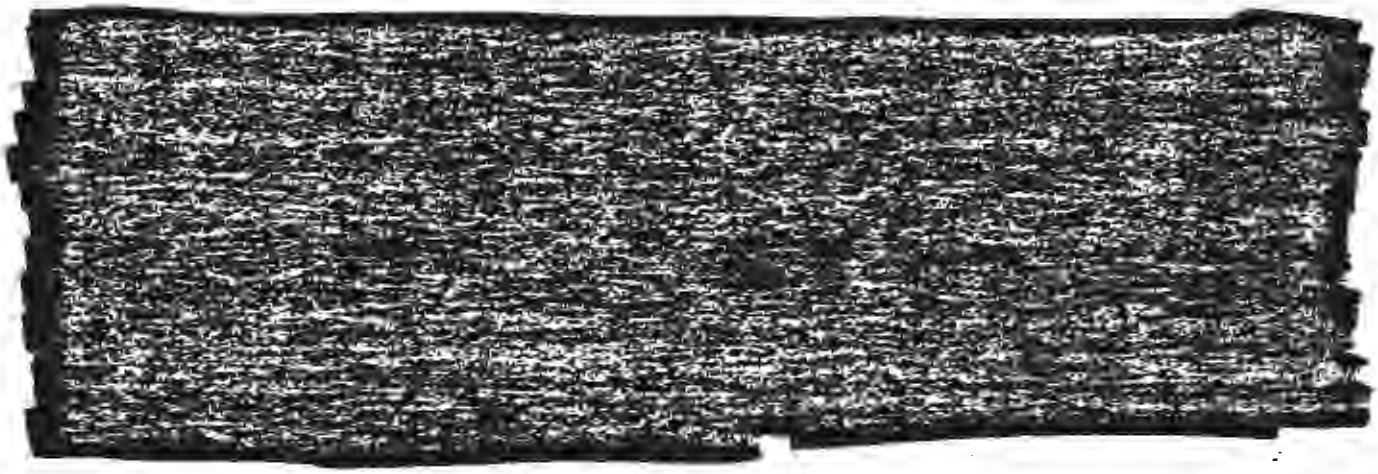
ENCLOSURE

JUN 5 1964

Confidential

ST-112

MC 105-3702-1026



SOURCES

The confidential source abroad referred to in the enclosed letterhead memorandum is the [redacted] U

The second confidential source abroad is [redacted] an [redacted] U

The third confidential source abroad is [redacted] U

The fourth confidential source abroad is [redacted] U

CLASSIFICATION

The enclosed letterhead memorandum has been classified "CONFIDENTIAL" in order to protect the Bureau's operations in a foreign country. U

COPIES

Two copies of the enclosed letterhead memorandum are being furnished for the San Antonio office, which has conducted extensive investigation in the past related to material contained therein. U

MC 105-3702

LEAD

Confidential

MEXICO CITY OFFICE

At [redacted]

Will continue to vigorously and immediately handled all investigation growing out of leads in this case and report results promptly.

Unclassified

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

[redacted]

WASHINGTON 25, D. C.

May 21, 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

A confidential source abroad has advised that Miss BARRIE MILLMAN, a student at the University of California, Berkeley, California, who claimed to be engaged to marry HOMOBONO ALCARAZ ARAGON, a graduate of the Universidad Nacional Autonoma de Mexico (National Autonomous University of Mexico) at Mexico, D. F. (Federal District of Mexico which encompasses Mexico City), had made a statement in January, 1963, that she had visited ALCARAZ ARAGON in Mexico, D. F., in December, 1963, and during that visit ALCARAZ ARAGON told MILLMAN that while at the Friends Service Center in Mexico, D. F., he met an American, name unknown, who wanted to go to Cuba to make a "firsthand report on the situation there"; that later ALCARAZ ARAGON met this American at Sanborn's Restaurant in Mexico, D. F., and on that occasion the unknown American was accompanied by LEE HARVEY OSWALD. The unknown American and OSWALD allegedly told ALCARAZ ARAGON that they were working together to obtain visas for Cuba and planned to travel there together. MILLMAN furnished no additional details and was said to be reluctant to discuss the matter further.

INITIAL INTERVIEW OF HOMOBONO ALCARAZ ARAGON

A second confidential source abroad advised that on January 22, 1964, HOMOBONO ALCARAZ ARAGON, Calle Anaxagoras No. 232, Apartment 22, Colonia Narvarte, Mexico, D. F., advised as follows relative to the statements he allegedly made during the latter part of December, 1963, to his fiancee, BARRIE MILLMAN, concerning OSWALD:

declassified by 2040 on 7/14/77 RVT

[redacted]

COPIES DESTROYED

21 MAR 1 1973

MC 105-3702-1027

He had mentioned to BARRIE MILLMAN the possibility that a young American, STEVE KENNAN, whom he described as a procommunist from some city in Pennsylvania, might have had something to do with OSWALD. He did mention to MILLMAN that OSWALD could have been acquainted with KENNAN, since both of them reportedly were adherents of the communist ideology and both had visited Mexico.

ALCARAZ ARAGON stated he had never met anyone he could identify as OSWALD in the company of KENNAN, even though he had seen KENNAN on several occasions at Sanborn's Restaurant. He examined photographs of OSWALD and was unable to identify them as being of any person he had seen with KENNAN. He explained that he had never discussed the possibility of a friendship between KENNAN and OSWALD with anyone other than MILLMAN and that his discussion with her was merely speculative. He stated it was obvious that MILLMAN had discussed his conversation with her with someone in California, leading to the erroneous belief that he had claimed to have met OSWALD in Mexico, D. F.

ALLEGATIONS BY ROBERT KAFFKE

A third confidential source abroad advised that on February 27, 1964, ROBERT KAFFKE, who identified himself as having been a member of a student group which visited Cuba in 1963, made the statement in Mexico, D. F., that he had made some inquiries with respect to the visit of OSWALD to Mexico with the hope that he could develop a novel approach which would enable him to write a salable magazine article.

The first confidential source abroad advised that subsequently at San Francisco, California, KAFFKE stated on March 20, 1964, that at the "Casa de los Amigos" (Friends Service Center) he had met one "ARNOLD," whom he identified as an employee of the "Mexico City Times," a daily English language newspaper published at Mexico, D. F., and that "ARNOLD" had commented that he had had dinner with OSWALD on the occasion of OSWALD's visit to Mexico, D. F., prior to the assassination of President JOHN F. KENNEDY. "ARNOLD," who claimed to be from Berkeley, California, did not state where the dinner engagement took place with OSWALD and did not mention details concerning his conversation with OSWALD.

The first confidential source abroad advised that "ARNOLD" later was identified in April, 1964, as ARNOLD LOUIS KESSLER of Detroit, Michigan, who was admitted to the University of California, Berkeley, California, in 1962 and was visiting in Brazil.

INTERVIEW OF HOMOBONO ALCARAZ ARAGON ON APRIL 27, 1964

The second confidential source abroad advised as follows:

On April 27, 1964, HOMOBONO ALCARAZ ARAGON, who stated he was residing at Calle Chiapas No. 160, Mexico, D. F., appeared at the United States Embassy, Paseo de la Reforma No. 305, Mexico, D. F., and, after examining a photograph of ARNOLD LOUIS KESSLER, stated KESSLER definitely is not identical with the American known to him as STEVE KENNAN.

ALCARAZ ARAGON advised that the person known to him as STEVE KENNAN had visited Mexico in late 1962 or early 1963 and had departed from Mexico many months prior to OSWALD's reported visit to Mexico in September and early October, 1963.

ALCARAZ ARAGON related that he first became acquainted with ARNOLD LOUIS KESSLER in September or October, 1963, at the Friends Service Center located at Calle Ignacio Mariscal No. 132, Mexico, D. F., which is a charitable and religious center operated in Mexico, D. F., by the Quaker organization. He recalled that KESSLER was still in Mexico when he had been interviewed on January 22, 1964, regarding the statement he had made to his fiancee, BARRIE MILLMAN, during the latter part of December, 1963.

He recalled that KESSLER had been employed by the "Mexico City Times" newspaper in late 1963 and early 1964, and he had seen KESSLER at the Friends Service Center at the time news appeared on Mexico, D. F., television programs concerning the assassination of President JOHN F. KENNEDY.

He could not remember that KESSLER had made any comments at that time which would lead him to believe that KESSLER had any knowledge of or was acquainted with OSWALD. He expressed the personal opinion that KESSLER did not know

OSWALD and had not been in contact with him. He mentioned that KESSLER had commented to him that, in the past, he had been sympathetic to the communist ideology and was trying to rid himself of the stigma because his ideas in this connection had changed. He was certain that KESSLER had never mentioned anything in his presence which would lead him to believe that KESSLER might have known OSWALD.

ALCARAZ ARAGON advised that ARNOLD LOUIS KESSLER is the only American he has known who has the first name "ARNOLD," and he did not think that KESSLER was acquainted with STEVE KENNAN because the latter had left Mexico prior to KESSLER's arrival in Mexico. He could not provide any information to further identify STEVE KENNAN and did not know that KENNAN had been in Mexico during the period of OSWALD's visit. He stated he had no knowledge that any of his acquaintances might have been in contact with OSWALD.

He pointed out that "a false alarm" apparently had been initiated by some acquaintance of his fiancee, BARRIE MILLMAN, in Berkeley, California, to the effect that he had stated that possibly STEVE KENNAN might have had something to do with OSWALD in Mexico. ALCARAZ ARAGON reiterated that the report that he had met OSWALD in Mexico was completely without foundation.

INTERVIEW OF ARNOLD LOUIS KESSLER IN BRAZIL

The first confidential source abroad advised that on April 30, 1964, ARNOLD LOUIS KESSLER, permanent residence 18266 Pinehurst, Detroit 21, Michigan, stated at Sao Paulo, Brazil, that he had never been in contact with OSWALD; that he had not made a statement that he had been in contact with OSWALD, but might have made the remark to someone that a friend of his, HOMOBONO ALCARAZ ARAGON, had remarked on one occasion that he had met OSWALD in Mexico, D. F. KESSLER claimed to have no details of the alleged meeting between ALCARAZ ARAGON and OSWALD, but recalled that ALCARAZ ARAGON had alleged that he had been introduced to OSWALD sometime in the Fall of 1963; that OSWALD, the person who introduced them, and ALCARAZ ARAGON had had coffee together at an unidentified place in Mexico, D. F.; and that he had no other information which would serve to verify whether or not ALCARAZ ARAGON and OSWALD had met.

INQUIRY AT THE FRIENDS SERVICE CENTER, MEXICO, D. F., RE: ARNOLD LOUIS KESSLER

The second confidential source abroad advised as follows:

On May 11, 1964, Mrs. AGNES COGGESHALL, Director of the "Casa de los Amigos" (Friends Service Center), Calle Ignacio Mariscal No. 132, Mexico, D. F., advised that ARNOLD LOUIS KESSLER had registered his address at the center as 18266 Pinehurst, Detroit, Michigan, and that the records of the center reflect KESSLER resided therein during the following periods:

October 25, 1963, to November 11, 1963;
November 13, 1963, to November 16, 1963;
November 30, 1963, to December 1, 1963;
February 12, 1964, to February 29, 1964.

Mrs. COGGESHALL stated that during late 1963 KESSLER had been employed by the "Mexico City Times" newspaper for a brief period and in December, 1963, had secured an apartment somewhere in Mexico City because, even though he preferred to reside at the "Casa de los Amigos," he had been informed he could not reside there because permanent residence at the center is not permitted.

Mrs. COGGESHALL is acquainted with ALCARAZ ARAGON and advised that she would not rely on anything he might have to say. She recalled that ARNOLD LOUIS KESSLER had impressed her as an intelligent and reliable individual. She was not well-acquainted with either ALCARAZ ARAGON or KESSLER, but considered that of these two individuals KESSLER was more stable and truthful.

VON PEACOCK, Assistant Director at the "Casa de los Amigos," furnished the following on May 11, 1964:

He was aware that HOMOBONO ALCARAZ ARAGON had been interviewed in Mexico, D. F., in February, 1964, concerning the comment he had made to his fiancee, BARRIE MILLMAN, that he might have met OSWALD in Mexico.

During his periodic visits to the "Casa de los Amigos," ALCARAZ ARAGON had never indicated to PEACOCK that he had met OSWALD in Mexico, and PEACOCK doubted that ALCARAZ ARAGON had any factual knowledge concerning OSWALD.

PEACOCK stated that ALCARAZ ARAGON is a person inclined to engage in "loose talk" and that he was impressed by the fact that he had been sought out and interviewed with regard to OSWALD. He pointed out that, even though ALCARAZ ARAGON had succeeded in obtaining a degree as an attorney in Mexico, he is actually "a weak character of questionable morals." He had knowledge that ALCARAZ ARAGON had boasted in the past of "his connections in high places" and had stated it was through this influence that he had succeeded in his scholastic endeavors.

PEACOCK did not doubt that ALCARAZ ARAGON might have told KESSLER that he had met OSWALD in Mexico because it is the sort of thing which ALCARAZ ARAGON might fabricate as a boastful gesture. PEACOCK stated he did not know whether ALCARAZ ARAGON had or had not met OSWALD in Mexico, but based on his knowledge of ALCARAZ ARAGON's affinity toward "loose talk" he had learned to be skeptical of any statement made by him.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555) DATE: 5/21/64

FROM : LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, AKA
IS - R - CUBA

[redacted]

ENCLOSURES

Enclosed herewith to the Bureau are 12 copies of a letterhead memorandum dated and captioned as above.

REFERENCES

Bucabs #14 dated 3/27/64, #26 dated 4/6/64, and #53 dated 4/21/64.
Buairtel to Washington Field dated 4/6/64.
Buairtel to Detroit dated 5/5/64.
Rio de Janeiro letter and LHM dated 5/4/64.
Mexico City letter and LHM dated 1/23/64.
Mexico City cables #26 dated 4/6/64, #548 dated 4/15/64, and #619 dated 5/12/64.

ADMINISTRATIVE

ReBucab #53 dated 4/21/64 requested that investigation in connection with the statements made by HOMOBONO ALCARAZ ARAGON be expedited in order that this matter might be brought to a logical conclusion.

In view of the nature of the original allegation concerning this matter and ALCARAZ ARAGON's repeated affirmations that there is no real basis for inquiry, UACB no further investigation is being conducted with regard to the allegation which originated with a San Francisco Office source that ALCARAZ ARAGON had stated to Miss BARRIE MILLMAN that an unknown American had been in the company of LEE HARVEY OSWALD at Sanborn's Restaurant in Mexico, D. F.

5 - Bureau (Encs. 12)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
1 - Mexico City
FER:plb
(6)

no dissem of enclosure(s) to [illegible]

REC 45 105-82555-1028

12 MAY 27 1964

ENCLOSURE

SOVIET SECTION

MC 105-3702-1028

SOURCES

The confidential source abroad referred to in the enclosed letterhead memorandum which provided information on which the investigation therein was predicated, concerning results of interview of [redacted] on 3/20/64 and about ARNOLD LOUIS KESSLER, is Legat, Mexico City, file 105-3702.

The second confidential source abroad is [redacted]

The third confidential source abroad is [redacted]

CLASSIFICATION

The enclosed letterhead memorandum has been classified "Confidential" in order to protect the Bureau's operations abroad and investigative activities by Bureau personnel in connection with this case.

LEAD

MEXICO CITY

At [redacted]

Will continue to vigorously and immediately handle all investigation growing out of leads in this case and report the results promptly.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. [redacted]

WASHINGTON 25, D. C.
May 21, 1964

LEE HARVEY OSWALD

[redacted]

The ACGM is a loose association of a predominantly social nature of present and/or past members of the Communist Party, USA, and their friends and associates who share a common sympathy for communism and the Soviet Union.

[redacted]

APPROPRIATE AGENCIES
AND FIELD OFFICES
NOTIFIED BY ROUTING
SLIP(S) OF Courtesy
DATE 4-20-77 BY

[redacted]

MC 105-3702-1029

THIS SERIAL HAS BEEN REFERRED TO ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-82555~~ MC 105-3702-1030

SERIAL NO. ~~3923~~

PAGE NO. 1

NO. OF PAGES ~~3~~ 1

SECTION NO.

168

CIA

REFERRAL

5/21/64

CODE

CABLEGRAM URGENT

TO LEGAT MEXICO CITY (105-3702) 1 - J. C. Stokes

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA.

REUR LHM MAY SEVEN LAST DEALING WITH CLAIMS OF LUIS FERNANDEZ GONZALEZ. IS THE NAME QUOTE SANTAMARINA UNQUOTE APPEARING ON PAGES SIX AND SEVEN OF RE LHM CORRECT OR SHOULD IT BE QUOTE SANTAMARIA UNQUOTE? SUCAB. DALLAS ADVISED BY MAIL.

1 - DALLAS (100-10461)

JCS:HC
(5)

NR. 109
ENC.
CK.
APPROVED BY
TYPED BY

1 - Foreign Liaison Unit (route through for review)

REC 37 105-X-

EX-105

19 MAY 25 1964

VIA CABLEGRAM
MAY 21 1964
5:01 PM

Tolson
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Conrad
DeLoach
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Sullivan
Tavel
Trotter
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Holmes
Gandy

MAIL ROOM TELETYPE UNIT

MC 105-3702-1033

4-3 (Rev. 4-17-63)

Tolson
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DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

3:34 AM URGENT 5-15-64 JEH
TO DIRECTOR
FROM SAN ANTONIO 150215

LEE HARVEY OSWALD. IS-R-CUBA.
RE BUTEL THIS DATE.

ROBERTO RAMOS, MANAGER, FLECHA ROJA RED ARROW BUS LINES, NUEVO LAREDO, MEXICO, REINTERVIEWED THIS DATE. RAMOS STILL MAINTAINS THAT NO PASSENGER LIST IS MADE AT NUEVO LAREDO, MEXICO, OF RED ARROW PASSENGERS TRAVELING TO INTERIOR OF MEXICO. RAMOS STATED THAT TICKET NUMBERS ARE RECORDED FOR EACH BUS ON A FORM CAPTIONED "VENTA DE BOLETOS" SALE OF TICKETS BUT NO NAMES ARE PLACED ON THIS FORM IN NUEVO LARDEO, MEXICO. RAMOS STATED FURTHER THAT RED ARROW SELLS TICKETS AT THREE DIFFERENT LOCATIONS, THE RED ARROW OFFICE IN NUEVO LAREDO, CUSTOMS OFFICE IN NUEVO LAREDO, AND THE CONTINENTAL BUS COMPANY IN LAREDO, TEXAS. TICKETS SOLD AT RED ARROW ARE LISTED BY TICKET NUMBER ONLY, ACCORDING TO RAMOS, ON THE "VENTA DE BOLETOS" FORM PREPARED FOR EACH BUS AND A COPY OF THIS FORM IS KEPT IN THE RED ARROW OFFICE, NUEVO LAREDO, MEXICO FOR 30 DAYS. THE ORIGINAL OF THIS FORM IS TAKEN TO THE MEXICAN CUSTOMS STATION NUEVO LAREDO, BY THE RED ARROW BUS DRIVER AND THE TICKET NUMBERS OF THE TICKETS SOLD AT MEXICAN CUSTOMS AS WELL AS THE TICKET NUMBERS OF THE TICKETS SOLD AT CONTINENTAL BUS COMPANY, LAREDO, TEXAS, ARE ADDED TO THE ORIGINAL OF THIS FORM. THE ORIGINAL IS THEN TAKEN TO MEXICO CITY BY THE DRIVER OF THE RED ARROW BUS. RAMOS STATED THAT UNDER THIS SYSTEM THE COPIES

Cartel to Legat Mexico City 1/9/64
1cc Dallas
JGS:ASH

REC 27 105-82555-3752
3 Xerox
1cc Mexico City
1cc Dallas

EX-109

15 MAY 19 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-1035

4-3 (Rev. 4-17-63)

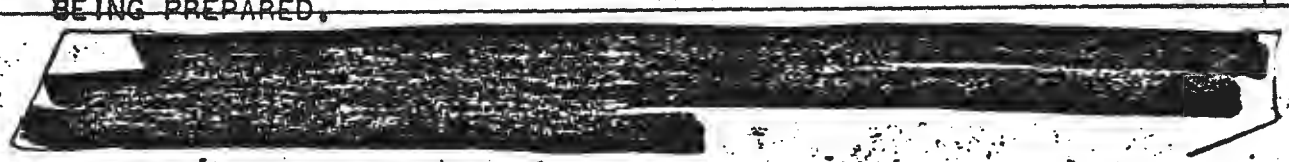
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☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

PAGE TWO FROM SAN ANTONIO 150215

OF THE "VENTA DE BOLETOS" KEPT FOR 30 DAYS AT RED ARROW IN NUEVO LAREDO, MEXICO, CONTAINS ONLY THE TICKET NUMBERS OF TICKETS SOLD AT THE RED ARROW OFFICE, NUEVO LAREDO, BUT THE ORIGINAL WOULD CONTAIN THE TICKET NUMBERS OF ALL TICKETS SOLD FOR THAT PARTICULAR BUS. RAMOS STATED THAT THE "VENTA DE BOLETOS" COPY KEPT AT RED ARROW NUEVO LAREDO, HAS BEEN DESTROYED AND THE ONLY RECORD RED ARROW, NUEVO LAREDO, MEXICO HAS OF BUS 516, SEPTEMBER 26 LAST, IS THE "GUIA DE EQUIPAJES," (BAGGAGE GUIDE LIST). RAMOS STATED HE HAD RECEIVED A TELEPHONE CALL FROM THE RED ARROW OFFICE IN MEXICO CITY ABOUT 15 DAYS AFTER HE WAS ORIGINALLY CONTACTED BY FBI AGENTS, LAREDO, AND HE HAD ADVISED THE MEXICO CITY OFFICE THAT THE BAGGAGE GUIDE LIST FOR BUS NUMBER 516 OF SEPTEMBER 26 LAST WAS IN THE HANDS OF POLICE OFFICIALS SINCE THIS LIST HAD BEEN GIVEN TO GALDINO SANCHEZ MARTINEZ, A LOCAL MEXICAN CUSTOMS INSPECTOR AND PRIVATE DETECTIVE, IN DECEMBER LAST. RAMOS EXPLAINED THAT ALL RED ARROW BUSES ARE OWNED BY INDIVIDUALS AND THE BUS NUMBER 516 IS OWNED BY MANUEL SAUCEDO, MEXICO CITY, WHO CAN BE CONTACTED IN THE AFTERNOON AT RED ARROW TERMINAL, MEXICO CITY, OR THROUGH HIS, SAUCEDOS, EMPLOYER, CORONA BEER COMPANY, MEXICO CITY. RAMOS STATED THAT SAUCEDO MAY POSSIBLY HAVE THE ORIGINAL OF THE "VENTA DE BOLETOS" FOR BUS 516, SEPTEMBER 26 LAST, SHOWING THE NUMBER OF TICKETS SOLD AND THE TICKET NUMBERS FOR BUS 516 ON SEPTEMBER 26 LAST. IN VIEW OF ABOVE, AMENDED PAGES OF PAGE 16 OF REPORT OF SA JOHN M. KEMMY DATED APRIL 30 LAST, NOT BEING SUBMITTED AND SECOND FD 302 REFLECTING ABOVE INFORMATION BEING PREPARED.



RECEIVED: 5:59 AM CTF

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

5/18/64

1 - Stokes

Airtel

EX-105

To: Legat, Mexico City (105-3702)

From: Director, FBI (105-82555) REC 27 - 3752

LEE HARVEY OSWALD
IS - R - CUBA

Enclosed for information Legat are two copies of San Antonio teletype 5/15/64 dealing with reinterview of Roberto Ramos, manager Red Arrow lines, Nuevo Laredo. Information furnished by Ramos concerning absence of passengers names on the "Venta de Boletos" form is at variance with comments of driver, Morales, on page 2 of your May 5, 1964, letterhead. Your 5/5/64 letterhead indicates on page 6 that personnel of your office reviewed bundles of passenger lists at Red Arrow headquarters. Are the passenger list forms which were reviewed by your office identical with the "Venta de Boletos" form referred to by Ramos? Were names of passengers recorded on passenger lists reviewed by you?

Endeavor to resolve the discrepancy between comments of Ramos and driver, Morales. Expedite efforts to obtain passenger list of Red Arrow bus number 516 for trip from Nuevo Laredo to Mexico City 9/26-27/64.

Enclosures - 2

*L - Dallas (100-10461) (Enclosure)
1 - San Antonio (105-2909)

1 - Foreign Liaison Unit (Route through for review)

JCS:pah
(7)

NOTE: Ramos, the manager of bus line at Nuevo Laredo, has previously stated his line does not make passenger lists. Driver of bus in question on which Oswald traveled to Mexico City states passenger list is made and original taken by driver to Mexico City. Driver stated names of all passengers are on this list. Ramos says the "Venta de Boletos" (sale of tickets form) is made out for each trip but that no passengers names are thereon. As Legat, has located the forms at headquarters of bus line which they refer to as passenger lists, we are unable to see why discrepancy described herein exists.

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MAILED 27
MAY 19 1964
COMM-FBI

MAIL ROOM ☐ TELETYPE UNIT ☐

MC 105-3702-1036

4-3 (Rev. 4-17-63)

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Tele. Room
Holmes
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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 5-22-64
TO DIRECTOR
FROM LEGAT, MEXICO CITY NO. 649

BUFILE 105-82555.
LEE HARVEY OSWALD, IS-R-CUBA.
REBUCAB 98 MAY 19 LAST.

SA FREDERICK E. RODERICK DEPARTING WESTERN AIRLINES FLIGHT 638 AT 5:30 THIS AFTERNOON AND ARRIVES LOS ANGELES 7:47.

SA ROLF L. LARSON DEPARTING 8:35 AM MAY 23 VIA AMERICAN AIRLINES FLIGHT 58 AND ARRIVES TUCSON 3:30 PM VIA AAL FLIGHT 663.

EXACT ITINERARY OF SA HENRY J. PRATT WILL BE FURNISHED PRIOR TO HIS RELEASE FOR RETURN TO NEW YORK.

CLARK D. ANDERSON

RECEIVED: 8:12 PM HL

5-25 WFO

5- Legat

3 WFO

FBI - MEXICO CITY DIVISION
REC-46 105-825-5-3844

2c - Movement Section

15 MAY 26 1964

3RD CC: MR. BRENNAN

53 JUN 1 1964

EX-108

PERS. REC. UNIT

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-1042

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☐ AIRGRAM xx CABLEGRAM ☐ RADIO ☐ TELETYPE

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Tele. Room
Holmes
Gandy

URGENT 5-22-64
TO DIRECTOR
FROM LEGAT, MEXICO CITY NO. 650

BUFILE 105-82555.

LEE HARVEY OSWALD, IS-R-CUBA.

REBUCAB NUMBER 109 MAY 21 LAST AND MY LHM MAY 7 LAST RE ALLEGATIONS OF LUIS FERNANDEZ GONZALEZ.

NAME SANTAMARINA APPEARING ON PAGES 6 AND 7 OF RE LHM IS CORRECT ACCORDING TO MEXICAN IMMIGRATION AUTHORITIES WHO INTERVIEWED RELATIVES AND ACCORDING TO LISTING FOR RELATIVES IN LOCAL DIRECTORY.

DATA IN COVER LETTER TO LHM REFLECTS NAME SANTAMARIA USED BY FERNANDEZ IN MIAMI AREA BUT TBUE NAME ULTIMATELY ESTABLISHED AS REPORTED RE LHM.

CLARK D. ANDERSON

RECEIVED: 8:12 PM HL

5-868

REC-42 105-82555-3[illegible]

cc [illegible]

3rd CC: [illegible]

8 MAY 25 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-1043

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 11 1964

TELETYPE

FBI WASH DC

FBI SAN ANTON PLS RESPOND

FBI SANANTON

GA PLS WITH CONF T OPR

204PM PST URGENT 5-11-64 MS

TO DIRECTOR (105-82555) AND SAN ANTONIO (105-2909)

FROM SAN FRANCISCO (89-58) 1P

LEE HARVEY OSWALD, IS DASH R DASH CUBA.

REBUTEL MAY EIGHT, LAST.

RECORDS GREYHOUND LINES, SAN FRANCISCO, REFLECT AS FOLLOWS: TRANSPORTES DEL NORTE (TDN) TICKET NUMBER NINE FIVE ONE ONE ACTUALLY ISSUED LAREDO NOT NUEVO LAREDO.

TICKET NINE FIVE ONE ONE WAS ISSUED ON BASIS OF ANOTHER TDN TICKET NUMBER THREE NINE FIVE THREE TWO (NOT A GREYHOUND TICKET BY THAT NUMBER). SITUATION THAT NORMALLY OCCURS IS THAT GREYHOUND ISSUES TDN TICKET ON BASIS OF GREYHOUND TICKET AND THEN PAYS TDN FOR TRANSACTIONS. RECORDS OF SUCH PAYMENT WOULD BE AT GREYHOUND HEADQUARTERS, SAN FRANCISCO. IN INSTANT CASE WHEN ONE TDN TICKET WAS ISSUED FOR ANOTHER THERE IS NO PAYMENT BY GREYHOUND TO TDN AND CONSEQUENTLY NO RECORD, AND ALL TICKETS INVOLVED CAN BE LOCATED AT HEADQUARTERS TDN BELIEVED IN MONTEREY, MEXICO.

NO FURTHER DATA OR RECORDS AVAILABLE GREYHOUND, SAN FRANCISCO.

DALLAS ADVISED BY AIR MAIL.

END

WA LH

FBI WASH DC

SA CJH

FBI SANANTON

53 MAY 19 1964 80

REC 41 105-82555-3728

12 MAY 18 1964

MC 105-3702-1044

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 11 1964

TELETYPE

FBI SANANTON

1226PM CST URGENT 5/11/64 MRH

TO DIRECTOR AND DALLAS

FROM SANANTONIO 105 - 2909

LEE HARVEY OSWALD, IS DASH R DASH CUBA

RE BUAIRTEL DATED APRIL TWENTY EIGHT LAST PAREN TWO PAREN CONCERNING YELLOW MARKINS ON EXHIBIT C DASH TWO FIVE FOUR AND BUAIRTEL , MAY SEVEN LAST.

THREE O TWOS HAVE BEEN PREPARED SHOWING THAT YELLOW MARKINGS ON EXHIBIT C DASH TWO FIVE FOUR WERE MADE BY MEXICAN CUSTOMS OFFICIALS, NUEVO LAREDO, MEX., AND THAT YELLOW MARKINGS INDICATE EXHIBIT C DASH TWO FIVE FOUR WERE CHECKED INTO MEXICAN CUSTOMS AT NUEVO LAREDO ON QUOTE NINE SLASH TWENTY SIX UNQUOTE AND THREE O TWOS WILL BE SUBMITTED IN NEXT REPORT.

Ex. 112 REC-41 105-[illegible]-3730

ALBERT OSBORNE, AKA JOHN HOWARD BOWEN NOT IN LAREDO, TEXAS . OSCAR FERRINO, ST. ANTHONY HOTEL, LAREDO, ADVISED THIS DATE THAT OSBORNE HAS NOT RETURNED SINCE INTERVIEWED BY FBI AGENT IN LAREDO. OSBORNE HAS MAIL ACCUMULATED AT ST. ANTHONY BUT ALL IS THIRD CLASS CONSISTING OF PAMPHLETS ADVETISING RELIGIOUS MAGAZINES, ETC. I & NS ALSO CHECKING

MAY 18 1964

5:3 MAY 19 1964

END PAGE ONE

R. BELMONT FOR THE DIRECTOR

MC 105-3702-1045

WHEREABOUTS OF OSBORNE AND CONTACT BEING MAINTAINED WITH I & NS. CONTINIOUS LIASON HAS BEEN MAINTAINED WITH LEOBORDO MEDILLIN, TRANSPORTES DE NORTE, ASSISTANT MANAGER, NUEVO LAREDO, MEXICO, TO ARRANGE REINTERVIEW WITH ALVARO IBARRA; HOWEVER, IT HAS NOT BEEN POSSIBLE TO REINTERVIEW HIM DUE TO HIS UNABAILABILITY BECUASE OF CONTINIOUS TRIPS TO MONTERREY AND MEXICO CITY. HE WILL BE REINTERVIEWED AS SOON AS POSSIBLE, PERHAPS MAY TWELVE NEXT. WEEKLY AIRTEL ON OSBORNE FOLLOWS.

END

~~CORR PAGE 1 LINE 13 WD. 4 IS ST.~~

WA LRA

FBI WASH DC

DL BW

FBI DALLAS

TUP

CC-MR. SULLIVAN

9-35 PM MST U R G E N T 5/12/64 AJ

TO: BUREAU (105-82555); DALLAS (100-10461);
SAN ANTONI (100-2909); AND ATLANTA

FROM: PHOENIX (105-1529)

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 13 1964
TELETYPE

LEE HARVEY OSWALD, IS - R - CUBA.

RE SAN ANTONIO TEL TO BUREAU, ET AL, MAY ELEVEN LAST, CONCERNING LOCATION OF ALBERT OSBORNE, AKA JOHN HOWARD BOWEN.

INVESTIGATION MESA, ARIZONA, DEISCLOSES THAT BIBLE INSTITUTE OF THE AIR, INC., LOCATED P.O. BOX NINE FOUR NINE, MESA AND HEADED BY DR. C. W. BURPO, TWO ONE THREE NORTH FIFTYSEVENTH PLACE, MESA. INSTITUTE BROADCASTS OVER SIXTEEN RADIO STATIONS THROUGHOUT U.S., CANADA, AND MEXICO, BUT MAINLY IN KANSAS, TEXAS, OKLAHOMA, AND MEXICO. NO STATIONS IN ARIZONA CARRY BROADCASTS. MRS. MARGARET BURPO, WIFE OF DR. BURPO, ADVISED THAT A CRUDELY TYPED LETTER DATED APRIL TWENTYNINE LAST RECEIVED OVER NAME OF JOHN H. BOWEN. ENVELOPE POSTMARKED IN MEXICO, BUT CITY NOT KNOWN AS STAMP HAS BEEN REMOVED. IN LETTER BOWEN ASKED THAT TAPE OF SERMON ENTITLED "FREEDOM IS MY BUSINESS" BY DR. BURPO BE MAILED TO SR. ZENEN MIGUEL CRUZ, EMILIO CARRANZA FOUR DASH A, SAN MARTIN TEXMELUCAN, PUEBLA, MEXICO. BOWEN ASKED THAT RECEIPT BE SENT TO SR. CRUZ SINCE "I AM TRAVELING." HE ALSO ENCLOSED CHECK AS A GIFT FOR THE INSTITUTE WHICH WAS APPARENTLY POST DATED. RETURN NAME AND ADDRESS ON ENVELOPE WAS THAT OF CRUZ AND THE ADDRESS GIVEN FOR CRUZ.

3726

MAY 18 1964

BUREAU MAY DESIRE TO SET OUT LEAD FOR LEGAT TO CONTACT SR. CRUZ AS TO PRESENT WHEREABOUTS OF BOWEN.

END CORR(LINE 6 WORD 1--SHOULD READ -HEADED-

MC 105-3702-1046

WA

WDA DLLCEFBI DALLAS

WA LLD

FBI WASH DC

AT DS

FBI ATLANTA

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e

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 11 1964

TELETYPE

FBI SANANTON

330 URGENT 5-11-64 CJH

TO DIRECTOR, DALLAS, PHOENIX AND ATLANTA

FROM SAN ANTONIO (105-2909) 2-P

LEE HARVEY OSWALD, IS DASH R DASH CUBA

RE BUREAU AIRTEL MAY SEVEN LAST, CONCERNING LOCATION OF ALBERT OSBORNE, AKA JOHN HOWARD BOWEN AS POSSIBLE WITNESS BEFORE PRESIDENTIAL COMMISSION.

RECORDS OF THE LAREDO NATIONAL BANK DISCLOSE ACCOUNT FOR J. H. BOWEN, GENERAL DELIVERY, ATLANTA, GEORGIA WITH BALANCE OF NINETY ONE DOLLARS. LAST CHECK WRITTEN MAY FIVE LAST TO QUOTE BIBLE INSTITUTE OF THE AIR UNQUOTE, MEZA, ARIZONA. STOPS PLACED WITH LAREDO NATIONAL BANK AGAINST FUTURE CHECKS AND LEADS WILL BE CHECKED IMMEDIATELY IN EFFORT TO LOCATE OSBORNE.

PHOENIX AT MEZA, ARIZONA, DETERMINE IF OSBORNE IN MEZA OR IF ADDRESS CAN BE OBTAINED THROUGH ABOVE INFORMATION.

ATLANTA, CHECK GENERAL DELIVERY AND ARRANGE FOR NOTIFICATION SHOULD OSBORNE PICK UP MAIL.

END PAGE ONE

REC-41 105-37

12 MAY 18 1964

5-8

5-8

5-8 MAY 19 1964

MC 105-3702-1047

FOR INFORMATION PHOENIX AND ATLANTA, BUREAU INSTRUCTS THAT SHOULD OSBORNE BE LOCATED, TAKE NO FURTHER ACTION AND ADVISE BUREAU BY TEL.

OSBORNE DESCRIBED AS WHITE MALE, BORN JAN. TWELVE, EIGHT FIVE, CHESTER, PA., OR NOV. TWELVE, EIGHT EIGHT, GRIMSBY, ENGLAND. BIRTH DATA NOT VERIFIED. FIVE FEET EIGHT, ONE NINETY POUNDS, HAIR GRAY AND THIN, BLUE EYES, HEAVY BUILD, MEDIUM COMPLEXION, SCARS AND MARKS, SMALL ROUND SORE OR SCAR ON RIGHT TEMPLE, CHARACTERISTICS, WEARS HEAVY DARK-RIMMED GLASSES FOR READING, OCCP: INTINERANT BAPTIST PREACHER.

PHOTOS FOLLOW.

END

WA NHH

FBI WASH DC

DL

FBI DALLAS

PX MW

FBI PHOENIX

AT D

FBI ATLANTA

@ZIY?

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 18 1964
TELETYPE

FBI WASH DC

FBI SANANTON

615 PM URGENT 5-13-64 JEH

TO DIRECTOR /105-82555/

FROM SAN ANTONIO /105-2909/

LEE HARVEY OSWALD, IS DASH R DASH CUBA

RE SAN FRANCISCO TEL TO DIRECTOR DATED MAY ELEVEN LAST.

HARRY SMITH, MANAGER, GREYHOUND LINES, LAREDO, TEXAS, REEXAMINED RECORDS AT GREYHOUND, LAREDO, AND ADVISED THAT TRANSPORTES DEL NORTE (TDN), TICKET NO. THREE NINE FIVE THREE TWO, WAS SOLD LAREDO, TEXAS, SEPTEMBER TEN LAST AND WAS ROUND TRIP TICKET TO MEXICO CITY. HOWEVER, HE IS NOT CERTAIN IF TICKET WAS TO MEXICO CITY. SINCE THIS TICKET IS ONE OF SEVEN NUMBERED FROM THREE NINE FIVE TWO SIX THROUGH THREE NINE FIVE THREE TWO INCLUSIVE SOLD ON SEPTEMBER TEN SIXTHTHREE, ALL OF WHICH WERE ROUND TRIP TICKETS, THREE TICKETS BEING FOR TOTAL AMOUNT OF EIGHTEEN DOLLARS AND FOUR TICKETS BEING FOR TOTAL AMOUNT OF FIFTYNINE DOLLARS AND FORTY CENTS. SMITH RECHECKED GREYHOUND RECORDS AND LOCATED RECORD OF SALE OF TDN TICKET NO. NINE FIVE ONE ONE. THIS TICKET SOLD LAREDO, TEXAS, DECEMBER SEVEN SIXTYTHREE AND IS ONE WAY TICKET TO MEXICO CITY ACCORDING

END PAGE ONE

REC 41 105-82555-3725
EX
MAY 18 1964

53 MAY 19 1964

MC 105-3702-1048

TO SMITH. SMITH FURTHER STATED THAT THIS TICKET, NINE FIVE ONE ONE, SHOULD BE AT TDN HEADQUARTERS MONTERREY, MEXICO. IN VIEW OF ABOVE INFORMATION, POSSIBILITY EXISTS THAT PAULA RUSIONI OR RUSCONI RESIDES IN MEXICO CITY SINCE TICKET NINE FIVE ONE ONE PURCHASED DECEMBER SEVEN SIXTYTHREE WAS ONE WAY TICKET TO MEXICO CITY.

LHM FOLLOWS.

END AND ACL PLS.

WA I HOAVE HAVE ONE FOR YOU TOO HOLD PLS

O ACK PLS

WA RAP

FBI WASH DC

1 - Mr. STokes

5-20-64

AIRTEL

TO: SAC, SAN ANTONIO (105-2909) (Enclosures 2)
2-Mexico City (105-3702) (Enclosures 5)

FROM: DIRECTOR, FBI (105-82555)

LEE HARVEY OSWALD
INTERNAL SECURITY - RUSSIA - CUBA

This relates to efforts to locate Paula Rusioni and Eulalio Rodriguez, passengers on Transportes del Norte (TDN) buses from Mexico City to Laredo 10/2-3 last and Albert Osborne, passenger on Red Arrow bus from Nuevo Laredo to Mexico City 9/26-27 last and to requested investigation by San Antonio which has not to date been reported.

Re Paula Rusioni, This person traveled on TDN buses from Mexico City to Laredo 10/2-3 last on TDN ticket number 9511, a round-trip ticket issued 9/11 last by TDN at Nuevo Laredo on basis of exchange of TDN ticket number 39532 which was issued at Laredo 9/10/63. Ticket 39532 was believed to be round-trip ticket, probably from Laredo to Mexico City and return. Cancelled portions of ticket number 9511 covering trip from Mexico City to Monterrey and thence to Laredo were found in trip envelope of TDN bus number 373.

SA 5-13-64 tel states that TDN ticket number 9511 was sold at Laredo 12-7-63 as one-way ticket to Mexico City, according to Harry Smith, manager, Greyhound Terminal, Laredo. Latter information is probably in error.

Legat at TDN, Monterrey, endeavor to develop all facts concerning issuance of ticket numbers 9511 and 39532, including dates and places of issuance and points of origin and destination of travel covered by tickets. Legat endeavor to determine the procedure existing at Greyhound Lines, Laredo, for issuance of TDN tickets. If such tickets are not issued on basis of Greyhound

1 - Dallas (100-10401) (Enclosure)

1 - Foreign Liaison Unit (ROUTE THRU FOR REVIEW)

JCS:pa:hrt
(8)

MAY 26 1964

MAIL ROOM TELETYPE UNIT

MC 105-3702-1049

REC 10 105-82555-1041

MAY 21 1964

ticket, how does TDN receive remuneration for ticket sales at Laredo? What part does Greyhound play in issuing TDN tickets at Laredo when Greyhound ticket not involved?

Ascertain from TDN Headquarters if procedure outlined above concerning issuance of ticket 39532 on 9-10-63 at Laredo and exchange for ticket 9511 on 9-11-63 at Nuevo Laredo is usual procedure in issuance of TDN tickets covering travel from Laredo to Mexico City and return. If not, can TDN officials state the possible reason for the procedure outlined above? Bear in mind purpose of this inquiry is to develop leads enabling us to locate and interview Paula Rusioni.

SA clarify remarks attributed to Smith in your 5-13-64 tel to effect that ticket 39532 was round-trip ticket to Mexico City "however, he is not certain if ticket was to Mexico City." Exactly what records are in possession of Greyhound at Laredo?

Re Eulalio Rodriguez. This individual sat next to Ruiz Meza on TDN buses from Mexico City to Laredo 10/2-3 last. He was described as tall, heavy, aged about 54, and of Mexican extraction. He was traveling to Houston (see Legat, Mexico City LHM 4-7-64). Enclosed for SA are two copies and for Dallas one copy of self-explanatory cable from Legat, Mexico City, 5-13-64. SA locate and interview Eulalio Rodriguez Perales.

Re Albert Osborne, aka John Howard Bowen. Enclosed for information of Legat, Mexico City, are copies of SA tels (2) dated 5-11-64 and Phoenix tel 5-12-64. Legat contact Zenen Miguel Cruz referred to in Phoenix 5-12 tel in effort to locate Osborne. Also enclosed for Legat for information are copies of SF tel 5-11-64 and SA tel 5-13-64 concerning the tickets of Paula Rusioni.

SA refer to Bureau airtel 4-22 re interview of driver Ibarra re discrepancy between cancelled tickets in trip envelope, bus 373, and figures on envelope. Also refer to Bureau airtel 4-17 re identities of two immigration inspectors on duty at Kilometer 26 with Chapa on 10-3-64 and their descriptions. Also refer to Bureau airtel 4-8 re procedures at Kilometer 26 and possible action taken in case of Oswald's travel in view of his expired FMB tourist permit. SA suairtel as to date when results of investigation requested in re communications are to be submitted. Also note that in view of Smith's previously reported statement that ticket number 39532 was Greyhound ticket, this will have to be corrected in subsequent communication prepared for dissemination in light of information in your 5-13 tel. Bureau desires that the procedures concerning the issuance of TDN tickets at Laredo and the data re the Rusioni tickets be clarified and completely reported.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

In Reply, Please Refer to File No.

[redacted]

May 21, 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

Information has been received from a confidential source abroad to the effect that LEE HARVEY OSWALD registered at the Hotel Del Comercio, Calle Bernardino de Sahagun No. 19, Mexico, D. F., Mexico, on September 27, 1963, and continued to reside at that hotel until the morning of October 2, 1963.

According to source, continued investigation in Mexico has been conducted in an effort to identify, locate, and interview individuals who were guests at the Hotel Del Comercio during the same period as OSWALD, and, although additional persons have been located, none has been able to provide any information concerning OSWALD's contacts and activities in Mexico City.

At San Luis Potosi, San Luis Potosi, Mexico:

A confidential source, who has furnished reliable information in the past, provided the following information on May 7, 1964:

Captain CARLOS DOMINGUEZ, President of the State Organization of Veterans of the Revolution, with offices at Alvaro Obregon No. 500, Room 20, advised that he and other colleagues in that organization had been in Mexico City in early October, 1963, and had stayed at the Hotel Del Comercio. He states that he had been accompanied by PEDRO ZAVALA RODRIGUEZ of Aguascalientes, Aguascalientes, JORGE LOPEZ and ANDRES FUENTES ESPINOSA, all retired Army Captains and the latter two being residents of Saltillo, Coahuila, where they are repre-

declassified by 7/14/77 RVT

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sentatives of the local textile and fiber workers. DOMINGUEZ explained that his colleagues had remained more time at the hotel than he and, upon viewing a photograph of LEE HARVEY OSWALD, advised that he did not recall seeing that person at the hotel and was unable to furnish any information concerning him.

At Aguascalientes, Aguascalientes, Mexico:

POLO DUENAS HERNANDEZ, Calle Dr. Gonzalez Saracho No. 212, was interviewed and related that he is the director of an orchestra known as "The Polo Duenas Orchestra" and that on September 26, 1963, had been in Mexico City with his musical group, which he housed at the Hotel Del Comercio, although he stayed with a relative.

Upon viewing a photograph of OSWALD, DUENAS stated that he was unable to recall having seen OSWALD at the Hotel Del Comercio during his several visits to that hotel. Photographs of OSWALD were displayed to the following members of the orchestra who had been at the Hotel Del Comercio registered under the name of POLO DUENAS, and none of them was able to recognize the photographs or recall OSWALD in any way:

BENJAMIN MARIN
EDUARDO RENDON MACIAS
ANDRES GUTIERREZ
ANTONIO ORTIZ
ANGEL REGALADO PEREZ
ELOY VALADEZ
ROSENDO GONZALEZ
GUSTAVO LOPEZ
OCTAVIANO RANGEL

On May 4, 1964, a second confidential source, who has furnished reliable information in the past, advised that he had contacted HORACIO GARCIA, the manager of the "Estrella Blanca" (White Star) bus line terminal at Aguascalientes and had been advised that no record could be located of a driver for that line named JOSE GAMES or possibly JOSE GOMEZ. GARCIA explained that many of the drivers reside at localities along

the route of the bus line, and information concerning them only would be available at the company headquarters in Mexico City. This source checked the Voters Registration Bureau without locating any information identifiable with JOSE GAMES or GOMEZ.

The second source advised on May 4, 1964, that he had located and interviewed ALICIA PLAZA TREJO, Calle J. Jesus Consuelo No. 410, Aguascalientes, who advised that she had been registered at the Hotel Del Comercio for the last few days of the month of September, 1963, and had been accompanied by her parents, JUAN and ENCARNACION PLAZA, and her sister, YOLANDA PLAZA. She explained that the family had been in Mexico City in order to contact the headquarters of the National Railways in connection with the retirement of her father and had spent very little time in the hotel. The four persons mentioned above viewed photographs of LEE HARVEY OSWALD and stated that they could not remember him as a guest at the Hotel Del Comercio.

The first confidential source furnished the following information on May 7, 1964:

Retired Army Captain PEDRO ZAVALA RODRIGUEZ was located at Calle Hornedo No. 448, Aguascalientes, and upon viewing a photograph of LEE HARVEY OSWALD affirmed that he was unable to recall OSWALD as a guest at the Hotel Del Comercio.

At Guanajuato, Guanajuato, Mexico:

Inquiry was made at the Central Post Office, the Municipal Police Department, and the National Voters Registration Bureau at Guanajuato without locating any information identifiable with LEONARDO BEZERRA. One MARIANO BECERRA, Calle Hidalgo No. 36, was interviewed at his residence and advised that he is not acquainted with LEONARDO BEZERRA.

At Leon, Guanajuato, Mexico:

The first confidential source advised that he had

checked the records of the Municipal Police Department, the National Voters Registration Bureau, and the Central Post Office at Leon without locating any information identifiable with the name SANTOS PEDROZA.

The second source advised that he had interviewed TRANQUILINO and MARIA HERMILIA PEDRAZA at Leon, Guanajuato, and they had stated that SANTOS PEDROZA is unknown to them.

At Irapuato, Guanajuato, Mexico:

The first source advised as follows on May 7, 1964:

It was ascertained that TEOFILO VELAZQUEZ resides at Calle Vallarta No. 19, Irapuato, and that he is a musician and orchestra leader. His daughter, CARMEN VELAZQUEZ, advised that her father was in Manzanillo, Colima, fulfilling an engagement with his orchestra and would return to Irapuato within approximately ten days. She recalled that her father had been in Mexico City in the latter part of September, 1963, to attend a convention of musicians and that he had stayed at the Hotel Del Comercio.

At San Luis de la Paz, Guanajuato, Mexico:

The first source advised that he had checked the Voters Registration Bureau, the Police files, the office of the Municipal Presidency, and the Federal Treasury Office at San Luis de la Paz without locating anyone who was acquainted with ARMANDO RODRIGUEZ. The source pointed out that San Luis de la Paz is a small town, and he had contacted several families with the surname of RODRIGUEZ without locating anyone who was acquainted with ARMANDO. Source expressed the opinion that the registration for RODRIGUEZ as being from "San Luis, Guanajuato," might be for some other locality in the State of Guanajuato.

At Celaya, Guanajuato, Mexico:

Efforts were made to locate a person named ROSA or ROSAS RAMIREZ through inquiry at the Central Post Office, a check of the telephone company, and the Municipal Police files,

without locating any information identifiable with ROSA or ROSAS RAMIREZ.

Source related that extensive inquiry was conducted in the State of Guanajuato in an effort to locate "Guadalupe, Guanajuato," as a municipality, but it was determined that there is no town of that name. It was determined, however, that there are several villages or ranches with the name of Guadalupe, and an effort was made to identify LEOPOLDO DIAZ through the state office of the National Voters Registration Bureau without obtaining any information which might assist in identifying and locating DIAZ.

At Queretaro, Queretaro, Mexico:

Source reported that he had conducted extensive inquiry at Queretaro through inquiry in the telephone directory, the Central Post Office, and the Municipal Police Department without locating any information identifiable with TOMAS GALVAN, SILVINO MARTINEZ and GUILLERMO FLORES. Source advised that he had contacted numerous persons at Queretaro with the surnames MARTINEZ, GALVAN and FLORES without locating anyone who was acquainted with the individuals mentioned.

At Guadalajara, Jalisco, Mexico:

On April 28, 1964, the second source advised that he had checked the local telephone directory, the files of the power and light company, and the Guadalajara Census Bureau, without locating information which would identify the ALFREDO GARCIA and the FERNANDO MARTINEZ who had been registered at the Hotel Del Comercio in late September, 1963. Source stated that both names are very common in the area and that he had interviewed numerous individuals whose names he had obtained from the above sources without locating anyone who had been a guest at the Hotel Del Comercio during the pertinent period.

This source reported that one ALFREDO GARCIA AVALOS had been identified as a resident at Calle J. C. Orozco No. 90, Ciudad Guzman, Jalisco, but it had been determined that GARCIA was away from home; however, his wife advised source that GARCIA could have been in Mexico City during the latter

part of September, 1963. Source was continuing efforts to interview GARCIA AVALOS.

At Durango, Durango, Mexico:

A third confidential source, who has furnished reliable information in the past, advised on May 11, 1964, that he had conducted inquiry at the offices of the Federal Voters Registration Bureau at Durango without locating any information identifiable with the ISABEL SALAZAR, J. ASCENCION HERRERA, and JUAN FRANCISCO ROCHA, who had been guests at the Hotel Del Comercio during the latter part of September, 1963. A record was located for ISABEL ALMANZA DE SALAZAR, 21 years of age, and a resident at Privada de Santa Maria No. 500, who, upon interview, advised that she has never been in Mexico City and she was quite certain that her husband, JOSE SALAZAR, had never been to the Federal Capital. Source advised that, having failed to locate any record of J. ASCENCION HERRERA, he had interviewed the following persons with that surname without locating anyone who could identify him:

RUDOLFO HERRERA, Pino Suarez West No. 402;

ROSARIO HERRERA, Avenida Juarez North No. 302;

ADOLFO HERRERA, Canelas No. 1115;

DANIEL HERRERA, Calle Bravo No. 324;

OSCAR H. HERRERA, Voladores South No. 525;

HILARIO HERRERA, Calle 20 de Noviember East No. 106;

JOSE HERRERA LUGO, Abasolo No. 214.

In an effort to locate ISABEL SALAZAR, the following were interviewed without locating anyone who could identify her:

ANTONIO SALAZAR AVINA, Paloma West No. 135;

JOSE EPITACIO SALAZAR, Zarco South No. 310; Durango

MANUEL SALAZAR, Pereyra West No. 116; Durango

JUAN FRANCISCO SALAZAR, Cinco de Febrero West No. 1112. MEXICO

Source stated that with respect to the name JUAN FRANCISCO ROCHA he had been advised by JOAQUIN QUINONES AMAYA, former Chief of the Secret Service at Durango, that he was acquainted with an individual by that name who also is known as "PANCHO" ROCHA, who travels to Mexico City with some frequency as an "administrative expediter" for the Durango teachers' organizations and that he can be located through a Colonel ENRIQUE CARROLA ANTUNA, an official of the Ministry of Health and Social Welfare in the Federal Capital. MEXICO

At Torreon, Coahuila, Mexico:

The third source advised on May 4, 1964, that he had been informed by ARMANDO GARCIA DAME, official of the Coahuila State Police organization, that one MARIO RESENDIZ had been located at Gomez Palacio, Durango, and had stated that he had not been in Mexico City at the Hotel Del Comercio in late September, 1963, and had no information whatsoever concerning LEE HARVEY OSWALD. MEXICO

At Merida, Yucatan, Mexico:

According to the first source abroad, GUILLERMO GARCIA LUNA, owner and manager of the Hotel Del Comercio, had advised that hotel guests PEDRO QUIJANO and ANGELICA PEREYRA, both of whom were registered as being from Torreon, Coahuila, had been married while at the Hotel Del Comercio and had gone to Merida, Yucatan, to establish residence.

The following inquiry was conducted by a second confidential source abroad on May 5, 1964:

A check of the visa files of the U. S. Consulate by U. S. Consul PAUL S. DWYER failed to disclose any information identifiable with PEDRO QUIJANO or ANGELICA PEREYRA QUIJANO.

MEXICO

ERNESTO ABREU GOMEZ, Chief of the Identification Department of the Yucatan State Judicial Police, advised that QUIJANO is a very common name in the State of Yucatan but that a check of the records of the State Judicial Police and the Merida Municipal Police had failed to develop information identifiable with the above QUIJANO. On the basis of information to the effect that QUIJANO might be employed by an airline, ABREU GOMEZ advised that he had checked the files of the Mexican Aviation Company in Merida without locating any information concerning him. ABREU GOMEZ stated that he had contacted and would continue to contact persons in the area with the surnames of QUIJANO and PEREYRA in an effort to identify and locate PEDRO QUIJANO and ANGELICA PEREYRA.

At Mexico, D. F., Mexico:

The first confidential source abroad furnished information to the effect that the Hotel Del Comercio owner, GUILLERMO GARCIA LUNA, had advised that hotel guest ANTONIO OLIVA, who was registered at the hotel with his "wife," had claimed to be from Veracruz, Veracruz, Mexico, and to be employed at a restaurant in Mexico City. He related that OLIVA had "broken relations" with the woman who was registered as his wife, actually sending her away from the hotel for a period of time, later to have her return, and he had some doubt as to whether or not she actually was his legal wife. He stated further that OLIVA had departed from the Hotel Del Comercio surreptitiously leaving a substantial hotel bill unpaid, and he had made considerable effort to locate him in Mexico City without success.

A fourth confidential source, who has furnished reliable information in the past, advised on March 30, 1964, that he had checked the records of several restaurant workers' unions in the Federal District without locating any information identifiable with OLIVA. Source also stated that a check of the files of the Metropolitan Police of the Federal District, the Judicial Police of the Federal District and Territories had disclosed no information which might assist in locating and identifying OLIVA.

HOTEL DEL COMERCIO GUESTS
INTERVIEWED TO DATE

The first confidential source abroad advised that the following persons who were guests at the Hotel Del Comercio between September 26 and October 2, 1963, have been identified, located, and interviewed, and, without exception, have been unable to identify photographs of OSWALD or furnish any information concerning his having been in Mexico City and at the Hotel Del Comercio during the above-mentioned period:

Captain CARLOS DOMINGUEZ, registered as being from Guadalajara but located at San Luis Potosi.

POLO DUENAS HERNANDEZ, Aguascalientes, Aguascalientes. Members of the Polo Duenas Orchestra, nine in number, who did not appear on the hotel registration records.

ALICIA PLAZA TREJO, Aguascalientes, Aguascalientes, and her parents, JUAN and ENCARNACION PLAZA, and her sister, YOLANDA PLAZA, who were not on the hotel register.

PEDRO ZAVALA RODRIGUEZ, who apparently occupied room with Captain DOMINGUEZ and was not registered.

MANUEL SERRALDE, Monterrey and Mexico City.

URBANO TORRES MENDOZA, Guanajuato.

MARTIN GUERRERO, San Luis Potosi,

ALFONSO PEREZ PLIEGO, San Luis Potosi.

JULIO LINAN, San Luis Potosi.

Captain SALVADOR ESQUIVEL SEGURA, Veracruz.

UNITED STATES GOVERNMENT

MEMORANDUM

TO: DIRECTOR, FBI (105-82555) DATE: 5/21/64

FROM: LEGAT, MEXICO CITY (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CUBA

Confidential

ENCLOSURES:

Enclosed herewith are 14 copies of a letterhead memorandum dated and captioned as above.

REFERENCES:

Mexico City cable dated 5/19/64, and Mexico City letter and letterhead memorandum dated 5/20/64.

ADMINISTRATIVE:

The enclosed letterhead memorandum is being submitted in order to provide a disseminable report of investigation in Mexico to date in an effort to identify, locate, and interview persons who were registered at the Hotel Del Comercio, Mexico City, during the same period as LEE HARVEY OSWALD.

As the Bureau is aware, registrations at the hotel were by name and place of origin only and in some instances complete names and places of origin are not available. Some 20 individuals who were at the hotel have been located and interviewed to date without finding anyone who could recall the subject. Investigation in this regard is continuing.

SOURCES:

The first confidential source abroad which provided predication for the enclosed letterhead memorandum is [redacted] file 105-3702.

REC-6 105-82555-3912 REC 45

7 - Bureau (Encs. - 14)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
(2 - San Antonio, 105-2909)
6 - Mexico City
RLL:eim

24 JUN (83) 1964

Classified by 20[illegible]
Exempt from GDS Category [illegible]
Date of Declassification Indefinite

SOVIET SECTION

MC 105-3702-1049B

Confidential

The second confidential source abroad is [redacted]

The first confidential source is [redacted] who furnished reports to SA HENRY C. JOHNSON.

The second confidential source is [redacted] who furnished information to SA EDWIN O. JOHNSON.

The third confidential source is [redacted] who furnished information to SA ROBERT T. NISCHWITZ.

[redacted] ished information to SA ROLF L. LARSON.

CLASSIFICATION:

The enclosed letterhead memorandum has been classified "CONFIDENTIAL" in order to protect the Bureau's operations in a foreign country in connection with this case.

L E A D S:

SAN ANTONIO

At [redacted]

Will check public records and available sources in an effort to identify, locate, and interview FRANCISCO MORALES, who occupied Room 8 at the Hotel Del Comercio from 9/27 through 10/1/63, and ERNESTO LIMA JUAREZ, who occupied Room 8 on 9/26/63.

At [redacted]

Will conduct same investigation as at [redacted] in an effort to identify, locate, and interview MARTIN SUMAYA, who occupied Room 5 on 9/27/63.

MEXICO CITY

[redacted]

Will complete and report investigation to locate and interview ALFREDO GARCIA and FERNANDO MARTINEZ.

Confidential

At [redacted]

Will check public records and available sources in an effort to identify, locate, and interview OSCAR SANCHEZ DE LA ROSA, ALFONSO GARCIA, and ENRIQUE GARZAT.

At [redacted]

(1) Will conduct same investigation with respect to MANUEL SANTOS and will continue efforts to locate MARIO RESENDIZ.

(2) Will locate and interview retired Army Captains JORGE LOPEZ and ANDRES FUENTES ESPINOSA, reportedly connected with fiber workers' union (Candelilleros), to determine period they were at Hotel Del Comercio and whether or not they observed subject.

At [redacted]

Will conduct similar investigation with respect to PEDRO QUIJANO, who may have been employed by an aviation company, and ANGELICA PEREYRA, who is reported to be a nurse by profession, and will continue efforts to locate RAFAEL ROCHA.

At [redacted]

Will conduct similar investigation with respect to RODOLFO RODRIGUEZ, JOSE LUIS MACIAS, ALFONSO BELTRN, FERNANDO VALENZUELA, and Mr. PEREZ and family, a businessman.

At [redacted]

Will report results of efforts to interview GABRIEL CONTRERAS.

At [redacted]

Will conduct additional investigation in an effort to identify, locate, and interview JUAN FRANCISCO ROCHA, ISABEL SALAZAR, and J. ASCENCION HERRERA.

At [redacted]

Will conduct similar investigation with respect to JUAN or JULIAN PEDRAZA (possibly PEDROZA) and FIDENCIO GARCIA.

At [redacted]

Will conduct similar investigation with respect to ARTURO CHAVEZ.

At [redacted]

Will continue investigation in an effort to locate LEONARDO BEZERRA.

At [redacted]

Will interview TEOFILO VELAZQUEZ at [redacted]

At [redacted]

Will continue efforts to identify ROSAS RAMIREZ.

At [redacted]

Will continue efforts in connection with SILVINO MARTINEZ, TOMAS GALVAN, and GUILLERMO FLORES.

At [redacted]

Will conduct similar investigation with respect to GREGORIO PEREZ, MARIO ALATORRE, JORGE ROQUE, SALVADOR HERNANDEZ, FRANCISCO GUTIERREZ, Mr. VILLA, and Mr. MONTOYA.

At [redacted]

Will conduct similar investigation with respect to RAUL RAMIREZ and CARLOS MARQUES.

At [redacted]

(1) Will continue contacts with the owner of the Hotel Del Comercio, Mr. GUILLERMO GARCIA LUNA, in an effort

to have him contact the Legal Attache's Office should any of the individuals listed in the above leads appear at the hotel and in an effort to obtain from him further identifying and background data concerning hotel guests.

(2) Will continue efforts to identify and interview ANTONIO OLIVA and wife.

(3) Will conduct inquiries at the White Star bus company in an effort to identify JOSE GAMES and, if he is not known at the bus company, will contact other bus companies in the area of the Hotel Del Comercio in an effort to locate and interview GAMES.

(4) At the [redacted] will locate and interview Colonel ENRIQUE CARROLA ANTUNA for the purpose of locating JUAN FRANCISCO ROCHA for interview.

(5) Will reinterview GUILLERMO GARCIA LUNA and conduct other possible inquiries in an effort to identify and interview ROBERTO LOPEZ, FELIPE ESCOBEDO, JESUS GOMEZ, and OSCAR LOZA.

FBI

Date: 5/26/64

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL _____ (Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)

FROM: LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, AKA
IS - R - CUBA

ReBuairtel to Mexico City dated 5/18/64 which enclosed copies of San Antonio teletype dated 5/15/64 dealing with the reinterview of ROBERTO RAMOS, manager, Red Arrow bus lines, Nuevo Laredo, Tamaulipas, Mexico.

The passenger list forms which were reviewed by personnel of this office for trips originating in Nuevo Laredo en route to Mexico City (included in Mexico City letterhead memorandum dated 5/5/64) were all captioned "Venta de Boletos" (Sale of Tickets) and in all probability are identical with the "Venta de Boletos" forms referred to by RAMOS. In this connection the passenger lists or "Venta de Boletos" forms reviewed by personnel of this office do contain names of passengers.

The passenger list form refemed to by officials of the Red Arrow bus line in Mexico City, according to those officials, is synonymous with the "Venta de Boletos" form.

On 5/21/64 information was received from CRISTIANO ANDREANI L., superintendent and co-owner of the Red Arrow bus line at Mexico City, relating to the method of entering data on the passenger list forms or "Venta de Boletos" form for trips originating at Nuevo Laredo en route to Mexico City which would serve to resolve, in part, the discrepancy between comments of RAMOS and bus driver ROBERTO MORALES.

8 - Bureau
(1 - Liaison Section)
(2 - Dallas, 100-10461)
(2 - San Antonio, 105-2909)
1 - Mexico City
HJP:plb
(9)

-3931

DCE-DL, SA
0-7 6/3/64
Jas/ptf forms

12 JUN 1 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

6 JUN 4 1964

MC 105-3702-1052

ANDREANI advised as follows:

At Laredo, Texas, where the Continental bus line makes the sale of Red Arrow bus line tickets from Nuevo Laredo to places of destination in Mexico, there is no record made of the name of the bus passengers for the Red Arrow bus line. Only the ticket number sold and the point of destination in Mexico is entered on the passenger list which is compiled at Nuevo Laredo. No Red Arrow office is maintained at Laredo.

At the Red Arrow bus line office in Nuevo Laredo, when a bus ticket is sold for travel from Nuevo Laredo with the final destination being Mexico City, the ticket number, the name of the passenger, and the final destination are recorded on the passenger list or manifest prepared at Nuevo Laredo.

If a bus ticket is sold at the Red Arrow bus line office in Nuevo Laredo for travel only to Monterrey or to points other than the final destination of Mexico City, then only the ticket number and destination are entered on the passenger manifest and the passenger's name is not recorded.

Another instance in which the name of the passenger, purchasing a ticket at Nuevo Laredo for travel to the interior of Mexico, is not recorded is as follows:

The Red Arrow bus line in Nuevo Laredo maintains a ticket seller at the Mexican Customs station at the International Bridge in Nuevo Laredo. In those instances when the ticket sale is made at the Customs station for a trip on a Red Arrow bus from Nuevo Laredo to the interior of Mexico, the only data appearing on the passenger list made up at Nuevo Laredo would be the ticket number and final destination, and the name of the passenger is not recorded.

The information received from ANDREANI is being incorporated into a letterhead memorandum currently in preparation.

On 5/25/64 MANUEL SAUCEDO, owner of Red Arrow bus No. 516, was contacted at the Red Arrow bus terminal in Mexico City. SAUCEDO advised that he does not have the original passenger list, also known as the "Venta de Boletos" form, which covered the trip of bus No. 516 from Nuevo Laredo to Mexico City on 9/26-27/64. He stated the original passenger

list, which is actually three separate lists prepared at Nuevo Laredo, Tamaulipas; Sabinas Hidalgo, Nuevo Leon; and Monterrey, Nuevo Leon, is turned in by the bus driver at the Red Arrow bus terminal in Mexico City upon completion of the trip and filed in the Red Arrow offices in Mexico City. The owners of the buses do not take possession of these lists.

COPIES

Extra copies of this communication are designated for the San Antonio Office inasmuch as that office has conducted extensive investigation in the past related to this matter.

LEAD

MEXICO CITY

At Mexico, D. F., Mexico:

Will continue to vigorously and immediately handle all investigation growing out of leads in this case and report results promptly.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

[redacted]

May 25, 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

A confidential source abroad advised as follows:

A letter contained in an airmail envelope, bearing the postmark of El Salvador dated March 23, 1964, was directed to Mr. ROBERT FRANCIS KENNEDY, Attorney General, White House, Washington (D. C.), United States of America, with the return address of JOAQUIN RIVAS GAMEZ, House No. 1604, Barrio San Miguelito, San Salvador, Central America.

Following is a translation, from the Spanish, of this letter:

"To Mr. Robert Francis Kennedy
Attorney General of the
United States of America
White House
Washington (D. C.)
United States of America

"Dear Sir:

"I hereby extend respectful greetings and wish you personal happiness.

"Allow me to set forth the following:

"Seven people masterminded the assassination of President Kennedy on November 22, 1963, in Dallas.

[redacted]

[redacted]

MC 105-3702-1053

"In addition, two men were assigned to protection duties should the attempt be unsuccessful.

"Of course, the actual perpetrators of the assassination of President John F. Kennedy were two. One was Lee Harvey Oswald and the other Jack Ruby.

"Jack Ruby was to take over in case Lee Harvey Oswald should miss the target or be reported to the police before accomplishing his assignment.

"In this case, Jack Ruby would have fired on the President with a revolver.

"Of course, they were paid by the seven men who are the true killers of President John F. Kennedy, assassinated in a most barbaric fashion.

"By their cowardly and revolting assassination of President John F. Kennedy, they caused the prestige of the United States to suffer another scandalous blow.

"The defenders of Jack Ruby are paid by the seven men who masterminded the assassination of President Kennedy.

"Melvin Belli, who is a bought man, is also involved in the assassination of President John F. Kennedy.

"Dear Mr. Robert Francis Kennedy, if you accept to have a public exposure of the seven men who are responsible for the horrible and cowardly assassination of your brother, John F. Kennedy, you can send your reply to this House, No. 1604, Barrio San Miguelito, San Salvador, Central America.

"This is San Salvador Mail House No. 1604.

"These seven men who masterminded President Kennedy's assassination are plotting another crime because they know that they have managed to remain undiscovered. Also this crime is being planned against the Kennedy family.

"The killers of President Kennedy are Americans. In

addition to these seven, there are others who are involved to a lesser extent.

"In my second message to you, I will give you details 'of the parts from where the assassination of President John F. Kennedy was planned.'

"Lee Harvey Oswald and Jack Ruby were paid to kill the President. They were paid by the seven men whom I mentioned before.

"I am looking forward to your reply to be sent to the above address.

"I remain

Sincerely yours,

Joaquin Rivas Gamez
Salvadorian

March 23, 1964"

EFFORTS TO LOCATE JOAQUIN RIVAS GAMEZ
AT SAN SALVADOR, EL SALVADOR

A second confidential source abroad advised as follows:

On May 11, 1964, Major GUSTAVO ATILIO HERNANDEZ, Chief of Investigations, National Police, stated he had never heard of JOAQUIN RIVAS GAMEZ.

On May 11, 1964, ALFREDO ZAPATA, Chief of Criminal Investigations, National Police, after a review of the records of the Criminal Division of the National Police, advised he could locate no information identifiable with JOAQUIN RIVAS GAMEZ.

On May 12, 1964, Dr. PEDRO ANTONIO ANGEL, Head of the Technical Section, National Police, checked his records and located a fingerprint card on an individual by the name of

JOAQUIN RIVAS GAMEZ. This individual was identified as a Salvadoran, born in 1924 at Apastepeque, San Vicente, El Salvador. His father was listed as JOSE RIVAS and his mother as JUANA GAMEZ. He was shown in these records to be 5'8-3/4" in height, but there was no additional physical description. This man was arrested on August 21, 1952, at which time his address was shown as Colonia Militar 10, San Salvador. He was arrested on suspicion of the homicide of ALBERTO GOMEZ GONGORA on a complaint of the latter's daughter, MERCEDES GOMEZ DE RAMIREZ. The only additional information on the card said that the accusation was not proved.

On May 12, 1964, ALFREDO ZAPATA advised that inquiry in the section of San Salvador known as Colonia Militar disclosed a number of houses bearing No. 10. ZAPATA said that the address Colonia Militar 10 is not complete inasmuch as it lacks the name of the street. He advised that inquiry had been made at every house bearing the No. 10 in the section of the city known as Colonia Militar without locating anyone who could furnish any information on JOAQUIN RIVAS GAMEZ.

On May 12, 1964, ALFREDO ZAPATA advised that investigation disclosed there is a small branch post office at North Second Avenue 1604 in the section of the city of San Salvador known as Barrio San Miguelito. On May 13, 1964, ZAPATA advised he had ascertained that this branch post office has only two employees, who indicated they receive mail but do not distribute mail from that address. Both employees, according to ZAPATA, advised they had never heard of JOAQUIN RIVAS GAMEZ. ZAPATA stated he questioned both employees as to what action they would take if a letter arrived at the branch post office addressed to him, and both replied that they would forward it to the central post office in downtown San Salvador.

ZAPATA stated that during the course of the day on May 12, 1964, various people who entered the branch post office in Barrio San Miguelito were questioned as to whether they knew JOAQUIN RIVAS GAMEZ but no one admitted knowing this individual.

On May 12, 1964, ZAPATA advised that inquiry at the central post office in downtown San Salvador failed to disclose

any address for JOAQUIN RIVAS GAMEZ and there was no indication that he received mail there.

ZAPATA advised that a number of houses on other streets within the Barrio San Miguelito section of San Salvador bear the number 1604. Residents of these houses were contacted but could furnish no information as to the whereabouts of JOAQUIN RIVAS GAMEZ and stated they had never heard of this individual.

On May 12, 1964, a third confidential source abroad advised that a review of the records of the Department of Information, Ministry of Defense, San Salvador, failed to reveal any identifiable information on JOAQUIN RIVAS GAMEZ. A record dated in November, 1961, was located on a JOAQUIN RIVAS with address shown as North Second Avenue between East 9th and 11th Streets, San Salvador. RIVAS' occupation was shown as motorist which, according to the source, would probably mean the man was a truck driver. There was a notation that this man had spoken against the Government of El Salvador. He was reported to have said, "Que se tiene que derramar mucha sangre para recuperar la situacion" (Much blood has to be spilled in order to recuperate the situation).

On May 14, 1964, ZAPATA advised that inquiries were conducted on North Second Avenue between East 9th and 11th Streets, which is in the section of the city known as Barrio San Miguelito but about nine blocks from the branch post office in Barrio San Miguelito. A woman by the name of LUCIA DE ANDRADE was located at North Second Avenue No. 613, and she informed that a JOAQUIN RIVAS had been employed as a truck driver for her until about four months ago when she sold the truck. According to Mrs. ANDRADE, JOAQUIN RIVAS was thereafter out of work, and she believed he had left El Salvador for Honduras. She could furnish no information as to where he resided.

On May 15, 1964, ZAPATA stated that on the night of May 14, 1964, the husband of LUCIA DE ANDRADE claimed that JOAQUIN RIVAS had been employed as a truck driver until he had an accident and was arrested, and subsequently left El Salvador for Costa Rica.

On May 12, 1964, WILLIAM A. MITCHELL, Consul, American Embassy, San Salvador, checked visa records without locating any identifiable information on JOAQUIN RIVAS GAMEZ.

On May 13, 1964, Mrs. THOMAS C. JAMES, Secretary, Political Section, American Embassy, San Salvador, checked the name of JOAQUIN RIVAS GAMEZ through the General Embassy Indices without locating any identifiable information.

On May 14, 1964, ZAPATA related that on the previous day one of the detectives under his command caused a check to be made of the identification cards required of all Salvadoran citizens, which cards are located in the Municipal Building of San Salvador. This check failed to indicate that any identification card had been issued in the name of JOAQUIN RIVAS GAMEZ. Information was located on a JOAQUIN RIVAS PENA and a JOAQUIN RIVAS FIVAS but there was nothing to indicate either of these individuals might be identical with RIVAS GAMEZ.

On May 14, 1964, ABEL HERNANDEZ, Head of the Investigative Section, Immigration Department, San Salvador, advised that a review of Immigration Department records failed to disclose that a passport had ever been issued in the name of JOAQUIN RIVAS GAMEZ.

On May 14, 1964, Major SALVADOR PALACIOS, Chief of the Traffic Department, San Salvador, advised that a two-day search by employees of his department had failed to locate any identifiable information on JOAQUIN RIVAS GAMEZ. He said these records included a list of all automobiles, trucks, and other vehicles, as well as drivers' licenses, for the entire country. A review of the latter records, which are broken down into private automobile licenses, motorcycle licenses, light truck licenses, and heavy truck licenses, failed to reflect the name JOAQUIN RIVAS GAMEZ. According to law, a driver's license in any of the four categories must be renewed every year. The four categories were checked back through 1957 without locating any information in the name of JOAQUIN RIVAS GAMEZ.

ZAPATA advised that he would continue the investigation to locate JOAQUIN RIVAS GAMEZ and in this regard would make efforts to locate the JOAQUIN RIVAS GAMEZ who reportedly was

born in 1924 at Apastepeque, San Vicente, El Salvador, to ascertain whether he was the person who directed the letter to the Attorney General of the United States.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

REC-34

TO : DIRECTOR, FBI (105-82555) DATE: 5/25/64

FROM : LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, AKA
IS - R - CUBA

ENCLOSURES

Enclosed herewith are twelve copies of a letterhead memorandum dated and captioned as above.

REFERENCES

Bureau airtel to Mexico City dated 4/13/64, enclosing a copy of a letter from the Department dated 4/3/64 and copies of a Bureau-translated letter from JOAQUIN RIVAS GAMEZ of El Salvador, Central America, forwarded with the Department's letter.
Mexico City cable No. 561 dated 4/18/64.
Bureau cable No. 49 dated 4/20/64.

ADMINISTRATIVE

During the investigation of this matter in San Salvador, El Salvador, ALFREDO ZAPATA, Chief of Criminal Investigations, National Police, related that it would be helpful in the investigation of this matter if a copy of the original letter written in Spanish by JOAQUIN RIVAS GAMEZ could be obtained. He was advised that efforts would be made to secure such a copy.

SOURCES

The first confidential source abroad is Legat, Mexico, File 105-3702.

The second confidential source abroad is [redacted]

[redacted]

REC-34

5 - Bureau (Encs. 12)
(1 - Liaison Section)
(2 - Dallas (100-10461)
1 - Mexico City
HJP:plb
(6)

4069

JUN 15 1964

MC 105-3702-1054

The third confidential source abroad [redacted] Ministry of Defense, San Salvador, El Salvador, whose identity is being concealed upon request.

CLASSIFICATION

The enclosed memorandum has been classified "Confidential" in order to protect the Bureau's operations in a foreign country.

REQUEST OF BUREAU

In accordance with the request made by ALFREDO ZAPATA, Chief of Criminal Investigation, National Police, San Salvador, El Salvador, the Bureau is requested to prepare, if possible, two photostats of the original letter written in Spanish by JOAQUIN RIVAS GAMEZ and forward same to the Mexico City Office in order that a copy may be loaned to ZAPATA in connection with investigation in this matter.

LEAD

MEXICO CITY

At San Salvador, El Salvador:

Will maintain contact with ALFREDO ZAPATA, Chief of Criminal Investigations, National Police, to determine whether he has been successful in locating JOAQUIN RIVAS GAMEZ for interview.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

[redacted]

May 25, 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

A confidential source abroad advised as follows:

LEE HARVEY OSWALD is believed to have traveled under the name of H. O. LEE from Mexico City to Laredo, Texas, via buses of the "Autobuses Transportes del Norte" bus line (hereinafter referred to as Transportes del Norte). According to available records, H. O. LEE departed from Mexico City at 8:30 AM, October 2, 1963, on Transportes del Norte bus No. 332 and transferred at Monterrey, Nuevo Leon, Mexico, to Transportes del Norte bus No. 373, which arrived at Laredo, Texas, at approximately 2:00 AM on October 3, 1963. He was assigned seat No. 12 on bus No. 332, a window seat located four rows from the front on the driver's side. Having purchased bus transportation to Dallas, it is believed he departed from Laredo at 3:00 AM, October 3, 1963, on a Greyhound bus en route to Dallas, Texas, via San Antonio, Texas.

INFORMATION REGARDING OTHER TRANSPORTES DEL NORTE BUS PASSENGERS OF OCTOBER 2-3, 1963

As has been reported, the following is the passenger manifest and seat reservations for those passengers on Transportes del Norte bus No. 332, which departed Mexico City at 8:30 AM, October 2, 1963. Those passengers who have been located and interviewed are indicated below. (Further details regarding this passenger manifest are contained in a memorandum dated April 7, 1964.)

[redacted]

MC 105-3702-1055

[redacted]

Seat (No.)	Name of Passenger	Destination
2	Miss COSIO	San Antonio
3	Mr. A. MARTINEZ	Nuevo Laredo
4	MARGARET A. WOLFF (Review of tickets reflected WOLFF possibly traveled only as far as Monterrey, Nuevo Leon.)	Laredo
5	ROBERTO P. GONZALEZ	Monterrey
6	M. H. VILLANUEVA (This person did not travel.)	
7	PAULA RUSIONI	Laredo
8	J. M. DE CUBA (Located and interviewed.)	Laredo
9	J. M. DE CUBA (Apparently ADA FRANCISCA BISLIP DE DE CUBA, wife of J. M. DE CUBA, utilized this seat.) (Located and interviewed.)	Laredo
10	Operator (Identified and interviewed.)	
11	AUGUSTO AGUILAR (Located and interviewed.)	Houston
12	Chihuahuenses (Chihuahuenses Transports Travel Agency) (This seat was reserved for H. O. LEE, believed identical with OSWALD.)	Laredo, Tex.
14	Mr. EULALIO RODRIGUEZ	Houston
15	A Viajes (This seat was reserved for ANASTASIO RUIZ MEZA.) (Located and interviewed.)	Laredo
16	PH. VAN DER VORM (PHILIPPE PITER E. VAN DER VORM) (Located and interviewed.)	Laredo, Tex.

[redacted]

[redacted]

Seat (No.)	Name of Passenger	Destination
17	JORGE DAVILA	Monterrey
18	JOSE BARRIGA (Located and interviewed.)	Dallas
19	and wife (Located and Interviewed.)	Dallas
21	AGAPITO DEL RIO (Located and interviewed.)	San Antonio

Of the above-listed 16 passengers who boarded bus No. 332, the following 8 people have been located and interviewed:

Mr. and Mrs. J. M. DE CUBA
AUGUSTO AGUILAR
ANASTASIO RUIZ MEZA
PHILIPPE PITER E. VAN DER VORM
AGAPITO DEL RIO
Mr. and Mrs. JOSE BARRIGA

Upon interview on April 6, 1964, PHILIPPE PITER E. VAN DER VORM recalled that on the bus was a German woman whom he described as about 50 years of age who has been a school teacher in the United States for the past fifteen or twenty years and who had been in Yucatan, Mexico, on vacation. It is believed that the person referred to by VAN DER VORM may be MARGARET A. WOLFF.

In addition to the above passengers it has been determined that ten additional passengers boarded bus No. 332 at San Luis Potosi, State of San Luis Potosi, Mexico, in the early afternoon of October 2, 1963, eight of these passengers having arrived in San Luis Potosi on a feeder bus of the "Linea Azul" (Blue Line), which had departed from Guadalajara, Jalisco, Mexico, at 8:00 AM, October 2, 1963, to make connection with bus No. 332 in San Luis Potosi. The eight who boarded at Guadalajara and the seat numbers assigned them on bus No. 332 are as follows. (Further details regarding this passenger list are contained in a memorandum dated April 7, 1964.)

[redacted]

Seat (No.)	Name of Passenger	Destination
22	HILDA QUEZADA	Nuevo Laredo
23	HILDA QUEZADA	Nuevo Laredo
24	HILDA QUEZADA (This seat was designated for QUEZADA as a half-fare ticket.)	Nuevo Laredo
25	CECILIO CARDENAZ	Monterrey
26	PEDRO GLEZ. (probably GONZALEZ)	Monterrey
24	Illegible (probably JOSE CRUZ) (Seat No. 24 was listed for this person; however, since that seat was also designated for another person, it is believed that perhaps this seat was intended to be No. 29.)	Monterrey
28	MAXIMINO ESQUIVEL	Monterrey
27	Unidentified	Monterrey

The two passengers who boarded Transportes del Norte bus No. 332 at San Luis Potosi are unidentified; however, it appears that one of the passengers was HERBERT ROBERT VOORHEES, who was located and interviewed on March 26, 1964, at San Miguel de Allende, Gunnajuato, Mexico. (Detailed information regarding the interview of VOORHEES is contained in a memorandum dated March 31, 1964.)

Two other passengers, who were not listed by name and remain unidentified, boarded the bus at Monterrey (passengers on bus No. 332, who were continuing the trip north, changed to Transportes del Norte bus No. 373 at Monterrey for the trip to the United States-Mexico border) with their destination being Nuevo Laredo, Tamaulipas, Mexico. Another unidentified passenger, who was not listed by name, boarded the bus at Nuevo Laredo for the trip to Laredo, Texas.

[redacted]IAL

EFFORTS TO IDENTIFY BUS PASSENGERS ON TRANSPORTES DEL NORTE BUSES NO. 332 AND NO. 373 FOR TRIP OF OCTOBER 2-3, 1963

At Mexico, D. F., Mexico

A second confidential source abroad advised as follows:

On April 2, 1964, a check of the visa files, United States Embassy, was made for the following persons, and no record identifiable with them could be located:

PAULA RUSIONI
MARGARET A. WOLFF
Miss COSIO
EULALIO RODRIGUEZ

The first confidential source abroad advised as follows:

It was determined on April 15, 1964, through a check at the Central Office, Immigration and Naturalization Service (INS), Washington, D. C., that the master index of that agency contained a reference to one HILDA QUEZADA QUIROZ. These records disclosed that HILDA QUEZADA QUIROZ was born September 4, 1944, at Mexico, D. F., Mexico (D. F. refers to "Distrito Federal" - Federal District or the Mexican Federal Capital), and admitted to the United States at Laredo, Texas, on May 24, 1963, on a Class B-2 visa valid to June 15, 1963. She was the bearer of Mexican Passport No. 31067, and the visa was issued at Mexico City on May 15, 1963. Her permanent address was given as J. M. Correa No. 196, Mexico, D. F., Mexico, and her address in the United States was recorded as "San Antonio and Houston, Texas." The departure record reflects she departed from the United States at Laredo on May 30, 1963.

A confidential source who has furnished reliable information in the past advised on April 30, 1964, that he had located HILDA QUEZADA QUIROZ at Calle Jose Maria Correa No. 196, Colonia Vista Alegre, Mexico, D. F., and QUEZADA stated she did travel on a Transportes del Norte bus from San Luis Potosi, State of San Luis Potosi, Mexico, to Nuevo Laredo in May, 1963. QUEZADA affirmed that she did not travel in October, 1963.

[redacted]

[redacted]

A third confidential source abroad advised that on April 29, 1964, a review of Mexican Government Immigration forms FM-11 listing all persons of record who departed from Mexico at Nuevo Laredo on October 3, 1963, failed to disclose any information identifiable with the following persons who were listed as passengers on the buses in question:

Miss COSIO
A. MARTINEZ
MARGARET A. WOLFF
ROBERTO P. GONZALEZ
PAULA RUSIONI
EULALIO RODRIGUEZ
JORGE DAVILA
HILDA QUEZADA
CECILIO CARDENAZ
PEDRO GONZALEZ
JOSE CRUZ
MAXIMINO ESQUIVEL

A fourth confidential source abroad advised as follows:

On March 23, 1964, MACLOVIO HERRERA, Chief of the Travel Control Files of the Mexican Immigration Department, Mexico, D. F., advised that in a circular instruction dated March 20, 1962, the Chief of the Immigration Department described the Immigration form FM-11 as a "statistical record to be prepared every two weeks on nationals and aliens entering and leaving the country." HERRERA explained that separate FM-11 forms are submitted semimonthly by all Mexican Immigration stations for entries and departures from Mexico, and separate lists are prepared in connection with the various types of travel documents presented and submitted in duplicate (original and one carbon copy) to the Travel Control Files for checking and comparison with the tourist cards or other travel documents on which they are based. HERRERA advised, however, that numerous Mexican nationals traverse the Mexico-United States border on a daily basis without any records being made of their travel.

~~The second confidential source abroad advised that~~ On May 20, 1964, the following additional review was made of Visa records, United States Embassy, Mexico, D. F., for the names of bus passengers as indicated below:

[redacted]

MAXIMINO ESQUIVEL - No record identifiable with this person could be located.

CECILIO CARDENAZ - Visa files contain one card for CECILIO CARDENAS CISNEROS, born June 28, 1933, at El Zapote, Aguililla, Michoacan, a resident at Calle Allende No. 11, Aguililla, Michoacan, who on January 28, 1963, applied for admission to the United States as a nonquota immigrant. No visa had been granted as of May 20, 1964.

JORGE DAVILA - Visa files contain the following references to persons with the name JORGE DAVILA:

JORGE DAVILA MUNOZ, born in October, 1933, occupation travel agent, residing at Bahia de Santa Barbara No. 20, Apartment No. 210, Colonia Veronica Anzures, Mexico, D. F., presented Mexican Passport No. 32084/58 and was issued a visa which expired March 26, 1963.

JORGE DAVILA TELLO, born at Mexico, D. F., (no date given) residing at 5 de Febrero No. 132, Room No. 5, Mexico 8, D. F., Mexican Passport No. 040446/62, received a visa which expired June 9, 1960.

JORGE IGNACIO DAVILA GALVEZ, born August 1, 1946, at Tehuacan, Puebla, residing at Niza No. 81, Apartment No. 12, Colonia Juarez, Mexico, D. F., Mexican Passport No. 31324/63, obtained a one-entry visa which expired on August 16, 1963.

EULALIO RODRIGUEZ - No record identifiable with this person could be located.

ROBERTO P. GONZALEZ - There are several hundred cards on file and in the absence of descriptive data it was not possible to identify this person.

Miss COSIO - There are numerous cards on file for persons who might be known as Miss COSIO and a large number of cards for persons who might be known as Mrs. COSIO. The following are names of persons who might be known as "Miss COSIO" (also commonly spelled "COSSIO") who held United States visas as of October 2, 1963:

[redacted]

CELIA PATRICIA COSSIO RODRIGUEZ, age 10 in 1963, residing at Calle Alvaro Obregon No. 230-10, Mexico, D. F., held a visa issued September 13, 1963, valid to December 13, 1963, for one entry to the United States on a pleasure trip. The visa card was signed by this person's mother, CELIA DE COSSIO.

GUADALUPE COSIO HINOJOSA, holder of Mexican Passport No. 29856/63, a resident of Calle Cuernavaca No. 9, Colonia Condesa, Mexico, D. F., born March 9, 1903, at Mexico, D. F., held a visa issued May 14, 1963, which was to expire on November 14, 1963. Her occupation was listed as housewife-real estate owner. Her visa was secured for a trip to San Antonio, Texas.

JOSEFA COSSIO COSIO, holder of Mexican Passport No. 10026/58, residing at Calle Carmen No. 78, Mexico 1, D. F., held a visa issued August 5, 1963, which was valid to November 5, 1963, for a one-week pleasure trip to the United States.

PAULA RUSIONI - No record was located for this person.

A second confidential source, who has furnished reliable information in the past, advised on May 21, 1964, that a review of the National Alien Registry of the Ministry of the Interior, Mexico, D. F., failed to reveal any information identifiable with PAULA RUSIONI, which would indicate that, if this person is residing in Mexico, she is not in an alien status.

A fifth confidential source abroad advised as follows:

On May 13, 1964, Dr. ARRIGO LOPEZ CELLY of the Italian Embassy, Mexico, D. F., related that no record could be located for PAULA RUSIONI in the files at that Embassy.

On May 20, 1964, the second confidential source advised he had conducted a review of the Passport records at the Mexican Foreign Ministry, Mexico, D. F., and was unable to identify any of the following persons through a review of those

[redacted]

records. Source related that the paucity of information concerning these persons and the fact that the Passport records at the Mexican Foreign Ministry are set up in an alphabetical index according to the year of the issuance of the passports make it exceedingly difficult to locate identifiable data with only partial names.

Miss COSIO
A. MARTINEZ
PAULA RUSIONI
JORGE DAVILA
MAXIMINO ESQUIVEL
CECILIO CARDENAZ
HILDA QUEZADA
EULALIO RODRIGUEZ
PEDRO GONZALEZ
JOSE CRUZ

Regarding bus passenger ROBERTO P. GONZALEZ, source related that he located a record for one ROBERTO PALACIOS GONZALEZ, holder of Mexican Passport No. 26838/62.

Source advised on May 21, 1964, that records of the Passport Office, Mexican Foreign Ministry, disclose that ROBERTO PALACIOS GONZALEZ, holder of Mexican Passport No. 26838/62, resided in 1962 at Calle Oriente No. 300, Colonia Villa de Cortes, Mexico, D. F. His birth date is recorded as March 28, 1941, and his parents were named as EDUARDO PALACIOS and SOLEDAD GONZALEZ. In 1962 he secured a Mexican passport for the purpose of traveling to the United States with New York City listed as his final destination. His Mexican Military Service Card number is registered as No. 4461985. He was described as being single, 5'3" in height, of dark complexion, black hair, brown eyes, occupation "artist." He formerly held Mexican Passport No. 73-5:1519, which had been issued by the Mexican Consulate at Brownsville, Texas.

The second confidential source abroad advised as follows:

MARGARITA MUNGUIA, Visa Section, United States Embassy, Mexico, D. F., advised on May 22, 1964, that visa records disclose that one ROBERTO PALACIOS GONZALEZ, born March 28,

[redacted]

1941, and residing in 1962 at Calle Oriente 65 No. 3000, Colonia Villa de Cortes, Mexico, D. F., secured a visa on December 20, 1962, for the purpose of an eight-day pleasure visit to the State of Texas. This person's visa card lists his occupation as "movie actor." (It is noted that records of the Passport Office, Mexican Foreign Ministry, list his residence address in 1962 as Calle Oriente No. 300, Colonia Villa de Cortes, Mexico, D. F.)

At Merida, Yucatan, Mexico

A sixth confidential source abroad advised that the following inquiry was conducted on May 6, 1964:

Consul PAUL S. DWYER, United States Consulate, advised he could locate no record in the files of the Consulate for the name MARGARET A. WOLFF.

FELIX SALAZAR, caretaker in charge of the registry at the Mayan ruins of Chichen-Itza, Yucatan, made available the visitors' signature register. This register was reviewed for the period of August 1, 1963, to October 6, 1963, and no record could be located for the name MARGARET A. WOLFF.

The third confidential source abroad advised as follows:

On May 20, 1964, ERNESTO ABREU GOMEZ, Identification Section, State Judicial Police, Merida, advised that the following persons reviewed the indicated records for the period from August 1, 1963, to October 6, 1963, without locating any record for the name MARGARET A. WOLFF:

Attorney MANUEL CASTANEDA RAMIREZ, Superintendent of the Anthropology Institute, Merida, Yucatan, who reviewed the visitors' signature register at the Mayan ruins of Uxmal, Yucatan.

Attorney HUMBERTO ROSADO ESPINOLA, Barbachano Travel Agency, who reviewed the hotel registers for the Hotel Uxmal located near the site of the Uxmal ruins and for the Mayanland Hotel located near the site of the ruins of Chichen-Itza, Yucatan.

[redacted]

[redacted]

At Monterrey, Nuevo Leon, Mexico

A seventh confidential source abroad advised as follows:

On May 19, 1964, it was determined that one MARGARET A. WOLFF registered at the Ambassador Hotel in Monterrey at about 9:55 PM, October 2, 1963, and checked out of the hotel the following morning at 9:07 AM. Inquiry revealed that WOLFF was described as being of German descent and a teacher of languages. Hotel records reflect that WOLFF's residence address is listed as 2 Delaware (probably street or avenue), Dummont (possibly Dumont), New Jersey. It was determined on May 20, 1964, that WOLFF may have made travel arrangements for her trip to Mexico through a travel agency known as the Utell International Travel Agency of New Jersey with addresses listed at 2 Essex House, New York, New York, and what appeared to be 32-A Norwalk, Berjensild (probably Bergenfield), New Jersey.

According to the bus manifest, of the sixteen passengers who boarded Transportes del Norte bus No. 332 at Mexico City on October 2, 1963, Monterrey was listed as the final destination for ROBERTO P. GONZALEZ and JORGE DAVILA.

The following individuals who were named on the manifest of the feeder bus which left Guadalajara on the morning of October 2, 1963, to make connection with Transportes del Norte bus No. 332 at San Luis Potosi listed Monterrey as their final destination:

CECILIO CARDENAZ
PEDRO GONZALEZ
JOSE CRUZ
MAXIMINO ESQUIVEL

In an effort to locate the above-named persons for whom Monterrey was listed as their final destination, a third confidential source who has furnished reliable information in the past advised on May 8, 1964, that he had located the following persons at Monterrey through a check of the telephone directory, voting records, and public utility

[redacted]

records at Monterrey, and all advised that they had not been passengers on Transportes del Norte bus No. 332 which had departed Mexico City the morning of October 2, 1963:

ROBERTO GONZALEZ, JR., residing at Calle Republica Dominicana No. 103
ROBERTO GONZALEZ, residing at Padre Mier Oriente No. 814
ROBERTO GONZALEZ, residing at Padre Mier Oriente No. 817
ROBERTO A. GONZALEZ, residing at Rio Amazonas Oriente No. 422
ROBERTO L. GONZALEZ, residing at Calle Republica Dominicana No. 219
ROBERTO M. GONZALEZ, residing at Calle Republica Dominicana No. 111
PEDRO A. GONZALEZ, residing at Calle Miguel Nieto Oriente No. 352
PEDRO G. GONZALEZ, residing at Calle Manuel del Llano Oriente No. 334
PEDRO L. GONZALEZ, residing at Serafin Pena Norte No. 714
PEDRO G. GONZALEZ, residing at General Trevino Poniente No. 1221

This source advised that he was continuing efforts to locate and identify JORGE DAVILA, CECILIO CARDENAZ, JOSE CRUZ, and MAXIMINO ESQUIVEL.

The first confidential source abroad advised as follows:

It was determined on April 15, 1964, through a check of the Central Office, Immigration and Naturalization Service (INS), Washington, D. C., that the master index contained records of three border crossing cards for persons who could possibly be identical with the Transportes del Norte bus passenger, EULALIO RODRIGUEZ. The information appearing on these border crossing cards is as follows:

Border Crossing Card No. 507572 was issued at Laredo, Texas, November 26, 1958, to EULALIO RODRIGUEZ PERALES, born

May 12, 1934, at Linares, Nuevo Leon, Mexico, residence 23 de Abril Norte No. 1814, Monterrey, Nuevo Leon, Mexico.

Border Crossing Card No. 263316 was issued at Laredo, Texas, April 9, 1957, to EULALIO RODRIGUEZ CARRILLO, born February 12, 1934, at San Luis Potosi, State of San Luis Potosi, Mexico, residence Lago de Pascuaro Poniente No. 101, Monterrey, Nuevo Leon, Mexico.

Border Crossing Card No. 1339074 was issued July 9, 1963, at Laredo, Mexico, to EULALIO RODRIGUEZ GALVAN, born April 16, 1923, at Rio Verde, San Luis Potosi, Mexico, employed as a body mechanic, residence Ruperto Martinez Oriente No. 956, Monterrey, Nuevo Leon, Mexico.

The third confidential source advised as follows:

On April 30, 1964, EULALIO RODRIGUEZ GALVAN, who resides at Washington Oriente No. 1220, Monterrey, Nuevo Leon, advised that he formerly resided at Ruperto Martinez Oriente No. 956 in Monterrey. He stated he is 40 years of age and an unemployed solderer. He said he had not visited the United States since September, 1963, when he traveled to Brownsville, Texas. He related that he also visited McAllen and Mission, Texas, at that time and was arrested by United States Immigration officers and deported to Mexico. He said he had been required to surrender his border crossing card at that time. He affirmed that he had not returned to the United States since that time and had not been a passenger on the aforementioned Transportes del Norte bus.

On May 1, 1964, JOSE RODRIGUEZ PERALES, who resides at 23 de Abril Norte No. 1814, Colonia Venustiano Carranza, Monterrey, advised that he has a brother named EULALIO RODRIGUEZ PERALES, who for some time has been residing at Alamo, Texas, and is employed at the Jones Office Supply, 1065 Broadway, McAllen, Texas. He did not know EULALIO's street address but stated his mailing address is Post Office Box 175, Alamo.

Efforts are being made to locate and interview EULALIO RODRIGUEZ PERALES at McAllen and Alamo, Texas.

[redacted]

Source reported on May 6, 1964, that he had been unable to locate EULALIO RODRIGUEZ CARRILLO who is registered as residing at Lago de Pascuaro Poniente No. 101, Monterrey, but was continuing efforts to locate this person.

At Guadalajara, Jalisco, Mexico

An eighth confidential source abroad advised as follows:

On April 3, 1964, Vice Consul OTTO WAGNER, United States Consulate General, Guadalajara, reported that no record of a United States visa issued during August, September, and October, 1963, could be located for the following:

HILDA QUEZADA
JOSE CRUZ
CECILIO CARDENAZ
MAXIMINO ESQUIVEL
PEDRO GONZALEZ

A fourth confidential source who has furnished reliable information in the past advised on April 19, 22, and 28, 1964, that he had conducted the following investigation at Guadalajara:

A check of the local telephone directory, files of the power and light company, and the Guadalajara Census Bureau failed to locate any information which would aid in identifying the passengers listed below. Source advised that the names are common in the area and that he had interviewed numerous persons with the same surnames without locating anyone who was acquainted with the passengers.

HILDA QUEZADA
JOSE CRUZ
MAXIMINO ESQUIVEL
CECILIO CARDENAZ
PEDRO GONZALEZ

[redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555) DATE: 5/25/64

FROM : LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, AKA
IS - R - CUBA

ENCLOSURES

Enclosed herewith are 14 copies of a letterhead memorandum dated and captioned as above.

REFERENCES

Mexico City letter and LHM dated 4/7/64.
Mexico City cable dated 5/13/64.
Mexico City cables #640 and #642 dated 5/20/64.

ADMINISTRATIVE

The enclosed letterhead memorandum is being submitted in order to provide a disseminable report of investigation in Mexico to date in an effort to identify and locate still unidentified passengers who traveled on Transportes del Norte bus No. 332 on 10/2/63.

SOURCES

The first confidential source abroad is Legat, Mexico, File 105-3702.

The second confidential source abroad is [redacted]

7 - Bureau (Encs. 14)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
(2 - San Antonio, 105-2909)
4 - Mexico City
HJP:plb
(11)

REC 4 REC-49 3972

JUN 3 1964

ST-112 EX-103

ENCLOSURE

SOVIET SECTION

52 JUN 8 1964

MC 105-3702-1056

The third confidential source abroad is [redacted]

The fourth confidential source abroad is [redacted] and [redacted]

The fifth confidential source abroad is [redacted]

The sixth confidential source abroad i[redacted]

The seventh confidential source abroad i[redacted]

The eighth confidential source abroad is [redacted]

The first confidential source is [redacted] who furnished the information to SA NATHAN L. FERRIS.

The second confidential source is [redacted], who furnished the information to SA ROLAND E. TRENT.

The third confidential source is [redacted] who furnished the information to SA JOSEPH S. LEO.

The fourth confidential source is [redacted] who furnished the information to SA EDWIN O. JOHNSON.

COPIES

Two extra copies of the enclosed memorandum have been designated for the San Antonio Office, which office has conducted extensive investigation in the past related to material contained in the enclosed memorandum.

CLASSIFICATION

The enclosed memorandum has been classified "Confidential" in order to protect the Bureau's operations in a foreign country.

LEADS

MEXICO CITY

At Mexico, D. F., Mexico:

Will make efforts to locate and interview the following to determine whether they may be identical with Transportes del Norte bus passenger JORGE DAVILA:

JORGE DAVILA MUNOZ
JORGE DAVILA TELLO
JORGE IGNACIO DAVILA GALVEZ

Will make efforts to locate and interview the following to determine whether they may be identical with Transportes del Norte bus passenger Miss COSIO:

CELIA PATRICIA COSSIO RODRIGUEZ
GUADALUPE COSIO HINOJOSA
JOSEFA COSSIO COSIO

Will attempt to locate and interview ROBERTO PALACIOS GONZALEZ, holder of Mexican Passport No. 26838/62, who may be residing at Calle Oriente 65 No. 3000 (or possibly Calle Oriente No. 300), Colonia Villa de Cortes, to determine whether he is identical with Transportes del Norte bus passenger ROBERTO P. GONZALEZ.

Will review the records of the Registro Nacional de Causantes (National Tax Payers Registry), Ministry of the Treasury, for the following in an effort to locate them:

PAULA RUSIONI
MAXIMINO ESQUIVEL - limiting search to those residing in either Guadalajara or Monterrey
CECILIO CARDENAZ - limiting search to those residing in either Guadalajara or Monterrey
HILDA QUEZADA - limiting search to those residing in either Guadalajara or Nuevo Laredo, Tamaulipas

Will review records of the Social Security Institute for the following bus passengers in an effort to locate them for interview:

PAULA RUSIONI
MAXIMINO ESQUIVEL - limiting search to those residing in either Guadalajara or Monterrey

CECILIO CARDENAZ - limiting search to those residing in either Guadalajara or Monterrey
HILDA QUEZADA - limiting search to those residing in Guadalajara or Nuevo Laredo
EULALIO RODRIGUEZ - limiting search to residents of Mexico City between 50 and 60 years of age

At Guadalajara, Jalisco, Mexico:

Will review records of appropriate hotels for the names of the following bus passengers, limiting review for period 9/30/63 through night of 10/1-2/63. If names appear, will make every effort to identify those persons to determine whether they may be identical with the bus passengers.

HILDA QUEZADA
CECILIO CARDENAZ
PEDRO GONZALEZ
JOSE CRUZ
MAXIMINO ESQUIVEL

At Aguililla, Michoacan, Mexico:

Will make efforts to determine if CECILIO CARDENAS CISNEROS, reported as residing at Calle Allende No. 11, may be identical with bus passenger CECILIO CARDENAZ and, if so, interview him for any pertinent information he may be able to furnish regarding OSWALD.

At Monterrey, Nuevo Leon, Mexico:

Through [redacted] will continue efforts to identify and locate the following bus passengers:

JORGE DAVILA
CECILIO CARDENAZ
JOSE CRUZ
MAXIMINO ESQUIVEL

Will continue efforts to locate and interview EULALIO RODRIGUEZ CARRILLO, registered as residing at Lago de Pascuaro Poniente No. 101, to determine whether he is identical with bus passenger EULALIO RODRIGUEZ.

Will review records of appropriate hotels for the names of the following bus passengers, limiting review for the

period 10/2-3/63. If names do appear, will make every effort to identify those persons to determine whether they may be identical with the bus passengers.

ROBERTO P. GONZALEZ
JORGE DAVILA
CECILIO CARDENAZ
PEDRO GONZALEZ
JOSE CRUZ
MAXIMINO ESQUIVEL

4-3 (Rev. 4-17-63)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 5-26-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 661

BUFILE 105-82555. LEE HARVEY OSWALD, IS - R - CUBA.

REBUAIRTEL TO SAN ANTONIO MAY 20 LAST, RE EFFORTS ASCERTAIN WHEREABOUTS ALBERT OSBORNE AKA JOHN HOWARD BOWEN.

ZENEN MIGUEL CRUZ, CARETAKER AT OSBORNE'S DWELLING AT SAN MARTIN DE TEXMELUCAN, PUEBLA, TODAY ADVISED HAD NOT SEEN OR HEARD FROM OSBORNE SINCE LATTER VISITED THERE BRIEFLY IN LATE MARCH, 1964.

WIFE OF MEXICAN PROTESTANT MINISTER, WHO IS CLOSE NEIGHBOR, ADVISED OSBORNE USUALLY CONTACTS THEM WHEN IN AREA BUT HAD NOT SEEN SINCE LATE MARCH LAST. LOCAL MAIL CARRIER COULD RECALL NO PERSONAL MAIL DELIVERY TO OSBORNE ADDRESS OTHER THAN CIRCULAR TYPE LETTERS AND CONFIRMED CRUZ'S STATEMENT THAT OSBORNE HAD NOT WRITTEN TO LATTER.

MEXICAN IMMIGRATION OFFICIAL ADVISED THEIR INVESTIGATION HAS NOT REVEALED PRESENCE OF OSBORNE IN MEXICO SINCE LATE MARCH LAST.

CLARK D. ANDERSON

RECEIVED: 11:06 PM ME-

3RD CC: MR. BRENNAN

REC 76 105-82555-3884

18 MAY 27 1964

79 JUN 1-1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-1060

4-3 (Rev. 4-17-63)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

Bridegan

URGENT 5-26-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 658

BUFILE 105-82555

LEE HARVEY OSWALD, IS - R - CUBA.

REBUCAB NUMBER 101 DATED MAY 20 LAST.

EFFORTS TO OBTAIN FOR COPYING ORIGINALS OF MEXICAN IMMIGRATION FORMS FM - 11 REQUESTED IN REBUCAB NEGATIVE TO DATE INASMUCH AS MEXICAN IMMIGRATION OFFICES ARE PRESENTLY CLOSED FOR ANNUAL SPRING RECESS FOR FEDERAL EMPLOYEES AND WILL REOPEN JUNE 1 NEXT. DOCUMENTS WILL BE SECURED AT THAT TIME FOR COPYING AND IMMEDIATE TRANSMITTAL TO BUREAU.

CLARK D. ANDERSON

RECEIVED: 9:19 PM FN

5 68

cc Mr. Stokes

ST-112 REC-33
105-82555-3877

3RD CC: MR. BRENNAN

MAY 27 1964

79 JUN 1-1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-1061

6-3 (Rev. 4-17-63)

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

CONFIDENTIAL

Classified by 2040
Exempt from GDS, Category II III
Date of Declassification Indefinite 7/14/11

URGENT 5-27-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 662

BUFILE 105-82555. LEE HARVEY OSWALD, IS -R- CUBA.

[redacted]

CLARK D. ANDERSON

RECEIVED: 10:31 PM ML

CONFIDENTIAL

REC-11

105-8255-37

MAY 28 1964

3RD CC: MR. BRENNAN

61 JUN 2 1964

CONFIDENTIAL

The intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably phrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-1066

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

[redacted] May 28, 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

A confidential source abroad has advised that the baggage manifest for bus No. 516 of the "Servicios Unidos Autobuses Blancos Flecha Roja, S. A. de C. V." (The Unified Services of White Autobuses Red Arrow, Incorporated), commonly referred to as the Flecha Roja bus line, which departed from Nuevo Laredo, State of Tamaulipas, Mexico, on September 26, 1963, and arrived at Mexico, D. F. (D. F. refers to "Distrito Federal" - Federal District or the Mexican Federal Capital), the following day, included as a passenger thereon the name of "LEE HARVEY OSWALD."

According to the source, several persons who traveled on that bus as passengers definitely identified photographs of LEE HARVEY OSWALD as being a young American who was a passenger thereon.

INFORMATION REGARDING METHOD OF ENTERING DATA ON FLECHA ROJA PASSENGER LIST FORMS FOR NUEVO LAREDO-MEXICO, D. F., TRIPS

A second confidential source abroad advised as follows:

On May 25, 1964, both ALEJANDRO SAUCEDO, manager, and CRISTIANI ANDREANI L., superintendent and co-owner, Flecha Roja bus terminal, Mexico, D. F., advised that the passenger list or manifest form used by the Flecha Roja bus line is synonymous with the "Venta de Boletos" (Sale of Tickets) form used by the Flecha Roja bus line.

[redacted]

21

MC 105-3702-1070

[redacted]

A third confidential source abroad advised as follows:

On May 21, 1964, CRISTIANI ANDREANI L. furnished the following information with regard to the matter of entering data on the passenger list form for Flecha Roja bus trips originating at Nuevo Laredo with Mexico, D. F., as the final destination point:

The complete passenger list for Flecha Roja bus trips originating at Nuevo Laredo with final destination being Mexico, D. F., actually is made up of three separate lists as follows:

(1) Passenger list prepared for those boarding at Nuevo Laredo.

(2) Passenger list prepared for those boarding at Sabinas Hidalgo, State of Nuevo Leon.

(3) Passenger list prepared for those boarding at Monterrey, State of Nuevo Leon.

At Laredo, Texas, where the Continental bus line makes the sale of Flecha Roja bus line tickets for trips from Nuevo Laredo to places of destination in Mexico, there is no record made of the name of the bus passengers for the Flecha Roja bus line. No passenger manifest is compiled at Laredo; however, the ticket number sold by the Continental bus line at Laredo and the point of destination in Mexico are entered on the Flecha Roja passenger list which is compiled at Nuevo Laredo. Usually tickets sold by the Continental bus line will have a letter prefix before the ticket number. No Flecha Roja office is maintained at Laredo.

When a bus ticket is sold at the Flecha Roja bus line office in Nuevo Laredo for travel from Nuevo Laredo with the final destination being Mexico City, the ticket number, the name of the passenger, and the final destination are entered and recorded on the passenger list or manifest which is prepared at Nuevo Laredo. In instances involving a man and wife traveling together, normally only the name of either the husband or wife will appear. Similarly in the

[redacted]

case of a child and his parents or guardian traveling together, the name of one parent or guardian will appear; however, the ticket number is recorded for each traveler.

If a bus ticket is sold at the Flecha Roja bus line office in Nuevo Laredo for travel only to Monterrey or to points other than the final destination of Mexico, D. F., then only the ticket number and the destination are entered on the passenger manifest and the passenger's name is not recorded.

On May 25, 1964, CRISTIANI ANDREANI L. advised the second confidential source abroad that another instance in which the name of the passenger who purchases a ticket at Nuevo Laredo for travel to the interior of Mexico is not recorded is as follows:

The Flecha Roja bus line in Nuevo Laredo maintains a ticket seller at the Mexican Customs station at the International Bridge in Nuevo Laredo. In those instances when the ticket sale is made at the Customs station for a trip on a Flecha Roja bus from Nuevo Laredo to the interior of Mexico, including Mexico, D. F., the name of the passenger is not recorded on the passenger list or manifest. In this case the only data appearing on the passenger list made up at Nuevo Laredo would be the ticket number and the final destination.

On May 21, 1964, CRISTIANI ANDREANI L. explained to the third confidential source abroad that the practice of recording names of passengers who travel on bus lines in Mexico has a historical significance. Years ago in Mexico when the roads were in poor condition and the bus drivers were not as adept as they are at the present time there were numerous bus accidents throughout the country. In many instances these accidents were very serious in that buses turned over and caught fire, causing death to many passengers. On many occasions due to the seriousness of the accidents no identification could be made of the passenger victims. Also many fraudulent claims were made by relatives of persons who were not on the bus at the time of the accident. This resulted in the practice of the bus lines recording the passengers' names.

ANDREANI stated the system of recording the names of

the passengers is not absolute. He cited as an example the fact that on the Flecha Roja bus trip from Nuevo Laredo to Mexico, D. F., only the names of the passengers with the final destination of Mexico, D. F., are recorded at Nuevo Laredo and then only if the ticket is purchased at the Flecha Roja bus line office in Nuevo Laredo.

EFFORTS MADE AT MEXICO, D. F., TO OBTAIN PASSENGER LISTS OF FLECHA ROJA BUS NO. 516 WHICH TRAVELED FROM NUEVO LAREDO TO MEXICO, D. F., SEPTEMBER 26-27, 1963

On May 21, 1964, Captain MANUEL LECUONA RAMOS, Chief of the Special Intelligence Section of the Mexican Presidential Staff, advised a fourth confidential source abroad as follows:

Immediately following the assassination of President KENNEDY on November 22, 1963, and as a result of instructions received from his superiors, investigators assigned to his group conducted investigation concerning OSWALD's activities in Mexico. Among these investigators was Lieutenant ARTURO BOSCH. They located the record of OSWALD's stay at the Hotel del Comercio in Mexico City and a passenger manifest of the "Transportes Frontera" bus line which contained the name "OSWLD."

Captain LECUONA said that neither Lieutenant BOSCH nor any of his other investigators had ever mentioned having obtained a passenger list of the Flecha Roja bus line. He stated definitely that he would have been informed had a passenger list of this company been found with the name of OSWALD appearing thereon. According to Captain LECUONA, he would immediately interview Lieutenant BOSCH and, should the latter have any information concerning the Flecha Roja passenger list, this information would be supplied at once.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555) DATE: 5/28/64

FROM : LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, AKA
IS - R - CUBA

ENCLOSURES

1. Fourteen (14) copies of a letterhead memorandum dated and captioned as above.

2. Two (2) Xerox copies of the passenger list or "Venta de Boletos" (Sale of Tickets) form covering a trip made by Flecha Roja bus No. 516 from Nuevo Laredo, Tamaulipas, to Mexico, D. F., by way of Sabinas Hidalgo, Nuevo Leon, and Monterrey, Nuevo Leon, on 4/9/64. (THESE ARE MERELY SAMPLE COPIES AND ARE BEING FORWARDED TO SERVE AS AN ILLUSTRATION AND GUIDE AS TO THE MAKEUP OF A PASSENGER LIST ON FLECHA ROJA BUS TRIPS ORIGINATING IN NUEVO LAREDO WITH FINAL DESTINATION OF MEXICO, D. F. THESE SAMPLES HAVE NO DIRECT BEARING ON THE TRAVEL OF SUBJECT OSWALD.)

REFERENCES

Buairtel to Mexico City dated 5/18/64, enclosing copies of San Antonio teletype dated 5/15/64 dealing with reinterview of ROBERTO RAMOS, manager, Flecha Roja bus lines, Nuevo Laredo Tamaulipas.

Mexico City letter and LHM dated 5/5/64 dealing with efforts to obtain passenger lists for Flecha Roja bus No. 516 which traveled from Nuevo Laredo to Mexico City 9/26-27/63.

Bucab No. 87 to Mexico City dated 5/13/64.

Mexico City cable to Bureau dated 5/15/64 regarding efforts to locate Flecha Rojas manifest for 9/26-27/63.

ENCLOSURE ATTACHED

ST-112

3986

7 - Bureau (Encs. 16)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
(2 - San Antonio, 105-2909)
1 - Mexico City.
HJP:plb
(8)

26 JUN 3 1964

15 JUN 3 1964

SOVIET SECTION

cc Comm 6/5 letter, 6/5 teletype
cc CIA 6/4 memo
cc Secret Service
cc [illegible]

MC 105-3702-1071

ADMINISTRATIVE

On 5/25/64 ALEJANDRO SAUCEDO, manager of the Flecha Roja bus terminal, Mexico, D. F., made available the original passenger list of which copies are being forwarded as enclosures to this communication. The original is being returned to SAUCEDO in accordance with his request.

As noted, the passenger list for the Flecha Roja bus trip from Nuevo Laredo to Mexico, D. F., is actually composed of three separate lists, one compiled at Nuevo Laredo, one at Sabinas Hidalgo, and one at Monterrey.

It is noted that names are recorded for all passengers who have destinations listed as Mexico (referring to Mexico, D. F.) with the exception of those who have space designated for the following seat numbers on the Nuevo Laredo passenger list:

Seat No. 7 - a half-fare ticket, indicating this seat was designated for a minor child.

Seat No. 12 - ditto marks indicate this person was possibly traveling with TERESA ESQUEIRO.

Concerning seats numbered 24, 27, and 28, CRISTIANI ANDREANI L. advised on 5/25/64 that it was his opinion the tickets purchased for those seats were sold by the Flecha Roja ticket seller at the Mexican Customs station in Nuevo Laredo.

It appears that, in referring to the absence of names on Flecha Roja passenger lists or "Venta de Boletos" forms made up at Nuevo Laredo, ROBERTO RAMOS is correctly referring to the method of recording the ticket sales made at the Continental bus line office in Laredo for trips to the interior of Mexico and to the method of recording such sales made at the Customs station in Nuevo Laredo.

Concerning the interview of Captain MANUEL LECUONA RAMOS, it is to be noted that he gave every evidence of desiring to cooperate. At the same time he obviously was uneasy about the questions concerning the Flecha Roja passenger list. He tended to pass off lightly the matter of the list even though it was pointed out to him that it is considered very important from the standpoint of identifying other passengers who traveled with OSWALD from Nuevo Laredo to Mexico, D. F.

From the information obtained and set forth in the enclosed LHM that passengers who purchase tickets for Mexico City at the Continental office in Laredo, Texas, or at the Mexican Customs station at the International Bridge do not have their names listed on the passenger or "Sale of Tickets" list but only their ticket numbers, it is believed the following may have occurred:

Lt. ARTURO BOSCH, in the company of one or more other investigators from LECUONA's office, did pick up the three-part passenger list for the trip of Flecha Roja bus No. 516 which departed Nuevo Laredo on 9/26/63 for Mexico City with intermediate stops at Sabinas Hidalgo and Monterrey. Since in all probability OSWALD's ticket to Mexico City was purchased through Continental, either in Laredo or at some other point, only a ticket number for him and not his name would have appeared on the passenger list. When the list was examined in LECUONA's office and OSWALD's name was not found thereon, it was considered to be of no importance and was discarded at that time.

If this did occur, as theorized, it is believed that neither Capt. LECUONA nor Lt. BOSCH will ever admit having had the list since to do so would be an admission of sloppy investigation on their part.

Possibly bearing on this is the fact that on 5/21/64 Capt. LECUONA not only stated he would question Lt. BOSCH but would instruct the latter to call at the Legat Office to discuss the matter. BOSCH has not appeared to date and efforts to locate him at LECUONA's office have been unsuccessful. These efforts are continuing.

SOURCES

The first confidential source abroad is Legat, Mexico, File 105-3702.

The second confidential source abroad is [redacted]

The third confidential source abroad is [redacted]

The fourth confidential source abroad is [redacted]

CLASSIFICATION

The enclosed LHM has been classified "Confidential" to protect the Bureau's foreign operations.

COPIES

Extra copies of this communication are designated for the San Antonio Office, which has conducted extensive investigation in the past related to the material contained in the enclosed LHM.

LEAD

MEXICO CITY

Mexico, D. F., Mexico:

Will continue to vigorously and immediately handle all investigation growing out of leads in this case and report results promptly.

SUBJECT OSWALD VISIT(S) TO MEXICO (1962-63)

FOIPA # 226,115

C.A. # 82-2156

PART 13 OF 15

Inventory Worksheet
FD-5003 (2-18-77)

4/4/80 ED (1)

File No: 105-3702 SECT 13 Re: LEE HARVEY OSWALD Date: (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
1089	5/22/64	DLE A/T TO SA	2	2	NONE
			2	0	previously processed 105-82555-3107
1090		TRANSLATION FROM SPANISH	4	0	(b)(1)
			4	0	previously processed 105-82555-3569
1091	5/26/64	DLE A/E TO MC	2	1	(b)(1) (FBIHQ NOTE P. 2)
			1	0	previously processed 105-82555-3569
1092	6/1/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
1093	6/2/64	MC A/E TO DLE	2	1	~~(b)(1)~~ b7D
			2	0	~~previously processed 105-82555-3567~~
1094	6/2/64	MC A/E TO DLE	1	1	NONE
			1	0	previously processed 105-82555-3294
1095	6/1/64	AGENT MEMO TO LEGAT	2	0	(b)(1)
1096	6/1/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
1097	6/3/64	AGENT MEMO TO LEGAT	2	0	(b)(1)
1098	6/3/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
1099	6/4/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
1100	6/5/64	AGENT MEMO TO LEGAT	1	0	(b)(1), (b)(7)(C)
			14	0	

FBI/DOJ

(6)

Inventory Worksheet
FD-5(1) (2-18-77)

File No: 105-3702 SECT 13 MEXICO CITY Re: LEE HARVEY OSWALD Date: (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
1101	6/2/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
1101A		FD-306	1	0	(b)(1)
1102		TRANSLATION FROM SPANISH	2	2	NONE
				0	Previously Processed 105-82555-NR 1076 (1)
1103	5/28/64	DIR LETTER TO MC	1	1	NONE
				0	Previously Processed 105-82555-NR 1076 (1)
1104	6/4/64	DIR CABLE TO MC	1	1	NONE
				0	Previously Processed 105-82555-1074
1105	5/29/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
1106	5/26/64	SA AIT TO DIR	3	3	NONE
				0	Previously Processed 105-82555-3896
1106A	6/4/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
1107	5/28/64	SA LHM	2	2	NONE
				0	Previously Processed 105-82555-3952
1108	5/27/64	SA AIT TO DIR	1	1	NONE
				0	Previously Processed 105-82555-3953
1109	6/5/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
1110	6/4/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
			16	0	

FBI/DOJ

(6)

Inventory Worksheet
FD-5013 (2-16-77)

File No: 105-3702 SECT 13 Re: LEE HARVEY OSWALD Date: (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
1111	6/9/64	AGENT MEMO TO LEGAT	2	0	(b)(1)
1112	6/8/64	MC A/T TO DIR	5	5	NONE
				0	~~Previously Processed~~ 105-82555-4068
1113	5/27/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
1114	5/27/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
1114A		MEMO	1	0	(b)(1)
1115	6/2/64	AGENT MEMO TO LEGAT	2	2	(b)(1)
1116	6/9/64	M.C CABLE TO DIR	1	1	NONE
				0	~~Previously Processed~~ 105-82555-4065
1117	6/10/64	AGENT MEMO TO LEGAT	3	0	(b)(1)
1118	6/10/64	AGENT MEMO TO LEGAT	6	0	(b)(1)
1119	6/11/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
1120	6/10/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
1121	6/11/64	DIR CABLE TO MC	1	1	NONE
				0	~~Previously Processed~~ 105-82555-4034

25 2

(15)

FBI/DOJ

Inventory Worksheet
FD-5003 (2-18-77)

File No: 105-3702 SECT 13 Re: LEE HARVEY OSWALD

Date: (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (d) cited)
1122		FD-306	1	0	(b)(1)
1123		FD-306	1	0	(b)(1)
1124		MEMO	1	0	(b)(1)
1125		FD-306	1	0	(b)(1)
1126		FD-306	1	0	(b)(1)
1127	6/11/64	MC LHM	2	2	NONE
			2	0	Previously released 105-82555-4099
1128	6/11/64	MC A/T TO DIE	2	2	(b)(1)(D)
			2	0	Previously Processed 105-82555-4099
1129	6/11/64	MC LHM	2	2	NONE
			2	0	Previously Released 105-82555-4098
1130	6/11/64	MC A/T TO DIE	2	2	(b)(7)(C)
			2	0	Previously Released 105-82555-4098
1131	6/2/64	RANKIN LETTER TO HOOVER	1	1	NONE
			1	0	Previously Released 105-82555-4074
1132	6/12/64	MC CABLE TO DIR	1	1	NONE
			1	0	Previously Released 105-82555-4077
1133		FD-306	2	0	(b)(1)
			17	0	

(2)

FBI/DOJ

Inventory Worksheet
FD-5003 (2-18-77)

File No: 105-3702 SECT 13 Re: LEE HARVEY OSWALD Date: (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
1134		FD-306	2	0	(b)(1)
1135		FD-306	2	0	(b)(1)
1136		FD-306	3	0	(b)(1)
1137		FD-306	2	0	(b)(1)
1138		FD-306	2	0	(b)(1)
1139	6/10/64	MC LHM	3	3	NONE
			3	0	Previously Processed 105-82555-4705
1140	6/10/64	MC A/E TO AUC	2	2	(b)(7)(D)
			2	0	Previously Processed 105-82555-4708
1141	6/8/64	AUC A/E TO MC	2	2	NONE
			2	0	Previously Processed 105-82555-4709
1141a	5/29/64	MEMO	2	0	(b)(1)
1142	6/15/64	AGENT MEMO TO LEGAT	1	0	(b)(1), (b)(7)(C)
1143	6/11/64	DE A/E TO AL + MC	2	2	NONE
			2	0	Previously Processed 105-82555-4069
1144	5/26/64	FD-302	2	2	7D
			2	0	Previously Processed 105-82555-4070

15 (14)

Inventory Worksheet
FD-5003 (2-18-77)

File No: 105-3702 SECT 13 Re: LEE HARVEY OSWALD

MEXICO CITY

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
1145	6/9/64	AIR A/E TO MC	2	2	NONE (FBIHQ NOTE P. 2)
				0	Previously Processed 105-82555-4007
1146		FO-306	1	0	(b)(1)
1147	6/17/64	STATE MEMO	1	0	(b)(1) RUFF STATE
1147a		MEMO	1	0	(b)(1)
1147b	6/16/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
1141c	6/17/64	DIR CABLE TO MC	1	1	NONE
				0	Previously Processed 105-82555-4115
1147d	6/16/64	AGENT MEMO TO LEGAT	2	0	(b)(1)
1147e	6/14/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
1147f	6/8/64	HQ A/E TO DIR	7	7	(b)(1)(3)(D)
				0	Previously Processed 105-82555-4034
1149	6/11/64	LA A/E TO DIR	1	1	NONE
				0	Previously Processed 105-82555-4062
1150		STATE MEMO	1	0	RUFF STATE
1151	6/16/64	DIR CABLE TO MC	1	1	NONE
				0	Previously Processed 105-82555-4189
			19	0	

FBI/DOJ

Inventory Worksheet
FD-5a (2-18-77)

(1)

File No: 105-3702 SECT 13 Re: LEE HARVEY OSWALD

MEXICO CITY

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (identify statute if (b) or (3) cited)
1151a	6/19/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
1152		FD-306	1	0	(b)(1)
1153	6/19/64	MC CABLE TO DIR	1	1	NONE
				0	~~Duplicate~~ Previously released at 62-109060-6858
1153a		FD-306	1	0	(b)(1)
1153b		MEMO	1	0	(b)(1)
1154	6/13/64	DIR LETTER TO MC	1	1	NONE
				0	~~Duplicate~~ Previously released at 105-82555-4007
1154a		MEMO	1	0	(b)(1)
1154B		MEMO	1	0	(b)(1)
1154C		MEMO	1	0	(b)(1)
1154D		MEMO	1	0	(b)(1)
1155	6/19/64	DIR LETTER TO MC	1	1	NONE
1156	6/19/64	AGENT MEMO TO LEGAT	3	0	(b)(1), (b)(7)(C)
			14	1	

FBI/DOJ

(11)

Inventory Worksheet
FD-5003 (2-18-77)

File No: 105-3702 SECT 13 Re: LEE HARVEY OSWALD

Date: _____ (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (d) cited)
1157	6/22/64	MC A/E TO D.C.	1	1	(b)(3)(C)
				0	Previously Processed 105-82555-4234
1158	6/22/64	LEGAT LETTER TO STATE	1	0	(b)(1)
1159	6/22/64	MC CABLE TO D.C.	1	1	NONE
				0	Previously Processed 105-82555-4196
1160	6/23/64	MC LHM	2	2	NONE
				0	Previously Processed 105-82555-4238
1161	6/23/64	MC A/E TO D.C.	3	3	(b)(3)(C)
				0	Previously Processed 105-82555-4238
1162	6/23/64	MC LHM	3	3	NONE
				0	Previously Processed 105-82555-4235
1163	6/23/64	MC A/E TO D.C.	2	2	(b)(3)(C), (D)
				0	Previously Processed 105-82555-4235
1163a	6/23/64	MC LHM	4	4	NONE
				0	Previously Processed 105-82555-4237
1163b	6/23/64	MC A/E TO D.C.	2	2	(b)(3)(C), (D)
				0	Previously Processed 105-82555-4237
1163c		FD-306	1	0	(b)(1)
1164	6/11/64	LA REPORT	9	9	NONE
				0	Previously Processed 105-82555-4241
1165	6/26/64	MC LHM	3	3	NONE
				0	Previously Processed 105-82555-4225

FBI/DOJ

32 0

(1)

Inventory Worksheet
FD-302 (2-18-77)

(9)

File No: 105-3702 SECT 13 Re: LEE HARVEY OSWALD Date: (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
1166	6/26/64	MC A/E TO DIR	2	2	(b)(1), (b)(7)(D)
			2	0	Previously processed 105-82555-4225
1166a		MEMO	1	0	(b)(1)
1167	6/25/64	AGENT MEMO TO DIR	1	0	(b)(1)
1168	6/12/64	USIS LETTER	2	0	REFER USIS
1169	6/20/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
1170	6/19/64	SA A/E TO DIR	2	2	(b)(7)(D)
			2	0	Previously processed 105-82555-4215
1171	6/24/64	DIR A/E TO SA & MC	2	2	(b)(1)
			0	0	Previously processed 105-82555-4210
1172	6/29/64	DIR A/E TO SA & MC	2	2	NONE (FBIHQ NOTE P. 2)
			1	0	Previously processed 105-82555-4239
1173	6/29/64	DIR A/E TO MC & SA	1	1	NONE
			1	0	Previously processed 105-82555-4243
1174		FD-306	1	0	(b)(1)
1175	7/3/64	STATE TELEGRAM	1	0	(b)(1) REFER STATE
1176	7/2/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
			16	0	

FBI/DOJ

(8)

Inventory Worksheet
FD-5003 (2-18-77)

(10)

File No: 105-3702 SECT 13 Re: LEE HARVEY OSWALD

Date: (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
1177	7/6/64	MC CABLE TO D/2	2	2	NONE
			2	0	Previously Released 105-82555-3941
1178	7/6/64	AGENT MEMO TO LEGAT	3	0	(b)(1)
1179		MEMO	1	0	(b)(1)
1180	5/25/64	MC LHM	1	1	NONE
			1	0	Previously Released 105-82555-3919
1180a		FD-306	4	0	(b)(1)
1181		MEMO	2	0	(b)(1)
1182	7/1/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
1183	7/7/64	MC A/T TO D/2	2	2	NONE
			2	0	Previously Released 105-82555-3946
1184	7/6/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
1185	7/9/64	MC LHM	3	3	NONE
			3	0	Previously Released 105-82555-3993
1186	7/9/64	MC A/T TO D/2	2	2	NONE
			2	0	Previously Released 105-82555-4003
1187		STATE LETTER	2	0	CLEAR STATE
			24	0 (14)	

FBI/DOJ

Inventory Worksheet
FD-5a (2-18-77)

File No: 105-7702 SECT 13 Re: LEE HARVEY OSWALD

MEXICO CITY

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
1188	7/2/64	DIR TT TO SA	2	2	(b)(7)(D)
				0	Previously released 105-82555-4326
1189	7/10/64	MC LHM	4	4	NONE
				0	Previously released 105-82555-4325
1190	7/10/64	MC LETTER TO DIR	3	3	NONE
				0	Previously released 105-82555-4325
1191	7/2/64	STATE TELEGRAM	1	0	OTHER STATE
1192	7/1/64	SA MC TO DIR	1	1	NONE
				0	Previously released 105-82555-2308
1193		TORN RECORD	3	0	(b)(7)(C)
1194	1/15/64	EP REPORT	6	6	NONE
				0	Previously released 105-82555-1920
1195	1/20/64	PX REPORT	11	11	NONE
				0	Previously released 105-82555-1903
1196	4/2/64	PX REPORT	12	12	NONE
				0	Previously released 105-82555-2991
1197	5/13/64	EP REPORT	15	15	(b)(2), (b)(7)(C), (D)
				0	Previously released 105-82555-3789
1198	6/10/64	PX REPORT	12	12	NONE
				0	Previously released 105-82555-4037
1199	6/26/64	LP A/E TO DIR	5	5	(b)(7)(D)
				0	Previously released 105-82555-4369
			75	0	

FBI/DOJ

(1)

Inventory Worksheet
FD-5a3 (2-16-77)

File No: 105-3702 SECT 13 Re: LEE HARVEY OSWALD
MEXICO CITY

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (j) cited)
1200	7/9/64	DIR A/E TO MC	2	2	NONE
				0	Previously Processed 105-82555-4369
1201	7/16/64	MC CABLE TO DIR	2	2	NONE
				0	Previously Processed 105-82555-4072
1202	7/14/64	DIR CABLE TO MC	4	4	NONE (FBIHQ NOTE P. 4)
				0	Previously Processed 105-82555-4005
1203	7/16/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
1204	7/15/64	AGENT MEMO TO LEGAT	6	0	(b)(1)
			14	0	

FBI/DOJ

(1)

SAC, San Antonio (105-2909)

May 22, 1964

Director, FBI (105-82555)

1 - J. C. Stokes

LEE HARVEY OSWALD
IS - R - CUBA

Enclosed for information of Dallas and San Antonio is one copy each of Legat, Mexico City, letter and LHM dated 5-6-64 concerning review of Mexican Immigration records relative to individuals who entered Mexico at Nuevo Laredo 9-26-63 and departed therefrom 10-3-63 who were traveling on Mexican Immigration documents other than FM-5 and FM-8 Tourist Permits.

In furnishing copies of enclosed LHM to the Commission, the Bureau advised the Commission that we do not intend to interview all individuals identified in the Mexican Immigration records (including holders of FM-5 and FM-8 Permits) who entered Mexico and departed therefrom on indicated dates. Reason for this are the facts that have been developed concerning Oswald's bus travel into and out of Mexico.

The Commission has been advised that we are continuing inquiry in an effort to locate and interview all those individuals who were manifested aboard the buses on which Oswald traveled in Mexico. Foregoing is for the guidance of Legat and San Antonio. Accordingly, it will not be necessary for San Antonio to recontact Harvey Cash concerning the six individuals whose names were obtained by Cash from Mexican Customs at Nuevo Laredo for whom no record could be located in Mexican Immigration files.

Legat continue efforts to locate passengers who traveled with Oswald on the buses in question.

The names of all individuals contained in Mexican Immigration files entering Mexico and departing therefrom at Nuevo Laredo on indicated dates have been reviewed against the names of the passengers manifested on the baggage list of the

MAY 22 1964 COMM-FBI

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

2 - Legat, Mexico City (105-3702)
1 - Dallas (100-10461) Encls - 2

REC 37 105-82555-3701 Walls

Enclosures - 2

JCS:hc
(8)

1 - Foreign Liaison Unit (route through for review)

MAIL ROOM ☐ TELETYPE UNIT ☐

MC 105-3702-1089

Fleja Roja bus (9-26-27, 1963) and the Transportes del Norte buses (10-2-3, 1963) as a result of which it was not possible to identify any individual in the Immigration records as a passenger on the buses in question beyond those passengers already interviewed. It is noted, however, that on the Del Norte buses one Mr. A. Martinez was manifested in seat 3 as a passenger from Mexico City to Monterrey and thence to Nuevo Laredo. This individual held ticket number 12619. In enclosed LHM on page 5 there is a reference to an Arcadio Escamilla Martinez who departed from Nuevo Laredo on October 3, 1963, traveling on F. M. - 17, No. 521647. This individual was described as a Mexican national, male, aged 39, who was proceeding from Monterrey to Mission, Texas.

Legat and San Antonio endeavor to locate Escamilla Martinez to determine if he may be identical with the Mr. A. Martinez on buses in question. By separate communication Washington Field is being requested to check Headquarters, INS, regarding Escamilla Martinez.

1 - Mr. Sokes

5/26/64

Airtel

CONFIDENTIAL

Classified by 2040
Exempt from GDS, Category [redacted]
Date of Declassification Indefinite 7/14/77

To: Legat, Mexico City (105-3702)

From: Director, FBI (105-82555) REC-35 — 3869

LEE HARVEY OSWALD
IS - R - CUBA

Enclosed for information of Dallas are copy of Legat, Mexico City, airtel dated May 12, 1964 and a translation of the enclosure thereto. U

Enclosed for Legat is one copy of translation of enclosure to referenced airtel. Legat note that first paragraph, page three, of the translation makes reference to a list of reservations said to be in lieu of a passengers list of the Transportes Frontera Bus Line. Is the reservation list referred to in the translation the manifest of Transportes Frontera Line (Exhibit D106) on which the name "Oswld" was manifested at seat #4? Is there a list of passengers relating to the Transportes Frontera bus trip on 10/2-3 from Mexico City to Nuevo Laredo in addition to the reservation list? If so, endeavor to obtain copy of same and ascertain if Oswald shown thereon as a passenger. V

[redacted] .C

MAY 27 1964 COMM-FBI

Enclosure

1 - Dallas (100-10461) (Enclosures - 2)

1 - Foreign Liaison Unit (route through for review)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
Felt
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

JCS:mac
(6)

SEE NOTE PAGE TWO.

CONFIDENTIAL

MAIL ROOM ☐ TELETYPE UNIT ☐

MC 105-3702-1091

FD-36 (Rev. 12-13-56)

FBI

Date: 6/2/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)

FROM: LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

ReBuairtel 5/26/64, with which was furnished a copy of a translation of a Mexican Government document furnished to the Bureau by Mexico City airtel of 5/12/64.

ReBuairtel called attention to the reference in the translation to a list of reservations said to be in lieu of a passengers' list of the Transportes Frontera Bus Line. This reservation list mentioned in the translation is the same as the manifest of Transportes Frontera Line (Exhibit D106) on which the name "OSWLD" was manifested in seat No. 4. As has been pointed out previously to the Bureau, officials of Transportes Frontera indicate that this list is utilized both for reservations and for assistance in the accounting office of the company.

Mexican Immigration Inspector JOSE MARIO DEL VALLE, who assisted in the preparation of the document which was translated, has advised that there is no list of passengers related to the Transportes Frontera bus trip on 10/2-3/63 from Mexico City to Nuevo Laredo in addition to the reservation list mentioned. Previous investigation by this office confirms this statement of Inspector DEL VALLE. The so-called reservation list mentioned in the Mexican Government report is the only list or manifest of passengers prepared by the Transportes Frontera Bus Line.

[redacted]

4127

REC-28

6 - Bureau
(1 - Liaison Section)
(2 - Dallas, 100-10461)
1 - Mexico City
CDA:plb
(7)

15 JUN 5 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

EX-102

79 JUN 23 1964

cc Wick

MC 105-3702-1093

SOVIET SECTION

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555) DATE: 6/2/64

FROM : LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

Remylet 5/6/64 transmitting copies of 23 FM-11 Mexican Immigration forms and Bucab No. 101 of 5/20/64 which advised that Xerox copies of FM-11 forms designated numbers 18 and 19 in relet could not be read.

In accordance with the instructions contained in this cable, the following is submitted:

Two Xerox copies of form FM-11 with a list of persons (Mexican nationals) traveling with form FM-17 who entered Mexico at Nuevo Laredo during the second two-week period of September, 1963. The first name appearing on this list is RODOLFO HERNANDEZ MENDIOLA. (No. 18 of relet of 5/6/64)

Two Xerox copies of form FM-11 recording persons (Mexican nationals) traveling with form FM-17 who entered Mexico at Nuevo Laredo during the second two-week period of September, 1963. The first name appearing on this list is MARIA CONCEPCION GRAHAM ALCALA. (No. 19 of relet of 5/6/64)

3 - Bureau (Encs. 4) ENCLOSURE X
(1 - Liaison Section)
1 - Mexico City
CDA:plb
(4)

~~X relayed 6-15-64~~

X encl. filed with copy to Legat M.C. let 5/6/64

DUN INTELL DIV. REC'D
JUN 2 5 22 PM '64

REC'D 6-15-64
15 JUN 1964

SOVIET SECTION

JUL 8 1964

MC 105-3702-1094

4274

TRANSLATION FROM SPANISH

(In addition to a translation, the following is an effort to reconstruct the original text by using the submitted information as well as the best suggested choice by Bureau Translators. In order not to clutter the text, no entries have been "designated questionable" even though some are extremely doubtful because of the nature of the foreign language material and the unexecuted portions thereof.)

"White Buses"
Unified Services
Red Arrow

Monterrey Office
to Mexico
Ticket Sales

No. 11889

Arrival .... hrs.
For Car 516

Departure 15:30 hrs.
Date 9/26

Operators

Roberto Morales

Ernesto Hdz.
Alfredo-Garcia

Ticket book from No. 3146 to No. 3200

Ticket No.	Seat No.	Name	Destination	Amount
	1			
	2			
	3			
	4			
	5			
	6			
	7			
791	8		Mexico	17.20
	9			
	10			
	11			
	12			
0740	13	Jesus	Mexico	57.70
0743	14	Rodriguez	-	57.70
0701	15	Teresa	Mexico	57.70
0246	16	Mejia	-	29.75

TRANSLATED BY:
RAFFAELE A. VACCARI:amm
May 26, 1964

MC 105-3702-1102

0256	17s	Mrs. Sanchez	- %	29.75
0261	18s	- -	- 5%	29.75
0718	19s	- -	-	57.70
0714	20s	* Petra Acosta	-	57.70
3465	21	B/lle	Mexico	57.70
3466	22	Mario	-	
0776	23	Miguel Alvarez	-	57.70
0773	24	Juan Mondragon	-	57.70
0765	25	Enrique Amado	Mexico	57.70
0781	26	Dr. Nelson Sanchez	-	57.70
	27	Alfredo	Mexico	
Laredo	28	Briseño	-	
	29	-	-	
Laredo	30	-	-	
0787	31s	Proximo	-	57.70
0775	32	Virginia Gutierrez	Mexico	57.70
0794	33	Lidia		
0795	34	-		
0780	35	Mrs. Ruisora	Mexico	57.70
0783	36	Sanchez	-	57.70
779	37	Epifanio.Debitor	Mexico	57.70
0784	38	Isabel J.	-	57.70
785	39	De Nosos	-	57.70
0788	40		-	57.70
780		Juan Ovalle	Mexico	57.70
			Total	

Ernesto Hernandez — Received, Operator

Rosalinda Hernandez — Dispatcher

Cashier

The coupons of the conductor ticket are to be stapled to the reverse side.

7-44 (Rev. 2-18-63)

SAC, Legat, Mexico City (105-3702)

REC 83 4096

Director, FBI (105-82555)

EX-103

LEE HARVEY OSWALD, aka
IS - R - CUBA

May 28, 1964

REGISTERED MAIL

COMM-FBI JUN 1 - 1964 MAILED 11

Attached is the translation which you requested by letter dated 5/19/64.

The contents thereof, where pertinent, must be reported under appropriate captions and afforded whatever investigative attention is necessary.

Disposition of the foreign language material submitted in this connection is set forth below:

The foreign language material is being retained in bufiles.

Mohr
Belmont
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Tavel
Trotter

1 - Dallas (100-10461) - Enclosure
1 - San Antonio (105-2000) - Enclosure
1 - Mr. Sullivan (Attn.: Mr. Branigan, sent direct with enclosure)
1 - Foreign Liaison Unit, sent direct without enclosure (route through for review)

Enc. (2)

RAV:amm
(8)

MAIL ROOM ☐ TELETYPE UNIT ☐

MC 105-3702-1103

6-4-64

CODE

CABLEGRAM URGENT

TO LEGAT, MEXICO CITY (105-3702) 1 - J. C. Stokes

FROM DIRECTOR, FBI (105-82555) 4014

REC-28

LEE HARVEY OSWALD, AKA, IS - R - CUBA.

COMMISSION HAS ADVISED IT NOW HAS EVIDENCE THAT ON FRIDAY, OR SATURDA SEPTEMBER TWENTY-SEVEN OR TWENTY-EIGHT, ONE NINE SIX THREE, SUBJECT HAD HIS PHOTOGRAPH TAKEN FOR USE ON VISA APPLICATION AT CUBAN EMBASSY, MEXICO CITY. COMMISSION SUGGESTS OSWALD PROBABLY WENT TO INEXPENSIVE PHOTOGRAPHIC STUDIO IN VICINITY CUBAN EMBASSY. ENDEAVOR TO LOCATE SUCH STUDIO AND TO DEVELOP FACTS CONCERNING SUBJECT'S OBTAINING OF PHOTOGRAPH. IF POSSIBLE, OBTAIN NEGATIVES OF PHOTOGRAPHS OR COPIES THEREOF. DALLAS ADVISED BY MAIL.

100- DALLAS (100-10461)

XEROX

JUN 10 1964

JCS:EC
(5)

1 - Foreign Liaison Unit (route through for review)

NOTE:
This request is per letter from Rankin dated 6-2-64.

UNRECORDED COPY FILED IN

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

VIA CABLEGRAM
JUN 4 1964
6:44 PM

159 KTS

79 JUN 11 1964

MAIL ROOM TELETYPE UNIT

MC 105-3702-1104

FD-36 (Rev. 12-13-56)

FBI

Date: 5/26/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL - REGISTERED MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, SAN ANTONIO (105-2909) (P)

RE: LEE HARVEY OSWALD
IS - R - CUBA

ReBuairtel dated 5/20/64 and San Antonio teletype to the Bureau dated 5/13/64 concerning information obtained from HARRY SMITH, Manager, Greyhound Bus Lines, Laredo, Texas, in connection with Transportes del Norte (TDN) Bus Company Ticket Numbers 39532 and 9511.

On 5/22/64, HARRY SMITH, Manager, Greyhound Bus Lines, Laredo, Texas, furnished the only records in his possession concerning TDN Tickets numbered 39532 and 9511. These records are Form No. S-37 T, "Daily Record of Station Sales by Agents at: Laredo, Texas." Form Number S-37 T dated September 10, 1963, reflects that Ticket Numbers 39526 up to 39533 were sold on September 10, 1963, and, according to SMITH, were all round-trip tickets to Mexico, but he did not know whether or not these tickets were round-trip tickets to Mexico City. SMITH explained that under the system utilized by Greyhound in recording sales on Form S-37 T that Ticket Number 39526 would have been the first round-trip ticket sold on September 10, 1963, and that Ticket Number 39532 would have been the last round-trip ticket sold on September 10, 1963, making a total of seven tickets sold on that date.

5-Bureau (Enc. 4) (AM RM)
(2-Legat, Mexico) (105-3702)
2-Dallas (100-10461) (AM RM)
2-San Antonio

REC-11

RLC/dnb
(9)

ENCLOSURE ATTACHED

1- MAY 28 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

MC 105-3702-1106

The total amount of the seven tickets sold was $77.40. SMITH pointed out that his records reflect that of these seven tickets, three of the round-trip tickets were sold for a total of $18.00, and four were sold for a total of $59.40.

SMITH stated that no additional information is recorded on Form S-37 T concerning these tickets and that he knows they are round-trip tickets since they are recorded in Column 15, which is RT-1, indicating round trip. SMITH stated that his records do not reflect the destination of purchaser of ticket.

SMITH furnished Form S-37 T dated December 7, 1963, reflecting that TDN Ticket Numbers 9501 up to 9525, a total of 24 tickets, were sold on December 7, 1963, for a total amount of $240.00. SMITH explained that two of the above tickets were for $20.00, 15 sold for $150.00, and 7 sold for $70.00. This makes a total of 24 tickets sold for a total amount of $240.00.

SMITH was questioned concerning the Form S-37 T dated December 7, 1963, reflecting TDN Ticket Number 9511 to be a one-way ticket to Mexico City sold on December 7, 1963. SMITH advised that there was a possibility that another ticket bearing the same number, 9511, could have been sold by TDN in Mexico City but a sale of such a ticket would be very remote and "one in a million."

SMITH further advised that Greyhound Bus Company, Laredo, Texas, sells TDN tickets and, at the end of each month, the money from the sale of TDN tickets by Greyhound Bus Company is turned over to TDN and a commission is charged by Greyhound on the sale of the TDN tickets.

This relates to San Antonio teletype to the Bureau dated 5/13/64 concerning remarks attributed to HARRY SMITH, Manager, Greyhound Bus Company, Laredo, Texas, to the effect that Ticket Number 39532 was round-trip ticket to Mexico City; however, he is not certain if ticket was to Mexico City. This should have read that Ticket Number 39532

was round-trip ticket to Mexico; however, he is not certain if ticket was to Mexico City.

With regard to the last paragraph of referenced Bureau airtel which requested that results of certain investigation be furnished, this is to advise that the requested investigation has been conducted and the results will be submitted in the next report of the San Antonio office. This report will be submitted on or before 6/2/64.

Enclosed for the Bureau are 2 Autostat copies each of Form S-37 T dated September 10, 1963, and December 7, 1963, respectively.

Two extra copies of this airtel are being designated for the Bureau for transmittal to Legat, Mexico.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

San Antonio, Texas
May 22, 1964

LEE HARVEY OSWALD

This relates to a traveling bag believed to have been the property of LEE HARVEY OSWALD which has been designated Commission Exhibit C 254. This is described as a cloth bag, green in color, known as a "Bee 4" bag.

On May 5, 1964, EDUARDO CERVERA, Bus Driver, Flecha Roja (Red Arrow) Bus Line, Nuevo Laredo, Mexico, the same driver that drove the connecting bus from Continental Trailways, Laredo, Texas, to Nuevo Laredo, Mexico, on September 26, 1963, viewed the photograph of the "Bee 4" bag marked Commission Exhibit C 254, and advised that the yellow markings on the side of the bag were made by Mexican Customs at the time the bag was examined on September 26, 1963, and that this yellow marking of "9/26" only shows that the bag was checked through Mexican Customs at Nuevo Laredo, Mexico, on September 26, 1963.

CERVERA stated that it was not possible to check baggage at Red Arrow or at the Mexican Customs since they do not have lockers or storage space. CERVERA stated that even in Monterrey, Mexico, Red Arrow has no lockers or storage space for luggage.

On May 5, 1964, EMILIO CASTILLO, Mexican Customs Inspector, Nuevo Laredo, Mexico, viewed the photograph of the "Bee 4" bag, Commission Exhibit C 254, and advised that the yellow markings made on the side of the "Bee 4" bag were made by a Customs Inspector at the time the bag was checked into Mexico.

COPIES DESTROYED

MC 105-3702-1107

CASTILLO stated that the Customs Inspector who checked the bag would have written "9/26" to show that the bag was passed through Mexican Customs on that date and was okayed for entry into Mexico.

On May 5, 1964, MIGUEL MORENO IBARRA, Chief of Mexican Customs Inspectors, International Bridge, Nuevo Laredo, Mexico, viewed the photograph of the "Beetle" bag marked Commission Exhibit C 25[illegible], and stated that the yellow markings on the side of the bag were made by a Mexican Customs Inspector at Nuevo Laredo, Mexico, and denotes that this particular bag passed through Mexican Customs on "9 26."

IBARRA explained that the yellow crayon marking system was one of two methods of marking luggage used by the Mexican Customs Inspectors. The other method is to seal the bag with tape or with a Customs sticker.

When the Mexican Customs official is busy with a lot of people passing through Customs, he will usually use the yellow crayon marking system. If the Customs official has more time he will use a sticker or colored tape and will initial the tape or sticker.

IBARRA explained that on September 26, 1963, there were six persons on duty in addition to the chief, and any of these persons could have checked the bag and written "9/26."

FD-36 (Rev. 10-29-63)

FBI

Date: 5/22/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL - REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, SAN ANTONIO (105-2909) (P)

RE: LEE HARVEY OSWALD
IS - R - CUBA

ReBuairtels to Dallas, et al, dated 4/28/64 requesting investigation relating to two traveling bags believed to have been the property of subject.

Enclosed herewith for the Bureau are 6 photographs which were sent San Antonio in first referenced airtel and which the Bureau requested be returned. Also enclosed for the Bureau are 8 copies of an LHM reflecting requested investigation by San Antonio. Enclosed for the Dallas office are 2 copies of this LHM.

3-Bureau (Enc. 14) (AM RM)
2-Dallas (Enc. 2) (AM RM)
2-San Antonio

REC-34 105-82555-3953

JHK/dnb
(7)

25 MAY 29 1964

1 ENCLOSURE

SOVIET SECTION

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

JUN 5 1964

MC 105-3702-1108

FD-36 (Rev. 4-13-56)

FBI

Date: 6/8/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)

FROM: LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

RE EFFORTS TO LOCATE PAULA RUSIONI

Enclosed are two portions of Transportes del Norte (TDN) ticket No. 9511, covering travel from Mexico, D. F., to Monterrey, N. L. (Nuevo Leon), and from Monterrey, N. L., to Laredo, Texas. According to TDN records, these tickets were utilized by PAULA RUSIONI to travel on TDN bus No. 332 which departed Mexico City at 8:30 a.m. on 10/2/63 and arrived at Monterrey at about 9:30 p.m., the same date. Travel from Monterrey to Laredo was performed on TDN bus No. 373 which departed Monterrey shortly thereafter and arrived at Laredo about 2:00 a.m., 10/3/63.

Reference is made to Buairtel to San Antonio 5/20/64 and to San Antonio airtel to the Bureau 5/26/64.

The following investigation was conducted by SA JOSEPH S. LEO at Monterrey, Nuevo Leon, Mexico:

On 6/1/64 RAMON TREVINO QUEZADA, General Manager, Transportes del Norte Bus Line, Heroes Poniente No. 271, Monterrey, advised as follows:

The name PAULA RUSIONI does not appear on any of the passenger lists maintained by that bus line at Monterrey. He was not acquainted with any person so named.

8 - Bureau (Encs. 2)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
(2 - San Antonio, 105-2905)
1 - Mexico City
CDL:plb
(9)

REC 29 30 8 JUN 12 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

SOVIET SECTION

MC 105-3702-1112

The Greyhound Bus Lines office at Laredo, Texas, regularly issues Transportes del Norte bus tickets to persons purchasing tickets in Laredo for travel to Mexico. It does not issue Greyhound tickets for such travel. Through an agreement between the two companies, Greyhound Bus Lines receives a ten per cent commission on each Transportes del Norte ticket sold by it.

Ordinarily, the Greyhound office at Laredo, Texas, is the only one authorized to issue Transportes del Norte tickets, whether a Greyhound ticket was previously involved or not. However, on special occasions the Greyhound office at San Antonio, Texas, may issue Transportes del Norte tickets to members of an excursion group proceeding from that city to Mexico. Special arrangements must be made with Transportes del Norte in such instances.

When arrangements for travel to Mexico are made at Greyhound Bus Lines offices in other parts of the United States, that company issues its own (Greyhound) ticket. When the passenger arrives in Nuevo Laredo, Tamaulipas, Mexico, the pertinent portion of his ticket is exchanged for a Transportes del Norte ticket authorizing travel on that bus line in Mexico. Subsequently, Transportes del Norte notifies Greyhound of the exchange and it is remunerated by Greyhound to the extent that the passenger traveled on that bus line in Mexico.

The same procedure is followed at Transportes del Norte offices in Mexico when it issues its own tickets to purchasers there for travel in the United States. The pertinent portion of the Transportes del Norte ticket is exchanged at the United States border for a Greyhound ticket, and Transportes del Norte later reimburses Greyhound to the extent the passenger traveled on that bus line in the United States.

Ticket No. 39532, believed to have been purchased by PAULA RUSIONI, was a Transportes del Norte ticket sold at the Greyhound Bus Lines office at Laredo, Texas, on 9/10/63. According to PEDRO MOLINA P., Manager, Transportes del Norte office at Nuevo Laredo, Tamaulipas, Mexico, that ticket was a two-portion ticket authorizing travel from Laredo, Texas, to Mexico, D. F., and from Mexico, D. F., to Laredo, Texas. The proper ticket for such travel should have been a four-portion ticket authorizing travel from Laredo, Texas, to Monterrey, Nuevo Leon, Mexico; Monterrey, Nuevo Leon, to Mexico, D. F.; Mexico, D. F., to Monterrey, Nuevo Leon; Monterrey, Nuevo Leon,

to Laredo, Texas. When the ticket agent at the Transportes del Norte office in Nuevo Laredo, Tamaulipas, noticed ticket No. 39532 had been issued in only two portions, he took it from the passenger and exchanged it for Transportes del Norte ticket No. 9511, which was of the proper four-portion type, on 9/11/63.

The above is all the information furnished by Mr. RAMON TREVINO QUEZADA, who had previously furnished tickets of all passengers utilizing bus No. 332 from Mexico City to Monterrey and bus No. 373 from Monterrey to Nuevo Laredo and Laredo.

With regard to the tickets utilized by PAULA RUSIONI and transmitted herewith as enclosures, it is noted that each ticket bears the printed word "canje" (exchange). The front side of each ticket, immediately below the destination, bears the word "regreso" (return). It is noted that on the front side of each ticket in the space designated for the price there appears the number 39532. As the Bureau has been previously advised, TDN officials advise that this is the number of the ticket for which ticket No. 9511 was exchanged.

On the Mexico, D. F. - Monterrey, N. L., portion of the ticket it is indicated that the holder of the ticket occupied seat 7. The TDN manifest for this portion of the trip indicates that PAULA RUSIONI was assigned this seat.

Both portions of the ticket on the reverse side bear the words "redondo, N. Laredo-Mexico" (round trip, N. Laredo-Mexico). The Mexico, D. F. - Monterrey, N. L., portion on the reverse side has the words "tercer cupon" (third coupon) and the Monterrey, N. L. - Laredo, Texas, portion bears the words "cuarto cupon" (fourth coupon). This would indicate that the above-mentioned explanation of Mr. TREVINO QUEZADA is the correct one in that apparently a four-portion ticket was issued to cover travel from Laredo, Texas, to Mexico City and return to Laredo.

It is also noted that both portions of the ticket on the reverse side bear partial rubber stamp impressions which appear to read "Transportes del Norte, Sep 11 63, N. Laredo, Tamps." This would apparently indicate that TDN ticket No. 9511 was issued by the TDN office in Nuevo Laredo rather than by the Greyhound office in Laredo even though San Antonio airtel of 5/26/64 indicates that Greyhound records in Laredo reflect that TDN ticket bearing No. 9511 was issued by Greyhound in Laredo as a one-way ticket to Mexico City on 12/7/63.

Inasmuch as the purpose of this inquiry is to develop leads enabling us to locate and interview PAULA RUSIONI, the above information has not been set forth suitable for dissemination. Investigation to date in Mexico has failed to result in the obtaining of any information which would lead to the location of RUSIONI. This in itself seems most unusual in that if she were a non-Mexican citizen and actually departed Mexico at Nuevo Laredo on 10/3/63 her name should appear on the forms FM-11 covering departure at Nuevo Laredo on that date. The same should be true even though she were a Mexican citizen; however, the Bureau is aware of the fact that forms FM-11 are not as closely maintained by the Mexican Immigration authorities on Mexican citizens departing and entering Mexico. A double check has been made in that central records of INS have been checked and no information was found indicating that she entered the United States as a non-U.S. citizen.

REQUEST OF BUREAU

The Bureau is requested to forward the two portions of the TDN ticket No. 9511 to the San Antonio Office for the purpose of possibly assisting that office in conducting investigation at Laredo and Nuevo Laredo. When investigation has been completed, it is requested that the two portions of the ticket be returned by the San Antonio Office to the Bureau for forwarding to the Mexico City Office inasmuch as TDN officials in Monterrey have requested the return of the tickets after they have served their purpose.

If it has not already been done, it is suggested that the name of PAULA RUSIONI be checked in the files of the Identification Division in an effort to obtain background and identifying information concerning her.

LEADS

SAN ANTONIO

At Laredo, Texas:

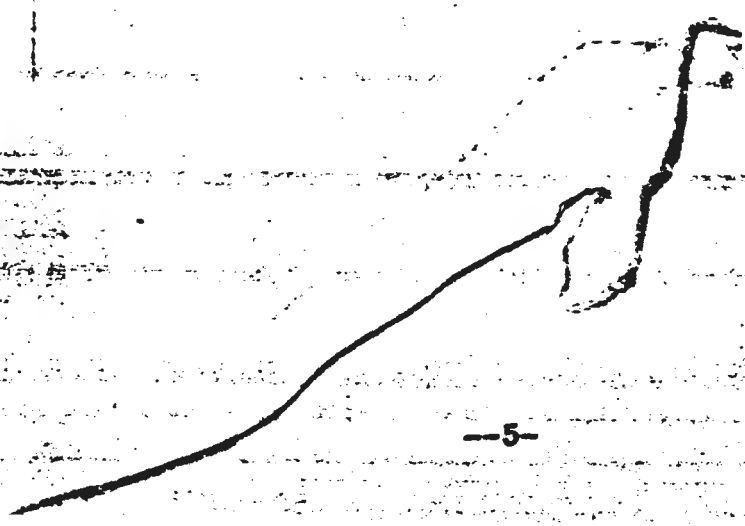
Will exhibit the enclosed tickets to Mr. HARRY SMITH, Manager, Greyhound Bus Lines, and to appropriate officials of the TDN office in Nuevo Laredo in an effort to determine whether the explanation given by Mr. RAMON TREVINO QUEZADA and PEDRO MOLINA P. concerning the issuance of the two tickets is correct.

MC 105-3702

MEXICO CITY

At Mexico, D. F., Mexico:

Will continue efforts to identify and locate PAULA RUSIONI and all other passengers who traveled from Mexico City to Monterrey and Laredo on the TDN bus trip of 10/2-3/63 who have not already been located and interviewed.



4-3 (Rev. 4-17-63)

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 6-9-64
TO DIRECTOR
FROM LEGAT, MEXICO CITY NO. 693

BUFILE 105-82555.
LEE HARVEY OSWALD, IS-R-CUBA.
REBUCAB JUNE 4 LAST CONCERNING PHOTOS OF OSWALD.
INTERROGATION OF PERSONNEL AND REVIEW OF NEGATIVES OF PHOTOGRAPHS TAKEN AT PHOTOGRAPH STUDIOS WITHIN EIGHT BLOCK RADIUS OF CUBAN AND RUSSIAN EMBASSIES, AND THE HOTEL DEL COMERCIO AS WELL AS AT THREE PHOTO STUDIOS NEAR TRAVEL AGENCY WHERE SUBJECT PURCHASED BUS TICKET, FAILED TO LOCATE STUDIO WHERE PHOTO OF SUBJECT TAKEN.
BUREAU REQUESTED TO ADVISE IF INVESTIGATION DESIRED TO INCLUDE ALL OF METROPOLITAN MEXICO CITY.

CLARK D. ANDERSON

RECEIVED: 8:47 AM CTF

Key to communication
REL 1 PAR
6/11/64

cablegram to Sept. mail
6-11-64 - legal handling
check on delivery made pursuant
to this communication
REC-34

105-

EX-108

SOVIET SECTION

cc: Mr. Sullivan
3RD CC: MR. BRENNAN

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3708-1116

1 - Belmont
6/11/64

CODE

1 - Sullivan
1 - Malley
1 - D. J. Brennan
1 - Branigan
1 - Lenihan

CABLEGRAM URGENT

TO LEGAT MEXICO CITY

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA.

REURCAB JUNE NINE LAST REQUESTING BUREAU ADVISE IF INVESTIGATION DESIRED TO LOCATE PHOTOGRAPHIC STUDIO WHERE OSWALD ALLEGEDLY HAD PICTURE TAKEN BE EXTENDED TO INCLUDE ALL OF METROPOLITAN MEXICO CITY. BUREAU CONTACTING PRESIDENT'S COMMISSION IN THIS MATTER AND RESULTS WILL IMMEDIATELY BE FURNISHED YOU UPON RECEIPT. HOLD INVESTIGATION IN ABEYANCE UNTIL ADVISED.

REL:pah
(9)

1 - Foreign Liaison Unit (Route through for review)

NOTE:

Commission advised it received evidence Oswald had a picture taken in Mexico City on September 27 or 28, 1963, for use on an application for a visa at the Cuban Embassy in Mexico City. Commission suggested photograph was probably taken at inexpensive photographic studio near the Cuban Embassy. We have conducted extensive inquiry in eight-block radius of Cuban Embassy, in vicinity of hotel where Oswald stayed while in Mexico and in vicinity of a travel agency where Oswald purchased ticket to return to U. S. without locating studio of interest. By letter 6/11/64, we furnished Commission results of our inquiries and requested to be advised whether our investigation should be extended to cover all of Metropolitan Mexico City.

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

JUN 16 1964

VIA CABLEGRAM
JUN 1 1964
12 Noon

MAIL ROOM ☐ TELETYPE UNIT ☑

MC 105-3702-1121

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

[redacted]

June 11, 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

A confidential source abroad advised as follows:

LEE HARVEY OSWALD is believed to have traveled under the name of H. O. LEE from Mexico, D. F., Mexico, to Laredo, Texas, via buses of the "Autobuses Transportes del Norte" bus line (hereinafter referred to as Transportes del Norte). According to available records, H. O. LEE departed from Mexico, D. F., at 8:30 a.m., October 2, 1963, on Transportes del Norte bus No. 332 and transferred at Monterrey, Nuevo Leon, Mexico, to Transportes del Norte bus No. 373, which arrived at Laredo, Texas, at approximately 2:00 a.m. on October 3, 1963. He was assigned seat No. 12 on bus No. 332, a window seat located four rows from the front on the driver's side. Having purchased bus transportation to Dallas, it is believed he departed from Laredo at 3:00 a.m., October 3, 1963, on a Greyhound bus en route to Dallas, Texas, via San Antonio, Texas.

EFFORTS TO IDENTIFY BUS PASSENGERS ON TRANSPORTES DEL NORTE BUSES NO. 332 AND NO. 373 FOR THE TRIP OF OCTOBER 2-3, 1963

APPROPRIATE ACTIVITIES AND [illegible] ATTACHED DOCUMENT(S) OF Dallas DATE 2/20/77 EPG/TCC

At Mexico, D. F., Mexico

A confidential source, who has furnished reliable information in the past, furnished the following information on May 25, 1964:

GUADALUPE COSIO HINOJOSA, Calle Cuernavaca No. 9, Colonia Condesa, Mexico, D. F., Mexico, advised on May 25, 1964, that she is not identical with the "Miss COSIO" who

[redacted]

MC 105-370 2-1127

[redacted]

traveled on a Transportes del Norte bus between Mexico, D. F., Mexico, and Laredo, Texas, on October 2-3, 1963, and that no member of her family had performed such travel.

The confidential source referred to above furnished the following information on June 1, 1964:

Mrs. SOLEDAD GONZALEZ DE PALACIOS, Calle 65 Oriente No. 300, Mexico, D. F., Mexico, advised on June 1, 1964, that ROBERTO PALACIOS GONZALEZ is her son and, for the past two years, he has been touring Europe as a circus performer. Mrs. PALACIOS stated that her son, who is traveling with a daughter of Mrs. PALACIOS, departed Mexico in late 1962 and was not in Mexico during 1963. Mrs. PALACIOS stated that her son could not be identical with the ROBERTO P. GONZALEZ who was listed as a passenger on Transportes del Norte bus No. 332 between Mexico, D. F., Mexico, and Monterrey, Nuevo Leon, Mexico, on October 2, 1963.

The confidential source mentioned above furnished the following information on June 2, 1964:

JOSEFA COSSIO COSSIO resides at Calle Carmen No. 78, Mexico, D. F., Mexico, but as of June 2, 1964 was on an extended visit to Europe. She travels frequently to various countries outside of Mexico but always travels by airline and has never been known to travel anywhere outside of Mexico by bus.

It was ascertained through inquiries at Calle Alvaro Obregon No. 230-10, Mexico, D. F., Mexico, that Mrs. CELIA RODRIGUEZ COSSIO and her daughter, CELIA PATRICIA COSSIO, had not lived at that address for more than five years. The confidential source reported that he had been unable to determine whether CELIA PATRICIA COSSIO had traveled on Transportes del Norte bus No. 332 which departed Mexico, D. F., Mexico, at 8:30 a.m. on October 2, 1963.

[redacted]

A I R T E L

To: Director, FBI (105-82555) Date: 6/11/64

From: Legat, Mexico (105-3702) (P)

Subject: LEE HARVEY OSWALD, aka
IS - R - CUBA

ENCLOSURES

Enclosed herewith are fourteen (14) copies of a letterhead memorandum, dated and captioned as above.

REFERENCE

Mexico City letter and letterhead memorandum dated 5/25/64.

ADMINISTRATIVE

The enclosed letterhead memorandum is being submitted in order to provide, in a form suitable for dissemination, the results of investigation in Mexico to date of the efforts to identify and locate still unidentified passengers who traveled on Transportes del Norte bus No. 332 and bus No. 373 on October 2-3, 1963.

SOURCES

The confidential source abroad is Legat, Mexico file 105-3702.

8 - Bureau (Encs. 14)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
(2 - San Antonio, 105-2909)
1 - Mexico City
MDC:jak
(9)

REC 87

18 JUN 16 1964

2 JUN 20 1964

ENCLOSURE

MC 105-3702-1128

The confidential source is [redacted] who furnished the information to SA NATHAN L. FERRIS.

CLASSIFICATION

The enclosed letterhead memorandum has been classified "CONFIDENTIAL" in order to protect the Bureau's operations in a foreign country in connection with this case.

LEADS

MEXICO CITY OFFICE

At Mexico, D. F., Mexico

Will continue to vigorously and immediately handle all investigation growing out of leads in this case and will report results promptly.

COPIES

Two information copies of this communication are designated for the San Antonio office in view of its continuing interest in the phase of this investigation covered by the enclosed letterhead memorandum.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

[redacted]

WASHINGTON 25, D. C.
June 11, 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

Information has been received from a confidential source abroad to the effect that LEE HARVEY OSWALD registered at the Hotel Del Comercio, Calle Bernardino de Sahagun No. 19, Mexico, D. F., Mexico, on September 27, 1963, and continued to reside at that hotel until the morning of October 2, 1963.

According to source, continued investigation in Mexico has been conducted in an effort to identify, locate, and interview individuals who were guests at the Hotel Del Comercio during the same period as OSWALD, and, although additional persons have been located, none have been able to provide any information concerning OSWALD's contacts and activities in Mexico City.

At Mexico, D. F., Mexico

A second confidential source abroad furnished the following information on May 28, 1964:

FIDENCIO GARCIA VALDEZ, an employee of the Mexican National Railway, with residence at Calle Tres Guerras No. 29-A, Irapuato, Guanajuato, Mexico, advised on May 28, 1964, that he is a member of the crew of trains No. 7 and No. 8, which run between Mexico, D. F., Mexico, and Torreon, Coahuila, Mexico, and that he had occupied room No. 13 at the Hotel Del Comercio, Calle Bernardino de Sahagun No. 19, Mexico, D. F., Mexico, on September 28, 1963. GARCIA, after examining various photographs of LEE HARVEY OSWALD, advised that he did not observe OSWALD at the Hotel Del Comercio or in that vicinity on the occasion of the visit of GARCIA to Mexico, D. F., Mexico, on September 28, 1963.

[redacted]

Group I
Excluded from Automatic
Downgrading and Declassification

MC 105-3702-1129

[redacted]

A third confidential source abroad furnished the following information on June 2, 1964:

JUAN FRANCISCO ROCHA CARRASCO, whose home address is Santiago Papasquiaro No. 87, Colonia Hipodromo, Durango, Durango, Mexico, was interviewed at the Hotel Del Comercio, Mexico, D. F., Mexico, on June 2, 1964. ROCHA advised that he is a former teacher but is now self-employed, promoting a development in Durango. He stated that he can be contacted in Durango through his brother-in-law, who is the head of the Secret Service in Durango and resides at Gabino Barreda No. 45 Poniente, Durango, Durango, Mexico.

ROCHA stated that he travels to Mexico, D. F., Mexico, in connection with his business every eight to fifteen days and always stays at the Hotel Del Comercio. As a result, he could not specifically recall that he was a guest at the Hotel Del Comercio on September 27, 1963, but stated that if the hotel register contains his name on that date, it was undoubtedly correct.

ROCHA stated that he was unfamiliar with LEE HARVEY OSWALD by name, photographs, or description.

[redacted]

AIRTEL

To: Director. FBI (105-82555) Date: 6/11/64

From: Legat, Mexico (105-3702) (P)

Subject: LEE HARVEY OSWALD, aka
IS - R - CUBA

ENCLOSURES

Enclosed herewith are twelve (12) copies of a letterhead memorandum, dated and captioned as above.

REFERENCES

Mexico City letter and letterhead memorandum dated 5/21/64, and Mexico City cable dated 5/27/64.

ADMINISTRATIVE

The enclosed letterhead memorandum is being submitted to provide the results of investigation in Mexico to date in a form suitable for dissemination of the efforts to identify, locate and interview persons who were registered at the Hotel Del Comercio, Mexico City, at the same time as LEE HARVEY OSWALD.

The information furnished in referenced cable will be submitted in letterhead memorandum form immediately upon receipt of the written report from the informant who obtained the information in Chihuahua, Mexico.

6 - Bureau (Encs. 12)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
1 - Mexico City
MDC:jhk
(7)

REC 87

JUN 16 1964

4 JUN 25 1964

ENCLOSURE

SOVIET SECTION

MC 105-3702-1130

It is noted that considerable negative investigation is being conducted in an effort to locate the individuals who were registered at the Hotel Del Comercio during the pertinent period. This negative investigation will not be reported unless it is deemed pertinent.

SOURCES

The first confidential source abroad, which provided the predication for the enclosed letterhead memorandum, is [redacted] legat, Mexico file 105-3702.

The second confidential source abroad is [redacted]

The third confidential source abroad is [redacted]

CLASSIFICATION

The enclosed letterhead memorandum has been classified "CONFIDENTIAL" in order to protect the Bureau's operations in a foreign country in connection with this case.

LEADS

MEXICO CITY OFFICE

At Mexico, D. F., Mexico

Will continue to vigorously and immediately handle all investigation growing out of leads in this case and will report results promptly.

PRESIDENT'S COMMISSION
ON THE
ASSASSINATION OF PRESIDENT KENNEDY

200 Maryland Ave N.E.
Washington, D.C. 20002
Telephone 543-1400

EARL WARREN,
Chairman
RICHARD B. RUSSELL
JOHN SHERMAN COOPER
HALE BOGGS
GERALD R. FORD
JOHN J. McCLOY
ALLEN W. DULLES

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

JUN 2 1964

Mr. J. Edgar Hoover
Director
Federal Bureau of Investigation
Department of Justice
Washington, D. C. 20535

Dear Mr. Hoover:

The Commission now has evidence that on Friday or Saturday of September 27 or 28, 1963, Lee Harvey Oswald had his photograph taken for use on an application for a visa at the Cuban Embassy in Mexico City. We believe that he must have gone to a photographic studio, under the circumstances an inexpensive one, some place in the vicinity of the Cuban Embassy. We would appreciate the Bureau's trying to locate this studio and, if possible, obtaining the negatives of the photographs taken of him or copies thereof.

Sincerely,

J. Lee Rankin
General Counsel

EXP. PROC.
30 MAY 3 1964

UNRECORDED COPY FILED IN

Cabled on to Legat, Mexico City. [illegible] 6-4-64 [illegible].

XEROX
JUN 10 1964

10 JUN 8 1964
SOVIET SECTION

MC 105-3702-1131

4013A

(Rev. 4-17-63)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 6-12-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 701

BUFILE 105-82555.

LEE HARVEY OSWALD, IS-R-CUBA.

POLITICAL SECTION, AMERICAN EMBASSY, ADVISED JUNE 11 LAST HAD RECEIVED PHOTOSTATIC COPIES OF FOLLOWING DOCUMENTS FROM MEXICAN GOVERNMENT BY CONFIDENTIAL MEMO DATED JUNE 9 LAST:

MEXICAN TOURIST CARD FM 8 NUMBER 24085 (SUBMITTED TO BUREAU BY LETTER DECEMBER 3 LAST), PERTINENT PAGES OF HOTEL DEL COMERCIO GUEST REGISTER (SUBMITTED TO BUREAU BY LETTER DECEMBER 11 LAST), TRANSPORTES FRONTERA PASSENGER LIST OCTOBER 2 LAST (SUBMITTED TO BUREAU BY LETTER DECEMBER 11 LAST), MEXICAN FORMS FM 11 OF SEPTEMBER 26 AND OCTOBER 3 LAST (SUBMITTED TO BUREAU BY LETTER FEBRUARY 20 LAST), STATEMENT OF SILVIA TIRADO DE DURAN NOVEMBER 23 LAST (SUBMITTED TO BUREAU BY LETTER MARCH 26 LAST), AND REPORTS OF MEXICAN INSPECTOR JOSE MARIO DEL VALLE NOVEMBER 30 LAST (SUBMITTED TO BUREAU BY LETTER MARCH 16 LAST).

EMBASSY PLANNED TO FORWARD DOCUMENTS TO DEPARTMENT OF STATE BY POUCH TODAY FOR TRANSLATION AND DELIVERY TO COMMISSION.

FOR INFORMATION.

CLARK D. ANDERSON

RECEIVED: 11:36 PM EFH

EX-102
REC-41
8 JUN 15 1964

3RD CC

79 JUN 18 1964

MC 105-3702-1132

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably [illegible] the Bureau's cryptographic systems.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

June 10, 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

The President's Commission has advised that it has evidence that on Friday or Saturday, September 27 or 28, 1963, LEE HARVEY OSWALD had his photograph taken for use on a visa application at the Cuban Embassy in Mexico City.

RESULTS OF INVESTIGATION CONDUCTED AT PHOTOGRAPHIC STUDIOS IN VICINITY OF HOTEL DEL COMERCIO, MEXICO CITY, CUBAN AND SOVIET EMBASSIES, MEXICO CITY, AND TRAVEL AGENCY, MEXICO CITY, AT WHICH OSWALD IS BELIEVED TO HAVE PURCHASED A BUS TICKET AS H. O. LEE

A confidential source, who has furnished reliable information in the past, furnished the following information on June 6, 1964:

A street-to-street canvass in the vicinity of the Hotel Del Comercio, Bernardino de Sahagun No. 19, Mexico City, failed to disclose the existence of any photographic studios in the area. The source pointed out that the area surrounding the Hotel Del Comercio is one in which many bus terminals and small business establishments are located and does not appear to be an area which would be conducive to the operation of a photographic studio.

A second confidential source, who has furnished reliable information in the past, furnished the following information on June 8, 1964:

The personnel at the photographic studios located in the vicinities of the Cuban and Soviet Embassies in Mexico City were interviewed concerning the possibility that a

COPIES DESTROYED
36 MAR 2 1973

CONFIDENTIAL

Group I
Excluded from Automatic
Downgrading and Declassification

COPIES DESTROYED
36 MAR 2 1973

photograph of OSWALD had been taken. The source also reviewed the negatives retained by these studios for photographs taken on September 27 and 28, 1963, but no negative was located which appeared to be the negative of a photograph of OSWALD. The studios contacted are listed below:

The photographic studio of Mrs. MARIA LUISA MALDONADO DE GUTIERREZ, located at Salamanca No. 21, Mexico City, and the branch office of this photographic studio located at the corner of Pachuca and Juan Escutia Streets, Mexico City.

The photographic studio, "Aviles," owned by Mr. JACINTO AVILES, located at Tamaulipas No. 202, Local 16, Mexico City.

The photographic studio at Tamaulipas No. 224-B, Mexico City, owned by Mrs. CELIA C. DE GOODMAN.

The photographic studio, "Alori," owned by Mrs. ANA MURILLO, located at Campeche No. 249, Mexico City.

The photographic studio, "Fatima," located at Campeche No. 382, Mexico City, owned by Mr. KHAN RASAK BEK KHADJIEFF.

The photographic studio, "Rosales," Calzada de Tacubaya No. 165-3, Mexico City, owned by Mrs. YOLANDA MENDOZA DE ROSALES.

The photographic studio, "Cameras," located at Benjamin Franklin No. 22, Mexico City, owned by Mr. OSMAR CAMERAS.

A confidential source abroad furnished the following information on June 8, 1964:

The personnel were interviewed and the negatives of photographs taken on September 27 and 28, 1963, were reviewed on June 8, 1964, at the following photographic studios which are located seven or eight blocks from the Hotel Del Comercio, mentioned above, and are also in the

immediate vicinity of the Agencia de Viajes, Transportes Chihuahuenses, S. A. de C. V. (Chihuahuenses Transportation Travel Agency, Inc.), with offices at Paseo de la Reforma No. 52, Room 5, where LEE HARVEY OSWALD, as H. O. LEE, is believed to have purchased a bus ticket for his return trip from Mexico City to the United States:

"Arte Fotografica," Lafragua No. 4, Mexico City.

"Danubio Studio," Avenida Reforma No. 12, Mexico City.

The photographic studio located at Calle Antonio Caso No. 31, Mexico City.

It is noted that investigation disclosed that the negatives are retained by these photographic studios by date only and the names of the persons photographed are not recorded.

A I R T E L

To: Director, FBI (105-82555) Date: 6/10/64

From: Legat, Mexico (105-3702) (P)

Subject: LEE HARVEY OSWALD
IS - R - CUBA

ENCLOSURES

There are enclosed herewith twelve (12) copies of a letterhead memorandum, dated and captioned as above.

REFERENCES

Bureau cable dated 6/4/64 and Mexico City cable dated 6/9/64.

SOURCES

The first confidential source is [redacted] who furnished the information to SA ROLAND E. TRENT.

The second confidential source is [redacted] who furnished the information to SA MATTHEW D. CRAWFORD, JR.

The confidential source abroad is [redacted]

CLASSIFICATION

The enclosed letterhead memorandum is classified "CONFIDENTIAL" to protect the Bureau's operations in a

6 - Bureau (Encs. 12)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
1 - Mexico City
MDC:jhk
(7)

REC 7 4108
EX-114 16 JUN 1964

1 ENCLOSURE

MC 105-3702-1140

foreign country.

LEAD

MEXICO CITY OFFICE

At Mexico, D. F., Mexico

Will continue to vigorously and immediately handle all investigation growing out of leads in this case and will report the results promptly.

6/8/64

Airtel

1 - Mr. Lenihan
1 - Mr. Stokes

To: Legat, Mexico City (105-3702)

From: Director, FBI (105-82555)

LEE HARVEY OSWALD, aka
IS - R - CUBA

Re Legat letter 5/18/64 enclosing 12 copies of summary LHM of same date, copies of which were furnished to Dallas by O-7 Form 6/5/64.

Enclosed for Legat are five copies of page 112 of your 5/18 letterhead as rewritten at the Bureau. Insert enclosures in your copies of letterhead.

Note also that the following corrections were made in re letterhead by the Bureau:

The name "Fernandez" in paragraph L, page B, and in first line of page 29 has been changed to "Hernandez"; the quotation marks appearing at top of following pages have been deleted, 31, 34, 36-39, 40, 41, 43-45, 147 and 156; a period has been added before word "He," first line, page 54; double commas in line two, item 104, page 87, have been corrected; word "is" line four, paragraph three, page 97, changed to "are"; word "of," last line, page 101, deleted; word "at," last line, page 110, deleted; first year "1963" appearing in last line, page 114, changed to "1962"; word Metropolitan, last line, paragraph five, page 135, corrected; word "American," line four, paragraph three, page 138, deleted; word saleable, paragraph three, page 162, spelled correctly; name "Tippett" in first and second paragraphs, page 164, changed to "Tippit"; and name "Ronert" in paragraph four, page 165, changed to "Robert."

REC-34 4009

Enclosures - 5
1 - Dallas (100-10461)

1 - Foreign Liaison Unit (route through for review)

JCS:klw
(7)

MAILED 20
JUN 8 1964
COMM-FBI

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM TELETYPE UNIT

MC 105-3702-1141

Make above-described corrections in your copies of re letterhead and score errors.

The Bureau is considering your request for authority to disseminate copy of re letterhead to the American Ambassador, Mexico City, and CIA station there. Re letterhead has not to date been disseminated by Bureau; hence, you are to await Bureau instructions in this regard.

1-CI

1 - W. C. Sullivan
(R. E. Lenihan)

Airtel

To: SAC, Dallas (100-10461) Enclosures (4)
Legat, Mexico (105-3702) Enclosures (2)

From: Director, FBI (105-32555)

REC-34 105-32555-69

LEE HARVEY OSWALD, AKA.
IS - R - CUBA

ATTENTION: CRIMINAL SECTION

ReDuairtel 4-13-64, and Legat, Mexico letter and enclosures dated 5-25-64, relating to investigation to locate Joaquin Rivas Gamez of El Salvador, Central America.

Enclosed for Dallas are two copies each of referenced Legat letter and letterhead memorandum. Enclosed for Legat, Mexico are two copies of the original letter from Gamez in the Spanish language as requested.

Logical and reasonable efforts have been made by Legat Mexico sources to locate Gamez and it is not felt any additional investigation is required in this particular matter. Since Alfredo Zapata, Chief of Criminal Investigator, National Police, San Salvador, El Salvador, has indicated he is continuing his efforts to locate Gamez, any information subsequently received from him should be accepted and he can be furnished a copy of the original letter written by Gamez in Spanish for his information. He should be advised that it is not known why to continue his efforts. The results of any additional information furnished by Zapata should be placed by Legat, Mexico in appropriate inserts for inclusion in a report by Dallas for dissemination to the President's Commission. This particular procedure is stressed in this matter as a letterhead memorandum is not desired. Twenty-five copies of the insert should be prepared for transmittal to Dallas by the Bureau.

1 - Foreign Liaison (orally cleared with Mario Gregori, 6-10-64)
1 - 62-109060 (Assassination of President John Fitzgerald Kennedy)

RDR:las
(9)

SEE NOTE PAGE TWO

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

XEROX JUN 17 1964

9 JUN 17 1964

MAIL ROOM ☒ TELETYPE UNIT ☐

MC 105-3702-1143

Airtel to SAC, Dallas
Legat, Mexico
RE: LEE HARVEY OSWALD, AKA.

Dallas should incorporate the information in Legat Mexico's letterhead memorandum in appropriate inserts for inclusion in the next report in the above-captioned matter. It will be necessary for you to retype this material particularly page 1 wherein it is indicated that a confidential source abroad furnished the letter from Gamez which is not correct. As you are aware, this material was furnished to the Bureau by the Department in a communication dated 4-3-64, a copy of which was furnished your office and the letter was translated from the Spanish language by Bureau translators. This information should be appropriately incorporated in your write up.

The last paragraph on page 6 as well as page 7 should be deleted inasmuch as no further investigation of this matter is required.

NOTE:

The Department by letter 4-3-64, furnished the Bureau a letter in the Spanish language from Gamez bearing the postmark 3-23-64, at El Salvador. This letter was translated by the Bureau and Gamez states "seven people masterminded the assassination of President Kennedy..." In view of the allegation, investigation by Legat Mexico was requested. Legat submitted a seven page letterhead memorandum reflecting extensive investigation to identify and locate Gamez with negative results. It is very doubtful Gamez has any information of value to the assassination and in view of the fact that reasonable, logical efforts have failed to locate him, it is not felt that any additional time should be spent in trying to locate him. Legat in its transmittal letter indicated a foreign official was continuing his efforts to locate Gamez and that this official requested a copy of Gamez's original letter. This is being furnished to Legat for this individual's information as a gesture of cooperation even though he is being advised no further action in this matter is necessary. This material will be incorporated by Dallas in a forthcoming report which will be furnished to the Commission.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date May 20, 1964

ALVARO IBARRA, bus driver, Transportes del Norte, Nuevo Laredo, Mexico, viewed the original trip envelope of Bus 373 dated October 2, 1963, which has been designated Exhibit Number D-202.

IBARRA stated he filled out Exhibit D-202 beginning with "12 Monterrey 12" down to the stamp at the bottom of the Exhibit dated October 14, 1963, and that he signed Exhibit D-202 on the back side with his name. ALVARO IBARRA.

IBARRA stated that the information appearing on Exhibit D-202 above "12 Monterrey 12" was placed there by JOSE FRANCISCO PRADO, Monterrey, Mexico, and that the "JOSE FCO PRADO" appearing at the top of the Exhibit on the left side is the signature of PRADO.

IBARRA explained that the "12 Monterrey 12" on Exhibit D-202 means that he had 12 passengers from Monterrey, Nuevo Leon, Mexico, to Nuevo Laredo, Mexico. Six of the same 12 passengers were continuing on to Laredo, Texas, and one person, either one of the remaining six, or an entirely different person, had a ticket from Nuevo Laredo, Mexico, to Laredo, Texas, making a total of seven passengers who actually crossed on Bus 373 to Laredo, Texas, according to IBARRA's interpretation of his writing on Exhibit D-202.

IBARRA stated that he is paid by Transportes del Norte at Monterrey, Nuevo Leon, Mexico, for each round trip and that he accumulates a number of trip envelopes before he turns them in for payment, and sometimes holds these trip envelopes for as long as fifteen days before he turns them in for payment.

Concerning Exhibit D-202, IBARRA stated that he turned the trip envelope in for payment at Monterrey on October 14, 1963. The stamp at the bottom of Exhibit D-202, "Transportes del Norte PAGADO (paid) October 14, 1963, Monterrey, N. L.," shows that he, IBARRA, was paid on that date for the October 2-3, 1963, trip from Monterrey, Nuevo Leon, Mexico, to Laredo, Texas.

On 5/12/64 at [redacted] File # SA 105-2909

by SAs ROBERT L. CHAPMAN & LEOPOLDO E. ARMIJO/dnb Date dictated 5/15/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

105-3762-1144

IBARRA stated that the only explanation he could offer for the discrepancy between number of cancelled tickets in the trip envelope and the 13 individuals accounted for on the face of the envelope is that tickets from some other trip were intermingled with tickets of Bus 373 on October 2-3, 1963. IBARRA explained that if the date stamps on the backs of the tickets that were in Exhibit D-202 correspond with the date stamps on the front of the trip envelope, then he, IBARRA, made an error in recording the number of tickets inside the trip envelope. If the stamps on the backs of the tickets do not correspond with the stamps on the front of the trip envelope, the office in Monterrey, Nuevo Leon, Mexico, intermingled tickets from another trip with the ones in Exhibit D-202.

IBARRA pointed out the two stamps on the front of Exhibit D-202 are as follows: "Autobuses Transportes del Norte, October 2 2, Monterrey, N.L.," and "Transportes del Norte, October 3, 1963, N. Laredo C Tamps." and stated that one or the other of these stamps should appear on the back of each ticket that was in Exhibit D-202.

1 - Mr. Stokes

6-9-64

AIRTEL

TO: LEGAL ATTACHE, MEXICO CITY (105-3702)

FROM: DIRECTOR, FBI (105-82555)

LEE HARVEY OSWALD
IS - R - CUBA

This deals with interview of bus driver, Alvaro Ibarra, of the Del Norte Lines per 5-20-64 FD 302 of two pages, two copies of which are enclosed herewith.

If the unchallenged remarks of Ibarra re date stamps on back of tickets are correct, they would tend to establish that the travel of H. O. Lee on Bus 373 10-3-63 to Laredo was incorrect. This the Bureau does not believe to be so.

Ascertain from Del Norte Lines whether or not the remarks of Ibarra are correct. Note that ticket of H. O. Lee was stamped September 30, 1963, and bore name on stamp of "J. Gascon." Your letterhead of 4-7-64 on page 11 shows that Juan Gascon is ticket agent of Del Norte Lines.

Spell out significance of date stamp on back of tickets issued by Del Norte Lines. Is stamp indicative of date issued or purchased or as stated by Ibarra, date of the travel?

MAILED 11
JUN 10 1964
COMM-FBI

REC 7 — 4027

Encs. (2)

1 - San Antonio (105-2909)
1 - Dallas (100-10461)

1 - Foreign Liaison Unit (Route thru for review)

JCS:hrt
(7) NOTE PAGE TWO

4 JUN 12 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

MC 105-3702-1145

Airtel to Mexico City
RE: LEE HARVEY OSWALD

NOTE:

There is a problem re the ticket that was issued to H. O. Lee (Oswald) for travel from Mexico City to Laredo 10/2-3/63 via the Mexican Del Norte Line Bus. The trip envelope shows that 13 passengers were aboard bus in question; however, there were 20 tickets within the envelope. The bus driver says that if the date stamps on backs of tickets differ from the date stamps on face of the envelope, the company headquarters erred in intermingling extra tickets which wound up within the envelope. He maintains that if the date stamps on the backs of the tickets coincide with the date stamps on the face of the envelope, the error was his.

In all probability, the date stamps on the tickets indicate the date the ticket was purchased or issued rather than the date of the travel. It is necessary that we establish this for if the driver is right, his statement would tend to show that H. O. Lee was not a passenger on the bus in question.

6/17/64

CODE

CABLEGRAM URGENT

1 - Belmont
1 - Sullivan
1 - Malley
1 - Branigan
1 - Papich
1 - Lenihan

TO LEGAT MEXICO CITY (105-3702)

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA.

REURLET MAY ONE EIGHT LAST ENCLOSING COPIES OF SUMMARY LETTERHEAD MEMORANDUM OF SAME DATE. YOU REQUESTED AUTHORITY TO DISSEMINATE COPY OF SUCH LETTERHEAD MEMORANDUM TO THE AMERICAN AMBASSADOR, MEXICO CITY, AND TO THE CENTRAL INTELLIGENCE AGENCY STATION IN MEXICO CITY. AUTHORITY GRANTED TO MAKE SUCH DISSEMINATION AS RECOMMENDED BY YOU. BE CERTAIN CORRECTIONS IN SUCH MEMORANDUM AS LISTED IN BUREAU AIRTEL TO YOUR OFFICE DATED JUNE EIGHT LAST HAVE BEEN MADE PRIOR TO DISSEMINATION. COPY BEING MAILED DALLAS.

1 - DALLAS (100-10461)

105-82555-4115

REC-18

148

ENC.

CK.

REL:pah
(10)

103

19 JUN 18 1964

1 - Foreign Liaison Unit (Route through for review)

NOTE:

The summary letterhead memorandum setting forth summary of all our investigation in Mexico City was disseminated to the President's Commission 6/10/64. Legat desires to disseminate copy of such summary memorandum to the Ambassador of Mexico City and to CIA for information of each. This is desirable inasmuch as we are closely coordinating our investigation in Mexico City with both State and CIA.

VIA CABLEGRAM
JUN 17 1964

Belmont
Sullivan
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

55 JUN 22 1964

MAIL ROOM ☐ TELETYPE UNIT ☑

MC 105-3702-1147c

FD-36 (Rev. 10-29-63)

FBI

Date: 6/8/64

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIR MAIL (Priority)

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, HOUSTON (105-1291)(P)

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA
(OO: Dallas)

RE: San Antonio airtel to Bureau dated 5/28/64.

Enclosed for Los Angeles and San Francisco are two copies of referenced airtel.

Two extra copies of this airtel are being furnished the Bureau for transmittal to Legat, Mexico City, inasmuch as investigation may be required in Mexico to locate EULALIO RODRIGUEZ if he is not located in California. No leads are being suggested for Legat, Mexico City, at this time.

For the information of Los Angeles and San Francisco, by airtel dated 4/28/64, Legat, Mexico, reported that OSWALD is believed to have traveled under the name H. O. LEE from Mexico City to Laredo, Texas, via buses of the Transportes Del Norte Bus Company. He reportedly left Mexico City at 8:30 AM on 10/2/63 on board bus number 332 which required a change at Monterrey to Transportes Del Norte Bus No. 373.

5 - Bureau (RM)(AM)
(2 - Legat, Mexico - 105-3702)
2 - Dallas (100-10461)(RM)(AM)
2 - Los Angeles (105-15823)(Enc. 2)(RM)(AM)
2 - San Francisco (89-58)(Enc. 2)(RM)(AM)
2 - San Antonio (105-2909)(Info)(RM)(AM)
2 - Houston

REC- 49 4034

JUN 10 1964

SOVIET SECTION

cc Wick

ED:yk
(15)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

79 JUN 23 1964

MC 105-3702-1148

He arrived at Laredo, Texas, at approximately 2 AM on the morning of 10/3/63. He was assigned seat number 12, a window seat located four rows from the front on the driver's side. It is believed he departed Laredo at 3 AM on 10/3/63 on a Greyhound bus en route to Dallas, Texas, via San Antonio.

One of the passengers who boarded bus number 332 at Mexico City and traveled to Laredo was ANASTASIO RUIZ MEZA, a resident of Mexico City, who was seated in seat number 15 on bus number 332. MEZA also departed Laredo at 3 AM on 10/3/63 for the trip north. He identified a profile photograph of OSWALD as being that of an American youth whom he first recalled as having boarded the bus number 373 at Monterrey.

It is noted information in referenced San Antonio airtel indicates MEZA has identified an individual believed to be EULALIO RODRIGUEZ as a person who sat next to him on the bus from Mexico City to Laredo on 10/2 - 3/63. This individual was destined for Houston, Texas.

The following investigation was conducted at Houston, Texas, by SA EDWIN DALRYMPLE:

Indices of the Houston Office contained no references identifiable with EULALIO RODRIGUEZ. The Houston, Texas, City Directory and Telephone Directory contained no listing identifiable with RODRIGUEZ.

On 6/3/64, [redacted] Credit Bureau of Greater Houston, advised her agency received a credit inquiry on 12/3/63 from the Ford Motor Company at Houston concerning one EULALIO RODRIGUEZ, wife MARIA, described as 62 years of age in 1963. This individual was then residing at 4515 Sharman, Houston, Texas, and had previously resided at Los Angeles, California. His occupation was described as truck driver for R. A. SCHRIEWER, South Houston, Texas. Mrs. FUTRELL stated her agency had made no inquiry concerning RODRIGUEZ and this file contained no additional information.

On 6/3/64, JOHN E. COPPERSMITH, Records Clerk, INS, Houston, Texas, checked the indices of his office and reported the only record under the name EULALIO RODRIGUEZ

which he could locate was in INS file A8 549 109. This file pertains to EULALIO RODRIGUEZ-Chavez, born 12/14/01, Tres Marias, Morelos, Mexico. RODRIGUEZ applied for an immigrant visa on 9/15/53 at the U. S. Embassy, Mexico City, D.F. He entered the U. S. on 10/3/53 at San Ysidro, California, destined to ERNEST and FRANCES RODRIGUEZ, 534 Hearst Avenue, San Francisco, California. In this visa application, RODRIGUEZ was described as 5'8", 196 pounds, gray hair, brown eyes, Mexican nationality, wife identified as MARIA RIOS de RODRIGUEZ.

This INS file contained a change of address card submitted by RODRIGUEZ on 12/13/63, from 231 North Rowan Avenue, Los Angeles, California, to 4517 Sharman, Houston, Texas. On 1/7/64, RODRIGUEZ also filed the annual Address Report Card with INS at Houston, Texas, reporting he was then residing at 4517 Sharman, Houston, Texas.

On 6/5/64, a check of INS records at Houston, Texas, revealed that INS file A8 549 151 pertains to Maria del Pilar RODRIGUEZ-Rios who was born 5/6/48 in Mexico and first entered the U.S. on 10/3/53 at San Ysidro, California. This file was transferred on 1/24/64 from INS, Houston, Texas, to INS, Los Angeles, California. It would appear this individual is the daughter of EULALIO RODRIGUEZ, subject of the current inquiry.

JOHN E. COPPERSMITH, INS, Houston, mentioned above, on 6/5/64 located Address Report Cards filed on 1/7/64 by MARIA del PILAR RODRIGUEZ-RIOS, mentioned above, who gave her occupation as student and address as 4517 Sharman, Houston, Texas, and also by Maria del Pilar RODRIGUEZ, subject of INS File A8 549 141. The latter individual indicated she was born 10/5/05 in Mexico and as of 1/7/64 had resided for 45 days at 4517 Sharman, Houston, Texas. It is apparent the latter individual is the wife of EULALIO RODRIGUEZ.

On 6/4/64, [redacted] U. S. Post Office Inspector's Office, Main Post Office, Houston, Texas, (conceal identity), advised he made inquiries concerning EULALIO RODRIGUEZ, formerly of 4517 Sharman, Houston, and was informed by the mail carrier covering this residence that RODRIGUEZ left Houston on 2/3/64 but declined to furnish a forwarding address.

On 6/3/64, ALEXANDER CONTRERAS, 116 Frawley, Houston, Texas, advised he lives at that address with his mother, Mrs. MARY L. CONTRERAS, who speaks almost no English. CONTRERAS is a part-time truck driver and he and his mother also work for the Circulation Department of the Houston Chronicle. CONTRERAS pointed out his mother owns the residence at 4517 Sharman which is next door to the Frawley Street address and his mother also owns several other small houses immediately adjacent thereto.

CONTRERAS related that EULALIO RODRIGUEZ is a cousin of Mrs. MARY L. CONTRERAS. Mrs. CONTRERAS frequently visits Mexico City in the summer where she has various relatives. EULALIO RODRIGUEZ contacted Mrs. CONTRERAS in Mexico City and convinced her he was her cousin. In approximately October, 1963, EULALIO RODRIGUEZ traveled from Mexico City to Houston, Texas, alone by bus in order to establish a new residence at Houston. Mrs. CONTRERAS permitted RODRIGUEZ to reside in the small house at 4517 Sharman. Thereafter, RODRIGUEZ returned to Mexico City, after which his wife and daughter also came to Houston. RODRIGUEZ sold his home and other belongings in Mexico when he went down to get his family. CONTRERAS stated he knew RODRIGUEZ' wife as MARY RODRIGUEZ but professed he could not recall the name of the RODRIGUEZ daughter, who was approximately 14 years of age and attended John Marshall Junior High School in Houston. CONTRERAS located a letter which his mother had received from RODRIGUEZ postmarked 11/4/63 at Mexico City, indicating RODRIGUEZ was in Mexico on that date, after his initial trip to Houston.

CONTRERAS related RODRIGUEZ purchased a dump truck in Houston and attempted to operate a trucking business but was unsuccessful. RODRIGUEZ later gave this truck up and purchased a 1958 Chevrolet pickup, believed to be white. Shortly after purchasing this pickup, RODRIGUEZ left Houston in approximately January, 1964, and moved to California. CONTRERAS stated RODRIGUEZ had failed to pay his mother for renting the house and had likewise borrowed money from CONTRERAS and several other relatives, which he never paid back. CONTRERAS stated for this reason RODRIGUEZ told no one where he was going in California and Mrs. CONTRERAS has never received any correspondence from him since he left Houston. CONTRERAS described RODRIGUEZ as 5'11" to 6' in height, heavy build and wearing a mustache.

HO 105-1291

On 6/4/64, JOE GARCIA, Manager, Montalbano Lumber Company No. 2, 2111 Jensen Drive, advised he is a son-in-law of Mrs. MARY L. CONTRERAS, and he and his wife accompanied Mrs. CONTRERAS to Mexico City in the summer of 1963. While at Mexico City, they were visited by EULALIO RODRIGUEZ who learned of their presence in Mexico from other relatives. RODRIGUEZ and Mrs. CONTRERAS discovered they were distant cousins. RODRIGUEZ expressed his desire to come to the United States and get in the trucking business.

RODRIGUEZ came to Houston from Mexico City several months after GARCIA had visited in Mexico City. RUEBEN GARCIA, son of JOE GARCIA, drove a dump truck for RODRIGUEZ for several weeks but this business was not successful. In approximately January, 1964, RODRIGUEZ purchased a second-hand pickup, loaded his belongings and left the next day, reportedly for California. GARCIA stated he has heard nothing more from RODRIGUEZ and knows nothing about his whereabouts. GARCIA professed not to remember the name of RODRIGUEZ' wife or daughter and stated he actually talked to RODRIGUEZ only twice while he was in Houston. GARCIA stated he believes RODRIGUEZ was residing in Houston when President KENNEDY was assassinated and he recalls that LEE HARVEY OSWALD's photograph was published repeatedly in the Houston newspapers, but he never heard RODRIGUEZ mention OSWALD or give any indication that he might have seen OSWALD in the past. GARCIA recalled that RODRIGUEZ referred to the assassination as a very terrible thing.

On 6/4/64, RUEBEN GARCIA, Montalbano Lumber Company No. 3, 6120 North Shepherd, stated he had worked for RODRIGUEZ for about one month but could not talk to RODRIGUEZ much because RODRIGUEZ spoke almost no English. GARCIA recalled RODRIGUEZ came to Houston alone by bus from Mexico in approximately October, 1963, and thereafter returned to Mexico City, sold his home and returned to Houston and purchased a truck. RUEBEN GARCIA drove this dump truck for RODRIGUEZ for several weeks and recalled President KENNEDY was assassinated a short time before he discontinued his relationship with RODRIGUEZ. GARCIA stated RODRIGUEZ commented that the assassination was a terrible thing but he gave no indication he had ever seen or heard of LEE HARVEY OSWALD. RODRIGUEZ commented to GARCIA that he had once worked in a factory in California and that his wife was a seamstress.

In early February, 1964, RODRIGUEZ purchased a pickup truck and stated he was moving to California. RUEBEN GARCIA stated he never saw this truck and has heard nothing from RODRIGUEZ since he left Houston. GARCIA stated RODRIGUEZ daughter attended John Marshall Junior High School but he could not recall her name.

On 6/4/64, Mrs. MARCELINE JOHNS and Mrs. JANE HUGHES, Record Clerks, John Marshall Junior High School, 1119 Noble Street, advised they had thoroughly checked available records of students who attended that school during the 1963 - 1964 school year and they could locate no record of a student by the name of RODRIGUEZ who gave a residence on Sharman Street. Mrs. HUGHES stated she checked the correspondence and other records pertaining to transfers of students and could locate no record of any transfer of a student from this school to a California school during 1964.

On 6/5/64, R. A. SCHRIEWER, hauling contractor, 8726 Easthaven Boulevard, South Houston, Texas, advised that ALEXANDER CONTRERAS had worked for him as a truck driver in the past but he was not acquainted with EULALIO RODRIGUEZ and could furnish no information concerning him.

On 6/8/64, HAROLD LIPPERT, Ford Motor Credit Company, 2903 Richmond Avenue, Houston, Texas, advised that EULALIO RODRIGUEZ had not financed an automobile through his company and he could locate no record of a credit application having been received from RODRIGUEZ. LIPPERT stated he would make further efforts to locate such a record and would advise the Houston Office of the FBI if he should be successful.

From the information set forth above it appears that EULALIO RODRIGUEZ, INS File A8 549 109, is the individual who rode the bus from Mexico City to Laredo, Texas, on 10/2 - 3/63 and possibly observed OSWALD on this bus. For the information of Los Angeles and San Francisco, the relatives of RODRIGUEZ at Houston, Texas, appeared to be somewhat evasive and it is believed they did not furnish all information available to them concerning RODRIGUEZ, although they did not appear to have information pertinent to instant investigation. It would appear that after coming to Houston in October and/or November, 1963, RODRIGUEZ

became dissatisfied with employment opportunities and possibly made a trip to California in early December, 1963, which might account for his presence in California on 12/13/63 when he indicated a change of address from Los Angeles to Houston. It would appear that RODRIGUEZ is probably residing in the Los Angeles area at present, although it is noted when he first entered the United States in 1953 he was planning to reside in San Francisco.

The following leads are set forth for location and interview of EULALIO RODRIGUEZ in accordance with the lead set out in referenced San Antonio airtel:

LEADS

LOS ANGELES:

AT LOS ANGELES, CALIFORNIA:

1. Will make inquiry at 231 North Rowan Avenue, where RODRIGUEZ was apparently staying in early December, 1963.

2. Will check records of INS, Los Angeles, under INS files A8 549 151 and A8 549 141, apparently pertaining to RODRIGUEZ' daughter and wife respectively in an effort to determine the present whereabouts of RODRIGUEZ.

SAN FRANCISCO:

AT SAN FRANCISCO, CALIFORNIA:

1. Will make inquiry at 634 Hearst Avenue in an effort to locate ERNEST or FRANCES RODRIGUEZ, possibly relatives of EULALIO RODRIGUEZ, for information concerning his whereabouts.

2. Will check records of INS, San Francisco, to determine if RODRIGUEZ is known to be residing in the San Francisco area at present.

In the event Los Angeles is successful in locating RODRIGUEZ in that area, San Francisco should be promptly advised.

It is further requested that one copy of results of interview of RODRIGUEZ be furnished the Houston Office for information.

FD-36 (Rev. 10-2[illegible]3)

FBI

Date: 6/11/64

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIR MAIL (Priority)

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, LOS ANGELES (105-15823) (P)

RE: LEE HARVEY OSWALD
IS - R - CUBA
OO: DALLAS

Re Houston airtel to Bureau 6/8/64.

EULALIO RODRIGUEZ - CHAVEZ, Mexican citizen, located and interviewed at Los Angeles 6/11/64. RODRIGUEZ recalls he was passenger on Transportes del Norte bus from Mexico City to Laredo, Texas, October 2 and 3, 1963. RODRIGUEZ postively identified a photograph of LEE HARVEY OSWALD as a passenger on this bus who sat somewhere behind him from Mexico City to Laredo and then on an American Greyhound bus from Laredo, Texas, to San Antonio, Texas.

RODRIGUEZ specifically recalls OSWALD stayed awake late reading a magazine, book, or newspaper with his over head light shining, which disturbed RODRIGUEZ' sleep. He recalls OSWALD's eating a banana and carrying fruit with him on the bus in a bag. He recalled that OSWALD did not alight from the bus during several rest stops and that OSWALD was one of two men requested to get off the bus for further questioning by examining Immigration officers at the Mexican Immigration check station located a few miles from the border. RODRIGUEZ had no personal contact or conversations with OSWALD nor with any other passengers except a young married woman of Mexican descent who sat next to him and traveled from Mexico City to Houston, Texas, where she indicated she resided. Her name is unknown. Report follows.

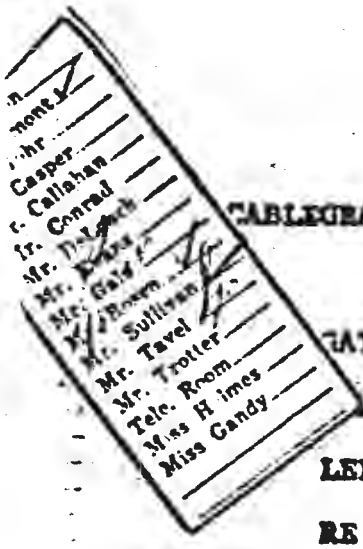
4-Bureau (RM)
(1-Legat, Mexico, 105-3702)
1-Dallas (100-10461) (Info) (RM)
1-Houston (105-1291) (Info) (RM)
1-San Antonio (105-[illegible]909) (Info)
1-San Francisco (89-[illegible]) (Info) (RM)
2-Los Angeles
HHW/dhw (10)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

79 JUN 23 1964

[illegible] Los [illegible] MC 105-3702-1149

4062



6/18/64

CODE

1 - Belmont
1 - Sullivan
1 - Malley
1 - D. J. Brennan
1 - Branigan
1 - Lenihan

CABLEGRAM DEFERRED

AT MEXICO CITY

REC 76

RECTOR FBI (105-82555) 11/13/1

LEE HARVEY OSWALD, IS - R - CUBA.

RE BUREAU CAB JUNE ELEVEN LAST. PRESIDENT'S COMMISSION ADVISI JUNE ONE SIX LAST BUREAU'S INVESTIGATION TO LOCATE A PHOTOGRAPHIC STUDIO IN MEXICO CITY SUFFICIENT AND THAT COMMISSION DOES NOT DESIR BUREAU EXTEND OUR INQUIRIES ANY FURTHER. NO FURTHER INVESTIGATION NECESSARY YOUR OFFICE IN THIS PARTICULAR MATTER.

REL:pah
(9)

1 - Foreign Liaison Unit (Route through for review)

NOTE:

Commission indicated it received evidence Oswald had a picture taken in Mexico City on 9/27 or 28/63 for use on an application for a visa at the Cuban Embassy in Mexico City. Commission suggested photograph was probably taken at inexpensive photographic studio near the Cuban Embassy and requested Bureau attempt to locate where such photograph taken. We conducted extensive inquiry in eight-block radius of Cuban Embassy, in vicinity of hotel where Oswald stayed in Mexico City and in vicinity of a travel agency where Oswald purchased ticket to return to U. S. without locating studio of interest. We furnished results of our checks to the Commission by letter 6/11/64 and asked Commission, if it desired we extend our investigation to all Metropolitan Mexico City in effort to locate the studio concerned. Commission indicated such action not necessary and that our substantial efforts to locate such studio are sufficient.

VIA CABLEGRAM
5:51 PM

JUN 24 1964

79 JUN 25 196

MAIL ROOM TELETYPE UNIT

MC 105-3702-1151

6-4-3 (Rev. 6-17-63)

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

URGENT 6-19-64

TO DIRECTOR

FROM LEGAT MEXICO CITY NO. 714

BUFILE 105-82555.

LEE HARVEY OSWALD, IS-R-CUBA.

RE LOS ANGELES AIRTEL JUNE 11 LAST SETTING FORTH RESULTS OF INTERVIEW OF EULALIO RODRIGUEZ CHAVEZ WHO POSITIVELY IDENTIFIED OSWALD AS PASSENGER ON TRANSPORTES DEL NORTE BUS.

RODRIGUEZ IN INTERVIEW MENTIONED YOUNG MARRIED WOMAN OF MEXICAN DESCENT WHO TRAVELED FROM MEXICO CITY TO HOUSTON WHERE SHE INDICATED SHE RESIDED. IT IS SUGGESTED THIS WOMAN WOULD HAVE TO BE IDENTICAL WITH EITHER PAULA RUSIONA OR MISS COSIO, THE ONLY TWO WOMEN BOARDING BUS IN MEXICO CITY WHO HAVE NOT BEEN FULLY IDENTIFIED, OR HILDA QUEZADA WHO BOARDED BUS AT SAN LUIS POTOSI.

IF NOT ALREADY DONE, SUGGEST HOUSTON BE INSTRUCTED TO ENDEAVOR TO DETERMINE WHETHER WOMAN MENTIONED BY RODRIGUEZ POSSIBLY IDENTICAL WITH ONE OF THREE WOMEN MENTIONED ABOVE.

CLARK D. ANDERSON

RECEIVED: 11:04 PM EFH

100-10461-6858

3RD CC: MR. BRENNAN

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be appropriately paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-115

1 - Mr. Conrad
1 - Mr. Griffith
1 - Mr. Cadigan

Legat, Mexico City (105-3702) June 15, 1964

Director, FBI (105-82555)

Lee Harvey Oswald, aka
IS - R - CUBA

Relet 5/19/64, from Legat, Mexico City, concerning one pad of forms numbered 11,851 through 11,900 with carbon copies of various passenger reservations and ticket sales lists of the Monterrey, Nuevo Leon, office of the "Servicios Unidos Autobuses Blancos Flecha Roja, S. A. de C. V." (The Unified Services of White Autobuses Red Arrow, Incorporated), commonly referred to as the Flecha Roja bus line.

Bulet to Legat, Mexico City, dated 5/28/64, transmitted the translation of the evidence submitted with Legat letter of 5/19/64.

The material submitted with Legat letter of 5/19/64, has been designated as exhibit D-218. Four photographs of D-218 are transmitted herewith to the Dallas Office to be handled in accordance with previous instructions regarding D number photographs.

The original evidence designated as D-218 is transmitted herewith to the Legat, Mexico City.

MAILED 2
JUN 16 1964
COMM-FBI

EX-103

Enclosure

REC 83 105-82555-4047

2 - Dallas (100-10461) Enclosures (4)
1 - Mr. Belmont (sent direct)
1 - Mr. Rosen (sent direct)
2 - Mr. Sullivan (Mr. Stokes, Rm. 645 RB) (sent direct)

JCC:GFM (12)

Note: "D" number assigned and four photographs sent to Dallas per request Supervisor Stokes.

JCC:mb

MC 105-3702-1154

MAIL ROOM TELETYPE UNIT

FD-36 (Rev. 10-20-63)

FBI

Date: 6/22/64

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL _____ (Priority)

TO: Director, FBI (105-82555)

FROM: Legat, Mexico (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

ReBulet to San Antonio 5/22/64.

[redacted] furnished the following information on 6/19/64:

The records of the Mexican Immigration Department, Mexico, D. F., disclose that ARCADIO ESCAMILLA MARTINEZ, a Mexican citizen, entered Mexico from the United States 9/23/63. He returned to the United States by automobile from Monterrey, Nuevo Leon, Mexico, entering the United States at Nuevo Laredo, Tamaulipas, Mexico, on 10/3/63, en route Mission, Texas.

ESCAMILLA was listed as being 39 years old, married, and an employee.

[redacted] was unable to locate any additional information re ESCAMILLA in the files of the Mexican Immigration Department and was unable to locate any record at the Mexican Ministry of Foreign Relations to indicate that a Mexican passport had been issued to ESCAMILLA.

In the event San Antonio is unable to locate ESCAMILLA at Mission, Texas, any additional information obtained by San Antonio, especially his date and place of birth, should be furnished to Legat, Mexico, for additional investigation.

(8) - Bureau
(1 - Liaison Section)
(2 - San Antonio, 105-2909)
(2 - Dallas, 100-10461)
1 - Mexico City
MDC:bs
(9)

2 cc Dallas - report of 6/19/64

JUN 26 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

EX-105 REC 12

79 JUL 1 - 1964

MC 105-3702-1157

6-3 (Rev. 4-17-63)

REC 3

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DEFERRED 6-22-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 718

BUFILE 105-82555. LEE HARVEY OSWALD, IS-R-CUBA.

SAN LUIS POTOSI-MONTERREY BUS PASSENGERS MAXIMINO ESQUIVEL LIMON AND CECILIO CARDENAS MENDEZ LOCATED AND INTERVIEWED IN MONTERREY. CANNOT POSITIVELY IDENTIFY OSWALD BUT RECALL YOUNG AMERICAN ON BUS WHO RESEMBLED OSWALD. RECALL THIS PERSON CONVERSING IN ENGLISH WITH ELDERLY AMERICAN WOMAN ON BUS. THIS LATTER POSSIBLY IDENTICAL WITH MARGARET A. WOLFF.

ALSO FURNISHED INFORMATION WHICH MAY LEAD TO LOCATION OF BUS PASSENGERS JOSE CRUZ AND PEDRO GONZALEZ.

LETTERHEAD MEMORANDUM BEING SUBMITTED.

CLARK D. ANDERSON

RECEIVED: 11:25 PM RDR

REC-3

JUN 24 1964

EX-103

3RD CC: MR. BRENNAN

79 JUN 29 1964

Should the information contained in the above message be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-1159

-CONFIDENTIAL-

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

June 23, 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

As has been previously reported, OSWALD, using the name of H. O. LEE, is believed to have departed Mexico City at 8:30 AM on October 2, 1963, on bus No. 332 of a bus line called "Autobuses Transportes del Norte" (hereinafter referred to as Transportes del Norte). In Monterrey, Nuevo Leon, Mexico, passengers on bus No. 332 who were continuing on to Nuevo Laredo, Tamaulipas, Mexico, and Laredo, Texas, transferred to Transportes del Norte bus No. 373, which was driven by ALVARO IBARRA.

Notations on the trip envelope for bus No. 373 showed that twelve passengers had boarded the bus in Monterrey with a final destination of either Nuevo Laredo or Laredo and that one passenger boarded the bus in Nuevo Laredo for Laredo. When the trip envelope was located at the Transportes del Norte headquarters in Monterrey, Nuevo Leon, Mexico, it was found to contain a total of twenty tickets, ten covering travel from Monterrey to Laredo, nine for travel from Monterrey to Nuevo Laredo, and one for travel from Nuevo Laredo to Laredo.

When interviewed in Nuevo Laredo concerning the discrepancy between the notations appearing on the trip envelope and the actual number of tickets contained in the envelope, ALVARO IBARRA stated that the only explanation he could offer was that tickets from some other trip were intermingled with tickets of bus No. 373 for the trip from Monterrey to Laredo on October 2-3, 1963. He explained that, if the date stamps on the back of the tickets which were in the envelope correspond with the date stamps on the front of the trip envelope, then he, IBARRA, made an error in recording the number of tickets inside the trip envelope. He alleged that all tickets in the trip envelope should bear on the backs of the tickets a stamp similar to the one appearing on the trip envelope itself. The purpose of this inquiry was to establish whether this latter statement of IBARRA is correct.

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CONFIDENTIAL

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MC 105-3702-1160

INTERVIEW OF RAMON TREVINO QUEZADA,
VICE PRESIDENT AND GENERAL MANAGER
OF TRANSPORTES DEL NORTE,
MONTERREY, NUEVO LEON, MEXICO

When interviewed by a confidential source abroad on June 16, 1964, RAMON TREVINO QUEZADA, Vice President and General Manager of Transportes del Norte, Monterrey, Nuevo Leon, Mexico, advised that each Transportes del Norte bus ticket is date stamped on the reverse side by the ticket agent to reflect the date on which the ticket was actually sold. He said the date stamp on the ticket may or may not reflect the date on which the ticket was utilized. He pointed out that often tickets are purchased several days before travel is performed in order to insure that the passengers will have seats on the particular date on which they desire to travel.

According to TREVINO, the trip envelope in which the bus driver places the tickets collected by him is also date stamped. He explained that the date stamp on the trip envelope ordinarily reflects the actual date of travel and that the date stamps appearing on the tickets themselves quite often will be different from the date stamp on the trip envelope in which they are placed.

OPTIONAL FORM NO. 10
5010-106-01

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555) DATE: 6/23/64

FROM : LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, AKA
IS - R - CUBA

ENCLOSURES

Enclosed are 14 copies of a letterhead memorandum dated and captioned as above.

REFERENCE

Buairtel 6/9/64, which enclosed two copies of an FD-302 dated 5/20/64 which reported results of the interview of bus driver ALVARO IBARRA by the San Antonio Office.

ADMINISTRATIVE

From the statements of RAMON TREVINO QUEZADA, Vice President and General Manager of Transportes del Norte in Monterrey, as set forth in the enclosed letterhead memorandum, it would appear that bus driver ALVARO IBARRA is completely confused regarding the Transportes del Norte procedures concerning tickets. As was pointed out in referenced Buairtel, the ticket of H. O. LEE was stamped 9/30/63, this being the actual date of purchase of the ticket. In addition, the date stamp included the name of J. AGASCON, a ticket agent of Transportes del Norte in Mexico City. The H. O. LEE travel was definitely initiated in Mexico City on 10/2/63.

To further substantiate the belief that IBARRA is confused regarding ticketing procedures, an examination of all the tickets contained in the trip envelope for bus No. 373, with the exception of the H. O. LEE and PAULA RUSIONI tickets which were sent to the Bureau, disclosed that in each case the ticket bore the blockstamp of the office or agent issuing the ticket, together with the date. Tickets purchased in Mexico City contain the Mexico City blockstamp and date and those

7 - Bureau (Encs. 14)
1 - Liaison Section)
2 - Dallas, 100-10461)
2 - San Antonio, 105-2909)
1 - Mexico City
CDA:plb
(8)

ENCLOSURE

JUL 7 1964

REC 4

6 JUN 26 1964

4258

MC 105-3702-1161 SOVIET

purchased in San Luis Potosi contain a San Luis Potosi blockstamp and date. As has been previously pointed out to the Bureau in connection with the transmittal of the two sections of the PAULA RUSIONI ticket, her tickets bore the blockstamp of the Transportes del Norte office in Nuevo Laredo where a round-trip ticket was issued to her on 9/11/63.

The only tickets containing the blockstamp of the Monterrey office of Transportes del Norte are tickets numbered 34555 and 20248, which as previously reported were the only two tickets in the trip envelope covering travel which originated in Monterrey, all other tickets having belonged to travelers who originated their trips at either Mexico City or at San Luis Potosi on bus No. 332, with one exception. This exception is the ticket for travel from Nuevo Laredo to Laredo and it bears the blockstamp of the Transportes del Norte office in Nuevo Laredo.

From the above it can be seen that the only tickets contained in the trip envelope of bus No. 373 which bear the same blockstamp as the one appearing on the trip envelope are the two tickets sold in Monterrey on 10/2/63.

Since it appears without a doubt that IBARRA is confused regarding ticketing procedures, all the tickets contained in the trip envelope of bus No. 373 are not being submitted to the Bureau UACB.

SOURCE

The confidential source abroad [redacted] letterhead memorandum is [redacted]

LEAD

MEXICO CITY

At Mexico, D. F., Mexico:

Will continue to follow vigorously and report [redacted] all investigation conducted in this case.

MC 105-3702

COPIES

Four extra copies of this letter are attached for forwarding by the Bureau, together with copies of the letterhead memorandum, to the office of origin, DALLAS, and to the San Antonio Office for information since San Antonio has conducted considerable investigation in this matter. No local dissemination is being made of the letterhead memorandum.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

June 23, 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

As has been previously reported, on September 27, 1963, OSWALD registered at the Hotel del Comercio, Calle (Street) Bernardino de Sahagun No. 19, Mexico City, under the name of LEE, HARVEY OSWALD. His name was continued in the guest records of the hotel through October 1, 1963. He occupied room No. 18.

According to the guest records of the hotel, MARIO RESENDIZ, Saltillo, Coahuila, Mexico, occupied room No. 21 from September 26 through October 1, 1963, and GABRIEL CONTRERAS, Ciudad Juarez, Chihuahua, Mexico, was a resident of room No. 14 from September 26 through October 1, 1963.

INTERVIEW OF MARIO RESENDIZ VILLANUEVA

On June 18, 1964, MARIO RESENDIZ VILLANUEVA was located and interviewed at the Hotel del Comercio by a confidential source abroad, at which time he furnished the following information:

He formerly resided with his sister in Saltillo, Coahuila, Mexico, but now resides at Progreso No. 103, Villa Frontera, Coahuila, Mexico, telephone number 103. He is self-employed, selling religious artifacts, jewelry, and curios which he buys in Tapachula, Chiapas, Mexico, and sells throughout the Republic of Mexico.

He comes to Mexico City at irregular intervals and

CONFIDENTIAL

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declassification

MC 105-3702-1162

usually stays at the Hotel del Comercio. He did not specifically recall staying at the hotel during the September-October, 1963, period mentioned above, but was certain he was there if the hotel record so indicated.

RESENDIZ was shown a number of photographs of LEE HARVEY OSWALD. He said this person was unknown to him by name, photograph, or description and went on to state that he had never noted the presence of an American at the Hotel del Comercio.

INTERVIEW OF GABRIEL CONTRERAS UVINA

The following information was supplied by a confidential source who has furnished reliable information in the past:

On May 23, 1964, the source located and interviewed GABRIEL CONTRERAS UVINA, who operates an electrical appliance shop at the corner of Gonzalez Ortega and Primero de Mayo streets in Ciudad Camargo, Chihuahua, Mexico. The following information was supplied to the source by CONTRERAS:

CONTRERAS was in Mexico City from September 26, 1963, to October 2, 1963, and resided at the Hotel del Comercio during that period. He always stays at this hotel when he visits Mexico City, which is approximately once every month.

Following the assassination of President KENNEDY on November 22, 1963, CONTRERAS observed photographs of OSWALD in the press. He then recalled that on one occasion at lunch time while eating at the small restaurant next door to the Hotel del Comercio he sat down at a table with an unknown American. It was necessary for him to occupy a table with this unknown American due to the crowded condition of the restaurant at the time. After observing the press photographs of OSWALD which appeared in connection with the publicity concerning the assassination, CONTRERAS reached the definite conclusion that OSWALD was identical with the unknown American with whom he had occupied a table in the restaurant. CONTRERAS advised the source that he did not exchange a single word with OSWALD since it appeared that the latter spoke no Spanish and CONTRERAS does not understand English.

CONTRERAS told source that during his stay at the Hotel del Comercio from September 26 through October 1, 1963 this was the only time he observed OSWALD, and he could furnish no other information concerning OSWALD.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555) DATE: 6/23/64

FROM : LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, AKA
IS - R - CUBA

ENCLOSURES

Enclosed are 13 copies of a letterhead memorandum dated and captioned as above.

REFERENCE

El Paso airtel to Bureau of 5/4/64, which furnished information concerning the whereabouts of GABRIEL CONTRERAS in Ciudad Camargo, Chihuahua, Mexico.

ADMINISTRATIVE

MARIO RESENDIZ VILLANUEVA, whose interview is set forth in the enclosed letterhead memorandum, is identical with the MARIO RESENDIZ concerning whom extensive investigation was conducted in the State of Coahuila in an effort to locate him. The Bureau has been previously advised of these efforts to locate RESENDIZ.

SOURCES

The confidential source abroad mentioned in the letterhead memorandum is [redacted]

The confidential source is [redacted] whose information was furnished to SA ROBERT T. NISCHWITZ in the form of a written report dated 5/23/64 (located in [redacted]

CLASSIFICATION

REC 4 105-82555-4255

The enclosed letterhead memorandum has been classified

6 - Bureau (Encs. 13)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
(1 - El Paso, 105-1264 - Info.)
1 - Mexico City
CDA:plb

79 JUL 7 1964

MC 105-3702-1163

MC 105-3702

"Confidential" since it contains information from a source operating in the foreign field who is furnishing information of continuing value to the Bureau.

LEAD

MEXICO CITY

At Mexico, D. F., Mexico:

Will continue to follow vigorously and report immediately all investigation conducted in this case.

COPIES

No local dissemination was made of the attached LHM. Three copies of this letter are attached for forwarding by the Bureau, together with copies of the letterhead memorandum, to the office of origin, Dallas, and to the El Paso Office for information since it has previously conducted investigation looking toward the location of GABRIEL CONTRERAS.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

~~CONFIDENTIAL~~

June 23, 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

As has been previously reported, investigation disclosed that one H. O. LEE, believed to be identical with OSWALD, departed Mexico City at 8:30 AM on October 2, 1963, on bus No. 332 of a bus line called "Autobuses Transportes del Norte" (hereinafter referred to as Transportes del Norte). A total of sixteen passengers, including LEE, boarded the bus in Mexico City with destinations of Monterrey, Nuevo Leon, Mexico; Nuevo Laredo, Tamaulipas, Mexico; Laredo, Texas; and points beyond. Ten additional passengers boarded the same bus in San Luis Potosi, State of San Luis Potosi, Mexico.

Among the passengers who boarded the bus at San Luis Potosi were MAXIMINO ESQUIVEL, CECILIO CARDENAZ, PEDRO GONZALEZ, and JOSE CRUZ.

INTERVIEW OF MAXIMINO ESQUIVEL LIMON

On June 14, 1964, MAXIMINO ESQUIVEL LIMON, Amado Nervo No. 2454 Norte, Colonia Bella Vista, Monterrey, Nuevo Leon, Mexico, furnished the following information to a confidential source abroad:

He is a welder. In late September, 1963, he and three friends, CECILIO CARDENAS, PEDRO GONZALEZ, and JOSE CRUZ, all welders from Monterrey, went to Uruapan, Michoacan, Mexico, to seek employment. They were unsuccessful in obtaining work there and started back to Monterrey via Guadalajara, Jalisco, Mexico.

C O N F I D E N T I A L

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MC 105-3702-1163A

On approximately October 2, 1963, ESQUIVEL and his three friends left Guadalajara on a bus of a company called "Camiones Azules" (Blue Buses) bound for San Luis Potosi. Upon arrival in the latter place they transferred to a Transportes del Norte bus which stopped there en route to Monterrey from Mexico City. It was his recollection that the bus left San Luis Potosi at approximately 11:00 AM.

ESQUIVEL observed only two Americans on the Transportes del Norte bus. One was an elderly lady and the other was a young man, about twenty-five years of age, thin build, and having dark hair. The two Americans did not appear to be traveling together, but ESQUIVEL observed that they conversed in English from time to time. The young man appeared to have been assigned a seat in front of the one assigned to the woman. (From investigation previously conducted it would appear that the elderly American woman is possibly identical with MARGARET A. WOLFF, a passenger on the Transportes del Norte bus from Mexico City to Monterrey on October 2, 1963.)

ESQUIVEL did not know the identity of either of the Americans. He stated the young American man resembled the person appearing in photographs of LEE HARVEY OSWALD which were displayed to him, but he could not state definitely that the two were identical.

INTERVIEW OF CECILIO CARDENAS MENDEZ

On June 15, 1964, the confidential source abroad interviewed CECILIO CARDENAS MENDEZ, Porfirio Diaz No. 716 Sur, Monterrey, Nuevo Leon, Mexico, who furnished the following information:

Late in September, 1963, CARDENAS and three friends from Monterrey traveled to Uruapan, Michoacan, Mexico, to seek employment as welders. His three friends were identified as MAXIMINO ESQUIVEL LIMON, PEDRO GONZALEZ YERENA, and JOSE CRUZ CUELLAR. Unsuccessful in their efforts to obtain employment, they decided to return to Monterrey, stopping at Guadalajara en route.

About October 2, 1963, the four departed Guadalajara for San Luis Potosi on a bus of the company called "Camiones

Azules." Arriving in San Luis Potosi, they transferred to a Transportes del Norte bus which was en route to Monterrey from Mexico City. It was his recollection that this bus left San Luis Potosi at about 11:00 AM.

CARDENAS noticed there were two Americans on the Transportes del Norte bus, an elderly lady and a young man. The lady appeared to be about sixty years of age, and the young man was about five feet ten inches in height, had brown hair, wore dark glasses, and appeared to be about twenty-eight years of age.

The lady appeared to be restless and walked up and down the aisle of the bus, occasionally occupying a seat at the rear of the bus where there was more room. She was observed conversing from time to time in English with the young man, who occupied a seat in front of the one designated for the lady. CARDENAS and his friends had boarded the bus with a bottle of tequila, and he recalled that one of his companions offered the lady a drink. She refused the drink, but appeared to be very amused at their antics.

At Matehuala, San Luis Potosi, Mexico, the bus made a stop. Both the lady and the young man were observed by CARDENAS to leave the bus and enter the bus station. In addition to his dark glasses, which he did not remove at any time, the young man wore on his head a dark, narrow-brimmed, felt hat as he left the bus. He was observed going into and coming out of the men's rest room in the bus station. The young man and the lady reboarded the bus before it left Matehuala for Monterrey.

CARDENAS and his companions terminated their trip at Monterrey, and he did not again observe either the young man or the lady.

According to CARDENAS, photographs of LEE HARVEY OSWALD displayed to him resembled the young man he observed on the bus, but he could not positively identify the young man as OSWALD.

CARDENAS stated PEDRO GONZALEZ YERENA is presently employed with "Petroleos Mexicanos" (Mexican Petroleum Company)

at Coatzacoalcos, Veracruz, Mexico, under a foreman named CARLOS GARZA. He believes that JOSE CRUZ CUELLAR is presently employed with "Celulosa de Chihuahua" (Chihuahua Celulose Company) in Chihuahua, State of Chihuahua, Mexico, where the company is constructing a thermoelectric plant.

OPTIONAL FORM NO. 10
5010-106-01

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555) DATE: 6/23/64

FROM: LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, AKA
IS - R - CUBA

ENCLOSURES

Enclosed are 13 copies of a letterhead memorandum dated and captioned as above.

ADMINISTRATIVE

[redacted] has conducted a very extensive investigation in an effort to identify and locate passengers who traveled on bus No. 332 from Mexico City and San Luis Potosi to Monterrey. Among the numerous inquiries conducted by him was a check of Mexican Social Security records in Monterrey. This check led to the location of MAXIMINO ESQUIVEL LIMON, who in turn furnished the full identity and location of CECILIO CARDENAS MENDEZ, as well as confirming that PEDRO GONZALEZ and JOSE CRUZ traveled with him on the bus.

In the interest of thoroughness in this investigation, ESQUIVEL and CARDENAS were interviewed by [redacted] after they had been located by [redacted]

SOURCE

The confidential source abroad mentioned in the enclosed letterhead memorandum is [redacted]

CLASSIFICATION

The enclosed letterhead memorandum has been classified "Confidential" to protect the Bureau's operations in the foreign field.

6 - Bureau (Encs. 13)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
(1 - San Antonio, 105-2909 - Info.)
1 - Mexico City
CDA:plb

56 JUL 8 1964

MC 105-3702-1163B

MC 105-3702

REQUEST OF BUREAU

Mexico City cable #640 of 5/20/64 furnished a home address for bus passenger MARGARET A. WOLFF of 2 Delaware Street, Dumont, New Jersey, and suggested that Newark locate and interview WOLFF. In the interest of evaluating the interviews of ESQUIVEL and CARDENAS as set forth in the enclosed letterhead memorandum and in evaluating interviews of other bus passengers who might be located in the future, the Bureau is requested to advise whether WOLFF has been located and interviewed and, if so, to furnish the results of her interview to the Mexico City Office.

LEADS

MEXICO CITY

At Coatzacoalcos, Veracruz, Mexico:

Through [redacted] will endeavor to locate and interview bus passenger PEDRO GONZALEZ YERENA.

At Chihuahua, Chihuahua, Mexico:

Through [redacted] will endeavor to locate and interview JOSE CRUZ CUELLAR.

COPIES

Three extra copies of this letter are attached for forwarding by the Bureau, together with copies of the letterhead memorandum, to the office of origin, Dallas, and to the San Antonio Office for information since it has conducted considerable investigation in the past to locate fellow bus passengers of OSWALD.

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
LOS ANGELES	DALLAS	6/11/64	6/10 - 6/11/64

TITLE OF CASE	REPORT MADE BY	TYPED BY
LEE HARVEY OSWALD, aka	HARRY H. WHIDBEE	dmr

CHARACTER OF CASE

IS - R - CUBA

REFERENCE: Houston airtel to Director FBI, dated 6/8/64.

- P -

ADMINISTRATIVE

Referenced airtel directed Los Angeles to locate and interview EULALIO RODRIGUEZ at 231 North Rowan Avenue, Los Angeles, California, and to check records of Immigration and Naturalization Service files A8 549 151 and A8 549 414, pertaining to RODRIGUEZ's daughter and wife.

Immigration and Naturalization Service (INS) file A8 549 151 reviewed at Los Angeles, California, June 10, 1964, reflects MARIA DEL PILAR RODRIGUEZ-RIOS, daughter of EULALIO RODRIGUEZ, was last reported residing at 229 North Rowan Avenue, Los Angeles, as of January 24, 1964. Other INS records reflect no file or further information regarding EULALIO RODRIGUEZ.

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EX-114

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

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16 JUN 16 1964

COPIES MADE:

11 - Bureau (105-82555) (RM)
(1 - Legat Mexico City, 105-3702 - Info)
4 - Dallas (100-10461) (RM)
1 - Houston (105-1291) (Info) (RM)
1 - San Antonio (105-2909) (Info) (RM)
1 - San Francisco (89-58) (Info) (RM)
2 - Los Angeles (105-15823)

Dissemination Record of Attached Report			
Agency	Sec. Comm.	Liaison	
Request Recd.	6/12		
Date Fwd.	6/13/64	6/12/64	
How Fwd.	Liaison	C-7	
By	[illegible]	[illegible]	

Notations

NAT. INT. SEC. SOVIET SECTION

64 JUN 23 1964

MC 105-3702-1164

The following individuals were contacted with negative results on June 10, 1964, to locate EULALIO RODRIGUEZ CHAVEZ, who no longer resides at 231 North Rowan Avenue, Los Angeles, California, where Mrs. EUPHEMIA BENIDO presently resides:

ANTONIO ANDONEGUII CANOS, a friend of Mrs. EUPHEMIA BENIDO who assists Mrs. BENIDO in the operation of her newsstand at First and Rowan Streets, Los Angeles.

MARIA FONSECA, 229 North Rowan Street, Los Angeles.

EULALIO RODRIGUEZ CHAVEZ was located on June 11, 1964, at his residence, 3418½ E. Michigan Avenue, Los Angeles, after his 1958 Chevrolet white pickup truck bearing 1964 California License N 79464 was observed by SAs HARRY H. WHIDBEE and FREDERICK E. RODERICK parked in front of RODRIGUEZ's residence.

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will, if leads are received, handle immediately and submit reports promptly.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: HARRY H. WHIDBEE
Date: 6/11/64

Office: Los Angeles, California

Field Office File #: 105-15823

Bureau File #: 105-82555

Title: LEE HARVEY OSWALD

Character: INTERNAL SECURITY - RUSSIA - CUBA

Synopsis: EULALIO RODRIGUEZ-CHAVEZ, a Mexican citizen, located and interviewed at Los Angeles. RODRIGUEZ positively identified a photograph of LEE HARVEY OSWALD as passenger on Transportes del Norte bus which traveled from Mexico City, Mexico, to Laredo, Texas, 10/2/63 and then by Greyhound bus from Laredo, Texas, during early morning hours of 10/3/63. RODRIGUEZ recalled OSWALD was one of two men passengers taken off this bus for further questioning regarding his documents by examining immigration officers at Mexican Immigration check station, located a few miles from the Mexican-United States border. RODRIGUEZ had no personal contacts or conversations with OSWALD.

- P -

DETAILS:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

EULALIO RODRIGUEZ CHAVEZ, a Mexican citizen, 62 years of age, presently unemployed and residing at 3418½ East Michigan Avenue, Los Angeles, California, advised the following in the Spanish language:

He recalled having made three trips to the United States by bus from Mexico City, Mexico, during the year of 1963. He refreshed his recollection from some personal letters and some documents, and determined that on October 2, 1963, he departed aboard a Transportes del Norte bus at Mexico City about 8:00 a.m. en route to Houston, Texas, via Monterrey, State of Nuevo Leon, Mexico, and Laredo and San Antonio, Texas. He had made reservations at the Transportes del Norte bus station located on Calle (street) Insurgentes in Mexico City about two days previous to his departure and remembered that he then received his bus ticket and was assigned a seat number. He could not recall the exact number of the latter. He departed from Mexico City en route to Houston, Texas, to engage in a dump truck business.

Previously, he had traveled to Dallas, Texas, because of the death of a friend, and subsequent to the above trip to Houston, Texas, he again traveled to Houston with his wife and daughter from Mexico City in the latter part of November, 1963.

He recalled that on the bus trip from Mexico City to Laredo, Texas, on October 2, 1963, he was assigned either seat number five or eight aboard the bus and he was certain that he sat about three rows back of the bus driver in an aisle seat. He was very certain about the latter because he does not like to ride in a bus sitting by a window. He kept the same seat on the bus during the trip from Mexico City to Laredo, Texas. He recalled that when he boarded the bus at Mexico City on the morning of October 2, 1963, he was late in arriving and had difficulty obtaining assistance in getting his large suitcase placed in the trunk carrier of the bus. He remembered that when he boarded the bus, most of the other passengers already were seated.

He remembered clearly that he sat next to a young woman who sat on his left next to the window and he could not recall

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

whether a man or a woman sat next to him across the aisle. He spoke to the young woman, who was seated in the bus when he boarded, and he described her as being of Mexican descent, about eighteen or nineteen years of age, thin build, good looking, and spoke Spanish fluently. The young woman advised him that she had been vacationing in Mexico City, that she was married and was returning to her residence in Houston, Texas. He did not learn the young woman's name but she was supposed to have been met at the Greyhound bus station in Houston, Texas, by her husband.

After being processed by United States Immigration, Public Health, and Customs at Laredo, Texas, he boarded a Greyhound bus and proceeded to San Antonio, Texas, where he boarded another bus for Houston, Texas.

He recalled that the bus stopped at Monterrey and all passengers alighted, but he did not recall if it was the same or a different bus which they boarded when they departed from Monterrey. He remembered that there were several rest stops while en route to Laredo, Texas, from Mexico City, which allowed the passengers to drink a soda or eat a sandwich but these stops were short.

The bus was full and he did not have any conversation with anyone else except the young woman who sat next to him. He could not recall specifically if any additional passengers boarded the bus at Monterrey but he was certain that he kept his same seat all the way from Mexico City to Laredo, Texas. He remembered that the arrival at Monterrey was at about 9:00 or 10:00 p.m. and that it was then dark.

A few miles before reaching the border at Nuevo Laredo, State of Tamaulipas, Mexico, the bus stopped and the lights in the bus were turned on to allow a Mexican Immigration official to examine the travel documents of all the passengers aboard the bus. He remembered that at this Mexican Immigration check station there were two men taken from the bus for questioning, apparently about their travel documents. He saw these two men who left the bus and considered that they were not Mexicans because there was some sort of problem with regard to their travel documents. He remembered that one of these men had sat across the aisle from him either to the rear or just ahead, and that the other man was sitting to the rear of him on his side of the bus.

He could recall that only one Mexican Immigration official boarded the bus, but when the men were taken off the bus they were taken to talk with another Mexican Immigration official whom he assumed was higher in rank with the Mexican Immigration Service and whom he stated probably was "a Sergeant".

The two men were allowed to return to the bus and the stop at this check station delayed the bus about fifteen to twenty minutes. He believed that this stop was made at about 1:00 or 1:30 a.m. on the morning of October 3, 1963.

He described one of the men who was taken off the bus and who sat someplace across the aisle as "a foreigner to Mexico", about fifty some odd years old, black hair, graying, heavy set, and fair complexion. He could not recall the type of clothing this man wore.

He described the second man who sat behind him as "a foreigner to Mexico", a young man, shorter than the above described man, fair complexion, wore a jacket "coffee-colored tan" which was a gabardine type, and he tried to speak some Spanish to the Mexican Immigration official when approached at the check station for his travel documents but he was unable to communicate his Spanish properly. This man did not get off at the rest stops with the other passengers and once he was observed eating a banana which he had taken from a paper bag he carried. This individual was observed once talking with a middle aged woman, a passenger whose description he could not recall, and their conversation and the language used could not be recalled as well as exactly when this took place aboard the bus.

He recalled that after departure from the Mexican Immigration check station, the bus proceeded to Nuevo Laredo where again a Mexican Immigration official boarded the bus to hurriedly check the travel documents of the passengers. Then the bus traveled on the bridge across the Rio Grande River to Laredo, Texas, where all passengers alighted from the bus and were processed first by the United States Immigration Service, then by the United States Department of Public Health for a small pox vaccination, and then their luggage was examined by United States Customs. Following this, RODRIGUEZ CHAVEZ boarded a Greyhound bus at about 2:00 or 2:30 a.m. on October 3, 1963, for San Antonio, Texas. Here he boarded another Greyhound bus for Houston, Texas, where he arrived at about 6:00 or 7:00 a.m. on the same day.

At this point he could not recall anything specific about any of the other passengers with regard to their identities, their descriptions and their purpose for travel because he did not engage in conversation with any of them except the young woman who sat next to him and who traveled to Houston, Texas.

A photograph of LEE HARVEY OSWALD taken on August 9, 1963, at New Orleans, Louisiana, which consists of a side and front view and a full length front view of him standing, was exhibited for identification and RODRIGUEZ CHAVEZ immediately recognized OSWALD as the second man described above, who sat to his rear, who tried to speak to the Mexican Immigration official in Spanish, and who was taken off the bus at the Mexican Immigration check station before arrival at the Mexican-United States border. He was positive about this because he explained that this photograph was that of the man who kept an overhead reading light on, in the bus, after about 10:00 p.m. on October 2, 1963, which disturbed RODRIGUEZ CHAVEZ from sleeping on the bus. He remembered that the man in the photograph shown him was reading either a book, a magazine, or a newspaper and this bothered him because the man was so inconsiderate to leave the light on when he, as well as others, were trying to sleep. He remembered that the man was reading because RODRIGUEZ CHAVEZ turned to look at him.

He could not be certain as to the exact seat the man in the photograph sat but he was certain that the man sat to his rear and to his left.

He was asked if he knew the man in the photograph shown him and he stated that he did not. He was told that the photograph was that of LEE HARVEY OSWALD and he stated that OSWALD was a "desgraciado" (disgraceful person). He then expressed a deep emotional feeling for President JOHN F. KENNEDY, losing his composure and crying at length. After composing himself, he advised the following additional information:

He remembered that OSWALD not only did not turn off the reading light when others were trying to sleep, but he was "a loner" because he did not get off the bus with the other passengers at various rest stops en route and always appeared to be "alone", not associating with other passengers.

He recalled having seen OSWALD last when the passengers alighted from the Greyhound bus at San Antonio, Texas, and he did not recall that OSWALD boarded the Greyhound bus with him en route from San Antonio, Texas, to Houston, Texas.

He did see the young woman who sat next to him on the bus, at the Greyhound bus station in Houston, Texas, when her husband failed to appear and she stated that she was taking a taxi to her residence in Houston.

He could not recall having seen OSWALD at the bus station in Mexico City or having been aware of his presence on the bus at the time it departed from Mexico City. The bus was crowded and during the first hour or two of the trip, he got accustomed to his seat and conversed with the unknown young woman sitting next to him. He said he was not aware of OSWALD until possibly the second rest stop when he observed that OSWALD did not get off the bus with the others but remained in his seat.

He was asked to furnish any other specific knowledge he might have regarding OSWALD. He said that he did not recall observing any activities of OSWALD at the time the bus stopped at Monterrey, Mexico. He definitely recalled that OSWALD was on the bus when it crossed the border into the United States and stopped for processing. He said, however, that he was most concerned with his own papers and the United States Customs check of his belongings, and he was not alert to the activities of the other passengers. He did not remember observing OSWALD being processed by the United States authorities. He did recall seeing OSWALD board the same Greyhound bus with him at Laredo, Texas, when the bus proceeded to San Antonio, Texas. He could not recall where OSWALD sat on this bus. He stated that during the entire trip he had no personal contact or conversation with OSWALD.

He was asked specifically whether he could recall any information regarding other passengers on the busses. He stated that except for the young woman who sat next to him, who was returning to her residence in Houston, Texas, he remembered only one other who was a student. The citizenship and origin of this student were unknown to him, but he did remember that this young man had a "long string of tickets" and he was traveling from Mexico City to San Antonio, Texas, en route to Chicago, Illinois, and then some other "far away place." He did not sit next to or across from any male passenger whom he could recall, and he

could not remember where the student sat on the busses. He could not recall a description of the student.

He was asked specifically if he had realized, prior to this interview, that OSWALD, who allegedly assassinated President JOHN F. KENNEDY, was identical with the passenger whom he had seen on the bus during the trip. He stated that he had not. He advised that he cannot read or speak English; that he does not own a television set; and had not seen OSWALD on television or in magazines. He said that he saw OSWALD's photograph once in a newspaper. He admitted that he had not recognized the photograph in the newspaper of OSWALD as that of the passenger on the bus. He said that apparently it was not a good likeness. On the other hand, when shown the photograph of OSWALD reflecting three poses, he immediately recognized the photograph as identical with the passenger on the bus because he stated the photograph was "so lifelike".

He could not think of any other information regarding the activities of OSWALD while a passenger on the busses between Mexico City and San Antonio, Texas. He stated that he had never met OSWALD previously and had no contacts with or knowledge of OSWALD after the trip on October 2 - 3, 1963.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

[redacted]

WASHINGTON 25, D. C.

June 26, 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

As has been previously reported, on September 27, 1963, OSWALD registered at the Hotel del Comercio, Calle (Street) Bernardino de Sahagun No. 19, Mexico City, under the name of LEE, HARVEY OSWALD. His name was continued in the guest records of the hotel through October 1, 1963. He occupied room No. 18.

According to the guest records of the hotel, RAFAEL ROCHA, Torreon, Coahuila, Mexico, occupied room No. 13 on September 27, 1963. JUAN PEDRAZA, San Luis Potosi, State of San Luis Potosi, Mexico, occupied room No. 3 from September 30 through October 1, 1963. TEOFIL. (TEOFILO) VELAZQUEZ, Irapuato, Guanajuato, Mexico, occupied room No. 24 on September 30, 1963.

INTERVIEW OF RAFAEL ROCHA DE LA MORA

On May 31, 1964, a confidential source who has furnished reliable information in the past interviewed RAFAEL ROCHA DE LA MORA, Privada Narciso Mendoza No. 168 Oriente, Torreon, Coahuila, Mexico. ROCHA advised as follows:

He is a chauffeur who has worked for the past ten years in the transportation of new and used automobiles between Mexico City and Torreon and other cities. In his trips to Mexico City it is his custom to stay at the Hotel del Comercio.

[redacted]

declassified by 2040 FAO 7/14/77

[redacted]

COPY

36 MAR 5 1973

MC 105-3702-1165

He was unable to recall whether he stopped at the hotel on September 27, 1963, but felt that in all probability he was at the hotel on this date inasmuch as he usually stops at the hotel several times a month.

ROCHA viewed photographs of OSWALD and stated he had no recollection of ever having seen him at the Hotel del Comercio.

INTERVIEW OF JUAN PEDRAZA CORTES

JUAN PEDRAZA CORTES, Valentin Amador No. 365, San Luis Potosi, State of San Luis Potosi, Mexico, was interviewed on June 17, 1964, by a second confidential source who has furnished reliable information in the past. PEDRAZA supplied the following information:

He is a retired railroad worker. He recalled having registered at the Hotel del Comercio on September 30, 1963. He was accompanied on this trip by his niece, EMMA PEDRAZA, and the thirteen-year old son of the latter named JUAN JESUS PEDRAZA. PEDRAZA viewed the photographs of OSWALD and was unable to identify him as anyone he had seen at the Hotel del Comercio.

INTERVIEW OF EMMA PEDRAZA and JUAN JESUS PEDRAZA

On the same date the second source interviewed EMMA PEDRAZA and her son, JUAN JESUS PEDRAZA, both residents of Colima No. 170, San Luis Potosi. They confirmed the information furnished by Mrs. PEDRAZA's uncle. They were shown photographs of OSWALD and were unable to recall ever having seen him at the Hotel del Comercio.

INTERVIEW OF TEOFILO VELAZQUEZ

On June 20, 1964, the second confidential source interviewed TEOFILO VELAZQUEZ, Vallarta No. 19, Irapuato, Guanajuato, Mexico. VELAZQUEZ advised that he is the leader of an orchestra known as "Orquesta de Tio Velazquez" (Uncle Velazquez' Orchestra). He recalled having been in Mexico City in September, 1963, and having stayed at the

Hotel del Comercio. He stated he was accompanied by a musician, MIGUEL VAZQUEZ CEDENO, who also stayed at the same hotel.

VELAZQUEZ viewed photographs of OSWALD. He was unable to recall ever having seen him at the Hotel del Comercio.

INTERVIEW OF MIGUEL VAZQUEZ CEDENO

On June 20, 1964, the second source interviewed MIGUEL VAZQUEZ CEDENO, Jesus Garcia No. 2A, Irapuato. VAZQUEZ confirmed the information furnished by VELAZQUEZ. He viewed photographs of OSWALD and stated he had never seen him in the Hotel del Comercio, although he had seen photographs of OSWALD in the press following the assassination of the President.

EFFORTS TO LOCATE OTHER HOTEL GUESTS

The second source conducted extensive investigation without success to locate the following hotel guests in the places indicated:

Name of Guest	Place
JOSE GAMES	Aguascalientes, Aguascalientes
LEONARDO BEZERRA	Leon, Guanajuato
ROSAS RAMIREZ	Celaya, Guanajuato
ARTURO CHAVEZ	Ciudad del Maiz and Rio verde, both San Luis Potosi
SILVINO MARTINEZ	Queretaro, Queretaro
TOMAS GALVAN	Queretaro, Queretaro
GUILLERMO FLORES	Queretaro, Queretaro

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555) DATE: 6/26/64

FROM: LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, AKA
IS - R - CUBA

Confidential

ENCLOSURES

Enclosed are 12 copies of a letterhead memorandum dated and captioned as above.

REFERENCE

Mexico City letter and LHM dated 6/23/64 concerning interviews of Hotel del Comercio guests.

ADMINISTRATIVE

With the location and interview of the persons mentioned in the enclosed letterhead memorandum a total of some 27 persons who resided at the Hotel del Comercio during a part or all of the time that OSWALD was there, 9/27-10/1/63 inclusive, have been located and interviewed. Of this number only one guest, GABRIEL CONTRERAS UVINA of Ciudad Camargo, Chihuahua, Mexico, recalled having seen OSWALD during the time he stayed at the hotel.

SOURCES

[redacted]

CLASSIFICATION

The enclosed letterhead memorandum has been classified

5 - Bureau (Encs. 12)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
1 - Mexico City
CDA:plb
(6)

REC 20 7/14/64

Classified by
Exempt from GDS, Category
Date of Declassification Indefinite

18 JUL 9 1964

Confidential

2 JUL 9 1964

Comm by 7/ letter

CIA 014 Secret + Conf Encs 7/7/64 2 cc Belame & Gale + Brief memo re Soviet Spy

SOVIET SPY MC 105-3702-1166

"Confidential" since it contains information from sources operating in the foreign field who are furnishing information of value to the Bureau on a continuing basis.

LEAD

MEXICO CITY

Confidential

At Mexico, D. F., Mexico:

Will continue to follow vigorously and report immediately all investigation conducted in this case.

COPIES

No local dissemination was made of the attached letterhead memorandum. Two copies of this letter are attached for forwarding by the Bureau, together with copies of the LHM, to Dallas, the office of origin.

Confidential

FD-36 (Rev. 12-13-56)

REC-11

FBI

Date: 6/19/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL - REGISTERED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, SAN ANTONIO (105-2309) (P)

RE: LEE HARVEY OSWALD
IS - R - CUBA

Re Legat, Mexico, letter to the Bureau dated 5/21/64.

[redacted] PSI, San Antonio Division, Reynosa, Tamaulipas, Mexico, furnished the following information to SA HAROLD H. CROSSETT on 6/16/64:

He located ERNESTO LIMA JUAREZ, a masonry contractor in Reynosa. LIMA advised he was in Mexico City where he stayed in Room 8, Hotel Del Comercio, for a few days in the latter part of September, 1963, and possibly the first day or two in October, 1963. He was in Mexico City on business and was accompanied by FRANCISCO MORALES whom he was attempting to aid in securing employment.

While at the hotel he noticed an American whom he later recognized from news media photographs as LEE HARVEY OSWALD. He did not associate with OSWALD, and as far as he knows, MORALES did not associate with OSWALD. He pointed out that at that time he had no reason to pay any particular attention to OSWALD.

5-Bureau (AM RM)
(2-Legat, Mexico 105-3702)
2-Dallas (100-10461) (AM RM)
3-San Antonio
(2-105-2309)
(1 [redacted]

HHC/dnb
(10)

REC-11 -4215

JUN 25 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

58 JUN 30 1964

NIC 105-3702-1170

He also saw four Cubans at the hotel and saw OSWALD associating with these Cubans on one or two occasions, but these meetings appeared to be social in nature. He did not associate with the Cubans and did not learn their names or addresses; however, MORALES had some drinks with them on one or two occasions and might possibly have their names or other information pertaining to them. LIMA heard, probably from MORALES, that one of the Cubans was from the State of Florida, U.S.A. He described this individual as a white male, 55 to 56 years of age, 5 ft. 8 in. in height, slender build, fair complexion, and grey hair.

LIMA further advised that GABRIEL CONTRERAS V., a retired railroad man who resides at Primera de Mayo Number 1, Ciudad Camargo, Chihuahua, Mexico, was also staying at the Hotel Del Comercio and may have some information pertaining to the Cubans. CONTRERAS probably also saw OSWALD at the hotel.

Source continued, stating he had located a sister of FRANCISCO MORALES who advised that her brother went from Mexico City to Victoria, Tamaulipas, Mexico, in search of employment and from there, to Monterrey, Nuevo Leon, Mexico, where he is currently believed to be located. She had no address for him but expects to hear from him in the near future, at which time she will obtain an address where he can be located for interview.

REQUEST OF THE BUREAU:

The Bureau is requested to forward two copies of this airtel to Legat, Mexico, in order that GABRIEL CONTRERAS V., Primera de Mayo Number 1, Ciudad Camargo, Chihuahua, Mexico, may be interviewed and further, if not already done, efforts be made to identify the four Cubans seen at the Hotel Del Comercio by ERNESTO LIMA JUAREZ.

LEAD

SAN ANTONIO

AT REYNOSA, TAMPS., MEXICO:

Will recontact PSI [redacted] to obtain address of FRANCISCO MORALES in order that he may be interviewed.

6/26/64

CONFIDENTIAL

1 - Stokes

Airtel

To: SAC, San Antonio (105-2909)
2 - Mexico City (105-3702) (Enclosures - 2)

From: Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R - CUBA

Classified by 2040
Exempt from GDS, Category 2
Date of Declassification Indefinite
7/14/77 BUA

ReSAairtel June 19, 1964, two copies of which are enclosed herewith for Legat, Mexico City.



Dallas (100-10461)

1 - Foreign Liaison Unit

4220

REC-10

11 JUN 29 1964

(SEE NOTE PAGE TWO)

MAILED 8
JUN 26 1964
COMM-FBI

GCS:pah
(8)

29 JUN 1 - 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

CONFIDENTIAL

MC 105-3702-1171

Airtel to San Antonio
Re: LEE HARVEY OSWALD
105-82555

CONFIDENTIAL

[redacted]

NOTE:

Lima Juarez, guest at Hotel Del Comercio, Mexico City, when Oswald was there, identified Oswald as a fellow guest, to him although he claims not to have paid any particular attention at the time. He, thereafter, told the PSI that Oswald had several meetings, social in nature, with four Cubans at the hotel and that Lima Juarez' friend, Morales, who accompanied him to hotel, had some drinks with Cubans. One Contreras V., whose address was furnished to PSI by Lima Juarez, also stayed at hotel during period Oswald was there and the source believes Contreras V. saw Oswald. This is first instance in which we have located guest at hotel who identified subject there and, in view of reference to Cubans at hotel with whom Oswald may have associated, it is necessary to press this aspect.

FBI

CONFIDENTIAL

1 - Stokes

6/29/64

Airtel

To: SAC, San Antonio (105-2909) (Enclosures - 4)
2 - Mexico City (105-3702)

From: Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R - CUBA

Re Legat, Mexico City, airtel 6/8/64, two copies of which are enclosed for San Antonio and one copy for Dallas. Also enclosed for San Antonio are the two portions of Transportes Del Norte tickets number 9511 which were enclosed with re Legat airtel.

San Antonio handle inquiry requested in reairtel and submit results in form suitable to disseminate. Return the bus tickets to the Bureau when inquiry completed.

For information of recipient offices Bureau indices and records of Identification Division are negative concerning Paula Rusioni.

Legat, Mexico City, report in form suitable for dissemination the information received from Trovino Quezada concerning tickets numbers 9511 and 39532 issued to Rusioni. Also set forth data concerning procedures utilized in issuing Del Norte tickets at Nuevo Laredo as set forth in reairtel.

1 - Dallas (100-10461) (Enclosure)

1 - Foreign Liaison Unit (Route through for review)

JCS:pah
(8)

NOTE:
We have been trying to identify Paula Rusioni, a female fellow passenger with Oswald on Del Norte buses from Mexico City to Laredo on 10/2-3/63. There has been considerable confusion concern-

(NOTE CONTINUED PAGE TWO)

MAIL ROOM TELETYPE UNIT

MC 105-3702-1172

Airtel to SAC, San Antonio
Re: LEE HARVEY OSWALD
105-82555

NOTE CONTINUED:

ing issuance of tickets on which Rusioni traveled, this being due principally to bad information furnished by a Greyhound terminal manager in Laredo. Incoming clarifies this and, as previous data has been disseminated, material in incoming will also have to be furnished to Commission. Lead is for San Antonio to recheck to determine if information in incoming furnished by Mexican officials is correct.

6/29/64

1 - Stokes

Airtel

To: Legal Attache, Mexico City (105-3702)
2 - San Antonio (105-2909) (Enclosures - 4)

From: Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R - CUBA

ReBuairtel to San Antonio and Mexico City 6/26/64 and Legat 6/23/64 letter and letterhead memorandum dealing with interview of Gabriel Contreras Uvina. Latter communication received at Bureau subsequent to dispatch of reairtel. Legat endeavor to immediately reinterview contreras Uvina by Bureau Agent. Bear in mind he may be reached at Del Comercio Hotel.

1 - Dallas (100-10461)

NOTE FOR SAC, SAN ANTONIO:

Enclosed for your information are two copies of Legat letter and letterhead memorandum dated 6/23/64 dealing in part with interview of Contreras Uvina. In event address of Francisco Morales is not immediately forthcoming, submit your recommendations for open interview of Lima Juarez by Agent of your office.

REC 16

1 - Foreign Liaison Unit (Route through for review)

12 JUN 30 1964

JCS:pah
(8)

MAILED 19
JUN 30 1964
COMM-FBI

NOTE:

Copies of Legat 6/23/64 letter and letterhead have been furnished to Dallas by O-7. Lima Juarez, guest at Del Comercio Hotel, Mexico City, when Oswald was there, told a PSI that Oswald associated with four Cubans at the hotel whose identities may be known to Francisco Morales, whose address in Mexico we are seeking. Contreras was also a guest at the hotel who, according to Lima Juarez, may also have seen Oswald. Legat, through a source in Mexico, contacted Contreras who admitted seeing Oswald in a restaurant adjacent to the hotel. He made no reference to any Cubans and it is necessary now to reinterview.

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

7-9 JUL 1 - 1964

MAIL ROOM TELETYPE UNIT

MC 105-3702-1173

4-3 (Rev. 4-17-63)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 7-6-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 737

BUFILE 105-82555
LEE HARVEY OSWALD, IS-R-CUBA.
REBUAIRTEL JUNE 26 LAST.

GUILLERMO GARCIA LUNA, MANAGER, AND SEBASTIAN PEREZ HERNANDEZ, CLERK, HOTEL DEL COMERCIO, MEXICO CITY, ADVISED TODAY THAT ERNESTO LIMA SUAREZ AND FRANCISCO MORALES OF REYNOSA, MEXICO, RESIDED TOGETHER IN ROOM EIGHT AT THAT HOTEL FROM SEPTEMBER 15 TO OCTOBER 1 OF 1963. THE ROOM WAS CARRIED ON DAILY REGISTER UNDER BOTH NAMES AT VARIOUS TIMES. MORALES WAS YOUTH ABOUT 21 SEEKING EMPLOYMENT.

BOTH ADVISE THAT THERE WERE SEVERAL CUBANS AT THE HOTEL DEL COMERCIO DURING PART OF TIME LIMA AND MORALES WERE THERE BUT ALL HAD DEPARTED BEFORE ARRIVAL OF SUBJECT.

THESE CUBANS WERE ALL SEEKING IMMIGRANT VISAS TO ENTER U.S. LAST TO DEPART WAS JULIAN FRANCISCO HUERTA OLIVA, BORN JANUARY 28, 1902, MARIANO, HABANA, CUBA, WHO FITS DESCRIPTION OFFERED BY LIMA OF CUBAN FROM FLORIDA. HUERTA LEFT HOTEL SEPTEMBER 22, 1963. HE WAS ISSUED VISA BY U.S. EMBASSY, MEXICO CITY SEPTEMBER 20, 1963, TO JOIN HIS WIFE, ROSELIA ESCALONA, 221 ALTON ROAD, APARTMENT 21, MIAMI BEACH, FLORIDA. HUERTA'S EMPLOYMENT GUARANTEED BY ROSE QUARANTO, OWNER, NEW RICHMOND, 18 STREET, MIAMI BEACH, FLORIDA. REC-1

GARCIA AND PEREZ CERTAIN NO CUBANS AT HOTEL DURING SUBJECT'S RESIDENCE THERE. HOTEL DEL COMERCIO HAS NO BAR AND NONE IN VICINITY. PHOTO OF HUERTA WILL BE FORWARDED FOR SAN

JUL 8 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-1177

4-3 (Rev. 4-17-63)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO MEXICO CITY NO. 737

ANTONIO. EFFORTS CONTINUING TO RELOCATE CONTRERAS.

BUREAU MAY DESIRE TO HAVE HUERTA INTERVIEWED TO VERIFY THAT HE HAD DEPARTED BEFORE SUBJECT'S ARRIVAL AND ESTABLISH RELATIONSHIP WITH MORALES AND OTHERS IN HOTEL, PARTICULARLY ANY CUBANS.

CLARK D. ANDERSON

RECEIVED: 10:51 JFD

3RD CC: MR. BRENNAN

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Newark, New Jersey
May 25, 1964

LEE HARVEY OSWALD

On May 25, 1964, Mrs. Margaret A. Wolff, residence, 2 Delaware Avenue, Dumont, New Jersey; occupation, housewife, advised that she was a passenger on the Transportes del Norte bus operating between Mexico City and Monterrey on October 2, 1964. She advised that she had completed a nine-day conducted tour of Mexico and was on the first phase of her trip home. Mrs. Wolff advised that when she boarded the bus in Mexico City, she followed a custom that she has of sitting in the first seat behind the driver on his side of the bus. She explained that she enjoys traveling and enjoys looking at the passing countryside. She stated that she was not able to retain this seat because her ticket called for her to sit in the second row of seats on the same side. She was therefore moved to the second row and occupied an aisle seat on the trip.

Mrs. Wolff advised that she was not aware of the presence of the subject nor the presence of any individual of American nationality on this bus. She stated that she could not now recall Oswald's being a passenger nor did she note any luggage that appeared to her to be in any way out of the ordinary.

Mrs. Wolff advised that she is not in the habit of conversing with strangers, but did talk briefly with a woman while seated in the first seat of the bus. She stated that this individual was of Mexican nationality, 28 years of age, and married with no children. She does not recall her name but would recognize her if she saw her again. She identified a second person with whom she had conversation as a male who occupied the inside seat of the second row. She advised he was also of Mexican nationality, spoke broken English, was approximately 55 years of age, and although he did introduce himself, she could not identify him with the name Roberto P. Gonzales. However, she stated that if she saw this individual again, she would recognize him. Mrs. Wolff advised that she was not in a position to further identify any of the other passengers on the bus. It was her recollection that most of them were young and noisy but she did not pay any particular attention to them.

Mrs. Wolff was shown a photograph of the subject and she stated that she had no recollection of his having been on that bus.

MC 105-3702-1180

AIRTEL

To: Director, FBI (105-82555) Date: 7/7/64

From: Legat, Mexico (105-3702) (P)

Subject: LEE HARVEY OSWALD
IS - R - CUBA

Enclosed herewith are two copies of a photograph of JULIAN FRANCISCO HUERTA-OLIVA, taken 8/63, obtained from the Visa Section, U. S. Embassy, Mexico City.

Re San Antonio airtel to Bureau 6/19/64, Bureau airtel to San Antonio 6/26/64, and Mexico City cable 7/3/64.

As reported in referenced cable, employees of the Hotel del Comercio, Mexico City, claim that subject could not have been in contact with Cuban guests of the hotel since there were no Cubans in residence at the hotel at the same time as subject. Previously there were several Cubans residing at the hotel while awaiting a visa to go to the United States. The last Cuban to depart the hotel was JULIAN FRANCISCO HUERTA-OLIVA, who left 9/22/63, presumably to join his wife, ROSELIA ESCALONA, Alton Road 221, Apt. 21, Miami Beach, Florida, and to work at the New Richmond in Miami.

REQUEST OF BUREAU

REC 37 4416

The Bureau is requested to forward one of the enclosed photographs of JULIAN FRANCISCO HUERTA-OLIVA to the San Antonio office.

6 copies to Customs

(8) - Bureau (Encs. 2) XX
(1 - Liaison Section)
(2 - San Antonio, 105-2909)
(1 - Dallas, 100-10461)
(1 - Miami)(Info.)
2 - Mexico City
RSC:jhk
(10)

2 ENCLOSURE

ENCLOSURE ATTACHED

JUL 10 1964

64 JUL 20 1964

MC 105-3702-1183

LEADS

SAN ANTONIO OFFICE

At Reynosa, Mexico

Will utilize the enclosed photograph in contacts with ERNESTO LIMA JUAREZ and FRANCISCO MORALES to determine if this is one of the Cubans LIMA JUAREZ claimed to have been in contact with subject.

MEXICO CITY OFFICE

At Monterrey, Nuevo Leon, Mexico

Will maintain photograph of JULIAN HUERTA available for possible use if FRANCISCO MORALES is located there and for possible use in interview of GABRIEL CONTRERAS.

COPIES

An information copy has been designated for Miami since referenced Mexico City cable of 7/6/64 suggested the Bureau might desire to have JULIAN FRANCISCO HUERTA-OLIVA interviewed to definitely confirm that he was not at the Hotel del Comercio when subject was there and to obtain details concerning the other Cubans who stayed at the hotel.

A copy has also been designated for Dallas, the office of origin.

CONFIDENTIAL

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

JUL 9 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

As has been previously reported, OSWALD, using the name of H. O. LEE, is believed to have departed Mexico City at 8:30 a.m. on October 2, 1963, on bus No. 332 of a bus line called "Autobuses Transportes del Norte" (Hereinafter referred to as Transportes del Norte). In Monterrey, Nuevo Leon, Mexico, passengers on bus No. 332 who were continuing on to Nuevo Laredo, Tamaulipas, and Laredo, Texas, transferred to Transportes del Norte bus No. 373.

It has also been previously reported that according to Transportes del Norte records, one of the passengers on bus No. 332 on October 2, 1963, was PAULA RUSIONI, holder of ticket No. 9511, which had been issued in exchange for ticket No. 39532.

Extensive investigation has been conducted in an unsuccessful effort to date to locate and interview PAULA RUSIONI. In connection with this investigation, it was deemed desirable to ascertain the procedures involved in the issuance of the RUSIONI ticket.

INTERVIEW OF RAMON TREVINO QUEZADA, GENERAL MANAGER, TRANSPORTES DEL NORTE BUS LINE, MONTERREY, NUEVO LEON, MEXICO

On June 1, 1964, RAMON TREVINO QUEZADA, General Manager, Transportes del Norte bus line, Heroes Poniente No. 271, Monterrey, advised a confidential source abroad as follows:

COPIES DESTROYED

44 MAR 1 1973

[redacted]

MC 105-3702-1185

[redacted]

The name PAULA RUSIONI does not appear on any of the passenger lists maintained by that bus line at Monterrey. He was not acquainted with any person so named.

The Greyhound Bus Lines office at Laredo, Texas, regularly issues Transportes del Norte bus tickets to persons purchasing tickets in Laredo for travel to Mexico. It does not issue Greyhound tickets for such travel. Through an agreement between the two companies, Greyhound Bus Lines receives a ten per cent commission on each Transportes del Norte ticket sold by it.

Ordinarily, the Greyhound office at Laredo, Texas, is the only one authorized to issue Transportes del Norte tickets, whether a Greyhound ticket was previously involved or not. However, on special occasions the Greyhound office at San Antonio, Texas, may issue Transportes del Norte tickets to members of an excursion group proceeding from that city to Mexico. Special arrangements must be made with Transportes del Norte in such instances.

When arrangements for travel to Mexico are made at Greyhound Bus Lines offices in other parts of the United States, that company issues its own (Greyhound) ticket. When the passenger arrives in Nuevo Laredo, Tamaulipas, Mexico, the pertinent portion of his ticket is exchanged for a Transportes del Norte ticket authorizing travel on that bus line in Mexico. Subsequently, Transportes del Norte notifies Greyhound of the exchange and it is remunerated by Greyhound to the extent that the passenger traveled on that bus line in Mexico.

The same procedure is followed at Transportes del Norte offices in Mexico when it issues its own tickets to purchasers there for travel in the United States. The pertinent portion of the Transportes del Norte ticket is exchanged at the United States border for a Greyhound ticket, and Transportes del Norte later reimburses Greyhound to the extent the passenger traveled on that bus line in the United States.

Ticket No. 39532, believed to have been purchased by PAULA RUSIONI, was a Transportes del Norte ticket sold

[redacted]

[redacted]

at the Greyhound Bus Lines office at Laredo, Texas, on September 10, 1963. According to PEDRO MOLINA P., Manager, Transportes del Norte office at Nuevo Laredo, Tamaulipas, Mexico, that ticket was a two-portion ticket authorizing travel from Laredo, Texas, to Mexico, D. F., and from Mexico, D. F., to Laredo, Texas. The proper ticket for such travel should have been a four-portion ticket authorizing travel from Laredo, Texas, to Monterrey, Nuevo Leon, Mexico; Monterrey, Nuevo Leon, to Mexico, D. F.; Mexico, D. F., to Monterrey, Nuevo Leon; Monterrey, Nuevo Leon, to Laredo, Texas. When the ticket agent at the Transportes del Norte office in Nuevo Laredo, Tamaulipas, noticed ticket No. 39532 had been issued in only two portions, he took it from the passenger and exchanged it for Transportes del Norte ticket No. 9511, which was of the proper four-portion type, on September 11, 1963.

[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-82555) DATE: JUL 9 1964

FROM : Legat, Mexico (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CUBA

ENCLOSURES

Enclosed are fourteen (14) copies of a letterhead memorandum, dated and captioned as above.

REFERENCES

Mexico City airtel 6/8/64, and Buairtel to San Antonio 6/29/64.

ADMINISTRATIVE

The enclosed letterhead memorandum incorporates information obtained from Mexico City airtel 6/8/64. It is being submitted in accordance with instructions contained in Buairtel 6/29/64.

SOURCE

The confidential source abroad mentioned in the enclosed letterhead memorandum is SA JOSEPH S. LEO.

CLASSIFICATION

The enclosed letterhead memorandum is being classified "CONFIDENTIAL" in order to protect the Bureau's operations in a foreign country.

(7) Bureau (Encs. 14)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
(2 - San Antonio, 105-2909)
1 - Mexico City
CDA:jhk
(8)

13 ENCLOSURE

REC-21 4443

SOVIET SECTION

53 JUL 22 1964

MC 105-3702-1186

MC 105-3702

LEAD

MEXICO CITY OFFICE

At Mexico, D. F , Mexico

Will continue to follow vigorously and report immediately all investigation conducted in this case.

COPIES

No local dissemination is being made of the enclosed letterhead memorandum.

Four copies of this letter are enclosed for forwarding by the Bureau, together with copies of the letterhead memorandum, to the office of origin, Dallas, and to San Antonio, which is currently conducting investigation in this matter.

7/2/64

CODE

1 - Stokes

TELETYPE URGENT

TO SAC SAN ANTONIO (105-2909)

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA.

REBUAIRTEL JUNE TWENTY-SIX CONCERNING REVELATIONS OF LIMA JUAREZ.

IMPERATIVE THAT ALLEGATIONS RE OSWALD'S POSSIBLE ASSOCIATION WITH FOUR CUBANS AT HOTEL DEL COMERCIO OR ELSEWHERE IN MEXICO BE IMMEDIATELY AND THOROUGHLY RUN OUT. PRESS EFFORTS TO OBTAIN ADDRESS OF FRANCISCO MORALES. IF ADDRESS NOT IMMEDIATELY FORTHCOMING THROUGH PSI, CONSIDER ADVISABILITY OF OPEN INTERVIEW OF MORALES' SISTER AND LIMA JUAREZ BY BUREAU AGENTS. SUTEL IN THIS REGARD.

THROUGH LIMA JUAREZ ENDEAVOR TO OBTAIN ALL AVAILABLE IDENTIFYING, DESCRIPTIVE AND BACKGROUND DATA IN HIS POSSESSION CONCERNING CUBANS INCLUDING BUT NOT NECESSARILY LIMITED TO FOLLOWING FACTORS:

WERE CUBANS GUESTS AT HOTEL? IF SO, DATES OF RESIDENCY, ROOM NUMBERS OCCUPIED OR FLOOR ON WHICH THEY RESIDED. WHERE DID MEETINGS WITH OSWALD AND MORALES OCCUR AND WHAT WERE CIRCUMSTANCES SURROUNDING MEETINGS? WHO ELSE CAN FURNISH DATA CONCERNING CUBANS? WHAT WERE

Tolson
Belmont
Mohr
Tamm
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

1 - DALLAS (100-10461)

1 - LEGAT, MEXICO CITY (105-3702)

JCS:klw:pah (6)

1 - Foreign Liaison Unit

REC 10 — 105-82555-4326

20 JUL 6 1964

VIA TELETYPE
6:10pm EDT
JUL 2 1964
ENCIPHERED

(SEE NOTE PAGE TWO)

2 JUL 9 1964

TELETYPE UNIT

MC 105-370 2-1188

TELETYPE TO SAN ANTONIO
RE: LEE HARVEY OSWALD
105-82555

THEIR OCCUPATIONS? NOTE THEY MAY HAVE BEEN MUSICIANS AS ONE GUEST AT HOTEL WAS ATTENDING MUSICIANS' CONVENTION AND NINE OTHER INDIVIDUALS WERE MEMBERS OF POLO DUENAS HERNANDEZ ORCHESTRA. DEVELOP ANY INFORMATION RE POLITICAL SYMPATHIES OF CUBANS. WERE THEY PRO- OR ANTI-CASTRO REGIME? WHO ELSE AMONG GUESTS AT HOTEL KNOWN TO LIMA JUAREZ? PAREN SEE GUEST LIST IN LEGAT APRIL TWENTY-THREE LAST LETTERHEAD MEMORANDUM. END PAREN.

SUTEL SUMMARY PERTINENT DEVELOPMENTS AND FOLLOW IN FORM TO DISSEMINATE. SAN ANTONIO IMMEDIATELY FORWARD TO RESIDENT AGENT, MC ALLEN, TEXAS, FOR HIS ASSISTANCE, COPIES OF LEGAT, MEXICO CITY, LETTERHEADS DATED APRIL TWENTY-THREE AND MAY TWENTY-ONE LAST RELATIVE TO SUBJECT'S RESIDENCE AT THE DEL COMERCIO HOTEL. COPIES BY MAIL TO DALLAS AND LEGAT, MEXICO CITY.

NOTE:
On 6/16/64 [redacted] in Reynosa, Mexico, reported that Lima Juarez, a guest at Del Comercio Hotel, Mexico City, when Oswald was there in late September, early October, 1963, claimed Oswald associated there with four Cubans, one of whom was from Florida. Lima Juarez was at hotel with Morales, whose present address is unknown and who, we believe, has further identifying data concerning the Cubans, as he drank with them on several occasions. Morales' sister has been located by the PSI and through her he is trying to obtain his address in Mexico. Once this has been obtained, we will want to interview Lima Juarez directly; however, in view of imminence of Commission's report we may have to step in and conduct interviews of Morales' sister and Juarez if address of Morales is not immediately forthcoming.

NR. 022015
ENC. 9 20
CK. DJ2
APPROVED BY
TYPED BY

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

[redacted]

Washington, D. C.

July 10, 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

As has been previously reported, OSWALD was registered from September 27, 1963, through October 1, 1963, in Room No. 18 of the Hotel del Comercio, located at Calle Bernardino de Sahagun No. 19, Mexico, D. F., Mexico.

The records of the hotel reflect that ERNESTO LIMA JUAREZ, Reynosa, Tamaulipas, Mexico, was registered in Room No. 8 on September 26, 1963, and FRANCISCO MORALES, also of Reynosa, was registered in Room No. 8 from September 27, 1963, through October 1, 1963.

On interview in Reynosa on June 16, 1964, ERNESTO LIMA JUAREZ, a masonry contractor, advised he was in Mexico, D. F., Mexico, where he stayed in Room No. 8, Hotel del Comercio, for a few days in the latter part of September, 1963, and possibly the first day or two in October, 1963. He was in Mexico, D. F., on business and was accompanied by FRANCISCO MORALES, whom he was attempting to aid in securing employment.

While at the hotel, LIMA JUAREZ noticed an American, whom he later recognized from news media photographs as LEE HARVEY OSWALD. He did not associate with OSWALD, and as far as he knows, MORALES did not associate with OSWALD. He pointed out that at that time he had no reason to pay any particular attention to OSWALD.

[redacted]

MC 105-3702-1189

[redacted]

LIMA JUAREZ also saw four Cubans at the hotel and saw OSWALD associating with these Cubans on one or two occasions, but these meetings appeared to be social in nature. He did not associate with the Cubans and did not learn their names or addresses; however, MORALES had some drinks with them on one or two occasions and might possibly have their names or other information pertaining to them. LIMA JUAREZ heard, probably from MORALES, that one of the Cubans was from the State of Florida, U. S. A. He described this individual as a white male, 55 to 56 years of age, 5 feet 8 inches in height, slender build, fair complexion, and grey hair.

INQUIRIES AT HOTEL DEL COMERCIO
CONCERNING ALLEGATIONS OF
ERNESTO LIMA JUAREZ

On July 6, 1964, a confidential source abroad obtained the following information:

GUILLERMO GARCIA LUNA, owner and manager of the Hotel del Comercio, pointed out that a previous examination of the hotel register, which lists the nationality of each guest, showed that OSWALD was the only guest who did not list his nationality as Mexican during the entire period that OSWALD was at the hotel. GARCIA LUNA recalled that there were several Cubans who resided at the hotel some time prior to the arrival of OSWALD there. These Cubans were awaiting the issuance of United States visas from the American Embassy in Mexico, D. F., in order to proceed to the United States. He recalled very definitely that all of the Cubans departed the hotel before the arrival of OSWALD and emphasized that there were no Cubans at the hotel during the period of OSWALD's residence there.

GARCIA LUNA said that the records of the hotel show that ERNESTO LIMA JUAREZ of Reynosa, Tamaulipas, Mexico, was a guest at the hotel from September 15, 1963, through October 1, 1963, occupying Room No. 8 during this period. LIMA JUAREZ occupied this room with FRANCISCO MORALES, also of Reynosa. GARCIA LUNA pointed out that the procedure of the hotel is to list in the hotel register on a daily basis the name of the guest

[redacted]

for each room that is occupied. Where a room is occupied by two or more guests, the name of only one of them is listed for the room. He explained that this was the reason why the name of LIMA JUAREZ appeared as occupying Room No. 8 on September 26, 1963, and the name of FRANCISCO MORALES was shown as occupying the same room from September 27, 1963, through October 1, 1963. He was not well acquainted personally with these two persons but recalled that when they departed, they owed some money to the hotel and left a suitcase as security. Later, a girl, perhaps a daughter of LIMA JUAREZ, came by and paid the debt and picked up the suitcase.

GARCIA LUNA could recall no group of four Cubans who stayed at the hotel during the period when LIMA JUAREZ and MORALES were there; however, he did recall that two Cuban families with children and an older Cuban man had been guests at the hotel during at least part of this period. He knew of no mutual connection among these Cuban people. Inasmuch as the hotel register for the period was not available, he could not locate the names of these people, but he did recall that the older Cuban man was named JULIAN HUERTA and that he was the last of the Cubans to depart the hotel.

GARCIA LUNA checked other records of the hotel and determined that JULIAN HUERTA checked out of the hotel on September 22, 1963. He recalled HUERTA as a white male, about 55 to 60 years of age, about 5 feet 8 inches in height, medium build, grey hair, and fair complexion. GARCIA LUNA very definitely recalled that HUERTA was the last of the Cubans to leave the hotel and concluded that OSWALD could not have associated with any of these Cubans since HUERTA checked out of the hotel on September 22, 1963, five days before OSWALD registered at the hotel.

SEBASTIAN PEREZ HERNANDEZ, desk clerk at the Hotel del Comercio, corroborated the information furnished by GARCIA LUNA. PEREZ HERNANDEZ added that he recalled that FRANCISCO MORALES was a young man about 21 years of age and that ERNESTO LIMA JUAREZ, an older man, was trying to help MORALES find employment.

[redacted]

Both GARCIA LUNA and PEREZ HERNANDEZ advised that there is no restaurant or bar in the Hotel del Comercio and no liquor is sold there. Neither is there any establishment in the vicinity of the hotel which sells liquor, although beer is served in some of the restaurants in the vicinity of the hotel.

The following information was obtained by the confidential source abroad on July 6, 1964, from the records of the Visa Section of the American Embassy in Mexico, D. F.:

An application for a United States immigration visa was made on August 20, 1963, by JULIAN FRANCISCO HUERTA-OLIVA, a Cuban citizen, born January 28, 1902, in Marinao, Havana, Cuba. The local address at the time the visa application was made was given as the Hotel del Comercio, Sahagun No. 19. He was the bearer of Cuban Passport No. 99428. An O-1 United States immigration visa was issued to him on September 20, 1963. At that time he indicated that he planned to join his wife, ROSELIA ESCALONA, 221 Alton Road, Apartment 21, Miami Beach, Florida. His visa file contained a letter from ROSA QUARANTO, owner of the New Richmond, Miami Beach, Florida, which letter guaranteed employment for HUERTA-OLIVA upon arrival in Miami Beach.

[redacted]

UNITED STATES GOVERNMENT

M E M O R A N D U M

To: Director, FBI (105-82555) Date: 7/10/64

From: Legat, Mexico (105-3702) (P)

Subject: LEE HARVEY OSWALD, aka
IS - R - CUBA

ENCLOSURES

Enclosed are sixteen (16) copies of a letterhead memorandum, dated and captioned as above.

REFERENCES

San Antonio airtel to Bureau, 6/19/64; Buairtel to San Antonio, 6/26/64; Mexico City cable #737, 7/6/64; and Mexico City airtel, 7/7/64.

ADMINISTRATIVE

It is noted that the descriptive data for JULIAN FRANCISCO HUERTA OLIVA is quite similar to the descriptive data set forth in referenced San Antonio airtel as supplied by ERNESTO LIMA JUAREZ for the Cuban from the State of Florida whom he allegedly saw at the Hotel del Comercio, Mexico City. It is believed that LIMA JUAREZ may be confused with regard to the time element in that it would appear that all of the Cubans at the Hotel del Comercio departed the hotel prior to OSWALD's arrival there.

REC-57 4425

As noted in the enclosed letterhead memorandum, GUILLERMO GARCIA LUNA, owner and manager of the Hotel

9 - Bureau (Encs. 16)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
(2 - San Antonio, 105-2909)
(2 - Miami)
2 - Mexico City
CDA:jhk
(11)

66 JUL 23 1964

MC 105-3702-1190 SOVIET SECTION

del Comercio, was unable to furnish the names of the other Cubans who stayed at the hotel because of the fact that the hotel register was not available. As has been reported to the Bureau previously, the hotel register was picked up by Mexican Government investigators shortly after the assassination of President KENNEDY and eventually disappeared. According to the best information that the Mexico City office has been able to obtain, the register ended up in the hands of President ADOLFO LOPEZ MATEOS of Mexico and no one has been able to locate it since.

If JULIAN FRANCISCO HUERTA-OLIVA is interviewed by the Miami office and if he can furnish the names of the other Cubans staying at the Hotel del Comercio, it will be possible to make a check of Visa records here in order to fully identify the other Cubans and obtain United States addresses for them. This is mentioned in the event the Bureau deems it desirable to locate and interview all of these Cubans.

To date it has not been possible to reinterview GABRIEL CONTRERAS UVINA of Ciudad Camargo, Chihuahua, due to the fact that he has been away from his home. He is expected to return to Ciudad Camargo on 7/13/64 and he will be reinterviewed by a Bureau Agent at that time.

SOURCE

The confidential source abroad mentioned in the enclosed letterhead memorandum is SA RICHARD S. CLARK.

CLASSIFICATION

The enclosed letterhead memorandum is being classified "CONFIDENTIAL" in order to protect the Bureau's operations in a foreign country.

LEADS

MEXICO CITY OFFICE

At Ciudad Camargo, Chihuahua, Mexico

Will reinterview GABRIEL CONTRERAS UVINA and report results of this interview to the Bureau.

At Mexico, D. F., Mexico

Will continue to follow vigorously and report immediately all investigation conducted in this case.

COPIES

No local dissemination is being made of the enclosed letterhead memorandum.

Six extra copies of this letter are being furnished for forwarding by the Bureau, together with copies of the enclosed letterhead memorandum, to the office of origin, Dallas; to San Antonio, which is currently conducting investigation in this matter; and to Miami, for possible use in connection with the interview of JULIAN FRANCISCO HUERTA-OLIVA.

FD-36 (Rev. 10-29-63)

FBI

Date: 7/1/64

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIR MAIL - REGISTERED MAIL (Priority)

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, SAN ANTONIO (105-2909) (P)

RE: LEE HARVEY OSWALD
IS - R - CUBA

Re Legat, Mexico airtel to the Bureau dated 6/22/64 concerning ARCADIO ESCAMILLA MARTINEZ.

In referenced airtel Legat, Mexico, requested additional information concerning ESCAMILLA MARTINEZ in the event San Antonio was unable to locate ESCAMILLA MARTINEZ at Mission, Texas.

The files of the San Antonio Division reflect that ARCADIO ESCAMILLA MARTINEZ was located by the Minneapolis Division and the results of their interview with him were set forth in Minneapolis airtel to the Bureau dated 6/3/64.

It is to be noted that ESCAMILLA MARTINEZ stated that he was born 6/15/24 at Sabinas Hidalgo, Nuevo Leon, Mexico. This same birth data was obtained from a review of San Antonio INS file on ESCAMILLA MARTINEZ.

In view of the above, the San Antonio office is taking no further action concerning this phase of this investigation.

2-Bureau (AM RM) + 2 cc's to Legat MC 07
(2-Legat, Mexico 105-3702) 7/2/64
2-Dallas (100-10461) (AM RM)
2-San Antonio

REC-10 105-82555-4308

JMK/dnb
(9)

JUL 3 1964

SOVIET SECTION

cc Wick

Approved: _____ Special Agent in Charge

Sent _____ M Per _____

MC 105-3702-1192

79 JUL 8 - 1964

Report Form
FD-263 (6-17-63)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
EL PASO	DALLAS	1/15/64	12/13/63 - 1/11/64

TITLE OF CASE	Report made by	Typed
LEE HARVEY OSWALD	SA DAVID J. REID	shd
	CHARACTER OF CASE: IS - R	

Synopsis:

REFERENCES

El Paso teletype to the Director dated 12/13/63, 3 45 PM.

Phoenix teletype to the Director dated 1/9/64,

Bureau teletype to El Paso dated 1/10/64, 6 01 PM.

El Paso teletype to Phoenix dated 1/10/64, 5 54 PM (10).

Dallas teletype to El Paso dated 1/11/64.

- RUC -

EXP. PROC

COPIES DESTROYED

21 FEB 14 1973

Approved	Special Agent in Charge	Do not write in spaces below
Copies made:		1420

10 - Bureau (105-82555)(AM)
3 - Dallas (100-10461) (AM)
1 - Phoenix (105-1529)(Info)
3 - El Paso (1- 105-1264)
(1- 89-52)
(1- 44-274)

JAN 20 1964

REC-9

2-PRES. Comm 1/30/64
Liaison
1 CC-INS
R/S 4/15/64
REL/AF

SOVIET SECTION

MC 105-3702-1194

9 FEB 6 1964

Property of FBI - This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

EP 105-1264

LEADS

PHOENIX DIVISION (INFORMATION)

An information copy is being designated for the Phoenix Office in view of the investigation conducted by that Office regarding ROBERT J. KAYE, mentioned in the body of this report.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA DAVID J. REID
Date: January 15, 1964

Office: EL PASO

Field Office File No.: EP 105-1264

Bureau File No.: 105-82555

Title: LEE HARVEY OSWALD

Character: INTERNAL SECURITY - RUSSIAN

Synopsis: ROBERT J. KAYE, advised United States Secret Service, El Paso, Texas, on November 24, 1963, that a man by the name of "LEE" hired him in Denver, Colorado, during the first part of October 1963, to travel to Mexico City, pick up papers from a man by the name of "FRANCIS" and deliver the papers to an unnamed individual in Amarillo, Texas, for which KAYE was to be paid $3,000 by "LEE". KAYE added he had just seen LEE HARVEY OSWALD's picture on television, and was certain the man known to him as "LEE" was identical with LEE HARVEY OSWALD. United States Secret Service, El Paso, subsequently advised KAYE did not furnish a map or a calendar to the Secret Service.

- RUC -

DETAILS:

AT EL PASO, TEXAS:

On December 13, 1963, Special Agent in Charge OSCAR G. WEISHEIT, JR., United States Secret Service, El Paso, furnished the following information:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

On November 24, 1963, WEISHEIT was contacted by one ROBERT J. KAYE, also known as ROMAN SOKOLOWSKI, ROBERT KLONOWSKI, born December 25, 1935, in Poland, United States Immigration and Naturalization Service file number A6208760. KAYE advised Mr. WEISHEIT that he entered the United States in 1945 under the name ROMAN BOBBY SOKOLOWSKI. KAYE then furnished the following information to Mr. WEISHEIT:

Around the first of October, 1963, KAYE was employed in Denver, Colorado, and was contacted by a man who identified himself as "LEE" at that time. Mr. WEISHEIT questioned KAYE regarding the exact date of KAYE's contact by "LEE" and KAYE stated that it was his recollection that this contact took place during the first part of October, probably the first few days in October of 1963. Mr. WEISHEIT asked KAYE if the contact date could have been as late as October 10,1963, and KAYE stated he did not think that this was possible because of the fact that a period of about four weeks elapsed between the contact date with "LEE" and November 2, 1963, the date which KAYE was supposed to contact a man for "LEE" in Mexico City.

KAYE's meeting with "LEE" in Denver was a chance meeting. Later the same day, when KAYE complained about his economic plight, "LEE" offered KAYE an opportunity to make $3,000. "LEE" instructed KAYE to meet a man by the name of "FRANCIS" in a museum in Mexico City on November 2, 1963, and obtain some papers and $1,500 from "FRANCIS" and deliver these items to an unnamed individual in Amarillo, Texas. KAYE subsequently went to Mexico City, but "FRANCIS" did not keep the above mentioned appointment, and KAYE then returned to Juarez, Chihuahua, Mexico, on November 3, 1963. KAYE remained in Juarez until November 24, 1963, at which time he contacted Mr. WEISHEIT.

KAYE told Mr. WEISHEIT that he had just seen LEE HARVEY OSWALD's picture on television and was certain that LEE HARVEY OSWALD was identical with the man whom he had previously met in Denver, Colorado, by the name of "LEE".

Mr. WEISHEIT furnished the above information to the United States Secret Service in Denver, Colorado, and Washington, D.C., and received a report from the Denver Office of the United States Secret Service on December 13, 1963, which contained the following information:

ROBERT J. KAYE was formerly employed by the Vending Machine Company in Denver, Colorado, and was in El Paso, Texas, on September 27, 1963. KAYE returned to Denver on September 29, 1963, and then disappeared. No information was developed by the United States Secret Service in Denver that KAYE had ever been in touch with LEE HARVEY OSWALD. In August or September, 1963, KAYE made claims in Denver that he was about to inherit millions of dollars from [redacted] or ANN ~~HOVEN~~, Tulsa, Oklahoma. Mr. WEISHEIT stated that the Denver Office of the United States Secret Service was attempting to resolve the question of KAYE's sanity and reliability.

On January 10, 1964, Special Agent in Charge OSCAR G. WEISHEIT, JR., mentioned above, furnished the following information:

When ROBERT J. KAYE contacted Mr. WEISHEIT in El Paso, Texas, on November 24, 1963, KAYE gave to Mr. WEISHEIT KAYE's temporary visa, issued to him by the Mexican government, under

the name ROBERT J. KAYE, Juarez, Mexico. This visa was dated October 28, 1963, and contained number 662282. Mr. WEISHEIT denied that KAYE had furnished him any map or calendar at the time of the above mentioned interview. KAYE did not furnish Mr. WEISHEIT anything else, other than the above mentioned visa.

FD-36 (Rev. 5-12-55)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
PHOENIX	DALLAS	1/20/64	12/24/63 - 1/14/64

TITLE OF CASE

LEE HARVEY OSWALD

REPORT MADE BY: SA GERALD J. FLYNN — TYPED BY: ebt

CHARACTER OF CASE

IS - R

SYNOPSIS:

REFERENCES

Las Vegas teletype to Phoenix dated 12/24/63.
Phoenix teletype to Las Vegas dated 12/24/63.
Phoenix teletype to Bureau, Dallas and Las Vegas dated 1/9/64.
Dallas teletype to El Paso and Phoenix dated 1/11/64.

-P-

LEADS

EL PASO, CHICAGO, DENVER, OKLAHOMA CITY, LAS VEGAS DIVISIONS: INFORMATION

Information copies are being forwarded to offices indicated because of instructions or previous investigation conducted by offices.

PHOENIX DIVISION

AT TUCSON, ARIZONA

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A*
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79 FEB 6 1964

MC 105-3702-1195

PX 105-1529

Will re-interview ROBERT J. KAYE.

Will advise the INS authorities of his presence in Tucson.

ADMINISTRATIVE

No leads are being set forth by Phoenix since this office is not in possession of complete investigation conducted to date.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA GERALD J. FLYNN
Date: 1/20/64

Office: PHOENIX

File Number: PX 105-1529

Bureau File No.: 105-82555

Title: LEE HARVEY OSWALD

Character: INTERNAL SECURITY - R

Synopsis: ROBERT J. KAYE was interviewed at Tucson, Arizona, on 1/9/64. KAYE is presently residing at 2116 E. 17th Street and is employed as a serviceman by Falcon Automatic, Inc., a Tucson vending machine company. KAYE repeated his story of meeting unknown man named LEE (LNU) at the Greyhound Bus Terminal in Denver, Colorado, on a Saturday during early October, 1963. Advised that LEE gave him $300.00 for traveling money and promised him another $3,000.00 if he would go to Mexico City and obtain a package from a man who would contact him at a certain building in that city. KAYE claimed LEE (LNU) gave him a small hand drawn map and a calendar on which certain dates were marked and stated that he gave these items to a Secret Service Agent in El Paso, Texas. KAYE advised that he traveled to Mexico City but was not met by anyone and that he eventually returned to El Paso, Texas, and then to Tucson, Arizona. KAYE advised that he never went to Amarillo, Texas, where he was to deliver package to LEE (LNU) and that he never again saw LEE. Believes that LEE is identical with OSWALD but admits that he cannot be certain. KAYE suggests possibility that package which he was to deliver to LEE (LNU) may have contained narcotics.

-P-

DETAILS:

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PX 105-1529

The following investigation was conducted at Tucson, Arizona:

On December 24, 1963, Clerk DANIEL L. POTTER, Y.M.C.A., 516 N. 5th Avenue, advised that a ROBERT KAYE had stayed there from 11:00 AM, December 12, 1963, until he left during the early morning on December 23, 1963. KAYE's registration card reflects that he listed his date of birth as December 25, 1934; his marital status as single and his residence as 13396 E. Colfax, Denver, Colorado. POTTER advised that on the day before KAYE left he placed a long distance telephone call to his "wife or ex-wife" at Denver, Colorado, and that this call was completed to Las Vegas, Nevada. After talking to his wife, KAYE made the statement that he would have to go back. KAYE left early the next day without leaving a forwarding address.

On January 9, 1964, inquiry at the Falcon Automatic, Inc., 727 S. Campbell Avenue, revealed that ROBERT J. KAYE was employed by this company as a vending machine serviceman.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 1/16/64

ROBERT J. KAYE was interviewed at the office of the Tucson Resident Agency. KAYE was told that he was entitled to be advised by an attorney, that he did not have to make any statement unless he desired to do so and that anything he did say could be used against him in a court of law.

He advised that he is presently living in Apartment 9, 2116 E. 17th Street, Tucson, Arizona. He is employed as a vending machine service mechanic of the Falcon Automatic, Inc., 727 S. Campbell, Tucson, Arizona. KAYE advised that although he could sign his name, he was able to read and write only to a very limited extent.

KAYE advised that sometime in the early part of October, 1963, the exact date not recalled, he was employed as a vending machine serviceman by the Colorado Vending Company which is operated by GLEN JENKINS. This was a small operation and the repair shop was located in a garage in back of KAYE's house.

About this time, JENKINS and KAYE were interested in purchasing an amusement type vending machine from a man by the name of SAM (LNU) who operated a small vending machine business in Denver, Colorado. SAM told KAYE to go down to the Greyhound Bus Terminal in Denver, where he would be able to observe a similar machine.

During early October of 1963, the exact date not recalled, but very likely on a Saturday, KAYE went to the Greyhound Bus Terminal in Denver, Colorado, and there looked at the amusement machine which he and JENKINS intended to buy. While KAYE was looking at this machine in the Greyhound Bus Terminal, a man standing nearby asked KAYE if he had ever seen KAYE before. KAYE said no. KAYE advised that the man then said a few words in Russian such as "What are you doing" or How are you doing". After a short further conversation, KAYE sat down at a table with this man and they both had a cup of coffee. The man told KAYE that his name was LEE (no last name given). LEE then asked KAYE if KAYE would like to make $3,000.00 and advised KAYE that he would only have to pick up a package. He also stated that KAYE would get a free trip out of the transaction. KAYE stated that he said "It sounds too easy - nobody gives away $3,000.00 just like that". KAYE then told LEE that he

On 1/9/64 at Tucson, Arizona File # PX 105-1529

by SAs HENRY J. BOEGER and GERALD J. FLYNN/ebt Date dictated 1/11/64

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had to make a service call at the Tower Building. LEE stated that he would go along with KAYE and actually did ride to the Tower Building with KAYE in the station wagon which the latter used during his work. KAYE asked LEE where he would have to go to make this money and LEE advised him he would have to go to Mexico City. During this conversation which took place in the station wagon, LEE took from over the sun visor a strip of four photographs of the type in a picture of a vending machine. KAYE advised that these were test photos which he had taken of various machines after having made repairs to the particular machine. After making the service call at the Tower Building, KAYE drove LEE back to the Greyhound Bus Terminal in Denver, Colorado, and there left him.

On the same evening about 8:30 PM just as KAYE was about to sit down and eat a sandwich, LEE came to the KAYE house. LEE refused to come into KAYE's house and together with KAYE, he sat in his car. KAYE advised that LEE's car was a Chevrolet either a 1959 or a 1960, turquoise in color, probably a two door and appeared to be in good shape. He stated that it was so dark that he was unable to decipher the license on the car.

LEE advised KAYE that in Mexico City he would have to pick up a package for LEE. LEE told KAYE that when he got to Mexico City, he should walk to a large building which is the former presidential palace. KAYE forgot what LEE called this building and stated he had always referred to it as a museum. The building was located near the biggest park in Mexico City and the park contained a zoo. When he reached the building, KAYE was to go upstairs at about 4:30 PM. This was also to be on a Saturday and KAYE was not exactly sure of the date but believed it was early in November. On the second floor of this building, he was to look at a large picture or a mirror, depicting Mexican history, presidents, indians, priests and so forth. At this time KAYE would be contacted by a man and would follow this man into the nearby restroom. LEE advised KAYE that the man would know him from the photos which LEE had taken from KAYE's station wagon and also from the decided limp

with which KAYE walked. This man was to give KAYE a package (not further described). KAYE was not instruded to give this man anything or to say anything to the man.

At this point, KAYE advised that LEE gave KAYE instructions and wrote them down on a small piece of paper and marked the dates on a small paper calendar. The small piece of paper contained a rough map or diagram to assist KAYE in reaching the building in Mexico City. KAYE advised that he gave this small scrap of paper and the small calendar to a Secret Service Agent in El Paso, Texas. Two weeks after picking up the package in Mexico City, KAYE was to meet LEE in the bus terminal in Amarillo, Texas, also on a Saturday. There he would give the package to LEE and LEE was to give him $[illegible].

KAYE asked LEE what the package contained but LEE did not answer this question. During this conversation, LEE took some money out of his right hand pocket, looked at it, put it back in his pocket and then took a dark brown wallet of the folding type from the left rear pants pocket. He took some money from this wallet and gave it to KAYE for traveling expenses. The money was in 50 and 20 dollar denominations and amounted to $300.00.

At no time during the conversation did LEE make any threats to KAYE.

KAYE advised that he left Denver on a Monday morning sometime around the end of October. Before leaving, he gave his wife between $90 and $100.00. He did not tell his wife what he was going to do but said he would be back in about a week or a week and a half. Mrs. KAYE did not ask him any questions at the time. KAYE drove to El Paso, Texas, in his own car, a blue 1961 Thunderbird, bearing Colorado license. He advised that he had purchased this car at Denver, Colorado, for $2700. When he reached El Paso, he sold his Thunderbird to a used car dealer. He received $1600 in cash and a 1957 Ford. The Ford was white over orange, four door and had an automatic transmission. He advised that eventually this car threw a rod and he left it in El Paso. Before going to Mexico City, KAYE tried to telephone his wife from El Paso but learned that she had left. At

El Paso, KAYE purchased a visitor's permit at the border for $3.00. He advised that he bought this on the Mexican side of the border and that it was to be good for 15 days. He left El Paso and went by bus to Juarez, Chihuahua, and subsequently Mexico City. At Juarez he met a girl by the name of GLORIA (LNU) and stayed with her for about two or three days. KAYE advised that GLORIA was an exotic dancer at a small club in Juarez. In Juarez he had also met a man by the name of MIGUEL (LNU). MIGUEL spoke Spanish and English well and wanted to go to Mexico City, so KAYE paid his fare to Mexico City.

KAYE advised that he and MIGUEL arrived in Mexico City about 6 AM, two days before he was to meet the unknown man. He advised that LEE had given him no description of this man and that he, KAYE, was to be contacted by the man. In Mexico City, along with MIGUEL, he stayed in a small red stone hotel. He advised that this hotel is about three blocks away from the post office in Mexico City. It is about four or five stories in height and around the corner from a well known market place. When he left this hotel, he paid the bill in cash in the amount of 120 pesos. KAYE advised that he paid in pesos rather than in dollars because while at El Paso, he had converted $100 into Mexican pesos and had received something between 1200 or 1300 pesos.

On a Saturday in November, 1963, the exact date he was unable to recall, accompanied by MIGUEL, KAYE went to the monument about noon time. They walked around the park and observed the animals in the zoo. About 3:30 PM, they took the elevator to the second floor of the monument. They found the very large picture which covered an entire wall and depicted the history of Mexican life. He recalled that when they left the elevator on the second floor and followed the sign, the picture was on his left hand side. KAYE waited in the vicinity of the picture and later found the rest-room but was NOT contacted at either place by anyone.

KAYE returned to the hotel with MIGUEL and on the next morning, a Sunday, left Mexico City alone by bus. He traveled first to Chihuahua where he stayed for two days at the home of a man named RAOUL (LNU). He advised that

RAOUL had worked at the Beverly Hilton Hotel in Hollywood for a number of years as a waiter and spoke very good English. He stated he came to know RAOUL through GLORIA whom he met in Juarez. When he left Chihuahua, he went by bus to Juarez where he stayed with GLORIA for a few days. He then returned to El Paso. He advised that he never went to Amarillo, Texas, that he never again saw the man whom he knew only as LEE. At El Paso he stayed at the Y.M.C.A., which is located in the downtown section of the city. He picked up the 1957 Ford and traded it to an El Paso Ford Dealer (name unknown) for a 1955 four door Oldsmobile, color black. He advised that he paid $200.00 for the Oldsmobile plus the trade-in value on the Ford. Subsequently, he sold the Oldsmobile back to the El Paso Ford Dealer and received $75.00. He advised he did this because the transmission was bad.

After selling the Oldsmobile, he went back to Juarez and tried to get a job. Again he lived with GLORIA and stayed there a couple of weeks.

KAYE advised that on the day following the assassination of President KENNEDY, he saw a picture of LEE OSWALD on TV at El Paso, Texas. KAYE advised that he believes that OSWALD is identical with LEE (LNU) whom he met in Denver, Colorado, but admitted that he cannot be absolutely certain since he saw LEE only briefly on two occasions on the day he met him at Denver.

KAYE advised that after seeing the picture of OSWALD on TV, he went to the Secret Service Office in El Paso, Texas, but found it closed. He returned the next day and furnished all the information concerning his association with LEE, his trip to Mexico City, to a Secret Service Agent. KAYE advised that he gave this agent the map drawn by LEE and the calendar which LEE had given to him. He advised that the Secret Service Agent wrote down apparently what KAYE was telling him and that he, KAYE, signed the paper. KAYE advised that he did not know what was contained on the paper because he cannot read very well.

KAYE described LEE as follows:

PX 105-1529

Race	Caucasian
Sex	Male
Height	5'9"
Build	Slender
Hair	Dark brown

At the time of their meeting, LEE was wearing an open neck sport shirt, a light gray zipper sweater, loose fitting, slacks and no hat. KAYE advised that he walked easily and appeared to have no physical disability. LEE wore no glasses.

The following descriptive and background information was obtained by observation and interrogation:

Name	ROBERT J. KAYE
Alias	Robert J. Klonowski
Race	Caucasian
Sex	Male
Height	5'2"
Weight	131 lbs.
Hair	Brown, curly
Eyes	Blue
Scars and Marks	Scars on right hip and back (claims to have been shot nine times while a child in Europe)
Family Name	BOTA or BUTA (not certain)
Marital Status	Married
Wife	ALICE
Present Address	Believed to be Las Vegas
Date of Birth	December 25, 1934
Place of Birth	Poland
Nationality	Claims to be an American States he was naturalized at Portland, Maine, in 1945. Advises that he was smuggled into the United States at the age of six about six times and then deported and he was finally allowed in by orders of President TRUMAN
	Sponsor in the U. S., EDDIE KLONOWSKI, 2146 Gray Street, Chicago, Illinois.

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PX 105-1529

At the conclusion of this interview, KAYE recalled that he had once assisted some detectives in Chicago in breaking a dope ring and suggested that the package which LEE wanted him to pick up might have contained dope.

KAYE was fingerprinted and photographed and stated that he would be willing to take a polygraph test if such a test was desired.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
PHOENIX	DALLAS	4/2/64	12/24/63 - 3/29/64

TITLE OF CASE	REPORT MADE BY	TYPED BY
LEE HARVEY OSWALD	SA GERALD J. FLYNN	ebt
	CHARACTER OF CASE: IS - R	

SYNOPSIS:

REFERENCES

Bureau airtel to Phoenix dated 1/13/64.
Report of SA GERALD J. FLYNN dated 1/20/64 at Phoenix.
Dallas airtel to Bureau dated 2/3/64.
Bureau airtel to Phoenix dated 3/10/64.

-P-

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will determine the circumstances of KAYE's stay at the Illinois Research Hospital during 1946 or 1947, under the name of ROBERT KLONOWSKI.

Will interview EDDIE KLONOWSKI, 4621 or 2148 Gray Street or Grace Street, Chicago, in an attempt to develop more specific details concerning KAYE's wartime activities

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100-6115 RB

JCC-Gen. Comm.
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BKR 4/21/64

INS, Secret Service 4/21/64
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79 APR 22 1964

MC 105-3702-1196

in Europe, when and how and full circumstances surrounding KAYE's arrival in the country and any knowledge KLONOWSKI might have relative to the Naturalization of KAYE in this country.

DENVER DIVISION

AT DENVER, COLORADO

Will conduct additional investigation to develop more specific details concerning KAYE's background and particularly his activities immediately prior to his claimed visit to Mexico City.

EL PASO DIVISION

AT EL PASO, TEXAS

Will conduct additional investigation to develop more specific details concerning KAYE's background and particularly his activities immediately subsequent to this claimed visit to Mexico City.

WASHINGTON FIELD OFFICE

AT WASHINGTON, D.C.

Will immediately review records of INS in an effort to find a record of the naturalization of KAYE in this country, it being noted KAYE claims to have used the name of KLONOWSKI when he entered the U. S.

PHOENIX DIVISION

AT PHOENIX, ARIZONA

Will follow and report information received concerning OSWALD.

ADMINISTRATIVE

For the information of the Bureau, during the course

of a searching interview with ROBERT KAYE it was determined that he is at times vague beyond belief, and when pressed to be more specific he becomes obviously annoyed and arrogant. He is a man of under average stature; gives all the appearances of having an inferiority complex, and strives vainly to make up for his insufficiencies by an overactive imagination.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA GERALD J. FLYNN Office: PHOENIX
Date: 4/2/64

File Number: PX 105-1529 Bureau File No.: 105-82555

Title: LEE HARVEY OSWALD

Character: INTERNAL SECURITY - R

Synopsis: ROBERT J. KAYE reinterviewed at Tucson, Arizona on 1/30/64. Advised that when he observed picture of OSWALD on TV he was of the opinion that OSWALD was identical with LEE (LNU), but that he is not now certain of this identification and could well have been mistaken. KAYE advised that he appeared on radio and TV in Denver, Colorado, and was interviewed concerning his experiences during the war. KAYE claims he entered U. S. at Portland, Maine, and that he always thought he was a citizen of the United States, being under the impression that he had been naturalized at Portland, Maine. He was unable to produce any evidence of naturalization. KAYE advised that he was unable to recall what disposition he had made of the map and calendar and was still of the opinion that he had given these items to the Secret Service agent in El Paso. When questioned as to the veracity of his story, KAYE admitted that he may have been mistaken but denied that he was lying. Inspector GLENN CROATE, INS, Tucson, Arizona, advised that the story told by KAYE would indicate that KAYE is not a naturalized citizen of the United States. CROATE advised that he would send for KAYE's file and review it before taking any action. On 3/26/64, KAYE, upon reinterview, furnished additional information concerning his entry into the U.S. at Portland, Maine, in November, 1945, the places where he has resided in the United States and his travels about Europe and Africa during World War II.

-P-

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On February 10, 1964, the facts in instant case concerning the naturalization of KAYE were discussed with GLENN CHOATE, Agent in Charge, U. S. Immigration and Naturalization Service (USINS), Tucson, Arizona. CHOATE advised that the story told by KAYE would indicate that KAYE is not a naturalized citizen of the United States. CHOATE stated that he would send for KAYE's file and intended to review it before taking any action.

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date 2/3/64

ROBERT J. KAYE was interviewed at the office of the Tucson Resident Agency. He was advised that he had the right to consult an attorney, that he did not have to make any statement unless he desired to do so and that anything he said could be used against him in a court of law.

KAYE advised that he is still residing in Apartment 9, 2116 East 17th Street, Tucson, Arizona, and that his telephone number is 624-2102. He is still employed as a vending machine service mechanic by Falcon Automatic, Inc., 727 South Campbell Avenue, Tucson, Arizona.

KAYE insists that he met the man known to him only as LEE (LNU) at Denver, Colorado. When he saw the picture of LEE HARVEY OSWALD on TV, he was of the opinion that OSWALD was identical with LEE (LNU). He now admits that he is not certain of this identification and that he very well could have been mistaken. KAYE was still unable to furnish the exact date of his meeting with LEE (LNU) at Denver, Colorado.

When questioned as to the identity or description of the man whom he was to meet in Mexico City, KAYE could not recall any details other than that LEE (LNU) told him that the man he was to meet had black hair, and a mustache, and would be wearing a tweed coat and dark glasses. He denied that he had ever told the Secret Service Agent in El Paso that the man's name was "Francis," that he was six feet, four inches tall, skinny and had a long nose. He was unable to explain why he had furnished no description of this man at the time of his previous interview at Tucson, Arizona.

KAYE stated that he had forgotten to mention that he had appeared on TV and radio while in Denver, Colorado. He advised that these appearances were based on his experiences during the war. A few years ago, about the year 1960 or 1961, he had been interviewed on the "STARIY (Phonetic) ALLEN" show on Channel Seven in Denver, Colorado. Around the same time he was interviewed on two occasions on the LEE BURMAN show on Channel Two, also Denver, Colorado. KAYE also stated that about the same time he was interviewed by a BILL BARKER on NBC radio in Denver, Colorado. KAYE was unable to be more specific regarding these appearances.

On 1/30/64 at Tucson, Arizona File # PX 105-1529

by SAs HENRY J. BOEGER and GERALD J. FLYNN/mcl/ebt Date dictated 1/30/64

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KAYE advised that he had been with the U. S. Army in Europe and later with a tank battalion in Africa. He advised that he knew ROMMEL, the German Commander, very well and that because of this he was sent behind the German lines to determine when the Germans intended to attack. He advised that he obtained this information and that he sent it back to the Americans even though he was shot while doing so. He claimed to have been shot nine times during the war.

KAYE declared that he had been born in Russia and insisted that he was born in Poland. He advised that he was in England prior to being admitted to the United States through the Immigration Department of U.S.A. He finally entered the United States at Portland, Maine. While in England, he claimed that the Russian officials attempted to persuade him to return to Russia and on one occasion, promised him a motor bike. He claimed that the American soldiers hid him from the Russians whenever they would come around looking for him. When he arrived in the United States, he lived with Sergeant [redacted] at 4622 or 2146 Gray or Grace Street, Chicago, Illinois. KAYE advised that he had used the name [redacted] when he had entered the United States.

KAYE lived with [redacted] for about a year and then was placed in a home for orphans in the Chicago area. He claimed to have been in the Illinois Research Hospital, Chicago, Illinois, for about a year, during the year 1946 or 1947, where he received treatment for wounds suffered during the war. He denied any history of mental instability or ever having been hospitalized in a mental institution.

KAYE claimed to be a citizen of the United States but was unable to furnish any details as to the date or place of naturalization. He stated that he thought he had been naturalized in Portland, Maine, when he entered the United States, but was unable to produce any evidence of this fact. He finally made the statement that he never failed to fill out a card and leave it at the U. S. Post Office every year. When advised that this would indicate that he was not a citizen, he offered no explanation other than to say that he thought he was a citizen.

KAYE repeated that LEE (LNU) had stated at the time of their first meeting that he had recognized KAYE from having seen him on TV in Denver, Colorado. KAYE advised that he thought nothing of this statement since he had become quite famous as a result of his exploits during the war.

When told that the Secret Service Agent in El Paso, Texas, had stated that KAYE had not given him a map and a calendar, KAYE said, "I was sure that I had given them to him." He could offer no other explanation as to the disposition of the alleged map and calendar.

When it was suggested that his story was not true, KAYE became obviously upset and entered into a long discourse about his loyalty to the United States and the many services which he had rendered to the American Troops during World War II. He admitted that he might have been mistaken, but denied that he was lying.

KAYE's only explanation for the difference in the stories which he told to the Secret Service Agent in El Paso and the interviewing agents in Tucson, Arizona, was that he had a very poor memory and had great difficulty in recalling details. He was unable to explain why he considered his memory to be accurate in this instance.

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date 4/1/64

ROBERT J. KAYE was interviewed at the Tucson Resident Agency. He was advised that he did not have to make a statement, that he could consult an attorney if he so desired before making a statement and that any statement he did make could be used against him in a court of law.

KAYE resides at 2116 E. 17th Street, Tucson, Apartment 9, and is employed as a vending machine service mechanic by Falcon Automatic, Inc., 727 S. Campbell, Tucson, Arizona.

KAYE stated that he entered the United States at Portland, Maine, in November, 1915, when he was ten years of age. After his entry and for a period of six months to one year, he lived with [illegible] at 4621 or 2146 Gray or Grace Street, Chicago, Illinois. KAYE stated that at this time he was placed in the St. Seward Vocational School located on [illegible] Chicago, and that he stayed there until 1951, when he was 17 years of age. KAYE related that for a period of 2 - 3 years thereafter, he remained in the Chicago area, working as a mechanic on juke boxes and pinball machines. He added that he married when he was 20 years of age and lived on [illegible] Street near Montrose Avenue in Chicago.

According to KAYE, about 1954 he left Chicago and went to Colorado [illegible], Colorado, where he stayed approximately one year and then went to Denver, Colorado. KAYE stated that in 1955 and 1956 he lived in a five-room apartment near 21st Street and 17th Street, Denver, and that he worked at the Beer [illegible], Denver, as a fry cook.

Thereafter, according to KAYE, for a period of approximately six months in 1957 he was living and working in Long Beach, California, and working as a fry cook for a restaurant chain known as the Hot Restaurants.

KAYE stated that about 1958 he was back in the Denver area, residing at a trailer park possibly in lot #5 at 13396 E. Colfax, Denver and that he was working at the Denver Hilton for approximately 7 months as a cook and thereafter at the Four Seasons Restaurant, Aurora, Colorado,

On 3/26/64 at Tucson, Arizona File # PX 105-1529

by SA HENRY J. [illegible] Date dictated 3/29/64

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PX 105-1529
HJB/ebt

as a cook for approximately six months. KAYE stated that nights he worked at McDonald's Drive Inn.

Continuing, KAYE explained that about 1960 he worked for the Uptown TV, located on about 3395 or 3385 E. Colfax.

KAYE stated that the Colorado Vending Company, owned by GLENN CLARK, was in operation for about 5 months in 1963, terminating in October, 1963. KAYE stated that this business was handled in the garage of his, KAYE's, residence located at 90 S. Ogden, Denver, Colorado.

KAYE explained that for a period of several months in 1962 he had been under great mental strain and that he thought during this period that he was actually going "nuts". KAYE explained that in 1962 his wife had made a trip to Colorado Springs to visit some friends and that upon her return to Denver he, KAYE, discovered that she was pregnant. KAYE stated that this greatly alarmed him inasmuch as just prior to this period he was under doctor's care and his doctor had told him that due to his condition he would never be in a position to have additional children. KAYE stated that his wife finally told him that their fourth child, DANNY, was not his, KAYE's, child and that he then went to Colorado Springs, investigated the matter and discovered that his wife was telling him the truth. KAYE added, however, that his wife thereafter denied the incident. KAYE added that his wife, ALICE HARDT, who is about 25 or 26 years of age, is now residing at an unknown address in Las Vegas, with their four children, MICHAEL, age 5; BOBBIE LYNN, age 7; DANNY, age 2; and SANDY, age 1. KAYE added that he has had no contact with his wife since his trip to Mexico.

With reference to his background in Europe, KAYE stated that he was born in 1934 in Poland. KAYE related that in 1941 he was taken to Germany and placed in a work camp with his parents and three sisters. He stated that his parents were killed in 1941 or 1942 and that his sisters

were killed in a bombing raid in 1942. KAYE explained that he was also wounded at this time and was kept by some Nuns in a convent until he was recovered. KAYE explained that at this time he was 7 or 8 years of age. KAYE explained that he then ran off from the convent and that he met some German soldiers who were going to the Russian front and that he joined them. KAYE related that he ran off from the Germans, went the wrong way and ended up with the Russians, thereafter spending several months with the Russian soldiers at the front lines. KAYE explained that he took off again, and this time joined the Hungarian forces, spending about 6 months with the Hungarians in and around Budapest. He added that he took off from the Hungarians, and again joined the Germans, this time traveling to Italy, Africa, Sicily, and Austria. KAYE explained that it was at this time during the winter of 1943 that he met German Commander ROMMEL in Africa.

Continuing, KAYE explained that about 1954, he finally met the Americans between the border of Italy and Austria and it was here that he first met EDDIE KLONOWSKI and that it was the soldiers of the 44th Division that smuggled him in a duffle bag into England and thereafter to the United States.

KAYE stated that he realized that his story seemed fantastic but insisted that it was true in every respect, even considering the fact that he was born in 1934 and this activity took place in the period 1942-1945. KAYE explained that he was always close to the front lines and was shot once by the Americans in Italy when he was with the Germans, shot once by the Hungarians in Russia when with the Russians, shot once by the Russians in Russia when with the Germans, shot once by the Germans in Italy when with the Germans (shot by mistake here) and shot once by the Italians in Italy when with the Germans. KAYE stated that when with the Hungarians, Russians and Germans, he carried a "Tommy Gun" but that when he was with the Americans he used a Carbine. KAYE related that he had been shot a total of nine times and that in some of the above incidents

PX 105-1529
HJB/ebt

he had probably been shot twice.

KAYE related that all information he had furnished had been as factually correct as possible.

Report Form
FD-263 (5-17-58)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
El Paso	Dallas	5/13/64	4/6/64-5/11/64

TITLE OF CASE	Report made by	Typed By:
LEE HARVEY OSWALD	SA DAVID J. REID	mad
	CHARACTER OF CASE: IS - R	

Synopsis:

REFERENCES

Report of SA DAVID J. REID at El Paso dated 1/15/64.

Report of SA RAYMOND J. FOX at Denver dated 12/27/64.

Reports of SA GERALD J. FLYNN at Phoenix dated 1/20/64 and 4/2/64.

-P-

LEADS

DENVER (INFORMATION)

An information copy is being furnished the

Approved	Special Agent in Charge	Do not write in spaces below
Copies made: 10-Bureau (105-82555) (REG AM) 3-Dallas (100-10461) (REG AM) 1-Denver (89-41) (Info) (REG AM) 2-Phoenix (105-1529) (REG AM) 2-El Paso (105-1264)		-3789 REC. 33
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SOVIET SECTION

MC 105-3702-197

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Denver Office in view of the investigation being conducted by that office in this matter.

PHOENIX

AT TUCSON, ARIZONA

1. Re-interview ROBERT J. KAYE, 2116 E. 17th Street, Apartment 9, to clarify the discrepancies in the story told by KAYE to agents of the Phoenix Division as compared with the facts developed by the El Paso Office and set out in this report.

2. Ascertain from KAYE more complete information regarding GLORIA, MIGUEL and RAOUL (possibly RAUL), mentioned in Phoenix report dated January 20, 1964, including exact residence of GLORIA and name and exact whereabouts of small club where GLORIA was employed as an exotic dancer, and furnish same to the El Paso Office.

3. If above leads are not productive, consider setting out a lead for the Los Angeles Office to attempt to identify RAOUL (possibly RAUL), who reportedly worked at the Beverly Hilton Hotel in Hollywood for a number of years as a waiter, in order that RAOUL may be interviewed regarding his knowledge of KAYE's activities in Mexico in the fall of 1963.

EL PASO

AT JUAREZ, CHIHUAHUA, MEXICO

1. Obtain from [redacted] any information developed by him regarding the activities of ROBERT J. KAYE in Juarez during the fall of 1963, including KAYE's alleged contact with persons known to KAYE as GLORIA, MIGUEL and RAOUL (possibly RAUL).

2. If identified and located, interview GLORIA, MIGUEL and RAOUL for any information they may have regarding KAYE's activities in Mexico in the fall of 1963.

EP 105-1264

INFORMANTS

The individual mentioned in the body of this report as having requested that his identity not be divulged is [redacted] contacted on April 16, 1964 and May 11, 1964 by SA DON K. SICKLES.

ADMINISTRATIVE

For the benefit of the Phoenix Office in connection with its re-interview of ROBERT J. KAYE, the following facts are noted, some of which appear to be in conflict with information previously furnished by KAYE as set out in referenced reports:

9/25/63	KAYE purchased a 1957 Ford in El Paso in exchange for a 1961 Thunderbird.
9/26-27/63	KAYE was registered at the YMCA in El Paso.
9/27/63	KAYE purchased a 1956 Oldsmobile in El Paso in exchange for the 1957 Ford.
9/29/63	KAYE personally talked to W.H. (BUD) CARLSON in Denver (according to CARLSON).
10/1/63	KAYE obtained an automobile permit for his 1956 Oldsmobile to enter Mexico, permit being obtained in Juarez.
10/15/63	KAYE's 1956 Oldsmobile departed from the interior of Mexico at Juarez.
10/23/63	KAYE sold the 1956 Oldsmobile at El Paso.
10/29/63	KAYE obtained a 15 day Mexican Tourist Permit in Juarez (records of Mexican Immigration contain no record to indicate KAYE ever used this permit).
11/24/63	KAYE was interviewed by U.S. Secret Service, El Paso.

Investigation in El Paso, Texas was conducted by SA DAVID J. REID.

The investigation in Juarez, Chihuahua, Mexico, was conducted by [redacted] except for the check

LP 105-1264

of records of Mexican Customs and Mexican Immigration on May 8, 1964, which investigation was conducted by [redacted]

-D*-
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA DAVID J. REID Office: El Paso
Date: May 13, 1964

Field Office File No.: EP 105-1264 Bureau File No.: 105-82555

Title: LEE HARVEY OSWALD

Character: INTERNAL SECURITY - R

Synopsis:

ROBERT J. KAYE sold a 1961 Thunderbird and bought a 1957 Ford in El Paso, Texas on September 25, 1963. KAYE sold the 1957 Ford and purchased a 1956 Oldsmobile in El Paso on September 27, 1963. KAYE obtained a permit from Mexican Customs, Juarez, Chihuahua, Mexico, on October 1, 1963 to take his 1956 Oldsmobile into the interior of Mexico. KAYE's 1956 Oldsmobile departed from the interior of Mexico on October 15, 1963. KAYE obtained a 15 day Mexican Tourist permit at Juarez on October 29, 1963. Records failed to indicate KAYE used this permit to travel into the interior of Mexico. Alleged acquaintances of KAYE in Juarez, namely GLORIA, MIGUEL and RAOUL, not identified.

-P-

DETAILS

AT JUAREZ, CHIHUAHUA, MEXICO

On April 6, 1964, the below listed individuals were contacted and they advised that they had no information in the files of their respective offices identifiable with ROBERT J. KAYE, also known as ROBERT KLONOWSKI, ROMAN BOBBY SOKOLOWSKI:

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EP 105-1264

Captain ROBERTO FLORES MILLAN, Juarez Police Department.

Detective RAMIRO URIBE, State Judicial Police, Juarez, Mexico.

On April 6, 1964, Miss CONSUELO MALDONADO, Mexican Customs Service, Juarez, was furnished the information that one ROBERT J. KAYE had in his possession as of November 24, 1963 a 15 day Mexican Tourist permit, number 662282, which was supposed to have been issued to him at Juarez on October 28, 1963. Miss MALDONADO stated that she would check the records of her office in an effort to locate additional information regarding this matter.

On April 29, 1964, Miss CONSUELO MALDONADO, mentioned above, stated that she had checked the records of her office and had been unable to locate any 15 day Mexican Tourist permit issued to ROBERT J. KAYE.

On May 8, 1964, Miss CONSUELO MALDONADO, mentioned above, was shown a copy of a 15 day Mexican Tourist permit, number 662282, issued by the Secretaria de Gobernacion of the Mexican Government at Juarez, Chihuahua, Mexico, on October 28, 1963, to ROBERT J. KAYE. KAYE's occupation was listed as mechanic. He was described as 28 years of age, single, a North American. This document contained the entrance date of October 29, 1963, and was stamped to indicate that the bearer of the document traveled by automobile. No return date was stamped on the document.

After viewing the above mentioned document, Miss MALDONADO rechecked the records of her office and ascertained that the above mentioned document was issued to KAYE on October 29, 1963. She said that travelers receive only one copy of a Mexican Tourist permit and that this copy must be turned into the Mexican Immigration authorities at Kilometer 28, south of Juarez, when the traveler returns to the border area. In addition, she pointed out that the traveler must display the Mexican Tourist permit when passing the Mexican Immigration station located at Kilometer 28, enroute to the interior of Mexico. She said that the same procedure was followed

by persons boarding an airplane at the Juarez airport for the interior of Mexico and upon returning to the Juarez airport. Likewise, documents of individuals traveling on Mexican Tourist permits are checked by the railroad authorities and bus lines upon their entry into Mexico and their return to the border area.

Miss MALDONADO indicated that it did not appear as though the above mentioned document was actually ever used by ROBERT J. KAYE. She said that she checked the records of her office and that there is no record to indicate that KAYE had turned in his Mexican Tourist permit upon his return to the border area of Mexico from the interior of Mexico. She pointed out that such entries were made regarding all persons who travel into Mexico and then subsequently return to the border area. She stated that the only way that KAYE could have maintained his Mexican Tourist permit in his possession after returning to the border area from the interior of Mexico was for the Mexican Immigration officer to inadvertantly fail to pick up the document from KAYE, unless KAYE was able to illegally depart from Mexico.

Miss MALDONADO checked the records for entries and departures for the periods October 1, 1963 through October 15, 1963 and October 28, 1963 through November 15, 1963 and no record was located regarding KAYE, except for the record mentioned above. She added that the above mentioned permit issued to KAYE listed KAYE's destination in Mexico as Chihuahua, Chihuahua, Mexico.

On April 16, 1964 an individual who requested that his identity not be divulged, but who has furnished reliable information in the past, advised that he was not acquainted with an exotic dancer by the name of GLORIA, who was supposed to have been employed in a small club in Juarez during the fall of 1963 and with whom KAYE had claimed contact during his stay in Juarez. This individual indicated that he would check the records of the entertainers union in Juarez in an attempt to identify the above mentioned individual by the name of GLORIA.

EP 105-1264

On May 11, 1964 the above mentioned individual indicated that he had checked the records of the entertainer's union in Juarez and ascertained that there was a group of about 20 to 25 GLORIAS listed in the records of the entertainers union. He said that he had not been able to ascertain which of these girls had had previous contact with ROBERT J. KAYE in Juarez during the fall of 1963. He said that he was making additional inquiry in order to identify the GLORIA with whom KAYE was in contact.

On May 8, 1964, JOSE DE LA LUZ ARREOLA, Mexican Customs, Juarez, made available the records of his office pertaining to foreign registered automobiles for which permission was granted by the Mexican Government to be taken into the interior of Mexico.

The above mentioned records contained the information that a permit, number 10548, was issued on October 1, 1963 between the hours of midnight and 8:00 a.m. to one ROBERT J. KAYE. This permit was issued on a 1956 Oldsmobile, motor number 596A4713, 1963 Texas license CE 6341. This record indicated that the above mentioned vehicle returned to the border area from the interior of Mexico on October 15, 1963.

In addition, a check was made of the records for the period September 1, 1963, through November 24, 1963, and no other information was located regarding ROBERT J. KAYE.

AT EL PASO, TEXAS

On May 1, 1964, Special Agent in Charge, GEORGE WEISHEIT, United States Secret Service, advised that when he talked with ROBERT J. KAYE on November 24, 1963, KAYE told him that he had obtained the Mexican Tourist permit in his possession from the Mexican Immigration authorities in Juarez. Mr. WEISHEIT said he asked KAYE how KAYE happened to retain the Mexican Tourist permit in his possession and was told by KAYE that KAYE had just failed to turn it into the Mexican Immigration authorities. KAYE indicated to Mr. WEISHEIT

that he had used the above mentioned Mexican Tourist permit in connection with his visit to Mexico City. After talking with KAYE, Mr. WEISHEIT formed the opinion that there was some question regarding KAYE's mental stability.

The following individuals were contacted on the dates noted and they advised that there was no information contained in the files of their respective offices identifiable with ROBERT J. KAYE under the various names used by KAYE:

Mrs. ANNIE MONCADA, El Paso Police Department, contacted May 5, 1964.

ROY WILLIM, El Paso County Sheriff's Office, contacted May 5, 1964.

Mrs. WINIFRED FRASER, Office Manager, Traveler's Aid, contacted May 7, 1964.

WILLIAM BOEMPER, Rescue Mission, contacted on May 7, 1964.

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date May 13, 1964

1

Mr. GRANT KIMBALL, YMCA, El Paso, advised that the records of his office reflect that one ROBERT J. KAYE of Denver, Colorado registered at the YMCA on September 26, 1963 and remained at the YMCA during the night of September 27, 1963. He said the record indicated that KAYE resided at 95 South Ogden Street, Denver, Colorado. Mr. KIMBALL said that there was no additional pertinent information in the files of his office regarding the individual by the name of ROBERT J. KAYE, for the period from September 15, 1963 through December 15, 1963.

On 5/5/64 at El Paso, Texas File # EP 105-1264

by SA DAVID J. REID/mad Date dictated 5/11/64

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date May 13, 1964

1

Mr. BILLIE C. FRAZIER, General Sales Manager, Used Car Division, El Paso Ford, 415 Montana, El Paso, Texas, advised as follows:

The records of his office reflect that ROBERT J. KAYE, 95 South Ogden Street, Denver, Colorado, traded in a 1957 Ford, Fairlane, orange over white, 1963 Texas license CF 941, motor number D7DT224947, to El Paso Ford on September 27, 1963 and purchased at the same time from El Paso Ford a 1956 Oldsmobile 98, black, motor number 569A4713. KAYE was allowed $295.00 on the 1957 Ford and purchased the 1956 Oldsmobile for $495.00, paying the difference in cash.

On October 23, 1963, KAYE sold the 1956 Oldsmobile back to El Paso Ford for $75.00. KAYE told Mr. FRAZIER that he needed the money in order to return to Denver, Colorado. In connection with the resale of the 1956 Oldsmobile to El Paso Ford, KAYE listed his name as ROBERT JOSEPH KAYE.

No one accompanied KAYE to El Paso Ford during the transactions that KAYE had with El Paso Ford in connection with the purchase and sale of the above mentioned automobiles. KAYE indicated that he was from Denver, Colorado, but was living at the YMCA in El Paso. KAYE made no mention of any friends in El Paso or Juarez and never gave any indication that he planned to visit Mexico. KAYE made no mention of any employment on his part in the El Paso-Juarez area.

The license number on the 1956 Oldsmobile was 1963 Texas license CE 7341.

On 5/5/64 at El Paso, Texas File # EP 105-1264

by SA DAVID J. REID/mad Date dictated 5/11/64

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FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date May 13, 1964

1

Mrs. MILDRED GLENN, Auto License Bureau, El Paso County, City-County Building, made available the records of her office, which were found to contain the following information:

1963 Texas license CF 941 was registered on January 24, 1963 to a 1957 Ford, four door, motor number D7DT224947, with Sandy's Auto Sales, 1200 E. Paisano Drive, El Paso, being listed as the registered owner of this vehicle.

On October 1, 1963 the ownership of the above mentioned vehicle was transferred from Sandy's Auto Sales to ROBERT KAYE, 415 Montana, El Paso. On December 10, 1963, the ownership of the above mentioned vehicle was transferred from ROBERT KAYE to El Paso Auto Center (El Paso Ford).

Collector's receipt D421574, dated October 1, 1963, reflects that Sandy's Auto Sales sold the 1957 Ford to ROBERT J. KAYE for $400.00. KAYE's address was listed on the receipt as 415 Montana, the address of El Paso Ford. The collector's receipt reflects that LOUISE UPCHURCH, El Paso Ford, 415 Montana, notarized the sale of the 1957 Ford by Sandy's Auto Sales to ROBERT J. KAYE on September 30, 1963.

Mrs. MILDRED GLENN, mentioned above, stated that the transfer of title of an automobile is not necessarily recorded in the files of her office on the same date that the sale is actually made. She pointed out that the 1957 Ford may have been sold by Sandy's Auto Sales on one date and that the recording of the sale may have occurred on a subsequent date.

On 5/5/64 at El Paso, Texas File # EP 105-1264

by SA DAVID J. REID/mad Date dictated 5/11/64

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FD-302 (Rev. 1-25-60)

( )ERAL BUREAU OF INVESTIGA( )

Date May 13, 1964

1

Mr. ISIDORE SANDOVAL, owner, Sandy's Auto Sales, 1200 E. Paisano, advised that he sold a 1957 Ford, motor number D7DI224947, to one ROBERT J. KAYE on September 25, 1963 in exchange for a 1961 Thunderbird, Colorado license plates, motor number IY71Z143498. KAYE listed his residence as 95 South Ogden Street, in Denver, Colorado.

KAYE told Mr. SANDOVAL that he had come to El Paso, Texas from Las Vegas, Nevada, where he had lost all of his money. He said that he wanted to sell the Thunderbird because he needed some money. Mr. SANDOVAL gave KAYE $2300 for the Thunderbird and then KAYE turned around and purchased the above mentioned 1957 Ford from Sandy's Auto Sales for $700.00.

KAYE contacted Sandy's Auto Sales a day or two prior to the actual purchase of the 1957 Ford. During that period of time, KAYE indicated to Mr. SANDOVAL that he was staying in a motel in El Paso, exact location not stated. KAYE also indicated that he was making trips to Juarez everyday.. KAYE did not mention the name of any person or persons with whom he might have had contact in Juarez nor did he indicate the places that he was visiting in Juarez. He did state that he had a girl in Juarez but did not mention her name or furnish any additional information regarding her.

Several days after purchasing the 1957 Ford, KAYE returned to Sandy's Auto Sales. At that time, KAYE had an automobile which he said he had purchased from El Paso Ford. KAYE never returned to Sandy's Auto Sales after the last mentioned occasion. Mr. SANDOVAL had no further pertinent information regarding KAYE or his activities while in the El Paso area.

On 5/6/64 at El Paso, Texas File # EP 105-1264

by SA DAVID J. REID/mad Date dictated 5/11/64

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EP 105-1264

On May 6, 1964, Special Agent in Charge, GEORGE WEISHEIT, United States Secret Service, El Paso, made available a report prepared by the United States Secret Service at Denver, Colorado regarding ROBERT J. KAYE which was found to contain the following information:

KAYE's United States Immigration and Naturalization file A-6208760 reflects that he was born on December 24, 1934 in Kharkov, Russia, having entered the United States on November 18, 1945 at Portland, Maine

Colo.

KAYE's residence in Denver was listed as 95 South Ogden, and an associate of KAYE was listed as GLENN A. JENKINS, 67 South Ogden, three doors away from the KAYE residence.

Representatives of the United States Secret Service in Denver held lengthy interviews with Mrs. GLENN A. JENKINS on November 29, 1963 and with her husband and Mr. W. H. (BUD) CARLSON on December 1-2-3, 1963, at which time the following information was developed regarding KAYE:

Colo

GLENN A. JENKINS operated a route under the name Colorado Vending Company in Denver. JENKINS operated this route for the R.F. Jones Company, which was managed by CARLSON, mentioned above.

In June, 1963, KAYE applied for a job and went to work for JENKINS in connection with his vending route.

KAYE left Denver in August or September, 1963, in a 1959 Ford station wagon and drove to Tulsa, Oklahoma, where he visited Mrs. SESSLE HOYLE, a reported multi-millionaire who had known KAYE's parents in Poland or Germany. Three or four days later KAYE returned to Denver with a 1961 Thunderbird, with Oklahoma license plates which he claimed to have received as a gift from Mrs. HOYLE along with $5,000.

EP 105-1264

Mrs Robert J. Kaye

KAYE's wife, Mrs. ALICE KAYE, received a letter from KAYE postmarked September 27, 1963 at El Paso, Texas which contained $250.00, and an Allstate Insurance policy on the Thunderbird dated August 30, 1963, and a note which stated "be home soon".

KAYE was in Denver on September 29, 1963 and talked with CARLSON on that date. Shortly after October 1, 1963, KAYE left Denver and abandoned his family. Mrs. KAYE did not hear from KAYE for several weeks and then moved to Las Vegas, Nevada where she could be contacted in care of Mrs. SUE KLUKAS, 3815 Nellis Boulevard, Las Vegas, Nevada.

After Mrs. KAYE left Denver, the members of the JENKINS family recalled that a letter or statement was delivered to KAYE's former residence, 95 South Ogden, which apparently had been sent by an optometrist in Fort Worth, Texas. This communication was forwarded to Mrs. KAYE in Las Vegas.

No further information had come to the attention of CARLSON or Mr. and Mrs. JENKINS regarding KAYE.

Form D-463 (Rev. 5-12-55)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
PHOENIX	DALLAS	6/10/64	6/3 - 9/64

TITLE OF CASE	REPORT MADE BY	TYPED BY
LEE HARVEY OSWALD	SA CALVIN W. EVANS	ebt

CHARACTER OF CASE

IS - R

SYNOPSIS:

REFERENCES

Reports of SA GERALD J. FLYNN dated 1/20/64 and 4/2/64.
Report of SA DAVID J. REID dated 5/13/64 at El Paso.
Denver airtel to Phoenix dated 4/21/64.

-P-

O.K. to go to Comm

ENCLOSURES

TO LOS ANGELES OFFICE:

One Xerox copy each of an FD 302 dated 1/9/64 and 1/30/64 reflecting results of interview of ROBERT J. KAYE.

1-

LEADS

LOS ANGELES DIVISION

AT BEVERLY HILLS, CALIFORNIA

APPROVED LURF SPECIAL AGENT IN CHARGE

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105 4137 Enc. 13

17 JUN 12 1964

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1 - Denver (89-41) (Info) (RM)
2 - Phoenix (105-1529)

Enclosures to Phoenix 6/17/64. ICC-CIA 6/24/64-Liaison REL/jtf
2 cc Pres. Comm.
6/23/64-Liaison TNG/jtf
ICC-INS 6/3 6/17/64 REL/jtf
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JUN 26 1964

MC 105-3702-1198

PX 105-1529

Conduct investigation in an effort to identify RAOUL or RAUL (LNU) who worked as a waiter at the Beverly Hilton Hotel and with whom ROBERT J. KAYE reportedly stayed in Chihuahua, Mexico. Enclosed are copies of FD 302s dated 1/9/64 and 1/30/64. It is noted that considerable investigation has been conducted concerning KAYE's story which was originally furnished to U. S. Secret Service, 11/26/63. Investigation by El Paso has failed to identify GLORIA, MIGUEL, and RAOUL or RAUL mentioned in these FD 302s.

PHOENIX DIVISION

AT PHOENIX, ARIZONA

Will follow and report information received in this case.

ADMINISTRATIVE

The U. S. Immigration and Naturalization Service file on ROMAN "BOBBY" SOKOLOWSKI, aka, A-6-208-760, contains no additional information other than that reported in the report of SA RAYMOND J. FOX, Denver, Colorado, 12/27/63, except for the sworn statement of 4/2/64 set forth in this report.

Information copies being furnished El Paso, Las Vegas, and Denver Divisions in view of the fact that investigation was conducted by those offices and additional investigation may be requested in the future.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA CALVIN W. EVANS Office: PHOENIX
Date: 6/10/64

File Number: PX 105-1529 Bureau File No.: 105-82555

Title: LEE HARVEY OSWALD

Character: INTERNAL SECURITY - R

Synopsis: ROBERT J. KAYE, when interviewed on 6/3/64, unable to furnish additional information regarding GLORIA (LNU), MIGUEL (LNU), RAUL or RAOUL (LNU). KAYE reiterated information previously furnished was factually correct; that he had worked in Denver, Colorado, from January, 1963, to October, 1963, and that he had arrived in El Paso, Texas, the end of October, 1963. He denied he had left Denver while working there except to go to Tulsa, Oklahoma, where he purchased 1961 Thunderbird. Sworn statement given by KAYE to USINS, Tucson, Arizona, on 4/2/64 set out.

-P-

DETAILS:

On June 3, 1964, G. C. CHOATE, Officer in Charge, U. S. Immigration and Naturalization Service, Tucson, Arizona, made available to SA HENRY J. BOEGER their file on ROMAN "BOBBY" SOKOLOWSKI, aka Robert Klonowski, Robert Kay, Number A-6-208-760. No additional information was contained in the file except for the following sworn statement given by SOKOLOWSKI on 4/2/64 to the USINS.

"RECORD OF SWORN STATEMENT

"Office Tucson, Arizona File No.: A6 208 760

"Statement by: ROMAN 'BOBBY' SOKOLOWSKI, aka Robert Klonowski, aka Robert Kay, aka, Richard S. Zamlynski

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PX 105-1529

"In the case of: Same

"At: Room 224, U. S. Post Office and Courhouse Date: April 2, 1964

"Before: WILLIAM H. PHILLIPS, Investigator
(Name and Title)

"In the English language.

"I am an Officer of the United States Immigration and Naturalization Service, and desire to question you under oath regarding an immigration matter.

"Any statement you make must be made voluntarily and of your own free will. Such statement may be used against you by the government as evidence in any criminal or civil proceedings. Do you understand?
A. Yes.

"Q. Are you willing to make such a statement under oath?
A. Yes.

Q. Do you swear that all the statements you are about to make will be the truth, the whole truth and nothing but the truth, so help you God?
A. I do.

Q. What is your true and correct name?
A. As far as I know, it is ROMAN SOLOLOWSKI.

Q. When and where were you born, and of what country are you a citizen?
A. December 24, 1934 at Lwow, Poland and I am a citizen of America.

Q. Your Alien Registration Form completed on January 17, 1946, states you were born in Kharkov, Russia on December 24, 1934. What do you say to this?
A. I don't know about this. I was too young.

Q. How did you become a citizen of the United States?
A. Because I have lived here so long.,

Q. Did you ever become naturalized in the United States?
A. No.

Q. What are the names of your parents and of what country are they citizens?
A. I don't know their names and I don't know their citizenship. I think they were Polish. They died in a prison camp in Munchen, Germany, during World War II.

Q. Were either of your parents ever in the United States?
A. I don't think so.

Q. To your knowledge, were your parents ever citizens of any country other than Poland?
A. I don't know.

Q. When and where did you enter the United States as a legal immigrant?
A. At Portland, Maine, November 19, 1945, on the SS "James Swan", a United States ship.

Q. Were you admitted at that time as a resident alien?
A. I was admitted as a refugee.

Q. Have you ever been outside of the United States since that time?
A. Only to Mexico.

Q. When and where did you go into Mexico?
A. Oh, about six months ago. I went to Mexico Dity through El Paso, Texas.

Q. When and where did you return to the United States?
A. About one week later--about November 24, 1963 through El Paso, Texas.

Q. Were you inspected and admitted by an Immigrant Inspector at that time?
A. No one asked my anything.

Q. How did you enter?
A. On foot, across the International Bridge.

Q. Did you present any papers showing alienage or citizenship?
A. They didn't ask me.

Q. At the time of your departure to Mexico through El Paso, Texas in November 1963, did you claim United States citizenship and secure a paper?
A. I showed them my driver's license and claimed United States citizenship.

Q. To whom did you make this claim?
A. I made this claim to the Mexican Immigration authorities and they gave me a permit.

Q. Why did you claim you were a United States citizen?
A. I always thought I was.

Q. Where did you tell the Mexican authorities you were born when you got your permit to visit in Mexico?
A. I told them I was born in Chicago, Illinois.

Q. Why did you tell them that?
A. Because I wanted to get back in the United States.

Q. Have you claimed United States citizenship at any other time?
A. No.

Q. Do you have any immigration card showing alienage?
A. No, I never had one. No one ever gave me nothing.

Q. Have you ever voted in any election in the United States?
A. No, I was supposed to get a birth certificate.

Q. Why have you not voted?
A. Because they told me to get a birth certificate and I couldn't get one. I always wanted to.

Q. Do you have to be a United States citizen to vote in the United States?
A. Yes, I know that.

Q. When did you first begin believing you were an American citizen?
A. When I first came to the United States at Portland, Maine in 1945. I had to get some papers to enter the United States and after I got these papers they said, "now you are an American". Since that time I have believed I was an American citizen.

Q. Why did you go to Mexico in November 1963?
A. I don't think I should tell you; it might hurt me if I did.

Q. Did you contact anyone from Russia or any Communists when you went to Mexico in November 1963?
A. No.

Q. Did you contact any subversive or political organizations that desired the overthrow of this Government when you went to Mexico City, in 1963?
A. No.

Q. Have you ever belonged to any Communist organization?
A. No.

Q. What kind of government do you believe in?
A. The American government.

Q. If we went to war with Russia, would you fight for the United States or Russia?
A. For the United States.

Q. Have you ever been in the Armed Forces of the United States?
A. Not legally.

Q. In what way were you in the Armed Forces?
A. As a mascot with the American Forces during World War II.

Q. Have you registered for military service since your entry into the United States?
A. Yes, sir; in Chicago when I was eighteen years old.

Q. Do you have your draft card?
A. No, I lost it.

Q. Since you registered for the draft, have you advised the draft board of your address?
A. Yes, always.

Q. Have you ever been arrested by the police?
A. No.

Q. You registered as an alien on January 20, 1951, and gave your address as 4621 Grace Street, Chicago, Illinois. I now show you this Alien Address Report Card dated January 20, 1951 and signed by ROBERT KLOWNOWSKI and ask if you filled this card out?
A. Yes, I signed it.

Q. I ask you again, if you have been claiming United States citizenship, why did you fill out this Alien Card?
A. ED KLOWNOWSKI told me to.

Q. Who is ED KLOWNOWSKI?
A. He is the one who signed the papers for me to come to this country.

Q. You have been through high school in the United States and you know that citizens do not fill out these cards, do you not?
A. I really don't know.

Q. Didn't you know that aliens were the only ones who filled this card out?
A. No.

Q. Did you ever question the fact why you filled this card out?
A. Yes, I did. I questioned ED KLOWNOWSKI in 1951 when I filled the card out, and he told me, "so I would not get in trouble."

Q. Did he tell you you were an alien at that time?
A. Nope.

Q. Are you married or single?
A. Married.

Q. To whom?
A. ALICE HARDT.

Q. Are you living together at the present time?
A. No.

Q. Of what country is your wife a citizen?
A. American citizen, born in Chicago, Illinois.

Q. Do you have any children by this marriage?
A. Four, all born in the United States.

Q. Have you remarried?
A. No.

Q. Are you divorced?
A. No.

Q. Do you support your four children?
A. Yes.

Q. How much do you give them?
A. Twenty dollars a week and it is returned to me each time. It is a personal affair between me and my wife; I don't think it is anyone elses business.

Q. Are you living as man and wife with anyone at the present time?
A. No.

Q. Does a woman live at the present time at 2116 E. 17th Street, Tucson where you are living?
A. Yes.

Q. With whom are you living?
A. GUADALUPE CONTRERAS. She is a United States citizen.

Q. Is she single?
A. Yes.

PX 105-1529

Q. Have you registered as an alien since your fourteenth birthday?
A. No.

Q. Do you have anything further you wish to say at this time?
A. No.

Q. Will you sign the stenographer's notebook to indicate your presence here today?
A. Yes. (Signes notebook).

"I hereby certify the foregoing to be a true and correct transcript of the record of examination in this case as taken by me in shorthand.

"/s/ Mary E. Wilkinson
Mary E. Wilkinson, Secretary

"I have read (or have had read to me) the foregoing statement, consisting of 5 pages. I state that the answers made therein by me are true and correct to the best of my knowledge and belief and that this statement is a full, true, and correct record of my interrogation on the date indicated by the above-named officer of the Immigration and Naturalization Service. I have initialed each page of this statement (and the correction(s) noted on page(s)).

"Signature Robert Kaye
Roman Sokolowski aka Robert Kay

"Subscribed and sworn to before me at Tucson, Arizona

on April 7, 1964

"/s/ William H. Phillips
William H. Phillips, Investigator
Officer, United States Immigration
and Naturalization Service"

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 6/9/64

ROBERT J. KAYE was interviewed at the Tucson Resident Agency. He was advised that he did not have to make a statement, that he could consult an attorney prior to making any statement and that any statement he did make could be used against him in a court of law.

KAYE stated that it was impossible for him to furnish any additional information relative to the identity of GLORIA (LNU), an exotic dancer he met at a small club in Juarez, Mexico or MIGUEL (LNU), the individual who accompanied him from Juarez to Mexico City. In addition, KAYE stated that it was impossible for him to furnish any additional information relative to RAOUL (LNU) or RAUL (LNU), the individual he stayed with for several days in Chihuahua, Mexico.

KAYE stated that he had carefully reviewed the information he had previously furnished to the FBI and that he was certain he arrived in El Paso, Texas, the end of October, 1963. KAYE insisted that he had worked for the Colorado Vending Company and for GLENN A. JENKINS during the period January or February, 1963 to the end of October, 1963, and that during that period he had resided at 95 S. Ogden, Denver, Colorado. KAYE stated that he was positive that he arrived in El Paso the end of October, 1963. KAYE stated that during the period January, 1963, to October, 1963, he had not made any trips whatsoever outside of Denver.

KAYE was queried relative to his mode of transportation to El Paso and he stated that he was driving a 1961 Thunderbird, which he had purchased in Denver for $2,700.00. Upon questioning as to where the 1961 Thunderbird was purchased in Denver, KAYE stated that actually he had made one trip outside of Denver during the period January, 1963, to October, 1963, that being a trip to Tulsa, Oklahoma, where he purchased the 1961 Thunderbird. KAYE stated at that time he owned a 1956 Ford station wagon and he drove that car to Tulsa, and traded it in for the 1961 Thunderbird. KAYE stated that he received a credit of approximately $900.00 for his vehicle and that he borrowed $700.00 from another party in Tulsa to complete the down payment on the purchase of the vehicle, the total price of the vehicle being $2,700.00. KAYE refused to identify the party who loaned him the $700.00 but added that

On 6/3/64 at Tucson, Arizona File # PX 105-1529

by SA HENRY J. BOEGER/ebt Date dictated 6/3/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

PX 105-1529
HJB/ebt

he had repaid the money shortly after he returned to Denver. KAYE stated, however, that he had never received any additional funds from this source and had never entered into any business relationship with this individual.

KAYE stated that the information previously furnished to the FBI was as factually correct as possible and that he could only reaffirm his previous statements to the effect that he had left Denver during the latter part of October, 1963.

KAYE is presently residing at 2814 S. 6th, Tucson, Arizona, telephone 623-5009 and is still employed by Falcon Automatic, Inc., 727 S. Campbell, Tucson, Arizona.

FBI

Date: 6/26/64

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIR MAIL REGISTERED (Priority)

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, LOS ANGELES (105-15823)(P)

RE: LEE HARVEY OSWALD, aka
IS - R - CUBA

OO: DALLAS

Re Los Angeles airtel 6/19/64.

The report of SA CALVIN W. EVANS 6/10/64 at Phoenix requested Los Angeles to identify RAUL or RAOUL (LNU), who worked as a waiter at the Beverly Hilton Hotel and with whom ROBERT J. KAYE reportedly stayed in Chihuahua, Mexico.

The 302 covering the interview of KAYE at Tucson on 1/9/64 reflects that in November, 1963, KAYE allegedly left Mexico City alone by bus and traveled first to Chihuahua, where he stayed for two days at the home of a man named RAOUL (LNU). RAOUL had worked at the Beverly Hilton as a waiter and spoke good English. KAYE claimed to have come to know RAOUL through GLORIA, who was an exotic dancer at a small club in Juarez, Mexico.

[redacted] in charge of the employment office at the Beverly Hilton Hotel, Beverly Hills, California, made

3 - Bureau (RM)
2 - Dallas (100-10461)(RM)
2 - El Paso (105-1264)(RM)
1 - Las Vegas (105-166)(Info)(RM)
1 - Denver (89-41)(Info)(RM)
1 - Phoenix (105-1529)(Info)(RM)
1 - Los Angeles

CCO:jcm
(11)

REC 15 4369

Approved: _____ Sent _____ M _____ Per _____
Special Agent in Charge

MC 105-3702-1199

available the personnel indices and the personnel records. The indices were reviewed covering all current employees and all former employees who had terminated from 1/1/60 to date. The search was not limited to waiters but covered all persons who had the first name of RAUL (RAOUL). There were no persons with the name of RAOUL. The personnel files on all the individuals with the first name of RAUL were pulled for background information. The records covering the vacation periods of the RAULs were examined and some interviews were conducted.

The only RAUL (LNU) who seemed to be similar to the individual whom we are trying to locate was a bus boy by the name of RAUL RODRIGUEZ WONG.

RAUL RODRIGUEZ WONG was generally known as RAUL WONG. He is described as follows:

Sex	Male
Nationality	Mexican - Chinese
Born	2/2/32
Height	5'9"
Weight	180 pounds
Eyes	Brown
Hair	Black
Social Security #	555-40-0814
Languages	Speaks English and Spanish fluently
Education	5th grade
Schools attended	Indian Grammar School Chihuahua, Chihuahua, Mexico Lincoln Grammar School El Paso, Texas Sor Juana de la Cruz School Chihuahua, Chihuahua, Mexico
Union Affiliation	Member of Local 17, Southern California Waiters and Bus Boys Union
Employment	November, 1957 - November, 1959 Perino's Restaurant, Los Angeles; April, 1961 - August, 1961 Shack Restaurant, Santa Monica, California; December, 1961 - November, 1962 Helped brother in gas station in El Paso, Texas;

November, 1962 - June, 1963
Beverly Rodeo Hotel, Beverly Hills;
August 16, 1961 - December 14, 1961
and July 18, 1963 - August 29, 1963
Bus Boy, Beverly Hilton Hotel,
left in August, 1963, to visit
his mother.

Residences — 1961 - 135 South Hope Street
Los Angeles;
1963 - 1455 North Logan Street
Los Angeles.

[redacted] Local 17, Waiters and Bus Boys Union, 321 South Bixel Street, Los Angeles, advised on 6/24/64 that RAUL WONG had withdrawn from active membership in the union on 6/2/64, stating that he was going to return to Mexico to live with his family for a number of months, and when he returned to Los Angeles would again become an active member of the union. According to the union records, his last address was 223 South Brand Boulevard, Glendale, California. His last employment was at the Beverly Rodeo Hotel as a bus boy in the Chez Voltaire Room.

[redacted] the Brand Hotel, 223½ South Brand Boulevard, Glendale, advised on 6/24/64 that she had been manager of this hotel since 6/1/63 and that RAUL WONG had not lived there since that time. However, numerous pieces of mail have been addressed to WONG at this address and she had returned them to the post office with the notation that he no longer resided at that address and that she had no forwarding address for him. She stated that all of her guests were transients. This hotel is located all in one floor above small stores.

Mrs. ETHEL S. HEYER, in charge of Liaison and Records at INS, Los Angeles, advised on 6/24/64 that INS, Los Angeles, had no record of a RAUL WONG or RAUL RODRIGUEZ WONG.

[redacted] the Beverly Rodeo Hotel, 360 North Rodeo Drive, Beverly Hills, advised on 6/24/64 that RAUL WONG worked at the hotel as a bus boy until the latter part of May, 1964, when he quit, advising that he was going home to

visit his family. [redacted] recalled that WONG made some reference to El Paso and to Mexico.

[redacted] personnel records for the Beverly Rodeo Hotel. This hotel is run by the Republic Construction Company, 9201 Wilshire Boulevard, Beverly Hills. On 6/24/64 she advised that RAUL R. WONG had last been employed by the Beverly Rodeo Hotel from 12/13/63 to 5/20/64. His last address was 1455 North Logan Street, Los Angeles. He was employed as a bus boy.

On 6/24/64 135 South Hope Street was observed and it is now non existent, all buildings having been razed as a result of the Bunker Hill Urban Renewal Program which has been going on for the past two years.

[redacted] 1455 North Logan Street, Los Angeles, was interviewed on 6/25/64 by SAs CHESTER C. ORTON and FREDERICK E. RODERICK. SA RODERICK conducted interview in the Spanish language.

[redacted] is not related to WONG. Several years ago [redacted] operated a rooming house on South Hope Street and at that time WONG was a roomer from time to time during the time that he lived in Los Angeles. Subsequently, [redacted] moved to her current address and WONG helped her move. At different times during the past two years he has resided at her address and has used it as a mailing address; however, he has not lived there during 1964.

WONG's father is Chinese and his mother, whose maiden name is RODRIGUEZ, is a Mexican. WONG is one of five children. WONG's family is well known in Chihuahua, Chihuahua, Mexico. WONG's wife is EMELIA GONZALES. She believes that WONG has about four children.

During the time that she has known RAUL WONG, he has made a number of trips from Los Angeles to Chihuahua. He normally enters and leaves the United States through El Paso. She believes that he has some friends in El Paso. She could not recall that he has any relatives in El Paso.

In May, 1964, RAUL WONG visited her and stated that he had quit his job at the Beverly ~~Hills~~ Hotel and was going to return home and live with his family in Chihuahua, Chihuahua.

WONG always represented himself to her as a waiter and did not mention that he was merely a bus boy. To the best of her knowledge, WONG is still residing in Chihuahua, Chihuahua, Mexico. She has not heard from him during the month of June, 1964.

It should be noted that RAUL WONG terminated his Beverly Hilton employment on 8/29/63 and left to visit his mother. His next employment in this area was when he was rehired on 12/13/63 by the Beverly Rodeo Hotel. From these records it would appear that it was possible for him to have been in Chihuahua, Chihuahua, in November, 1963.

No further investigation is being conducted by Los Angeles on the other RAULs, UACB. No report is being submitted UACB because this is an administrative matter to identify a RAUL (LNU).

In view of the fact that RAUL RODRIGUEZ WONG appears to be the individual from Chihuahua, Chihuahua, Mexico, it is requested that the Bureau give consideration that he be interviewed.

7/8/64

1 - Stokes

Airtel

EX-114

To: Legat, Mexico City (105-3702)

From: Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R - CUBA

For the information of Legat, Mexico City, the following items are enclosed: one Xerox copy each of reports dated 1/15/64 at El Paso, 1/20/64 and 4/2/64 at Phoenix, 5/13/64 at El Paso and 6/10/64 at Phoenix and airtel Los Angeles to Bureau dated 6/23/64; two copies of identification record of Robert J. Kaye, true name Roman Sokolowski, under FBI Number 820902E, and two copies of a photograph of Kaye taken by Phoenix on 1/9/64.

The enclosed reports set forth pertinent data concerning Kaye's claim to have met Lee Harvey Oswald in Denver in early 1963 and to have been propositioned by Oswald to travel to Mexico to pick up papers in Mexico City from one "Francis." On pages 6 and 7 of enclosed Phoenix report dated 1/20/64 Kaye is reported as having stated that when he entered Mexico at Juarez on his claimed mission he met an exotic dancer named Gloria with whom he stayed for two or three days. He also claimed to have met one Miguel in Juarez with whom he traveled to Mexico City on his mission. Kaye claimed that on his return from Mexico City he stopped at Chihuahua, Chihuahua, where he stayed for a period of time with one Raoul who previously worked as a waiter at the Beverly Hilton Hotel in Los Angeles. He further claimed that he met Raoul through the exotic dancer Gloria. Kaye stated that after leaving Chihuahua he returned to Juarez where he again stayed for a few days with Gloria. Upon entering the U. S. and selling a car, he claimed to have returned to Juarez in an effort to obtain a job where he again lived with Gloria for a couple of days.

Despite fact that Kaye's claims as to his activities both before and after the assassination have been largely discredited

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Gandy

Enclosures (10)
1 - Dallas (100-10461)
1 - El Paso (105-1264)
1 - Foreign Liaison Unit (Route through for review)

JCS:pah (5)

JUL 14 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

(SEE NOTE PAGE TWO)

MC 105-3702-1200

Airtel to Mexico City
Re: LEE HARVEY OSWALD
105-82555

Bureau believes it advisable to attempt to locate the Raoul with whom he claimed residence in Chihuahua and Gloria, the exotic dancer who resides in Juarez. Note that Raoul, according to Los Angeles 6/26/64 airtel, is apparently identical with Raul Rodriguez Wong, a Mexican Chinese who was born 2/2/32 of a Chinese father and a Mexican mother. Rodriguez Wong is said to be a member of a well-known family in Chihuahua.

Legat, Mexico City, endeavor to locate Rodriguez Wong and interrogate him concerning the claims of Kaye. Endeavor through Wong to identify Gloria and Miguel. Ascertain if Rodriguez Wong can furnish any information concerning Kaye's claimed reason for his visit to Mexico. Display Kaye's photograph to him. Please handle expeditiously.

NOTE:

Kaye has told a wild story of having met a man he believes to be Oswald in early 10/63 in Denver who hired him to go to Mexico City early 10/63 to pick up unidentified papers from one Francis which were to be delivered to an unnamed individual in Amarillo for which he was to be paid $3000. The man he met in Denver, according to Kaye, introduced himself only as "Lee." This story has been largely discredited and Kaye has been established to have obtained $5000 from a Tucson widow in a con-game type of operation prior to leaving for Mexico. He apparently did enter Mexico at Juarez in 10/63. We have been attempting to identify Gloria and Raoul and Los Angeles has now apparently identified him. Hence, advisable to interview him.

4-8 (Rev. 8-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 7-17-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 750

BUFILE 105-82555.
LEE HARVEY OSWALD, AKA, IS-R-CUBA.
REBUCAB JULY 14 LAST.

AFTER ACCEPTING APPOINTMENT FOR INTERVIEW BY AGENT JULY 13 LAST, GABRIEL CONTRERAS LUVINA DEPARTED ON TRIP INTO ISOLATED AREA OF CHIHUAHUA PRIOR TO ARRIVAL OF AGENT IN CIUDAD CAMARGO, POSSIBLY TO AVOID INTERVIEW. AGENT WILL ATTEMPT TO LOCATE AND INTERVIEW CONTRERAS ON LATTER'S RETURN TO CIUDAD CAMARGO ON OR ABOUT JULY 20 NEXT.

EXTENSIVE INVESTIGATION TO LOCATE AND INTERVIEW RAUL RODRIGUEZ WONG NEGATIVE THUS FAR.

RECORDS HOTEL DEL COMERICIO, MEXICO CITY SHOW ERNESTO LIMA AND FRANCISCO MORALES RESIDED THERE ROOM EIGHT SEPTEMBER 15 THROUGH OCTOBER 1 LAST. MANAGER AND OTHER EMPLOYEES FURNISHED FOLLOWING INFORMATION. INSIST JULIAN HUERTA ONLY CUBAN IN RESIDENCE THIS PERIOD AND HE DEPARTED BEFORE ARRIVAL OF SUBJECT. HUERTA ASSOCIATED WITH LIMA AND CONTRERAS AT HOTEL. NO NEGRO GUESTS EXCEPT ANTONIO OLIVA.

OLIVA NEGRO, MALE, ABOUT 29 YEARS, TALL, SLIM, CLAIMED TO BE MEXICAN FROM VERA CRUZ BUT "WIFE" SAID HE IS CUBAN. HE AND MEXICAN FEMALE COMPANION NAMED IRMA FROM OAXACA, MEXICO RESIDED TOGETHER DURING THIS PERIOD IN ROOM FOUR WHICH IS ON FIFTH FLOOR OR ROOFTOP. ALLEGEDLY OLIVA HAD MALE FRIEND OF HIS SAME DESCRIPTION WHO VISITED HIM AND POSSIBLY OTHER FRIENDS. OLIVA DEPARTED OWING RENT AND PRESENT WHEREABOUTS

REC-44 105-82555-4172
ST-117
25 JUL 21 1964
5 68

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-1201

4-3 (Rev. 8-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO FROM MEXICO CITY NO. 750

UNKNOWN. EFFORTS CONTINUING TO LOCATE OLIVA.

RECOMMEND EL PASO CHECK VISA SECTION, AMERICAN CONSULATE, CIUDAD JUAREZ AND IMMIGRATION AND NATURALIZATION SERVICE RECORDS SINCE RODRIGUEZ WONG DID NOT OBTAIN VISA AT MEXICO CITY AND RECORDS SHOULD BE AVAILABLE LISTING HIS DATES OF ENTRIES INTO AND DEPARTURES FROM UNITED STATES AS WELL AS ADDRESSES IN MEXICO AND OTHER BACKGROUND INFORMATION. LHM FOLLOWS.

CLARK D. ANDERSON

RECEIVED: 5:23 PM RDR

cc. Stahr

3RD CC: MR. [redacted]

DE

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

1 - Mr. Stokes

7-14-6

CODE

CABLE

URGENT

TO LEGAL ATTACHE MEXICO CITY (105-3702)

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA.

RE BUREAU AIRTEL JUNE TWENTY SIX LAST, [illegible] SA JULY TWO LAST AND YOUR CABLE JULY SIX LAST RE [illegible] LIMA JUAREZ.

JULIAN HUERTA OLIVA, ON INTERVIEW BY [illegible] AT DEL COMERCIO HOTEL FROM AUGUST NINETEEN TO SEPTEMBER [illegible] THREE SIXTY THREE, DEPARTING FOR MI LATTER DATE, SAW NO [illegible] CUBANS AT HOTEL AND DID NOT SEE OSWALD. PHOTOGRAPH OF [illegible] OLIVA FURNISHED WITH YOUR AIRTEL JULY SEVEN LAST IS NOT [illegible] FURNISHED SA AND MI FOR IDENTIFICATION PURPOSES.

LIMA JUAREZ, ON INTERVIEW AT REYNOSA [illegible] FURNISHED FOLLOWING DATA:

HE AND MORALES CHECKED INTO DEL COMERCIO [illegible] SEPTEMBER EIGHTEEN SIXTY THREE. MORALES CHECKED OUT [illegible] TWELVE AND LIMA ABOUT NOVEMBER EIGHTEEN SIXTY THREE. [illegible] CUBANS WHO BECAME ACQUAINTED WITH MORALES AND LIMA WERE [illegible] AT HOTEL WHEN LIMA AND MORALES ARRIVED. CUBANS OCCUPIED [illegible]

ST-105 REC-48 -4405

1 - Dallas (100-10461)

2 - San Antonio (105-2909) (Information)

JCS:hrt (7)

1 - Foreign Liaison Unit (ROUTE THRU FOR REVIEW) NOT [illegible]

VIA CABLEGRAM

JUL 14 1964

FBI - MEXICO

19 JUL 15 1964

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53 JUL 17 1964

MAIL ROOM TELETYPE UNIT

MC 105-3702-1202

SECOND FLOOR. TWO WERE NEGRO MALES DESCRIBED AS YOUNG, TALL AND SLENDER, ONE HAVING CUBAN-NEGRO WOMAN LIVING WITH AND SUPPORTING HIM. PAREN MALE NEGRO CUBAN LIVING WITH WOMAN PROBABLY IDENTICAL WITH THE ANTONIO OLIVA MENTIONED ON PAGE EIGHTEEN OF YOUR APRIL TWNETY THREE LAST LETTERHEAD. END PAREN. THIRD CUBAN DESCRIBED AS WHITE, MALE AGED FORTY FOUR TO FORTY SIX, FIVE FEET TEN INCHES, HEAVY BUILD, DARK HAIR, EYES AND COMPLEXION. FOURTH CUBAN WHITE MALE, AGED FIFTY FOUR TO FIFTY EIGHT, FIVE FEET EIGHT INCHES, BROWN GRAYING HAIR, GRAY MUSTACHE, MEDIUM COMPLEXION. LATTER INDIVIDUAL WAS MET BY THREE OTHER MALE CUBANS AT MEXICO CITY AIRPORT ON HIS ARRIVAL FROM CUBA ON ABOUT SEPTEMBER TWENTY TO SIXTY THREE. HE CLAIMED TO HAVE OWNED A LARGE PLOT IN [illegible] CONFISCATED BY CASTRO AND WAS EN ROUTE HOME TO JOIN WIFE. HE RECEIVED MONEY BY MAIL AND DEPARTED BY PLANE TO HAVANA ON OCTOBER EIGHT SIXTY THREE.

FOUR CUBANS WERE ANTI-CASTRO. A STRONG ANTI-CASTRO TOOK PICTURE OF THE OLDER CUBANS WITH LIMA, HOLDING THE [illegible] OF CHIHUAHUA. ALL SIGNED NAMES ON BACK OF PHOTOGRAPH WHICH IS IN POSSESSION OF CONTRERAS. LIMA SAW INDIVIDUAL HE BELIEVES WAS OSWALD PAREN HE IS NOT POSITIVE END PAREN TALKING FRIENDLY TO TWO OR THREE CUBAN NEGROES IN ENGLISH AT HOTEL ENTRANCE ON TWO OCCASIONS, EXACT DATES UNRECALLED. LIMA DID NOT KNOW ANYONE AT HOTEL EXCEPT

MORALES UPON REGISTERING. HE MET CONTRERAS AND CUBANS THROUGH MORALES WHO HUNG AROUND LOBBY. LIMA ATTEMPTED TO OBTAIN EMPLOYMENT MEXICO CITY FOR MORALES AT THE MEXICAN FEDERAL ELECTRIC POWER COMMISSION.

SA SOURCE LOCATED MORALES IN VICTORIA, MEXICO, ON JULY TWENTY EIGHT LAST. DURING PRETEXT INTERVIEW MORALES SAID COULD NOT RECALL HAVING SEEN OSWALD AT HOTEL. MORALES SAID HAD DRINKS ON SEVERAL OCCASIONS WITH TWO CUBANS, ONE WHO WENT TO FLORIDA. SAID THAT SEBASTIAN EMPLOYEE OF HOTEL WOULD HAVE LIST AS TO HOTEL GUESTS. MORALES ADMITTED MEETING CONTRERAS. SA IS ATTEMPTING TO ESTABLISH DIRECT CONTACT WITH MORALES.

RECONTACT EMPLOYEES AT HOTEL DEL COMERCIO AND POSSIBLY RECORDS RE RESIDENCE DATES OF LIMA AND MORALES IN EFFORT TO IDENT THE TWO MALE NEGRO CUBANS AND THE WHITE CUBAN AGED FORTY FOUR TO FORTY SIX. ENDEAVOR TO LOCATE ANTONIO OLIVA AND WOMAN WITH WHOM HE RESIDED. SUCAB SUMMARY AND FOLLOW-IN FORM SUBMITTED TO HEADQUARTERS.

SA AND DL ADVISED BY MAIL.

NOTE: Lima Juarez, masonry contractor of Reynosa, Mexico, told [illegible] source that he saw Oswald at the Hotel Del Comercio in Late September or Early October, 1963, conversing with 4 Cubans at the hotel whose identities he thought may have been known to Francisco Morales, friend who accompanied Lima to hotel. Contreras, retired railroad employee from Chihuahua, also met Cubans and, according to Lima, may have seen Oswald. Contreras was previously interviewed prior to receipt of above and admitted sitting at same table for luncheon on one occasion with Oswald. However, denied talking to him and furnished no info re Cubans. Legat endeavoring to locate Contreras

for reinterview. On interview by Bureau Agents, Lima stated he was not certain it was Oswald he saw talking to Cubans. His statements concerning length of stay at hotel differ substantially from hotel records and from info furnished by one of the Cubans Huerta Oliva who was interviewed by MM. Necessary to run out all aspects to evaluate Lima's veracity and to determine if, in fact, Oswald did associate with Cubans at hotel.

SUBJECT Oswald Visit(s) To Mexico (1962-63)

FOIPA # 226,115

C.A. # 82-2166

PART 14 OF 15

Inventory Worksheet
FD-5(X) (2-18-77)

4/4/80 ED

File No: 105-3702 SECT 14 Re: LEE HARVEY OSWALD

Dated: (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
1205	7/13/64	DIE CABLE TO MC	1	1	NONE
			+	0	previously processed 105-82555-4569
1206	7/14/64	MC CABLE TO DIR	1	1	(b)(7)(D)
			+	0	previously processed 105-82555-4536
1207	7/14/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
1208		MEMO	1	0	(b)(1)
1209	7/17/64	AGENT MEMO TO LEGAT	2	2	NONE
1209A		MEMO	1	0	(b)(1)
1209B		MEMO	1	0	(b)(1)
1209C		MEMO	1	0	(b)(1)
1209D		MEMO	1	0	(b)(1)
1210	7/20/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
1211	7/21/64	MC EHM	5	5	NONE
			5	0	previously processed 105-82555-4569
1212	7/21/64	MC A/E TO DIR	2	2	NONE
			2	0	previously processed 105-82555-4536

FBI/DOJ

18

Inventory Worksheet
FD-5003 (2-18-77)

File No: 105-3702 SECT 14 Re: LEE HARVEY OSWALD Date: (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
1213	7/21/64	MC A/E TO DIR	1	1	NONE
				0	Previously Processed 105-82555-4500
1214	7/22/64	AGENT MEMO TO LEGAT	2		
				0	(b)(1)
1214a	7/23/64	MC LHM	2	2	NONE
			2	0	Previously Processed 105-82555-4546
1215	7/23/64	MC A/E TO DIR	3	2	(b)(2)(D)
			3	0	Previously Processed 105-82555-4546
1216	7/24/64	DIR CABLE TO MC	1	1	NONE
			1	0	Previously Processed 105-82555-4549
1217	7/14/64	SA LHM	4	3	(b)(1)
				0	Previously Processed 105-82555-4550
1218	7/14/64	SA A/E TO DIR	2	2	(b)(1)
			2	0	Previously Processed 105-82555-4550
N/R	7/20/64	ROUTING SLIP	1	1	NONE
1219	7/27/64	AGENT MEMO TO LEGAT	2		
				0	(b)(1)
1220	7/27/64	AGENT MEMO TO LEGAT	1		
				0	(b)(1)
1220a	7/16/64	MM REPORT	3	3	NONE
			3	0	Previously Processed 105-82555-4554
1220b	7/18/64	MM A/E TO DIR	3	3	NONE
			3	0	Previously Processed 105-82555-4554

25 1

FBI/DOJ

(6)

Inventory Worksheet
FD-5a (2-16-77)

(3)

File No: 105-3702 SECT 14 Re: LEE HARVEY OSWALD Date: (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
NK	7/20/64	ROUTING SLIP	1	1	NONE
1221	7/2:/64	AGENT MEMO TO LEGAT	2	0	(b)(1)
1222		FD-306	1	0	(b)(1)
1222A	7/28/64	ROUTING SLIP	1	1	NONE
1223	7/31/64	MC LHM	3 ~~2~~	3	NONE 0 Previously Processed 105-82555-4598
1224	7/31/64	MC W/C TO DIR	2 ~~2~~	2	(b)(7)(D) 0 Previously Processed 105-82555-4598
1225	7/31/64	MC LHM	2 ~~2~~	2	NONE 0 Previously Processed 105-82555-4597
1226	7/31/64	MC W/C TO DIR	2 ~~2~~	2	(b)(7)(D) 0 Previously Processed 105-82555-4594
1227	7/31/64	AGENT MEMO TO LEGAT	2	0	(b)(1)
1228	7/31/64	STATE TELEGRAM	1	0	(b)(1) CLEER
1229	7/29/64	NH REPORT	3 ~~3~~	3	NONE 0 Previously Processed 105-82555-4591
1230	7/29/64	ROUTING SLIP	1	1	(b)(1)
			21	3	FBI/DOJ

(9)

Inventory Worksheet
FD-5a/3 (2-18-77)

(F)

File No: 105-3702 SECT 14 Re: LEE HARVEY OSWALD

MEXICO CITY

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (d) cited)
1230a	7/31/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
1231	8/4/64	MC LHM	3	3	(b)(1)
			3	0	Previously Released 105-82555-4070
1232	8/4/64	MC A/E TO DIR	2	2	(b)(1)(3)(7)(C)
			2	0	Previously Released 105-82555-4066
1233	8/4/64	MC A/E TO DIR	3	3	(b)(1)
			3	0	Previously Released 105-82555-4065
1234		MEMO	3	0	(b)(1)
1235	7/31/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
1236	8/5/64	STATE MEMO	2	0	REFER STATE
1237	8/5/64	STATE TELEGRAM	1	0	(b)(1) REFER STATE
1238	8/7/64	MC A/E TO DIR	1	1	NONE
			1	0	Previously Released 105-82555-4069
1239	8/7/64	MC LHM	4	4	NONE
			4	0	Previously Released 105-82555-4068
1240	8/7/64	MC A/E TO DIR	2	2	NONE
			2	0	Previously Released 105-82555-4067
1241	8/8/64	AGENT MEMO TO LEGAT	2	0	(b)(1)
			24	0	

FBI/DOJ

(1C)

Inventory Worksheet
FD-5003 (2-18-77)

(6)

File No: 105-3702 SECT 14 Re: LEE HARVEY OSWALD Date: (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
1241	8/8/64	AGENT MEMO TO LEGAT	3	0	(b)(1)
1243	8/8/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
1244	8/10/64	MC LHM	5 5	5	NONE
				0	Previously Processed 105-82555-4692
1245	8/10/64	MC A/E TO DIR	2 2	2	(b)(2)(C),(D)
				0	Previously Processed 105-82555-4692
1246	8/12/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
1246a		FD-306	1	0	(b)(1)
1247	8/17/64	MC A/E TO DIR	10 10	10	NONE
				0	Previously Processed 105-82555-4696
1248	8/17/64	MC A/E TO DIR	10 10	0	NONE DUPLICATE OF SERIAL 1247
				0	Previously Processed 105-82555-4696
1249	8/14/64	STATE MEMO	1	0	ENTIRE STATE
1250	8/12/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
1251	8/18/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
1251A	8/17/64	NEWS CLIPPING	1	1	NONE
			37	1 10	

FBI/DOJ

Inventory Worksheet
FD-5(1) (2-18-77)

(b)

File No: 105-3702 SECT 1F Re: LEE HARVEY OSWALD Date: (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
1252	8/20/64	STATE MEMO	1	0	(b)(1) BLECK STATE
1253	8/25/64	MC LHM	2	2	NONE
				0	Serecurity Processed 105-82555-3765
1254	8/25/64	MC A/E TO DIR	3	3	(b)(1)(c)
				0	Serecurity Processed 105-82555-4765
1254A	8/25/64	MC CABLE TO DIR	1	1	NONE
				0	Serecurity Processed 105-82555-4697
1254B	8/26/64	AGENT MEMO TO DIR	3	0	(b)(1)
1254C	8/26/64	MC CABLE TO DIR	1	1	NONE
				0	Serecurity Processed 105-82555-4767
1254D	8/26/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
1255	8/28/64	MC LHM	3	3	NONE
				0	Serecurity Processed 105-82555-4766
1256	8/28/64	MC A/E TO DIR	2	2	(b)(1)(c)
				0	Serecurity Processed 105-82555-4768
1257	8/26/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
1258	8/31/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
1259	8/31/64	DIR CABLE TO MC	2	2	NONE
				0	Serecurity Processed 105-82555-4733
			21	0	

FBI/DOJ

(6)

Inventory Worksheet
FD-5003 (2-18-77)

File No: 105-3702 SECT 14 Re: LEE HARVEY OSWALD Date: (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Withheld	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
1260	8/31/64	AIR CABLE TO MC	2	2	NONE
			3	0	Previously Processed 105-82555-4753
1261	9/2/64	AIR CABLE TO MC	2	2	NONE
			0		Previously Processed 105-82555-4751
1262	9/3/64	MC CABLE TO AIR	1	1	NONE
			1	0	Previously Processed 105-82555-4776
1263	9/3/64	MC CABLE TO AIR	2	2	NONE
			2	0	Previously Processed 105-82555-4778
1264	9/4/64	AGENT MEMO TO LEGAT	2	0	CIA(1)
1265		FD-306	1	0	CIA(1)
1266	8/27/64	FD-302 MARINA OSWALD	3	3	
			3	0	Previously Processed 105-82555-4796
1267	8/28/64	AIR LHM	1	1	
			1	0	Previously Processed 105-82555-4796
1268	9/2/64	AIR A/E TO MC	1	1	
			1	0	Previously Processed 105-82555-4753
1269	9/2/64	AIR A TO SA	2	2	NONE
			2	0	Previously Processed 105-82555-4761
1270	9/3/64	AIR A/E TO AE, SA & MC	1	1	NONE
			1	0	Previously Processed 105-82555-4782
1271		STATE DOC.	2	0	REFER STATE
			21	0	FBI/DOJ

(5)

Inventory Worksheet
FD-64a (2-18-77)

(P)

File No: 105-3702 SECT 14 Re: LEE HARVEY OSWALD

Date: _____ (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (d) cited)
1272		STATE DOC.	1	0	KEEP SECRET
1273		STATE LETTER TO PARKER	1	0	KEEP SECRET
NR	9/7/64	ROUTING SLIP	1	1	NONE
1274	9/11/64	MC LHM	10	10	NONE
			~~10~~	0	~~Previously Processed 105-82555-4577~~
1275	9/11/64	MC A/T TO DIR	2	2	(b)(7)(D)
			2	0	~~Previously Processed 105-82555-4577~~
1276	9/15/64	DIR CABLE TO MC	2	2	NONE (FBIHQ NOTE P. 2)
			~~2~~	0	~~Previously Processed 105-82555-4577~~
1277	9/17/64	MC CABLE TO DIR	1	1	NONE
			~~1~~	0	~~Previously Processed 105-82555-4577~~
1279a		FC-306	1	0	(b)(1)
1278	9/18/64	DIR A/T TO MC	2	2	NONE (FBIHQ NOTE P. 2)
			~~2~~	0	~~Previously Processed 105-82555-4577~~
1279	9/24/64	AGENT MEMO TO LEGAT	1	0	(b)(1)
1280	9/25/64	MC CABLE TO DIR	2	2	(b)(1)
			~~2~~	0	~~Previously Processed 105-82555-4577~~
1281	9/27/64	DIR CABLE TO MC	1	1	(b)(1)
			~~1~~	0	~~Previously Processed 105-82555-4577~~

25 1

FBI/DOJ

(P)

Inventory Worksheet
FD-5a/3 (2-16-77)

(9)

File No: 105-3702 SECT 14 Re: LEE HARVEY OSWALD Date: (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
1282	9/10/64	AIR A/E TO MC	1	1	NONE
				0	Previously Released 105-82555-4532
1283	9/28/64	LEGAT MEMO TO STATE	1	0	(b)(1)
1284	9/28/64	MC CABLE TO AIR	2	0	(b)(1), (b)(7)(D)
			2	0	Previously Released 105-82555-3085
1285	9/28/64	LEGAT MEMO TO FILE	1	1	(b)(1)
1286	9/29/64	MC A/E TO AIR	1	1	(b)(7)(D)
				0	Previously Released 105-82555-3093
1287	9/30/64	MC CABLE TO AIR	1	1	NONE
				0	Previously Released 105-82555-3079
1288		FD-306	1	0	(b)(1)
1289		FD-306	1	0	(b)(1)
1290	"	FD-306	1	0	(b)(1)
1291	9/30/64	NEWS ARTICLE	2	2	NONE
1292		MEMO	1	0	(b)(1)
1293	10/4/64	AIR A/E TO BU SAC's & LEGATS	2	2	NONE
			2	0	Previously Released 105-82555-3001 (7)

FBI/DOJ

15 3

(6)

Inventory Worksheet
FD-5a (2-16-77)

File No: 105-3702 SECT 14 MEXICO CITY Re: LEE HARVEY OSWALD Date: (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Reviewed	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
1294	10/12/64	DIR A/T TO MC	3	3	(b)(1),(b)(7)(D)
				0	~~previously processed 105-82555-5195~~
1295	10/19/64	AGENT MEMO TO LEGAT	2	0	(b)(1)
1295a	10/19/64	AGENT MEMO TO MC	1	0	(b)(1)
1296	10/29/64	DIR A/T TO MC	1	1	(b)(7)(D)
				0	~~previously processed 105-82555-5196~~
1297	9/4/64	LHM	1	1	NONE
				0	~~previously processed 105-82555-4129~~
1297a	9/4/64	LHM	1	1	NONE
				0	~~previously processed 105-82555-4129~~
1297b	10/15/64	LHM	1	1	NONE
				0	~~previously processed 105-82555-3209~~
1297c	10/30/64	DIR A/T TO MC	3	3	NONE
				0	~~previously processed 105-82555-3209~~
1298		TRANSLATION FROM SPANISH	7	7	NONE
NR	10/29/64	ROUTING SLIP	1	1	NONE
1299	11/2/64	ROUTING SLIP	1	1	NONE
1300	11/6/64	DIR LETTER TO CIA	1	1	NONE
				0	~~previously processed 105-82555-5235~~

23 9 (12)

FBI/DOJ

Inventory Worksheet
FD-5003 (2-10-77)

(11)

File No: 105-3702 SECT 14 Re: LEE HARVEY OSWALD Date: (month/year)
MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
1300 A	11/23/64	AGENT MEMO TO LEGAT	2	0	(b)(1)

FD-5003

2 C
(2)

7/13/64

CODE

1 - States

CABLEGRAM URGENT

TO LEGAT, MEXICO CITY (105-3702)

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA.

RE ALBERT OSBORNE, AKA JOHN HOWARD BOWEN. ST. ANTHONY HOTEL, LAREDO, ON JUNE TEN LAST RECEIVED LETTER FROM BOWEN REQUESTING HOTEL TO MAINTAIN TWO BOXES BOWEN HAS AT HOTEL AND ADVISED THAT HE, BOWEN, WILL HAVE BOXES PICKED UP IN FEW DAYS. LETTER POSTMARKED MEXICO CITY, JULY SEVEN LAST WITH RETURN ADDRESS QUOTE NIZA TWO TWO, MEXICO, D. F. UNQUOTE. CONTACT AMERICAN EXPRESS COMPANY AT NIZA TWO TWO TO ASCERTAIN IF ANY INFORMATION AVAILABLE AS TO OSBORNE-BOWEN'S PRESENT WHEREABOUTS. SUCAB.

DALLAS BEING ADVISED BY MAIL.

4388

1 - DALLAS (100-10461)

REC-15

JCS:pah
(5)

1 - Foreign Liaison Unit (Route through for review)

NOTE:

Osborne-Bowen is 76-year-old self-professed minister who is in constant travel status. He has spent much time in Mexico and we regard it likely that he is a con man. He rode next to Oswald on bus going to Mexico City 9/26-27/63, although on interview he denies this. Commission has expressed interest in possibly subpoenaing Oswald however, they have not been definite on this. They ask that we advise them should we learn his whereabouts.

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ellington
Candy

VIA CABLEGRAM
JUL 1 3 1964
1:53 PM NITE

MAIL ROOM ☐ TELETYPE UNIT ☐

MC 105-3702-1205

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 7-14-64
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 747

BUFILE 105-82555.

LEE HARVEY OSWALD, IS - R - CUBA.

[redacted] AMERICAN EXPRESS - WELLS FARGO COMPANY, NIZA 22, MEXICO CITY, ADVISED TODAY THAT JOHN HOWARD BOWEN HAS NOT RETURNED THERE OR MADE CONTACT THERE FOR MONTHS. BULK OF MAIL AWAITING HIM IS SECOND CLASS. ONLY ONE FIRST CLASS LETTER, RETURN ADDRESS MRS. DAVID C. GURKIN, JR., 119 CURTISWOOD AVENUE, SUMTER, SOUTH CAROLINA, HAS BEEN THERE SINCE APRIL 2 LAST.

CLARK D. ANDERSON

RECEIVED: 11:00 PM JR

3RD CC: MR. BRENNAN

RECEIVED

105-82555-4436

JUL 17 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-1206

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D.C.

CONFIDENTIAL

July 21, 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

As has been previously reported, OSWALD was registered from September 27, 1963, through October 1, 1963, in Room No. 13 of the Hotel del Comercio, located at Calle Bernardino de Sahagun No. 19, Mexico, D.F., Mexico.

The records of the hotel reflect that ERNESTO LIMA JUAREZ, Reynosa, Tamaulipas, Mexico, was registered in Room No. 3 on September 26, 1963, and FRANCISCO MORALES, also of Reynosa, was registered in Room No. 3 from September 27, 1963, through October 1, 1963.

On interview in Reynosa on June 16, 1964, ERNESTO LIMA JUAREZ, a masonry contractor, advised he was in Mexico, D.F., Mexico, where he stayed in Room No. 3, Hotel del Comercio, for a few days in the latter part of September, 1963, and possibly the first day or two in October, 1963. He was in Mexico, D.F., on business and was accompanied by FRANCISCO MORALES, whom he was attempting to aid in securing employment.

While at the hotel, LIMA JUAREZ noticed an American, whom he later recognized from news media photographs as LEE HARVEY OSWALD. He did not associate with OSWALD, and as far as he knows, MORALES did not associate with OSWALD. He pointed out that at that time he had no reason to pay any particular attention to OSWALD.

LIMA JUAREZ also saw four Cubans at the hotel and saw OSWALD associating with these Cubans on one or two occasions, but these meetings appeared to be social in nature. He did not associate with the Cubans and did not learn their names or addresses; however, MORALES had some

GROUP 1
Excluded from automatic
Downgrading and Declassification

MC 105-3702-1211

drinks with them on one or two occasions and might possibly have their names or other information pertaining to them.

INQUIRIES AT HOTEL DEL COMERCIO
CONCERNING ALLEGATIONS OF
ERNESTO LIMA JUAREZ

A confidential source abroad obtained the following information on July 15, 1964:

GUILLERMO GARCIA LUNA, Owner and Manager, Hotel del Comercio, Sahagun No. 19, Mexico City, Mexico, and SEBASTIAN PEREZ HERNANDEZ, the desk clerk at this hotel, advised on July 15, 1964, that the records of this hotel disclosed that ERNESTO LIMA JUAREZ and FRANCISCO MORALES occupied Room No. 8 at the Hotel del Comercio from September 15 to October 1, 1963.. Mr. GARCIA advised that neither name appears on the payment book after that date and the records disclose that they checked out on October 1, 1963, still owing the sum of 106 pesos ($8.48 U.S.), which was later paid by LIMA's daughter.

Mr. GARCIA advised that the only Cuban in residence at that time was JULIAN HUERTA, who had checked out of the hotel on September 23, 1963.

Mr. GARCIA stated that Mr. HUERTA, during his period of residence in the hotel, spent a lot of time in the lobby where he became friendly with GABRIEL CONTRERAS, ERNESTO LIMA, MANUEL SANTOS and FERNANDO VALENZUELA, who were also guests at the hotel. Mr. GARCIA was of the opinion that HUERTA joined some of these individuals for coffee and they possibly may have taken him sightseeing.

Mr. GARCIA and Mr. PEREZ identified a photograph of JULIAN FRANCISCO HUERTA OLIVA, born January 23, 1902, in Havana, Cuba, as the JULIAN HUERTA who was a guest at the Hotel del Comercio.

Neither Mr. GARCIA nor Mr. PEREZ could recall any Negro guests of any nationality during this period with the

exception of ANTONIO OLIVA, described as a tall, slender, male Negro about twenty-nine years old. Mr. GARCIA said that OLIVA has the dark skin and kinky hair of a Negro and for this reason was sometimes referred to as a Cuban; however, OLIVA claimed to be a Mexican from Veracruz, Mexico, according to Mr. GARCIA.

Mr. GARCIA stated that OLIVA claimed employment as a musician, but neither Mr. GARCIA nor Mr. PEREZ noted any music or musical instruments in his possession and believed that OLIVA worked as a waiter in some night club or cafe. Mr. GARCIA said that OLIVA worked nights and lived with a woman about his age who also had a dark complexion but who appeared to be a Mexican.

Mr. GARCIA advised that OLIVA and his companion occupied Room No. 4 on the top floor of the hotel. Other rooms on this floor are numbered 24 through 30. He explained that the space formerly occupied by Room No. 4 on the ground floor had been converted into an office with no room number. Thereafter, an additional room was constructed on the top floor and the number 4 was arbitrarily assigned this room, replacing the Room No. 4 on the ground floor which was converted into an office. This new Room No. 4 on the top floor is one floor above the floor where Room No. 18, occupied by OSWALD, is located.

Mr. GARCIA noted that HUERTA and LIMA were on the top floor and GABRIEL CONTRERAS was on the second floor in Room No. 14 during the pertinent period. Mr. GARCIA and Mr. PEREZ were not certain of the identities of all of the persons on the second floor for this period, but were certain that none of them were Negroes or Cubans.

Mr. GARCIA advised that OLIVA and his companion had no one else staying with them and occupied no other rooms at the hotel.

Mr. GARCIA and Mr. PEREZ checked the hotel records, recalling that two Cuban families had stayed at that hotel

for some time in the past while awaiting visas from the United States Embassy to go to the United States; however, a check of the records by Mr. GARCIA disclosed that these individuals had all departed from the Hotel del Comercio prior to the end of August, 1963.

Mr. GARCIA pointed out that OLIVA departed owing the hotel approximately 200 pesos ($16 U.S.), and Mr. GARCIA has not seen or heard anything concerning him since his departure. Mr. GARCIA and Mr. PEREZ believed that his "wife" was working as a waitress, but they had no information concerning the place of her employment.

MATILDE GARNICA, maid, Hotel del Comercio, Mexico City, Mexico, furnished the following information to the above-mentioned confidential source abroad on July 15, 1964:

Miss GARNICA could not recall that any Cubans had resided at that hotel during the pertinent period except Mr. HUERTA, an older man who lived in Room No. 23, and ANTONIO OLIVA. She could not recall that any Negroes had resided at the hotel during the pertinent period except OLIVA. She stated that OLIVA claimed to be a Mexican, but his "wife," IRMA, a Mexican of Indian appearance from Oaxaca, Mexico, told her that actually OLIVA is a Cuban.

IRMA stated that she had an aunt on Sadi Carnot Street in Mexico City, Mexico.

After OLIVA and his companion left the hotel, Miss GARNICA later saw them together on two occasions, once on Chopo Street near the Hotel Museo, and on another occasion at the Metropolitano Movie Theater. On both occasions they appeared to be avoiding her, presumably because of their outstanding bill at the hotel.

On one occasion Miss GARNICA noted that OLIVA had a letter which had been directed to him at Calle Sullivan 23, Mexico City, Mexico.

Miss GARNICA did not recall that anyone had stayed with OLIVA and his companion, but recalled that OLIVA has a close friend who may be described as being a dark, slender young Negro who is taller than OLIVA. She believed that this individual was called "TONY."

FD-36 (Rev. 12-13-56)

FBI

Date: 7/21/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (105-82555)

FROM : LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CUBA

ENCLOSURES

Enclosed are fourteen (14) copies of a letterhead memorandum dated and captioned as above.

REFERENCES

Bureau cable 7/14/64 and Mexico City cable to Bureau 7/16/64.

ADMINISTRATIVE

As mentioned in referenced Mexico City cable, GABRIEL CONTRERAS UVINA did not keep 7/13/64 appointment with Bureau Agent and efforts continue to locate and interview him in accordance with Bureau instructions.

SOURCE

The confidential source abroad mentioned in the enclosed letterhead memorandum is SA RICHARD S. CLARK.

8 - Bureau (Enc. 14)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
(2 - San Antonio, 105-2909)
1 - Mexico City

MDC:il
(9)

REC-56 105-82555-454

6 JUL 24 1964

SOVIET SECTION

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

MC 105-3702-1212

MC 105-3702

CLASSIFICATION

The enclosed LHM is classified "CONFIDENTIAL" to protect the Bureau's operations in a foreign country.

LEADS:

MEXICO CITY:

AT CIUDAD CAMARGO, CHIHUAHUA, MEXICO:

Will continue efforts to reinterview GABRIEL CONTRERAS JUVINA and report results of this interview to the Bureau.

AT MEXICO, D.F., MEXICO:

Will continue to follow vigorously and report immediately all investigation conducted in this case.

COPIES

No local dissemination is being made of the enclosed letterhead memorandum.

Four extra copies of this airtel are being furnished for forwarding by the Bureau, together with copies of the enclosed LHM, to the office of origin, Dallas, and to San Antonio, which is currently conducting investigation in this matter.

FD-36 (1 - . 12-13-56)

FBI

Date: 7/21/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)

FROM: LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, AKA
IS - R - CUBA

Remycab #750 dated 7/16/64 and Bucab #174 dated 7/14/64.

As the Bureau was advised in referenced Mexico City cable, GABRIEL CONTRERAS UVINA, after accepting an appointment for an interview by a Bureau Agent on 7/13/64, departed on a trip into an isolated area of Chihuahua prior to the arrival of the Agent in Ciudad Camargo, Chihuahua, where CONTRERAS resides.

Continuing efforts have been made to locate CONTRERAS in order to resolve the allegations made by ERNESTO LIMA JUAREZ of Reynosa. On 7/20/64 CONTRERAS telephonically contacted Monterrey Resident Agent ROBERT T. NISCHWITZ from an isolated area near the town of Nueva Casas Grandes, Chihuahua. CONTRERAS alleged that he had had to leave on emergency business for his employer, a cotton seed oil company, and that it would be impossible for him to make himself available for interview prior to 7/29/64. SA NISCHWITZ made arrangements to meet him in Chihuahua City, Chihuahua, on that date and, in the interest of economy and because of difficult travel conditions in reaching him at his present location, UACB he will not be interviewed until 7/29/64 in Chihuahua City.

Three extra copies of this airtel are attached for forwarding by the Bureau to Dallas, the office of origin, and to San Antonio, which is conducting investigation in connection with the allegations of LIMA JUAREZ.

7 - Bureau
(1 - Liaison Section)
(2 - Dallas, 100-10461)
(1 - San Antonio, 105-2909)
1 - Mexico City

CDA:plb
(8)

EX-107 REC-63 105-82555-1

JUL 24 1964

SOVIET SECTION

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

MC 105-3702-1213

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

~~CONFIDENTIAL~~

July 23, 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

As has been previously reported, investigation disclosed that one H. O. LEE, believed to be identical with OSWALD, departed Mexico City at 8:30 A.M. on October 2, 1963, on bus No. 332 of a bus line called "Autobuses Transportes del Norte" (hereinafter referred to as Transportes del Norte). A total of sixteen passengers, including LEE, boarded the bus in Mexico City with destinations of Monterrey, Nuevo Leon, Mexico; Nuevo Laredo, Tamaulipas, Mexico; Laredo, Texas; and points beyond. Ten additional passengers boarded the same bus in San Luis Potosi, State of San Luis Potosi, Mexico.

INTERVIEW OF JOSE CRUZ CUELLAR

On July 3, 1964, JOSE CRUZ CUELLAR, who was located at the home of his sister, MARIA CRUZ CUELLAR, Calle Naranjo 1318 Norte, Colonia Moderna, Monterrey, Nuevo Leon, Mexico, furnished the following information to a confidential source:

CRUZ CUELLAR stated that he had been employed as a welder at Infiernillo, Michoacan, Mexico, in September, 1963. Late in September, he and nine other welders left their jobs and went to Guadalajara, Jalisco, Mexico. From Guadalajara, he and three other welders, CECILIO CARDENAS MENDEZ, MAXIMINO ESQUIVEL LIMON, and PEDRO GONZALEZ YERENA, proceeded to San Luis Potosi, San Luis Potosi, Mexico, where they were to board a Transportes del Norte bus bound for Monterrey, Nuevo Leon, Mexico.

At San Luis Potosi, CRUZ CUELLAR and his friends purchased three liters of tequila and consumed a large portion of it before they boarded the bus for Monterrey. He

CONFIDENTIAL
Group 1
Excluded from automatic downgrading and declassification

COPIES DESTROYED
2 1973

MC 105-3702-1214A

said that he was very drunk during the trip from San Luis Potosi to Monterrey, but he did notice that there were two persons on the bus who appeared to be Americans. One was an elderly lady approximately sixty years of age and the other was a young man.

CRUZ CUELLAR could not recall the appearance of the young man well enough to describe him, and he was unable to identify the young man as LEE HARVEY OSWALD. He was not able to state that the young man resembled a photograph of OSWALD that was displayed to him.

The confidential source mentioned above has furnished reliable information in the past.

FD-36 (Rev. 12-13-56)

FBI

Date: 7/23/64

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL _____ (Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)

FROM: LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CUBA

ENCLOSURES

Enclosed are thirteen copies of a letterhead memorandum dated and captioned as above.

REFERENCE

Mexico City airtel 7/21/64.

SOURCE

The confidential source mentioned in enclosed letterhead memorandum is [redacted]

CLASSIFICATION

Enclosed letterhead memorandum is classified "CONFIDENTIAL" to protect the Bureau's operations in a foreign country.

c & WEnc (7) Bureau (Enc. 13) ENCLOSURE
(1 Liaison Section)
(2 Dallas, 100-10461)
(1 San Antonio, 105-2909, info)
1 Mexico City
MDC:mms
(8)

REC-57 105-82555-4541

6 JUL 29 1964

ST-108

Approved: _____ Special Agent in Charge

Sent _____ M Per _____

MC 105-3702-1215

MC 105-3702

LEAD

MEXICO CITY

At Mexico, D. F., Mexico

Will continue to follow vigorously and report promptly all investigation conducted in this case.

COPIES

No local dissemination is being made of the enclosed letterhead memorandum.

Three extra copies of this airtel are attached for forwarding by the Bureau, together with copies of the letterhead memorandum, to the office of origin, Dallas, and to the San Antonio Office for information since it has conducted considerable investigation in the past to locate fellow bus passengers of OSWALD.

7/24/64

CODE

1 - Stokes

CABLEGRAM URGENT

TO LEGAT MEXICO CITY (105-3702)

FROM DIRECTOR FBI (105-82555) 45111

DEC 101 REC-56

LEE HARVEY OSWALD, IS - R - CUBA.

REURAIRTEL JULY TWENTY-ONE LAST ENCLOSING LETTERHEAD SAME DATE. MEANING OF SECOND FULL PARAGRAPH, PAGE THREE, OF LETTERHEAD DEALING WITH NUMBERING OF FLOORS AND ROOM ARRANGEMENT AT HOTEL DEL COMERCIO IS NOT CLEAR. SUBMIT AMENDED PAGE CLARIFYING PARAGRAPH IN QUESTION. ENDEAVOR TO LOCATE ANTONIO OLIVA AT CALLE SULLIVAN TWO THREE, MEXICO CITY, AND AT HOTEL MUSEO. DALLAS ADVISED BY MAIL.

1 - DALLAS (100-10461)

JCS:pah pah
(5)

1 - Foreign Liaison Unit (Route through for review)

NOTE:
Paragraph in question does not make sense and leads in airtel do not indicate any intention to attempt to locate Oliva at indicated points. This phase of investigation deals with allegation that Oswald was friendly with two Cubans at Hotel del Comercio during his residence there. We believe allegation is groundless, however, we are attempting to locate Oliva, who may be one of Cubans in question.

VIA CABLEGRAM
JUL 24 1964
10 55 PM CDS

9 AUG 4 - 1964

MAIL ROOM ☐ TELETYPE UNIT ☑

MC 105-3702-1216

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

San Antonio, Texas

July 14, 1964

CONFIDENTIAL

LEE HARVEY OSWALD

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

As has been previously reported, on September 27, 1963, OSWALD registered at the Hotel del Comercio, Calle (Street) Bernardino de Sahagun No. 19, Mexico City, under the name of LEE, HARVEY OSWALD. His name was continued in the guest records of the hotel through October 1, 1963. He occupied Room No. 18.

According to the guest records of the hotel, ERNESTO LIMA JUAREZ and FRANCISCO MORALES occupied Room No. 8 during the pertinent period.

On July 10, 1964, ERNESTO LIMA JUAREZ, Reynosa, Tamaulipas, Mexico, advised as follows:

He is a masonry contractor by trade and is presently out of work. He resides several miles outside of Reynosa on the Monterrey Highway and is usually in downtown Reynosa during the daytime.

He, LIMA, and FRANCISCO MORALES, a close friend, went to Mexico City and registered at the Hotel del Comercio on about September 18, 1963. The purpose of the trip was to attempt to obtain employment for MORALES in the Comision Federal de Electricidad (Federal Electric Power Commission) in Mexico City. They were contacting officials and persons necessary for such purpose during the major portion of each day.

CONFIDENTIAL

Classified by 2040
Exempt from GDS, Category 2
Date of Declassification Indefinite
7/15/77 DWC

[redacted]

MC 105-3702-1217

LEE HARVEY OSWALD

When they returned to the hotel, LIMA, age 58, usually went up to the room and MORALES, a younger man, would stay in the hotel lobby. They were not acquainted with any hotel guests prior to registering at the hotel. MORALES became acquainted casually through friendly overtures with several of the hotel guests whom MORALES later introduced to LIMA. They thusly became acquainted with one GABRIEL CONTRERAS of Chihuahua, Mexico, and whom LIMA believes to be a retired railroad man. They also became acquainted casually soon after their arrival with three Cubans who were residing at the hotel on the second floor, room numbers unknown. They had drinks with the Cubans, names unrecalled, several times. LIMA believes the three Cubans they met at first were in the hotel when LIMA and MORALES registered. Two of the Cubans were Negro males whom he recalled only as young, tall and slender, and one of them resided with and was supported by a Cuban Negro woman in the hotel. The third Cuban was a male, age 44-46, five feet, ten inches to five feet, eleven inches tall, with dark hair and eyes, dark complexion, who appeared to be possibly part Negro. These three Cubans had no apparent occupation.

On about September 23, 1963, these three Cubans went to the airport at Mexico City and met a fourth Cuban who arrived by plane from Cuba. He was described as white male, age 54-58, five feet, seven inches to five feet, eight inches tall, graying brown hair, gray mustache, who claimed to have owned a large ranch near Havana, Cuba, which ranch was confiscated by CASTRO. The four Cubans were anti-CASTRO and denounced CASTRO for his actions, policies and political philosophy. The latter Cuban departed Mexico City via plane en route to Miami, Florida, to join his wife, having received money by check from Florida. His departure was on about October 8, 1963. Some time before this Cuban departed, a street photographer took a picture of LIMA, MORALES, CONTRERAS, and the two older Cuban men, which picture each signed on the back on the reverse of his respective photograph and this photograph was retained by CONTRERAS.

LEE HARVEY OSWALD

Some time about the latter part of September, 1963, LIMA saw a young American man, about 26 years of age, with hair receding at each side of the forehead leaving a peak, whom LIMA believes, but is not positive, is identical with OSWALD who on two occasions was talking briefly in English to the two Cuban Negroes at the entrance of the hotel. LIMA believes these were merely friendly greetings between them, but he is not certain due to his understanding few English words. OSWALD and MORALES never met to LIMA's knowledge nor did LIMA meet OSWALD. MORALES does not speak English.

On about October 12, 1963, LIMA had run out of money and he sent MORALES back to Reynosa to get some money to bring or send LIMA. MORALES never returned or sent any money, and LIMA, on about November 18, 1963, arranged with the hotel and checked out to return to Reynosa, owing money to the hotel. He sent the money to the hotel later from Reynosa.

When there was later publicity about OSWALD, LIMA saw the photographs of OSWALD in news media, but these were not clear and, for that reason, LIMA at that time was not sure the man he saw was OSWALD. LIMA further stated that at this time due to the lapse of time and the poor photographs mentioned above, he could not be certain from photographs that the man at the hotel was identical with OSWALD.



FBI

Date: 7/14/64

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIR MAIL (Priority)

TO: DIRECTOR, FBI (105-82555)

CONFIDENTIAL

FROM: SAC, SAN ANTONIO (105-2[redacted])

Classified by 2040
Exempt from GDS, Category II, III
Date of Declassification Indefinite

RE: LEE HARVEY OSWALD, aka
IS-R-CUBA

Remytel, 7/10/64.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

[redacted]

[redacted]

(5) Bureau (Encs. 8) AM,RM
(2-Legat, Mexico) (105-3702)
2-Dallas (100-10461)(Encs. 2) RM,AM
3-SA
(2-105-2909)
(1-[redacted])
JRW:eks
(10)

ENCLOSURE

ST-117

17 JUL 1964

CONFIDENTIAL

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

MC 105-3702-1218

CONFIDENTIAL

CLASSIFICATION

CONFIDENTIAL

The attached LHM is classified "Confidential" because it contains information from a confidential source, the unauthorized disclosure of which could compromise a source of continuing value and lessen his effectiveness.

FD 204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: JAMES J. O'CONNOR
Date: JUL 16 1964
Office: MIAMI, FLORIDA

Field Office File #: 105-8342
Bureau File #: 105-82555

Title: LEE HARVEY OSWALD

Character: INTERNAL SECURITY - RUSSIA - CUBA.

Synopsis:

JULIAN FRANCISCO HUERTA OLIVA, Cuban exile residing at Miami, Fla., stated he lived at Hotel Del Comercio, Mexico City, Mexico, from 8/19 to 9/23/63, departing for Miami on the latter date. He saw no other Cubans at the hotel during his stay, and did not see OSWALD.

- P -

DETAILS:

This investigation is related to information which was developed from ERNESTO LIMA JUAREZ of Reynosa, Mexico, who had stayed at the Hotel Del Comercio in Mexico City, Mexico, from September 15 to October 1, 1963. He said he noticed an American at the hotel whom he later recognized from news photographs as LEE HARVEY OSWALD. He said he also saw four Cubans at the hotel, with whom OSWALD associated on one or two occasions in an apparently social manner.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

LIMA also advised that a retired railroad man named GABRIEL CONTRERAS, from Ciudad Camargo, Mexico, had also been staying at the Hotel Del Comercio, and might possess information concerning the Cubans, and might also have seen OSWALD at the hotel.

Information was also received through employees of the Hotel Del Comercio that while several Cubans had stayed at the hotel during part of the time that ERNESTO LIMA was there, all the Cubans had departed before the arrival of OSWALD at the hotel. These Cubans were reportedly seeking immigrant visas to the United States, and the last of them to depart was identified as JULIAN FRANCISCO HUERTA OLIVA, who reportedly left the hotel as of September 22, 1963, en route to Miami, Florida.

On July 9, 1964, JULIAN FRANCISCO HUERTA OLIVA, residing at 221 Alton Road, Miami Beach, Florida, displayed his immigrant registration card, #A13 332 144, reflecting his arrival in the United States at Miami, Florida, on September 23, 1963. The card reflected HUERTA's date of birth as January 28, 1902.

Mr. HUERTA related that he had arrived in Mexico from Cuba on August 19, 1963, on which date he took a room at the Hotel Del Comercio in Mexico City while awaiting the issuance of an immigrant visa by the U. S.Embassy in Mexico City. He stated he remained at the Hotel Del Comercio for the entire period of his stay in Mexico City, having departed from Mexico City by plane for Miami, Florida, on September 23, 1963. He said that during this entire period, he observed no other Cubans at the Hotel Del Comercio, and did not see

anyone resembling LEE HARVEY OSWALD, whose photographs he saw in the newspapers subsequent to the assassination of President JOHN F. KENNEDY.

Mr. HUERTA stated that the Hotel Del Comercio has about thirty rooms, and to his knowledge, there were no Cubans staying at the hotel during the time he was there. He stated he befriended a retired Mexican railroad man named GABRIEL CONTRERAS who is from Ciudad Camargo, Mexico, and was in Mexico City for an eye operation. He stated that CONTRERAS was still as the hotel as of the date HUERTA departed from Mexico City and may have returned to the hotel following his operation. He said he believes CONTRERAS travels frequently from Ciudad Camargo to Mexico City because he possesses a railroad pass.

FBI

Date: 7/18/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, MIAMI (105-8342) (P)

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

Re Bureau airtel to Miami dated 7/15/64.

Enclosed to the New Haven Office is copy of referenced airtel with its three enclosures. Also enclosed to New Haven is copy of Miami report of SA JAMES J. O'CONNOR dated 7/16/64 reflecting original interview of JULIAN FRANCISCO HUERTA OLIVA.

For the information of all offices, HUERTA OLIVA who was interviewed at Miami is identical with HUERTA OLIVA whose photograph was obtained from the U. S. Embassy, Mexico City, and which photograph was forwarded to Miami by referenced airtel.

On 7/17/64, Mrs. ROSELIA ESCALONA DE HUERTA, wife of HUERTA OLIVA, was contacted at her residence, 221 Alton Road, Miami Beach, Florida. She advised that her husband is presently residing at 3L Avenue, Apartment 7, Norwalk, Conn., telephone 838-2593, in care of his nephew, JOSE RAMON HUERTA.

(3) - Bureau
2 - New Haven (Enc. 5)
1 - San Antonio (105-2909)
1 - Dallas (100-10461)
2 - Miami
JJO:vc
(9)

REC-21 1434

25 JUL 20 1964

7/20/64

59 JUL 22 1964

SOVIET SECTION

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

C C - NICH

MC 105-3702-1220B

Mrs. HUERTA made available her husband's Cuban passport number 99428 reflecting he had left Rancho Boyeros Airport, Cuba, on August 19, 1963, arriving at Mexico the same date. The passport further reflected he departed Mexico and arrived at Miami, Florida on September 23, 1963. Mrs. HUERTA related that her husband had not owned any large or even small farm property in Cuba. She said that he was met at the airport in Mexico City on his arrival from Cuba by a Mr. LUIS MORENZA, a Cuban newspaper man, residing in Mexico City. She said that to her knowledge, no other person met her husband and MORENZA did so at the request of Mr. NESTOR CARBONELL, a friend of the HUERTA family who knows MORENZA and requested the latter to assist HUERTA OLIVA in getting settled in Mexico City while awaiting issuance of visa for entrance to the United States.

Mrs. HUERTA stated that on two occasions, she sent money to her husband in Mexico City. On the first occasion, the money was delivered to MORENZA by NESTOR CARBONELL shortly before HUERTA arrived in Mexico City but at a time when Mrs. HUERTA knew that he would soon be there. Mrs. HUERTA said she sent her husband another $100 by Pan American Bank of Miami wire transfer number OW13134 transferring the $100 to the Banco Internacional Avenida Madera, Mexico City, for her husband whose address was then listed as Sahagun Number 19, Mexico City. This money transfer was dated August 26, 1963.

Mrs. HUERTA stated she had discussed her husband's stay in Mexico City during two or three telephone calls she made to him in Mexico City and also after his arrival in Miami. She said she specifically asked him if he saw or met any other Cubans while in Mexico City, and her husband stated he did not. She recalled he did tell her there was one Negro staying at the hotel Del Comercio where her husband stayed who claimed he was a Cuban; her husband said he was certain by this person's speech and manner that he was not a Cuban and was possibly a Puerto Rican.

Mrs. HUERTA exhibited a photograph taken with a Polaroid type camera showing her husband and four other individuals seated at a table apparently in a cafe serving

beer since beer bottles were observed on the table. Mrs. HUERTA said the four individuals in the photograph, in addition to her husband, were all Mexicans whom her husband had met while staying at the hotel Del Comercio. It was noted that the rear of the photograph had four signatures which appeared to be FRANCISCO MORALES S@TO, ERNESTO L. JUAREZ, MANUEL (last name not legible, possibly SANTOS), & G. CONTRERAS U. A note below the signatures indicated that two individuals were missing from the photograph; the names of these two appear to be MARTIN P. (last name not legible except for the beginning letter "P"), and FERNANDO VALENZUELA.

The photograph was contained in a folder and on the inner cover of the folder opposite the polaroid photograph was written in Spanish, "My friend JULIAN, may this be a remembrance of your stay in the Mexican capital from your friends GABRIEL CONTRERAS, MANUEL, (possibly S@TO), PANCHO MORALES, ERNESTO L. JUAREZ. The date was shown as 9/20/63.

LEADS

NEW HAVEN

At Norwalk, Connecticut:

The New Haven Office, at Norwalk, Conn., is requested to re-interview HUERTA OLIVA in accordance with referenced Bureau airtel with specific emphasis on whether he was correct when he stated in previous interview that he saw no other Cubans during the period of his stay in Mexico City.

It is to be noted that records of the hotel where he stayed bear him out on this point. It is further noted that his own passport and records of the hotel show that he left Mexico City before OSWALD had arrived there.

The Miami Office has requested Mrs. HUERTA, Miami Beach, to send the photograph of her husband and his four Mexican friends to the HUERTA OLIVA in Norwalk, Conn., so that he may identify the other men to an interviewing agent.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

[redacted]

WASHINGTON 25, D. C.
July 31, 1964

LEE HARVEY OSWALD

Declassified
2010 7/31/77
BVA.

BASIS FOR INQUIRY

As has been previously reported, investigation disclosed that one H. O. LEE, believed to be identical with OSWALD, departed Mexico City at 8:30 AM on October 2, 1963, on bus No. 332 of a bus line called "Autobuses Transportes del Norte" (hereinafter referred to as Transportes del Norte). A total of sixteen passengers, including LEE, boarded the bus in Mexico City with destinations of Monterrey, Nuevo Leon, Mexico; Nuevo Laredo, Tamaulipas, Mexico; Laredo, Texas; and points beyond. Ten additional passengers boarded the same bus in San Luis Potosi, State of San Luis Potosi, Mexico.

Among the passengers who boarded the bus at San Luis Potosi were MAXIMINO ESQUIVEL, CECILIO CARDENAZ, PEDRO GONZALEZ, and JOSE CRUZ.

INTERVIEW OF PEDRO GONZALEZ YERENA

On July 10, 1964, PEDRO GONZALEZ YERENA, Carrizo Oil Camp, Municipal District of Cardenas, Tabasco, Mexico, furnished the following information to a confidential source, who has furnished reliable information in the past.

PEDRO GONZALEZ YERENA advised that his permanent residence is located at Porfirio Diaz No. 716 Sur, Monterrey,

[redacted]

Group 1
Excluded from automatic downgrading and declassification

COPIES DESTROYED
24 MAR 2 1973

MC 105-3702-1223

Nuevo Leon, Mexico. The headquarters of the firm which employs him, the Compania Constructora de Gaseoductos y Oleoductos, is located on the Monterrey-Saltillo Highway at a place known as Santa Catarina.

GONZALEZ stated he, MAXIMINO ESQUIVEL, CECILIO CARDENAS, and JOSE CRUZ CUELLAR had been looking for work in Guadalajara, Jalisco, Mexico, in early October, 1963. They had also sought work in the State of Michoacan, Mexico, but had been unsuccessful and had decided to return to Monterrey, Nuevo Leon, Mexico.

On October 2, 1963, they boarded a bus of the company called "Camiones Azules" (Blue Buses) at Guadalajara, Jalisco, Mexico, and arrived at San Luis Potosi, State of San Luis Potosi, Mexico, at about 2:00 or 3:00 PM.

They immediately boarded a Transportes del Norte bus bound for Monterrey, Nuevo Leon, Mexico. This bus had come from Mexico, D. F., Mexico, and was destined for Monterrey and Nuevo Laredo, Tamaulipas, Mexico.

CECILIO CARDENAS and GONZALEZ occupied seats which were numbered somewhere between 20 and 24 on the same side of the bus occupied by the driver. An American occupied a seat almost opposite them. This American was wearing a blue coat and a sport shirt. GONZALEZ stated he is certain this American is the same individual whose photographs have appeared in the newspapers as being the alleged assassin of President KENNEDY. GONZALEZ claimed that when he saw the photographs of LEE HARVEY OSWALD in the newspapers he knew he had seen OSWALD before, but had been unable to recall exactly where.

GONZALEZ claimed to be certain that he now recalled very clearly that the American on the bus between San Luis Potosi and Monterrey was LEE HARVEY OSWALD.

GONZALEZ pointed out that he and his friends had purchased a wooden container of tequila in Guadalajara and had been steadily drinking tequila from the time they left Guadalajara. JOSE CRUZ CUELLAR invited the American, on several occasions, to have some tequila, but the American always refused by shaking his head. GONZALEZ recalled that the bus driver had finally requested GONZALEZ and his friends

to stop drinking and to stop bothering the other passengers.

GONZALEZ stated that he had descended from the bus a few blocks before it reached the bus terminal at a location near his home. Therefore, GONZALEZ stated, he had no further information concerning the activities of OSWALD.

FBI

Date: 7/31/64

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL _____ (Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)

FROM: LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, AKA
IS - R - CUBA

ENCLOSURES

Enclosed are 13 copies of a letterhead memorandum dated and captioned as above.

REFERENCE

Re Mexico City airtel to Bureau 7/9/64.

SOURCE

The confidential source in enclosed LHM is [redacted] (location [redacted]

CLASSIFICATION

The enclosed LHM has been classified "Confidential" to protect a confidential source in the foreign field, the disclosure of whose identity could be inimical to the national defense interests of the United States.

LEAD

MEXICO CITY

At Mexico, D. F., Mexico:

12 - ENCLOSURE
7 - Bureau (Encs. 13)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
(1 - San Antonio, 105-2909 - Info.)
1 - Mexico City
MDC:plb
(8)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

AUG 14 1964

MC 105-3702-1224

Will continue to follow vigorously and report promptly all investigation conducted in this case.

COPIES

No local dissemination was made of the attached LHM.

Three copies of this airtel are attached for forwarding by the Bureau, together with copies of the LHM, to the office of origin, Dallas, and to the San Antonio Office for information since it has previously conducted extensive investigation concerning bus passengers.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

July 31, 1964

[redacted]

LEE HARVEY OSWALD

BASIS FOR INQUIRY

As has been previously reported, on September 27, 1963, OSWALD registered at the Hotel del Comercio, Calle Bernardino de Sahagun No. 19, Mexico City, under the name of LEE, HARVEY OSWALD. His name was contained in the guest records of the hotel through October 1, 1963. He occupied room No. 18.

According to the guest records of the hotel, FERNANDO VALENZUELA, Chihuahua, State of Chihuahua, Mexico, occupied room No. 6 from September 26 through October 1, 1963.

INTERVIEW OF FERNANDO VALENZUELA

On July 10, 1964, FERNANDO VALENZUELA, Calle 33 No. 2213, Chihuahua, State of Chihuahua, Mexico, furnished the following information to a confidential source, who has furnished reliable information in the past.

VALENZUELA stated he resided at the Hotel del Comercio during the last week of September, 1963, and the first part of October, 1963, but could not recall the exact dates.

VALENZUELA viewed a series of photographs of LEE HARVEY OSWALD and stated he knew who this individual was as a result of the publicity concerning him following the

[redacted]

COPIES DESTROYED

14 MAR 5 1973

Group 1
Excluded from automatic downgrading and declassification

MC 105-3702-1225

assassination of President JOHN F. KENNEDY. VALENZUELA said he did not recall ever having seen the subject.

VALENZUELA said he did recall that there were a few Americans, or at least persons who spoke English, at the hotel during the period of time he was there. VALENZUELA also recalled that a Cuban family and possibly one or two young Cuban men were also there, but he could not recall the names or descriptions of these individuals, other than the Cuban family.

VALENZUELA recalled that a political dispute arose between a tie salesman of unknown origin and the Cuban, who was awaiting passage for Miami, Florida, with his family. VALENZUELA recalled that this discussion led to some comments concerning communism and vaguely recalled that the tie salesman was trying to convince the Cuban concerning a point about communism. VALENZUELA did not recall any of the details of the discussion, but it was his impression that the Cuban who was planning to travel to Miami, Florida, apparently opposed any communist ideas.

VALENZUELA stated he could not furnish any additional identifying information regarding any of the other guests at the hotel or any of the activities at the hotel which may have concerned OSWALD, during the period of time that VALENZUELA was a guest at the hotel.

FBI

Date: 7/31/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)

FROM: LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, AKA
IS - R - CUBA

ENCLOSURES

Enclosed are 12 copies of a letterhead memorandum dated and captioned as above.

REFERENCE

Mexico City airtel to Bureau 7/21/64.

SOURCE

The confidential source used in enclosed LHM is [redacted] (location [redacted]

CLASSIFICATION

Enclosed LHM is classified "Confidential" to protect a confidential source in the foreign field, the disclosure of whose identity could be inimical to the national defense interests of the U. S.

LEAD

MEXICO CITY

At Mexico, D. F., Mexico:

REC-50 1 AUG 4 1964

EX-108

6 - Bureau (Encs. 12)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
1 - Mexico City
MDC:plb
(7)

SOVIET SECTION

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

79 AUG 12 1964

MC 105-3702-1226

Will continue to follow vigorously and report promptly all investigation conducted in this case.

COPIES

No local dissemination was made of the attached LHM.

Two copies of this airtel are attached for forwarding by the Bureau, together with copies of the LHM, to the office of origin, Dallas.

Copy to:

Report of: SA ROBERT E. SHORTELLE Office: NEW HAVEN
Date: July 28, 1964

Field Office File No.: 100-18158 Bureau File No.: 105-82555

Title: LEE HARVEY OSWALD

Character: INTERNAL SECURITY - R - CUBA

Synopsis:

HUERTA OLIVA, 3 Ely Avenue, South Norwalk, Connecticut, furnished a photograph of himself and four other individuals whom he identified taken on September 20th, 1963, at Mexico City. OLIVA stated all individuals were Mexican and he had met them while he was staying at the Del Comercio Hotel, Mexico City, Mexico, during the period 8/19 - 9/23/63. OLIVA stated that he knew of no Cubans staying at this hotel during this period, with the exception of one negro, who OLIVA was told was Cuban, but because of speech did not believe this individual to be Cuban.

R U C

DETAILS:

Mr. HUERTA OLIVA, 3 Ely Avenue, South Norwalk, Connecticut, was contacted on July 21, 1964, and furnished a photograph which was taken in Mexico City on September 20, 1963. This photograph showed OLIVA seated at a table with four other individuals whom OLIVA advised were staying at the Hotel Del Comercio during the period he resided there from August 19, 1963, to September 23, 1963. OLIVA stated that these individuals were still at the hotel when he departed on September 23, 1963. OLIVA identified

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MC 105-3702-1229

these individuals seated from right to left in the photograph as FRANCISCO MORALES, GRABRIEL CONTRERAS, MANUEL SANTOS and ERNESTO L. JUAREZ. In the photograph OLIVA is seated in the middle with MORALES and CONTRERAS to his right and SANTOS and JUAREZ to his left. This photograph is stapled to a white folder, and on the inside of the folder to the left of the photograph appears writing in the Spanish language, which was translated by OLIVA to read: My friend Julian. This is a souvenir of your time in the Mexican Capital from your friends, GRABRIEL CONTRERAS, MANUEL SANTOS, PANCHO MORALES (according to OLIVA, another name for FRANCISCO MORALES), ERNESTO L. JUAREZ, and dated September 20, 1963.

On the front of the folder are signatures which OLIVA stated are the signatures of FRANCISCO MORALES, ERNESTO L. JUAREZ (with printed name of JUAREZ below), MANUEL SANTOS and GRABRIEL CONTRERAS.

OLIVA stated that the note below these signatures refers to a FERNANDO VALERZUELA, who was called MARTIN PORRA as a joke, and could not be there at the time the photograph was taken. OLIVA stated the VALERZUELA was another individual staying at the hotel who he had become acquainted with. According to OLIVA, this photograph was taken by a vendor.

In regard to the above-mentioned individuals, OLIVA stated that they were all Mexicans and he was the only Cuban. He advised that to his knowledge there were no other Cubans staying at the hotel during the period of time he stayed there, nor were there any Americans. OLIVA had several conversations with the owner of the hotel whose name he did not know, but called him "MEMO" and he is sure had there been other Cubans staying at the hotel he would have known of this.

There was a negro, according to OLIVA, staying with a woman at the hotel, and OLIVA was told, by whom he did not

recall, that this person was a Cuban, but although OLIVA did not speak with him he heard his speech and from it did not believe that this person was Cuban but Puerto Rican. OLIVA stated that CONTRERAS had advised him that this person was an artist.

OLIVA stated that when he arrived in Mexico he was met at the airport by a NESTOR CARBONELL, a friend from Cuba who was in the newspaper business, that this was on August 19, 1963, and that he remained at the Hotel Del Comercio until he departed Mexico for Florida on September 23, 1963.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

CONFIDENTIAL

WASHINGTON 25, D. C.

August 4, 1964

Classification changed 7/15/77 3040 BW

LEE HARVEY OSWALD

BASIS FOR INQUIRY

As has been previously reported, OSWALD was registered from September 27, 1963, through October 1, 1963, in Room No. 18 of the Hotel del Comercio, located at Calle Bernardino de Sahagun No. 19, Mexico, D. F., Mexico.

The records of the hotel reflect that ERNESTO LIMA JUAREZ, Reynosa, Tamaulipas, Mexico, was registered in Room No. 8 on September 26, 1963, and FRANCISCO MORALES, also of Reynosa, was registered in Room No. 8 from September 27, 1963, through October 1, 1963.

On interview in Reynosa on June 16, 1964, ERNESTO LIMA JUAREZ, a masonry contractor, advised he was in Mexico, D. F., Mexico, where he stayed in Room No. 8, Hotel del Comercio, for a few days in the latter part of September, 1963, and possibly the first day or two in October, 1963. He was in Mexico, D. F., on business and was accompanied by FRANCISCO MORALES, whom he was attempting to aid in securing employment.

While at the hotel, LIMA JUAREZ noticed an American, whom he later recognized from news media photographs as LEE HARVEY OSWALD. He did not associate with OSWALD, and as far as he knows, MORALES did not associate with OSWALD. He pointed out that at that time he had no reason to pay any particular attention to OSWALD.

LIMA JUAREZ also saw four Cubans at the hotel and saw OSWALD associating with these Cubans on one or two occasions, but these meetings appeared to be social in nature. He did not associate with the Cubans and did not learn their names or addresses; however, MORALES had some

NOT DESTROYED

4 MAR 5 1973

CONFIDENTIAL

Group I
Excluded from Automatic
Downgrading and Declassification

ENCLOSURE

MC 105-3702-1231

drinks with them on one or two occasions and might possibly have their names or other information pertaining to them. u

GUILLERMO GARCIA LUNA, owner and manager, Hotel del Comercio, Calle Bernardino de Sahagun No. 19, Mexico, D. F., Mexico, and SEBASTIAN PEREZ HERNANDEZ, the desk clerk at this hotel, advised on July 15, 1964, that ANTONIO OLIVA, described as a tall, slender, male Negro, about 29 years of age, had resided at the Hotel del Comercio during late September and early October, 1963. Mr. GARCIA said that OLIVA was sometimes referred to as a Cuban, apparently due to his appearance, but claimed to be a Mexican from Veracruz, Veracruz, Mexico. u

RESULTS OF INVESTIGATION CONDUCTED
TO LOCATE AND INTERVIEW ANTONIO OLIVA

[redacted]

Investigation at Calle Sullivan 23, Mexico, D. F., Mexico, disclosed that a gasoline station is located at this address, and inquiry in the area failed to locate anyone acquainted with an ANTONIO OLIVA. u

However, on July 31, 1964, Mr. RODRIGUEZ-NAVARRO, owner of a low-class night club named LOS PERICOS, located at Calle Sullivan 13, stated that ANTONIO OLIVA was u

formerly employed as a waiter at this night club. According to Mr. RODRIGUEZ, OLIVA is from Honduras and is probably in Mexico illegally. He recalled that OLIVA possessed a waiter's credential that was issued by a labor union in Veracruz, Veracruz, Mexico. u

Mr. RODRIGUEZ advised that the night club was raided by the police in January, 1964, and OLIVA was taken into custody. He stated that OLIVA has not returned to the night club since that time, and, since OLIVA owes money to Mr. RODRIGUEZ, Mr. RODRIGUEZ also is trying to locate OLIVA. u

AIRTEL

To: Director, FBI (105-82555) Date: 8/4/64

From: Legat, Mexico (105-3702) (P)

Subject: LEE HARVEY OSWALD, aka
IS - R - CUBA

ENCLOSURES

Enclosed are twelve (12) copies of a letterhead memorandum, dated and captioned as above.

REFERENCES

Mexico City airtel and letterhead memorandum to the Bureau, 7/21/64.

ADMINISTRATIVE

It is noted that GABRIEL CONTRERAS UVINA was located in Chihuahua, Chihuahua, Mexico, and a communication suitable for dissemination containing the results of the interview with CONTRERAS will be furnished by 8/7/64.

SOURCE

The confidential source utilized in instant letterhead memorandum is [redacted] information located in [redacted]

CLASSIFICATION

REC 4 105-[redacted]-4636

Instant letterhead memorandum has been classified "CONFIDENTIAL" to protect the Bureau's operations in Mexico.

EX-108

AUG 7 1964

(6) - Bureau (Encs. 12)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
1 - Mexico City
MDC:jhk
(7)

12 - ENCLOSURE

79 AUG 18 1964

MC 105-3702-232

SOVIET SECTION

LEADS

MEXICO CITY OFFICE

At Mexico, D. F., Mexico

Will exhibit photograph furnished by JULIAN HUERTA OLIVA to employees of the Hotel del Comercio for identification purposes.

Will also exhibit above-mentioned photograph to GABRIEL CONTRERAS UVINA, who plans to be in Mexico City as of 8/4/64.

Will continue efforts to identify fully, locate and interview ANTONIO OLIVA.

At Veracruz, Veracruz, Mexico

Will check the records of labor unions covering the activities of restaurant employees in an effort to obtain a photograph and background information concerning ANTONIO OLIVA, who allegedly obtained union membership in Veracruz after illegally entering Mexico, apparently from Honduras.

COPIES

No local dissemination is being made of the enclosed letterhead memorandum.

Two extra copies of this airtel are being furnished for forwarding by the Bureau, together with copies of the enclosed letterhead memorandum, to the office of origin, Dallas.

FD-367 (Rev. 12-28-62)

FBI

Date: 8/4/64

Transmit the following in CONFIDENTIAL
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (105-82555)

FROM: LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, AKA
IS - R - CUBA

Re Dallas telephone call to Mexico City 7/17/64, advising that Mr. WALTER E. CRAIG, President of the American Bar Association, would be in Mexico City and that in connection with Mr. CRAIG's work with the President's Commission he should be contacted here and extended courtesies.

Mr. CRAIG was contacted at his hotel on 7/24/64 following his arrival in Mexico City from Guadalajara. At that time he was most high in his praise of SAC J. GORDON SHANKLIN and Agents of the Dallas Office for assistance rendered him while in Dallas. He advised that he was expecting the arrival in Mexico City of several other members of the American Bar Association who had been assisting the President's Commission and he preferred to await their arrival before discussing the ramifications of the OSWALD case in Mexico.

The writer again met with Mr. CRAIG on 7/27/64, at which time also were present Mr. LEWIS F. POWELL, JR., President-elect of the American Bar Association, Mr. CHARLES S. RHYNE of the District of Columbia, and Mr. EDWARD L. WRIGHT of Arkansas. Mr. CRAIG assured that these three men had all been working very closely with the President's Commission and their conversation indicated that they were quite familiar with the OSWALD case.

REC-64 105-82555-4618

COPIES DESTROYED
(1 - Liaison Section)
(2 - Dallas, 100-10461)
4 - WFO
4 - Mexico City
CDA:pib

EX 109

8 AUG 1964

Classified by 2040
Exempt from GDS, Category 3
Date of Declassification Indefinite

SOVIET SECTION

Approved: 4 AUG 20 1964 Special Agent in Charge

Sent

CONFIDENTIAL PERS. REC. UNIT

5-10-64

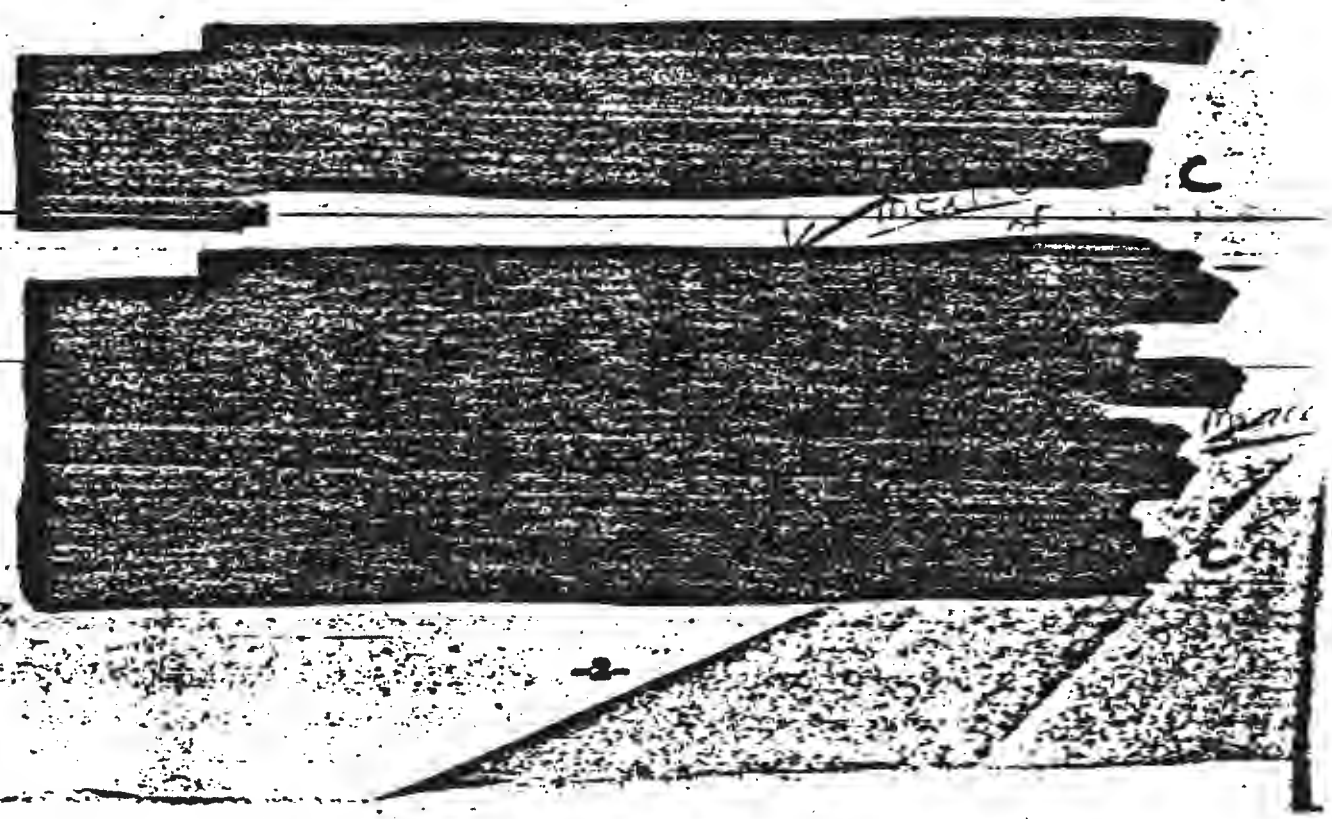
MC 105-3702-1237

At the request of Mr. CRAIG the writer gave them a brief oral summary with regard to OSWALD's known movements and contacts in Mexico. Mr. CRAIG and the others expressed their appreciation for the information.

Mr. CRAIG was asked as to whether he and the others would be interested in seeing such places as the hotel where OSWALD stayed in Mexico City, the travel agency where he purchased his bus ticket, and general areas in the neighborhood of the Cuban and Soviet Embassies here. He replied that he did not feel this was necessary. It might be noted that Mr. CRAIG and the others were in Mexico City primarily for the purpose of attending the meeting of the International Bar Association and it was the writer's impression gained from conversation with them that they only desired the oral briefing in order to be in a position to answer any questions which might be raised by members of the President's Commission following the return of Mr. CRAIG and the others to Washington.

Mr. CRAIG and the others appeared to be completely friendly and well-disposed toward the Bureau. No information of particular interest to the Bureau was obtained from them other than the fact that Mr. CRAIG mentioned that the Commission was trying to finish its report by 8/7/64. He expressed a strong doubt that this would be accomplished.

Mr. CRAIG made no additional requests concerning the OSWALD case during the remaining few days that he was in Mexico.



CONFIDENTIAL

[redacted] C

[redacted] C

The above is submitted for the Bureau's information. J

Two extra copies of this airtel are attached for forwarding by the Bureau to Dallas, the office of origin. J

FBI - DALLAS
RECD

CONFIDENTIAL

FBI

Date: 8/7/64

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL _____ (Priority or Method of Mailing)

TO: DIRECTOR, FBI (105-82555)

FROM: LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, AKA
IS - R - CUBA

Remyairtel 8/4/64, which among other things reported the progress of the Embassy in obtaining clearance from the Mexican Foreign Office for publication in the report of the President's Commission of information contained in documents furnished with the official Mexican Government report concerning instant case.

On 8/6/64 Deputy Chief of Mission C. A. BOONSTRA advised that on the previous day Mexican Foreign Secretary JOSE GOROSTIZA had telephoned him and advised him that the Mexican Government was agreeable to the publication of all of the documents, including the signed statement of SILVIA TIRADO DE DURAN. By cable dated 8/5/64 the Embassy advised the State Department of this clearance.

This is furnished for the Bureau's information.

Two extra copies of this airtel are attached for forwarding by the Bureau to Dallas, the office of origin.

EX-102

6 - Bureau
(1 - Liaison Section)
(2 - Dallas, 100-10461)
1 - Mexico City
CDA:plb
(7)

REC- 51 105-82555-210

3 AUG 11 1964

1cc Dallas 07 8/12 mfs.

SOVIET SECTION

79 AUG 13 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

MC 105-3702-238

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

[redacted]

August 7, 1964

Declassified 7/5/77 2040 Bit.

LEE HARVEY OSWALD

BASIS FOR INQUIRY

As has been previously reported, OSWALD was registered from September 27, 1963, through October 1, 1963, in Room No. 18 of the Hotel del Comercio, located at Calle Bernardino de Sahagun No. 19, Mexico, D. F., Mexico.

The records of the hotel disclosed that GABRIEL CONTRERAS, Ciudad Juarez, Chihuahua, Mexico, was registered at the hotel during the pertinent period.

INTERVIEW OF GABRIEL CONTRERAS UVINA

GABRIEL CONTRERAS UVINA, who was residing temporarily at the Fermont Hotel, Chihuahua, Chihuahua, Mexico, furnished the following information to a confidential source abroad on July 29, 1964:

CONTRERAS recalled that he had resided at the Hotel del Comercio, Calle Bernardino de Sahagun No. 19, Mexico, D. F., Mexico, in late September and early October, 1963. CONTRERAS was in Mexico City on business, as well as to make an appointment to undergo eye surgery at the Hospital Colonia, operated by the Mexican National Railroad in Mexico City. CONTRERAS stated that he had cataracts on both eyes, which had reduced his vision to approximately thirty per cent of normal, according to his doctors.

CONTRERAS said that he had been unable to undergo this surgery at that time and returned to Mexico City in late November, 1963, for the operation.

COPIES DESTROYED

MAR 5 1973

[redacted]

ENCLOSURE

Group 1
Excluded from Automatic Downgrading and Declassification

MC 105-3702-1239

CONTRERAS stated that his normal residence is Ciudad Camargo, Chihuahua, Mexico. He stated that he owns and operates a small store called "El Sol" (The Sun), selling small electrical appliances and new and used electrical parts. He said he is a retired employee of the Mexican National Railroad and is occasionally called upon by the firm known as "Aceites de Algodon" (Cotton Oil Company) to serve as an expediter of tank cars. He added that he spots and moves cars for loading and transfer on all of the company's sidings throughout Mexico. As a result, he is usually in Mexico City at least once a month.

During his stay at the Hotel del Comercio in late September and early October, 1963, he was in the habit of having his meals at a restaurant next to the Hotel del Comercio, which is operated by a woman named LOLA. CONTRERAS said that it was very possible he had seated himself at the same table as LEE HARVEY OSWALD during one of his visits to the restaurant, since the restaurant is often crowded during mealtimes. CONTRERAS pointed out that he could not see very well at the time and did not know LEE HARVEY OSWALD, did not remember ever seeing OSWALD during his stay at the hotel, and if he spoke to OSWALD, it would have been no more than a courtesy greeting.

After viewing a number of photographs that were exhibited to him, CONTRERAS had no trouble in selecting photographs of OSWALD. CONTRERAS pointed out that he became aware of OSWALD and his background as a result of the world-wide publicity which occurred as a result of the death of President KENNEDY. CONTRERAS said that he did not recall ever having seen OSWALD before or after his visit to the Hotel del Comercio in late September or early October, 1963.

CONTRERAS said that LOLA had advised Agents of the Mexican Ministry of Government, who had conducted investigation in regard to OSWALD's stay at the Hotel del Comercio, that CONTRERAS had been at the same table with OSWALD. CONTRERAS said that this was possible, but, because of his bad vision, he did not recall this incident.

CONTRERAS said that he was not aware of any Americans residing at the hotel during the period he was there. He associated with three of the guests, to the best of his recollection, and remembered a man named LIMA JUAREZ, who was at the hotel with another individual. CONTRERAS believed that both of these men came from Monterrey, Nuevo Leon, Mexico, and were in Mexico City to seek employment. CONTRERAS could not recall the first name of LIMA JUAREZ and could not recall the name of the friend of LIMA JUAREZ.

CONTRERAS stated that the third man with whom he spoke on two or three occasions was a Cuban, who was residing at the hotel while waiting for a visa to enter the United States, en route to the State of Florida. CONTRERAS could not think of the name of this individual, but when the name of JULIAN FRANCISCO HUERTA was mentioned, he immediately acknowledged that this was the person he had in mind. CONTRERAS recalled going to an office of the Mexican Ministry of Government with HUERTA on one occasion to obtain some papers that HUERTA needed. CONTRERAS was not certain of the name or location of the office and could not identify the person to whom HUERTA spoke.

CONTRERAS said that he knew HUERTA was acquainted with LIMA JUAREZ and the friend of LIMA JUAREZ, but he did not know if HUERTA visited with other persons in the hotel.

CONTRERAS said that he had not known LIMA JUAREZ prior to his visit to the hotel during the pertinent period. CONTRERAS ascertained that LIMA JUAREZ was a member of some labor union and that the friend of LIMA JUAREZ apparently was an electrician.

CONTRERAS said that the best description he could furnish of LIMA JUAREZ, due to his limited vision, was that LIMA JUAREZ was a white, male, Mexican, about 55 years old, 5 feet 7 inches tall, weighing 165 pounds, with grey hair and wearing glasses. The friend of LIMA JUAREZ was a white, male, Mexican, about 5 feet 7 inches tall, weighing about 160 pounds, with black hair.

CONTRERAS recalled going out with LIMA JUAREZ, the friend of LIMA JUAREZ, JULIAN FRANCISCO HUERTA, and another man, whose name he could not recall. This unknown individual is a huge man, who is a rancher from Zacatecas, Zacatecas, Mexico, or from Saltillo, Coahuila, Mexico, and CONTRERAS thought that his name might be MACIAS. CONTRERAS recalled that this man occupied Room No. 12 in the hotel and was in Mexico City to conduct some business with the Confederacion Nacional Campesina (National Federation of Farmers) and the Mexican Department of Farm and Colonization Matters in Mexico City. CONTRERAS and the other four individuals left the hotel together and visited the Tijuana Bar, located on the corner of Plaza Buenavista and Calle Heroes Ferrocarrilleros, Mexico City. While at this bar, a sidewalk photographer took two pictures of the group. The photographer developed the pictures on the spot. CONTRERAS bought one of the pictures and HUERTA also bought one. CONTRERAS did not recall whether or not everyone signed the photographs but did say that some of the group signed the photographs.

CONTRERAS said that he looked at the photograph in the hotel the next day and decided that he would not want his wife to see the photograph since she might object to his drinking and being photographed while drinking. He then tore up the photograph and threw the pieces away.

CONTRERAS stated that he usually does not drink and the above-mentioned incident was the only time he went out with anyone to visit a bar.

CONTRERAS said that he did not know if the other men who went with him to the Tijuana Bar were regular customers there. He did not know if they went to other nearby bars. He could not recall that any of these persons had engaged in conversations with any Americans or with any other persons who were not Mexicans.

CONTRERAS was certain that he had not seen LEE HARVEY OSWALD, regardless of the statement by LOLA indicating that CONTRERAS and OSWALD had shared a table in the restaurant. CONTRERAS said that the only reason he could identify a photograph of OSWALD was the fact he had seen photographs of OSWALD frequently in newspapers and other news media.

AIRTEL

To: Director, FBI (105-82555) Date: 8/7/64

From: Legat, Mexico (105-3702) (P)

Subject: LEE HARVEY OSWALD, aka
IS - R - CUBA

ENCLOSURES

Enclosed are twelve (12) copies of a letterhead memorandum, dated and captioned as above.

REFERENCE

Mexico City airtel and letterhead memorandum to the Bureau, 8/4/64.

ADMINISTRATIVE

GABRIEL CONTRERAS UVINA, in interview reported in the enclosed letterhead memorandum, referred to one MACIAS. However, from the description furnished by CONTRERAS and the room number, No. 12, in which he believed this individual resided at the Hotel del Comercio, it would appear that CONTRERAS was referring to MANUEL SANTOS, who answered the description furnished by CONTRERAS and who occupied Room No. 12 during the pertinent period at this hotel.

Legat, Mexico will attempt to clarify this matter when CONTRERAS arrives at the Hotel del Comercio, principally through the exhibition of the photograph provided by JULIAN FRANCISCO HUERTA.

11 ENCLOSURE

REC 4 -4640

6 - Bureau (Encs. 12)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
1 - Mexico City
MDC:jhk
(7)

EX-108 AUG 11 1964

AUG 18 1964

SOVIET SECTION

MC 105-3702-1240

SOURCE

The confidential source abroad utilized in the enclosed letterhead memorandum is [SA Robert T. Nischwitz]

CLASSIFICATION

The enclosed letterhead memorandum is classified "CONFIDENTIAL" to protect the Bureau's operations in Mexico.

LEAD

MEXICO CITY OFFICE

At Mexico, D. F., Mexico

Will continue to press vigorously the outstanding investigation in this matter and will report the results promptly.

COPIES

No local dissemination is being made of the enclosed letterhead memorandum.

Two extra copies of this airtel are being furnished for forwarding by the Bureau, together with copies of the enclosed letterhead memorandum, to the office of origin, Dallas.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

[redacted]

WASHINGTON 25, D. C.
August 10, 1964

LEE HARVEY OSWALD

As has been previously reported, OSWALD was registered from September 27, 1963, through October 1, 1963, in Room No. 18 of the Hotel del Comercio, located at Calle Bernardino de Sahagun No. 19, Mexico, D. F., Mexico.

ERNESTO LIMA JUAREZ from Reynosa, Tamaulipas, was a guest of the Hotel del Comercio on September 26, 1963. LIMA JUAREZ previously advised that a photograph had been taken of a group of the guests of the hotel.

JULIAN HUERTA OLIVA, a Cuban who was residing at the Hotel del Comercio shortly prior to the arrival of OSWALD in September, 1963, furnished a copy of a photograph of a group of the guests at the Hotel del Comercio in September, 1963.

ERNESTO LIMA JUAREZ also advised that he believed that he had seen OSWALD conversing with two Cuban Negroes who were residing at the Hotel del Comercio.

Employees of the Hotel del Comercio stated that ANTONIO OLIVA, a young Negro, possibly a Cuban, had resided in Room No. 4 at the Hotel del Comercio during the period of time that OSWALD was a guest at the hotel. A housemaid at the hotel advised that OLIVA was visited frequently by another young Spanish speaking Negro who may have been a Cuban.

[redacted]

-4642

COPIES DESTROYED

'64 MAR 5 19

ENCLOSURE MC 105-3702-1244

[redacted]

EXHIBITION OF PHOTOGRAPH
TO EMPLOYEES OF HOTEL DEL COMERCIO

The photograph furnished by JULIAN HUERTA OLIVA was exhibited by a confidential source abroad to SEBASTIAN PEREZ, desk clerk, Hotel del Comercio, Mexico, D. F., Mexico, on August 7, 1964. PEREZ advised that he was personally acquainted with all of the individuals in this photograph as being former guests at the hotel. PEREZ identified them as being, left to right:

FRANCISCO MORALES, the friend of ERNESTO LIMA JUAREZ.

GABRIEL CONTRERAS, from Chihuahua, Chihuahua, Mexico.

JULIAN HUERTA, the Cuban who was waiting for a visa to enter the United States.

MANUEL SANTOS, the representative of an agricultural workers union from Saltillo, Coahuila, Mexico.

ERNESTO LIMA JUAREZ, from Reynosa, Tamaulipas, Mexico.

The confidential source abroad exhibited this photograph to DOLORES RAMIREZ DE BARREIRO, proprietor of "Loncheria Esperanza," a restaurant located at Calle Bernardino de Sahagun No. 18, Mexico, D. F., Mexico, and she identified GABRIEL CONTRERAS as the man who sat at the same table as OSWALD on at least one occasion.

INTERVIEWS OF ANTONIO OLIVA ALVAREZ,
JUSTINO RODRIGUEZ HERNANDEZ, and
IRMA CANSECO ORTIZ

The records of the Visa Section, United States Embassy, Mexico, D. F., Mexico, disclosed that JUSTINO RODRIGUEZ HERNANDEZ, born August 5, 1919, Quemados de Guines, Cuba, bearing Cuban passport No. 01596, issued

[redacted]

[redacted]

January 17, 1956, at Havana, Cuba, was issued a visa to travel to New York City in April, 1961. RODRIGUEZ was described as being 5 feet 6 inches tall, weighing 142 pounds, black hair, brown eyes, and employed as a musician.

The confidential source abroad mentioned above obtained the following information on August 6, 1964:

A photograph of JUSTINO RODRIGUEZ HERNANDEZ was exhibited to MATILDE GARNICA, the housemaid at the Hotel del Comercio, and she advised that it could be a photograph of the individual who visited OLIVA at the Hotel del Comercio.

JUSTINO RODRIGUEZ HERNANDEZ, Salado Alvarez 17-10, Mexico, D. F., Mexico, advised on August 6, 1964, that he vaguely recalled ANTONIO OLIVA as a former employee of the night club called "Los Pericos," Mexico, D. F., Mexico, where RODRIGUEZ was employed as an entertainer. RODRIGUEZ claimed that he was not a close friend of OLIVA and did not know his present whereabouts. RODRIGUEZ claimed that he had never heard of the Hotel del Comercio and had never visited OLIVA there.

When photographs of OSWALD were exhibited to RODRIGUEZ, he said that he recognized OSWALD only as the result of seeing his photograph in the newspapers.

It is noted that RODRIGUEZ was barely coherent during this interview and appeared to be under the influence of alcohol or drugs.

A confidential source, who has furnished reliable information in the past, obtained the following information on August 6, 1964:

ANTONIO OLIVA ALVAREZ was encountered by chance at Salado Alvarez 17, Mexico, D. F., Mexico, on August 6, 1964. OLIVA stated that he was born in La Ceiba, Honduras, and entered Mexico in August, 1961, at Chetumal, Quintana Roo, Mexico.

[redacted]

[redacted]

OLIVA stated that he was formerly employed as a cook at the night club called "Los Pericos," Sullivan 13, Mexico, D. F., Mexico, but is presently unemployed. OLIVA stated that he was visiting JUSTINO RODRIGUEZ, a Cuban, residing at Jalado Alvarez 17, Apartment 10, Mexico, D. F., Mexico.

-- The confidential source abroad mentioned above obtained the following information on August 7, 1964:

ANTONIO OLIVA ALVAREZ was interviewed at his present residence in the Hotel Fornos, Revillagigedo 92, Room 17, Mexico, D. F., Mexico. OLIVA stated that he was formerly a waiter at the "Los Pericos" night club and is currently unemployed. He stated that he was born on June 13, 1933, at La Ceiba, Honduras.

OLIVA said that he resided at the Hotel del Comercio from about June, 1963, until January, 1964, in Room No. 4, located on the roof of the hotel, with his common-law wife, IRMA CANSECO.

OLIVA stated that he does not recall ever having seen any Americans residing at that hotel during the time that he was a guest.

OLIVA said that he had read about OSWALD in the newspapers but had never seen OSWALD in person and did not possess any information concerning OSWALD, other than that gained from newspapers.

OLIVA stated that he did not associate with any of the guests at the Hotel del Comercio and did not know any of them by name. OLIVA pointed out that he worked late hours and he and his wife limited their personal contacts with the hotel staff to those contacts that were absolutely necessary.

OLIVA was not acquainted with any Cubans residing at the Hotel del Comercio, nor was he acquainted with any Negroes residing in the hotel. OLIVA stated that he is often mistakenly identified as a Cuban, perhaps because

[redacted]

[redacted]

he is a Negro and a Spanish speaking foreigner. OLIVA stated that he had a Negro friend, who was in the habit of visiting him at the Hotel del Comercio, but OLIVA could not recall this person's name and did not know his present whereabouts. OLIVA stated that he would locate this individual and make him available for interview.

IRMA CANSECO ORTIZ was interviewed at the Hotel Fornos where she is residing with ANTONIO OLIVA in Room No. 17. She stated that she was born on August 15, 1944, in Oaxaca, Oaxaca, Mexico.

CANSECO confirmed that she had resided with OLIVA at the Hotel del Comercio from approximately June, 1963, to January, 1964. She stated that the housemaid was the only person at the hotel with whom she had any contact.

CANSECO stated that she had never seen an American at the Hotel del Comercio and the only information she possessed concerning OSWALD was obtained through newspaper reports.

[redacted]

AIRTEL

To: Director, FBI (105-82555) Date: 8/10/64

From: Legat, Mexico (105-3702) (P)

Subject: LEE HARVEY OSWALD, aka
IS - R - CUBA

ENCLOSURES

Enclosed are twelve (12) copies of a letterhead memorandum, dated and captioned as above.

REFERENCE

Mexico City airtel and letterhead memorandum to the Bureau dated 8/7/64.

SOURCES

The confidential source mentioned in the enclosed letterhead memorandum is [redacted]

The confidential source abroad in the enclosed letterhead memorandum is [redacted]

CLASSIFICATION

The enclosed letterhead memorandum is classified "CONFIDENTIAL" to protect the Bureau's operations in Mexico.

LEAD

MEXICO CITY OFFICE

At Mexico D. F., Mexico

Will continue to press vigorously the outstanding investigation in this matter and will report the results promptly.

(6) - Bureau (Encs. 12)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
1 - Mexico City
MDC:jhk
(7)

REC A/[illegible] - 82555 4692

3 AUG 14 1964

SOVIET SECTION

79 AUG 27 1964

MC 105-3702-1245

COPIES

No local dissemination is being made of the enclosed letterhead memorandum.

-- Two extra copies of this airtel are being furnished for forwarding by the Bureau, together with copies of the enclosed letterhead memorandum, to the office of origin, Dallas.

8/17/64

AIRTEL

TO: DIRECTOR, FBI (105-82555)

FROM: LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, AKA
IS - R - CUBA

Purpose of this airtel is to summarize all investigation to date to locate persons who were guests at the Hotel Del Comercio in Mexico City during the time OSWALD was there from 9/27/63 through 10/1/63. Also summarized is investigation to locate passengers who traveled on 10/2/63 on Transportes del Norte (TDN) Bus No. 332 from Mexico City and San Luis Potosi to Monterrey and on TDN Bus No. 373 from Monterrey to Nuevo Laredo and Laredo. All information set forth hereinafter has been reported previously to the Bureau in a disseminable form.

GUESTS AT THE HOTEL DEL COMERCIO

As has been reported, records at this hotel are maintained in a rather inaccurate and unsatisfactory manner. In no case did a guest on registering give a complete and accurate home address and in many cases not even the name of the guest was complete.

From the hotel register covering the period from 9/27/63 through 10/1/63 approximately 71 names and partial names were obtained. This is an approximate figure inasmuch as some cases of duplication were noted. From this group of names some 37 persons have been located and interviewed to date. In order that some idea might be had with regard to the widespread area which had to be covered in locating these persons, there are being set forth below their home towns, home states, and

9 - Bureau
(1 - Liaison Section)
(2 - Dallas, 100-10461)
(2 - New Haven, 100-181582)
(1 - San Antonio, 105-2909 - Info.)
2 - Mexico City
CDA:plb
(11)

105-82555-4686
112 REC-44
AUG 21 1964

79 AUG 27 1964

MC 105-3702-247 SOVIET SECTION

names. Also set forth are the dates in which the information concerning location and interview of these persons was submitted to the Bureau in disseminable form. This latter is done in the event it should be desired to refer to this information at the Bureau.

Home Town and Name	Date of Disseminable Communication
Guadalajara, Jalisco	
ALFONSO PEREZ PLIEGO	MC LHM of 2/20/64
Veracruz, Veracruz	
Capt. SALVADOR ESQUIVEL SEGURA	MC LHM of 4/23/64
San Luis Potosi, San Luis Potosi	
MARTIN GUERRERO	MC LHM of 4/23/64
JULIO LINAN	MC LHM of 4/23/64
Capt. CARLOS DOMINGUEZ	MC LHM of 5/21/64
JUAN PEDRAZA CORTES	MC LHM of 6/26/64
EMMA PEDRAZA	MC LHM of 6/26/64
JUAN JESUS PEDRAZA	MC LHM of 6/26/64
Guanajuato, Guanajuato	
URBANO TORRES MENDOZA	MC LHM of 4/23/64
Monterrey, Nuevo Leon	
MANUEL SERRALDE	MC LHM of 4/23/64
Aguascalientes, Aguascalientes	
POLO DUENAS HERNANDEZ	MC LHM of 5/21/64
BENJAMIN MARIN	MC LHM of 5/21/64
EDUARDO PENDON MACIAS	MC LHM of 5/21/64
ANDRES GUTIERREZ	MC LHM of 5/21/64
ANTONIO ORTIZ	MC LHM of 5/21/64
ANGEL REGALADO PEREZ	MC LHM of 5/21/64
ELOY VALADEZ	MC LHM of 5/21/64
ROSENDO GONZALEZ	MC LHM of 5/21/64
GUSTAVO LOPEZ	MC LHM of 5/21/64
OCTAVIANO RANGEL	MC LHM of 5/21/64
ALICIA PLAZA TREJO	MC LHM of 5/21/64
YOLANDA PLAZA TREJO	MC LHM of 5/21/64
JUAN PLAZA	MC LHM of 5/21/64
ENCARNACION PLAZA	MC LHM of 5/21/64
Capt. PEDRO ZAVALA RODRIGUEZ	MC LHM of 5/21/64

Irapuato, Guanajuato	
FIDENCIO GARCIA VALDEZ	MC LHM of 6/11/64
TEOFILO VELAZQUEZ	MC LHM of 6/26/64
MIGUEL VAZQUEZ CEDENO	MC LHM of 6/26/64
Durango, Durango	
JUAN FRANCISCO ROCHA CARRASCO	MC LHM of 6/11/64
Villa Frontera, Coahuila	
MARIO RESENDIZ VILLANUEVA	MC LHM of 6/23/64
Ciudad Camargo, Chihuahua	
GABRIEL CONTRERAS UVINA	MC LHM of 6/23/64 and of 8/7/64
Torreon, Coahuila	
RAFAEL ROCHA DE LA MORA	MC LHM of 6/26/64
Reynosa, Tamaulipas	
ERNESTO LIMA JUAREZ	SA LHM of 7/14/64
FRANCISCO MORALES	Unknown - Bucab No. 174 of 7/14/64 reported interview of MORALES by SA source on 6/28/64
Mexico, D. F.	
ANTONIO OLIVA ALVAREZ	MC LHM of 8/10/64
IRMA CANSECO ORTIZ	MC LHM of 8/10/64
Chihuahua, Chihuahua	
FERNANDO VALENZUELA	MC LHM of 7/31/64

None of the 37 persons interviewed furnished any information of value concerning OSWALD's activities in Mexico. On initial interview on 5/23/64 by an informant, GABRIEL CONTRERAS UVINA of Ciudad Camargo claimed that on one occasion he had occupied a table with OSWALD in a small restaurant next door to the Hotel Del Comercio, this being done due to the crowded condition of the restaurant. He claimed they had no conversation due to the language barrier. On reinterview by a Bureau Agent on 7/29/64, CONTRERAS said that a woman named LOLA, operator of the restaurant, had told him he occupied a table in the restaurant with OSWALD on one occasion. CONTRERAS pointed out that at that time he was in Mexico City for a cataract operation on his eyes and because of his bad vision he did not recall this incident.

On 8/7/64 DOLORES (LOLA) RAMIREZ DE BARREIRO, proprietor of the restaurant "Loncheria Esperanza," identified a photograph of CONTRERAS as being that of a man who sat at the same table in the restaurant with OSWALD on at least one occasion.

ERNESTO LIMA JUAREZ of Reynosa, when interviewed by a San Antonio source on 7/10/64, told of having been at the Hotel Del Comercio during the pertinent period with FRANCISCO MORALES. He claimed that at the hotel were residing two young Cuban Negro males, one of whom was supported by a Cuban Negro woman who also resided at the hotel. He alleged that on about 9/23/63 these three Cubans went to the Mexico City airport and met a fourth, older Cuban who arrived by plane from Cuba. This latter subsequently departed for Miami, Florida, to join his wife.

LIMA JUAREZ said that some time prior to the departure a street photographer took a picture of LIMA JUAREZ, MORALES, GABRIEL CONTRERAS, and the two older Cuban men.

LIMA JUAREZ also stated that in the latter part of September, 1963, he saw a young American man, believed by him to be identical with OSWALD, speak briefly in English with the two Cuban Negroes.

Previous investigation had established that the hotel register listed no Cuban nationals as guests during the time OSWALD was there. The hotel owner corroborated this fact. One guest, ANTONIO OLIVA, listed as a Mexican national, was thought possibly to be Cuban because of his manner of speech; however, when he was located and interviewed, it was determined that he is a Honduran Negro born in La Ceiba, Honduras.

When interviewed following the LIMA JUAREZ statements, the hotel owner again reiterated that there had been no Cuban guests at the hotel when OSWALD was there. He remembered that prior to that time some Cubans had stayed at the hotel. He recalled that the last Cuban to leave was one JULIAN HUERTA, since fully identified as JULIAN FRANCISCO HUERTA OLIVA. He was at the hotel through 9/22/63 and traveled to Miami on 9/23/63.

Interviewed by Miami and New Haven, HUERTA OLIVA alleged there were no other Cubans at the hotel when he was there. He made available a copy of the photograph mentioned by LIMA JUAREZ. In addition to LIMA JUAREZ and HUERTA OLIVA, appearing in the photograph were CONTRERAS UVINA, FRANCISCO

MORALES, and MANUEL SANTOS. This latter has been identified as a Mexican citizen from Saltillo, Coahuila. Thus it can be seen that LIMA JUAREZ was mistaken in stating that two Cubans appeared in the photograph, there only being one, HUERTA OLIVA.

It was thought that ANTONIO OLIVA, the Honduran, might have been one of the "Cuban Negroes" seen by LIMA JUAREZ talking with the person believed by him to be identical with OSWALD. On interview OLIVA claimed never to have seen OSWALD or to have had any contact with him.

While it is felt that the LIMA JUAREZ allegations regarding the Cubans have been discredited in that HUERTA OLIVA, the only Cuban identified as being at the hotel, departed Mexico for Miami four days before the arrival of OSWALD at the hotel, it is suggested the Bureau may desire to have New Haven reinterview HUERTA OLIVA to ascertain whether his friend, NESTOR CARBONELL, might be identical with one of the three other Cuban males mentioned by LIMA JUAREZ. It is noted that HUERTA OLIVA advised New Haven that on arrival in Mexico City from Cuba he was met at the airport by CARBONELL.

The above has been set forth in considerable detail to show that of the 37 hotel guests interviewed only 2, CONTRERAS UVINA and LIMA JUAREZ, furnished any information possibly bearing on the case. Even this information appears to be of doubtful veracity and value.

Very extensive negative investigation has been conducted through established sources and contacts in an effort to locate the remaining hotel guests. The major portion of this investigation has not been reported to the Bureau because of its negative nature.

TRANSPORTES DEL NORTE PASSENGERS

Repeated below is the passenger list for TDN Bus No. 332 which departed Mexico City at 8:30 a.m. on 10/2/63:

MC 105-3702

TRANSPORTES DEL NORTE

Wednesday — Wednesday

MEXICO TO LAREDO

Bus No. 332 — October 2, 1963 — 8:30

Drivers R. (ROGELIO) CUEVAS - R. (RAMON) GONZALEZ

Seat (No.)	Name of Passenger	Destination	Ticket No.
2	Miss COSIO	S.A.	13920
3	Mr. A. MARTINEZ	N. Ldo.	12619
4	MARGARET A. WOLFF	Ldo.	61840 exchange
5	ROBERTO P. GONZALEZ	Mty.	7915
6	M. H. VILLANUEVA	Mty.	99232
7	PAULA RUSIONI	Ldo.	9511
8	J. M. DE CUBA	Ldo.	8940
9	" "	"	41
10	Operator		
11	AUGUSTO AGUILAR	Houston	13742
12	Chihuahuenses	Laredo, Tex.	13688
13			
14	Mr. EULALIO RODRIGUEZ	Houston	13921
15	A Viajes	Ldo.	13619
16	PH. VAN DER VORM	Laredo, Tex.	13927
17	JORGE DAVILA	Mty.	716
18	JOSE BARRIGA	Dallas	13740
19	and wife	"	741
20			
21	Mr.or Miss AGAPITO DEL RIO	S.A.	13928
22	Guadalajara	Laredo	
23	"		
24	"		
25	"		
26	"		
27	"		
28	"		
29	"		

Investigation established that passenger M. H. VILLANUEVA did not travel. It also established that passenger No. 12, handled by the travel agency called Chihuahuenses, was H. O. LEE, believed to be identical with OSWALD. Passenger No. 15, handled by the travel agency called A. Viajes, was identified as ANASTASIO RUIZ MEZA.

Of the 15 passengers, excluding OSWALD, who departed Mexico City, the following 10 have been identified, located, and interviewed:

MARGARET A. WOLFF
J. M. DE CUBA
Mrs. J. M. DE CUBA
AUGUSTO AGUILAR
EULALIO RODRIGUEZ
ANASTASIO RUIZ MEZA
PH. VAN DER VORM
JOSE BARRIGA
Mrs. JOSE BARRIGA
AGAPITO DEL RIO

Two of these 10 passengers, ANASTASIO RUIZ MEZA and EULALIO RODRIGUEZ, positively identified photographs of OSWALD as being those of a person they had noted on the bus.

Of the remaining 5 passengers, extensive investigation has failed to result in their location. The incomplete names of Miss COSIO and A. MARTINEZ, this latter a very common name in Spanish, has made their location most difficult. The same is true to some extent with the names of ROBERTO P. GONZALEZ and JORGE DAVILA.

The problem of the location of PAULA RUSIONI has been a most intriguing one. From the TDN offices in Monterrey, two portions of ticket No. 9511, which on the passenger list appear to have been issued to her, were obtained. These two portions covered travel from Mexico City to Monterrey and from Monterrey to Laredo, Texas. This would definitely indicate that someone used the tickets for travel; however, Mexican Immigration records fail to contain information to indicate that anyone with the name of PAULA RUSIONI departed Mexico during 10/2-3/63. U. S. INS records are likewise negative. A check of all available Mexican records, such as Social Security, income tax, passports, police, etc., as well as records of the American and Italian Embassies in Mexico City, has failed completely to reveal any information concerning her.

From all of the above, the conclusion almost has to be reached that for reasons unknown the name of PAULA RUSIONI was an assumed one given to the bus company in Mexico City and that the person using this name departed Mexico and entered the U. S. at Laredo under a different name.

TDN records indicate that 10 passengers boarded TDN Bus No. 332 at San Luis Potosi. No passenger lists are prepared at this latter place. Through records of a feeder bus line at Guadalajara and a comparison of ticket numbers, it was possible to determine that three of the San Luis Potosi passengers had reservations in the name of HILDA QUEZADA, one in the name of CECILIO CARDENAZ, another somewhat illegible but probably JOSE CRUZ, one in the name of PEDRO GZLEZ. (probably GONZALEZ), and one in the name of MAXIMINO ESQUIVEL.

The last four mentioned persons were identified as CECILIO CARDENAS MENDEZ, JOSE CRUZ CUELLAR, PEDRO GONZALEZ YERENA, and MAXIMINO ESQUIVEL LIMON. All four were located and interviewed. All recalled making the trip on the bus from San Luis Potosi to Monterrey, but were unable to furnish any information of value, largely due to the fact that they had purchased a three-liter barrel of tequila prior to their departure from Guadalajara and consumed a goodly portion of the same en route to Monterrey.

No information was available to indicate the identity of the remaining 3 passengers who boarded the bus at San Luis Potosi. From collateral investigation growing out of a review of Mexican Immigration records, one of the 3 passengers was identified as HERBERT VOORHEES. On interview he recalled a young American who was on the bus and who resembled OSWALD; however, he was unable to make a positive identification.

Investigation has shown that TDN Bus No. 332 terminated its trip at Monterrey and passengers continuing on to Nuevo Laredo and Laredo transferred to TDN Bus No. 373. Only two passengers, in addition to those proceeding from Mexico City and San Luis Potosi, boarded TDN Bus No. 373 in Monterrey. These two passengers were unidentifiable due to the fact that no passenger lists are prepared in Monterrey for the trip to Nuevo Laredo and Laredo.

TDN records reflect that one person, either one of the passengers already on TDN Bus No. 373 or someone else, purchased a ticket for travel from Nuevo Laredo to Laredo

Summing up the above, it can be seen that a possible total of 29 persons, including OSWALD, were involved in one way or another in travel from Mexico City, San Luis Potosi, and Monterrey to Nuevo Laredo and Laredo. Of this total of 29, 15 have been located and interviewed.

REQUEST OF BUREAU

Inasmuch as all reasonable logical investigation has been conducted in an effort to locate all guests at the Hotel Del Comercio during the time OSWALD was there and to locate all bus passengers who traveled with OSWALD on 10/2-3/63 from Mexico City to Laredo, the Bureau is requested to advise whether it desires this investigation to be continued. As set forth above, 37 of the approximately 71 guests at the hotel have been located and interviewed and 15 of the 29 bus passengers have been located and interviewed.

The Bureau is also requested to advise whether it desires to have submitted in a form suitable for dissemination a summary of the negative investigation made to locate the remaining hotel guests and the remaining bus passengers. Other than making this negative investigation a matter of record at the Bureau and with the President's Commission, no useful purpose would appear to be served by disseminating such information.

LEADS

NEW HAVEN

At New Haven, Connecticut:

If the Bureau approves, will reinterview JULIAN FRANCISCO HUERTA OLIVA for the purpose of determining whether he was visited at the Hotel Del Comercio while in Mexico City by his Cuban friend, NESTOR CARBONELL. Will also interview him to determine whether CARBONELL was accompanied by any other Cuban at the time CARBONELL met HUERTA OLIVA at the airport in Mexico City when he arrived from Cuba and, if so, will determine the identity of those Cubans.

MEXICO CITY

At Mexico, D. F., and Saltillo, Coahuila, Mexico:

Will continue efforts to locate MANUEL SANTOS, who is

the fifth person appearing in the photograph with ERNESTO LIMA JUAREZ, GABRIEL CONTRERAS UVINA, FRANCISCO MORALES, and JULIAN FRANCISCO HUERTA OLIVA.

COPIES

Five extra copies of this airtel are attached for forwarding by the Bureau to Dallas, the office of origin, to New Haven for handling of the above lead if approved by the Bureau, and to San Antonio for information in view of the investigation being conducted by the San Antonio Office in this matter.

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION

FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deleted under exemption(s) _____ with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) _____ _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

10 Page(s) withheld for the following reason(s):

✓ _____

_____

☑ For your information: DUPLICATE OF SERIAL 1247

_____

☑ The following number is to be used for reference regarding these pages:
MC 105-3702-1248

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

CONFIDENTIAL

WASHINGTON 25, D. C.

August 25, 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

As has been previously reported, OSWALD was registered from September 27, 1963, through October 1, 1963, in Room No. 18 of the Hotel del Comercio, located at Calle Bernardino de Sahagun No. 19, Mexico, D. F., Mexico.

ERNESTO LIMA JUAREZ from Reynosa, Tamaulipas, was a guest of the Hotel del Comercio on September 26, 1963. LIMA JUAREZ previously advised that a photograph had been taken of a group of the guests of the hotel.

JULIAN HUERTA OLIVA, a Cuban who was residing at the Hotel del Comercio shortly prior to the arrival of OSWALD in September, 1963, furnished a copy of a photograph of a group of the guests at the Hotel del Comercio in September, 1963.

ERNESTO LIMA JUAREZ also advised that he believed that he had seen OSWALD conversing with two Cuban Negroes who were residing at the Hotel del Comercio.

Employees of the Hotel del Comercio stated that ANTONIO OLIVA, a young Negro, possibly a Cuban, had resided in Room No. 4 at the Hotel del Comercio during the period of time that OSWALD was a guest at the hotel. A housemaid of the hotel advised that OLIVA was visited frequently by another young Spanish speaking Negro who may have been a Cuban. It has been determined that ANTONIO OLIVA ALVAREZ is a native of Honduras.

RE-INTERVIEW OF
GABRIEL CONTRERAS UVINA

GABRIEL CONTRERAS UVINA, normally a resident of Ciudad Camargo, Chihuahua, Mexico, furnished the following

CONFIDENTIAL

COPIES DESTROYED
44 MAR 5

Group 1
Excluded from Automatic Downgrading and Declassification

ENCLOSURE

MC 105-3702-1253

information to a confidential source abroad at the Hotel del Comercio, where he was temporarily residing, on August 18, 1964:

A copy of the group photograph which was obtained from JULIAN HUERTA OLIVA was exhibited to CONTRERAS. CONTRERAS identified the five individuals appearing in this photograph as follows, from left to right: (1) FRANCISCO MORALES, the friend of ERNESTO LIMA JUAREZ; (2) GABRIEL CONTRERAS UVINA; (3) JULIAN HUERTA; (4) MANUEL SANTOS; (5) ERNESTO LIMA JUAREZ.

CONTRERAS stated that he was unable to identify photographs of ANTONIO OLIVA ALVAREZ and IRMA CANSECO ORTIZ, the common-law wife of OLIVA ALVAREZ, and reiterated that he had no knowledge of any other Cubans residing in the Hotel del Comercio during the pertinent period other than JULIAN HUERTA OLIVA.

FBI

Date: 8/25/64

Transmit the following in _____

Via AIRTEL _____

TO: DIRECTOR, FBI (105-82555)

FROM: LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CUBA

ENCLOSURES

Enclosed are sixteen copies of a letterhead memorandum (LHM) dated and captioned as above.

Also enclosed are two copies of a photograph of ANTONIO OLIVA ALVAREZ and one copy of a group photograph, the original of which was furnished by JULIAN HUERTA OLIVA. One copy of the photograph of ANTONIO OLIVA should be furnished to New Haven, and the other two photographs should be furnished to the San Antonio Office.

REFERENCES

Mexico City airtels to the Bureau, 8/10 and 8/17/64.

SOURCE [redacted]

REC-35 105 [illegible] -4785

(10) Bureau (Enc. 19)
(1 Liaison Section)
(2 Dallas, 100-10461)
(2 New Haven, 100-18158)
(2 San Antonio, 105-2909)
1 Mexico City
MDC:mms
(11)

ENCLOSURE ATTACHED

56 SEP 11 1964

MC 105-3702-1254

MC 105-3702

CLASSIFICATION

Enclosed LHM is classified "CONFIDENTIAL" to protect the Bureau's operation in Mexico.

LEADS

NEW HAVEN

At Norwalk, Connecticut

1. Will exhibit photograph of ANTONIO OLIVA to JULIAN HUERTA OLIVA, 3 Ely Avenue, South Norwalk, Connecticut, to determine if he recognizes ANTONIO OLIVA.

2. Will also obtain from HUERTA the current residence and employment of NESTOR CARBONELL.

SAN ANTONIO

At Reynosa, Tamaulipas, Mexico

Will exhibit the enclosed group photograph, as well as the photograph of ANTONIO OLIVA, for identification purposes to ERNESTO LIMA JUAREZ. It should be pointed out to LIMA that the only Cuban appearing in this photograph is JULIAN HUERTA OLIVA and the other Cuban referred to by LIMA as appearing in this photograph is not present. It is requested LIMA be asked to think carefully concerning the dates when he saw the alleged Cubans, since investigation in Mexico would indicate that any Cubans residing in the Hotel del Comercio would have been there some time prior to the arrival of the subject.

MEXICO CITY

At Mexico, D. F., Mexico

Will continue to press vigorously the outstanding investigation in this matter and will report the results promptly.

COPIES

No local dissemination is being made of the enclosed LHM.

Six extra copies of this airtel are being furnished for forwarding by the Bureau, together with copies of the LHM, to the office of origin, Dallas, and to New Haven and San Antonio.

FBI

Date: 8/21/64

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIR MAIL (Priority)

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, SAN ANTONIO (105-2909)

RE: LEE HARVEY OSWALD
IS - R - CUBA

Re Bureau Airtel to San Antonio 8/14/64 and San Antonio Airtel to Bureau dated 8/20/64.

RE INTERVIEW WITH ERNESTO LIMA JUAREZ

On 8/21/64 [redacted] advised ERNESTO LIMA JUAREZ currently located at Cerrada de Lauro Aguirre #10, Colonia Santo Tomas, Mexico, D.F.

ERNESTO LIMA JUAREZ has no relatives in Reynosa, Mexico, and no way to determine length of time will be in Mexico City.

No additional information developed relative location of FRANCISCO MORALES.

REQUEST OF THE BUREAU

Bureau is requested to instruct Legat Mexico to interview ERNESTO LIMA JUAREZ at above address in accordance with Bureau instructions.

(5-Bureau
(2-Legat, Mexico)
1-Dallas
2-San Antonio
HHC:cjh
(9)

REC 45 4698

14 AUG 1964

27

C. B. Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

SOVIET SECTION

MC 105-3702-1254A

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Holmes
Gandy

URGENT 8-26-64
TO DIRECTOR (105-82555)
FROM LEGAT MEXICO CITY NO. 809

LEE HARVEY OSWALD, AKA, IS - R - CUBA.

REBUCAB AUGUST 25 LAST.

ERNESTO LIMA JUAREZ INTERVIEWED TODAY BY SAS RICHARD S. CLARK AND MATTHEW D. CRAWFORD, JR., AT MEXICO CITY, SHOWN HUERTA PHOTOGRAPH. ADVISED THIS IS PHOTO TO WHICH HE REFERRED AND IDENTIFIED PERSONS LEFT TO RIGHT AS MORALES, CONTRERAS, HUERTA, SANTOS AND SELF AS NOTED BEFORE BY OTHER WITNESSES. SAID HUERTA ONLY CUBAN. DESCRIBED SANTOS AS PEASANT FROM TORREON, MEXICO. SAYS OLDER CUBAN ASSOCIATE OF HUERTA NOT GUEST AT HOTEL. NAME CARBONELL FAMILIAR IN CONNECTION WITH HUERTA AND PHOTOGRAPH OF NESTOR CARBONELL VAGUELY FAMILIAR. IDENTIFIED PHOTOGRAPH OF ANTONIO OLIVA AS NEGRO GUEST AT HOTEL DEL COMERCIO. HUERTA TOLD HIM OLIVA WAS CUBAN. ANOTHER NEGRO, POSSIBLY CUBAN, VISITED WITH OLIVA AND SOME GUEST STAYED WITH HIM ALTHOUGH NOT GUEST AT HOTEL. VERY EARLY IN HIS STAY AT HOTEL HE SAW THESE TWO NEGROES AT ENTRANCE OF HOTEL TALKING IN ENGLISH TO A WMA, YOUNG, BLACK HAIR, SOMEWHAT LATIN IN APPEARANCE. AFTER DUE DELIBERATION NOW FEELS THIS PERSON NOT IDENTICAL WITH OSWALD AND STATES HAS NEVER SEEN LATTER.

LHM FOLLOWS.

REC-60 105-82555-1254

18 AUG 25 1964

CLARK D. ANDERSON

3RD CC: MR. [illegible]

ST-104

RECEIVED: 10:12 PM RKP

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-1254c

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

CONFIDENTIAL

August 23, 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

As has been previously reported, OSWALD was registered from September 27, 1963, through October 1, 1963, in Room No. 13 of the Hotel del Comercio, located at Calle Bernardino de Sahagun No. 19, Mexico, D.F., Mexico.

ERNESTO LIMA JUAREZ, from Reynosa, Tamaulipas, was a guest of the Hotel del Comercio from September 15, 1963, until after October 1, 1963. LIMA JUAREZ previously advised that a group photograph had been taken of some guests of the hotel, including two Cubans.

JULIAN HUERTA OLIVA, a Cuban who was residing at the Hotel del Comercio just prior to the arrival of OSWALD in September, 1963, furnished a copy of a group photograph of guests at the Hotel del Comercio in late September, 1963.

LIMA JUAREZ also advised previously that he believed that he had seen OSWALD conversing with two Cuban Negroes who were residing at the Hotel del Comercio. LIMA JUAREZ previously stated that he had seen a total of four Cubans at the Hotel del Comercio during the period that he resided there, including the two Cuban Negroes and the two Cubans who he thought had appeared in the group photograph.

REINTERVIEW OF ERNESTO LIMA JUAREZ

ERNESTO LIMA JUAREZ, who normally resides in Reynosa, Tamaulipas, Mexico, furnished the following information to a confidential source abroad on August 26, 1964, at his temporary residence at Cerrada de Lauro Aguirre No. 19, Mexico, D.F., Mexico.

COPIES DESTROYED

44 MAR 5 1973

CONFIDENTIAL

Group I
Excluded from automatic
Downgrading and Declassification

MC 105-3702-1255

ENCLOSURE

A copy of the group photograph furnished by JULIAN HUERTA OLIVA was exhibited to LIMA JUAREZ, who stated that this was the group photograph to which he had previously referred. LIMA JUAREZ identified the persons appearing in this photograph as follows, left to right:

FRANCISCO MORALES, his companion who was seeking employment

GABRIEL CONTRERAS, a man from Chihuahua with eye trouble

JULIAN HUERTA, a Cuban who later went to the United States

MANUEL SANTOS, a farmer from Torreon, Mexico

ERNESTO LIMA JUAREZ

LIMA JUAREZ said that, when originally interviewed, he had throught that a second Cuban had appeared in the photograph, but now realized that he was mistaken.

LIMA JUAREZ said that the second Cuban, to whom he had previously referred, was a friend of JULIAN HUERTA who was not a guest at the hotel. A photograph of NESTOR LEONELO CARBONELL was shown to LIMA JUAREZ and he said that the photograph and the name appeared to be familiar to him but he could not be certain that this was the individual who had visited JULIAN HUERTA at the Hotel del Comercio.

LIMA JUAREZ stated that to the best of his knowledge, HUERTA was the only Cuban who was a guest at the Hotel del Comercio during the period of time that LIMA JUAREZ resided there, with the exception of ANTONIO OLIVA, a young Spanish-speaking Negro that HUERTA had identified as being a Cuban.

It is noted that ANTONIO OLIVA, as previously reported, has been identified as a Negro from Honduras.

A photograph of ANTONIO OLIVA was shown to LIMA JUAREZ, and LIMA JUAREZ immediately identified the photograph as a photograph of the "Cuban Negro" who lived in a room on the roof of the Hotel del Comercio with a Mexican girl. LIMA JUAREZ identified a photograph of IRMA CONSECO ORTIZ as being a photograph of the girl who resided with OLIVA.

LIMA JUAREZ said that another Negro whom he considered to be a Cuban had associated with OLIVA but was not a guest of the hotel.

LIMA JUAREZ stated that, shortly after his arrival at the Hotel del Comercio in mid September, 1963, he saw OLIVA and the other Negro standing at the entrance of the Hotel del Comercio conversing with a person believed by LIMA JUAREZ to be an American. LIMA JUAREZ recalled this American as being a young white male, about five feet eight inches tall, with a dark complexion and definite Latin characteristics. LIMA JUAREZ specifically noted that this individual had curly black hair with a marked widow's peak and a noticeably high forehead.

LIMA JUAREZ stated that, when he was first interviewed concerning this matter, he had identified photographs of OSWALD as being identical with the individual mentioned above; however, after thinking carefully about the matter, he is now quite certain that this individual was not OSWALD. LIMA JUAREZ stated that he is now quite certain that he has never seen LEE HARVEY OSWALD.

FBI

Date: 8/28/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (105-82555)

FROM : LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD, aka
IS - R - CUBA

ENCLOSURES:

Enclosed are thirteen (13) copies of a letterhead memorandum, dated and captioned as above.

REFERENCE:

Mexico City cable to the Bureau 8/26/64.

SOURCE:

The confidential source abroad mentioned in the enclosed letterhead memorandum refers to [redacted]

CLASSIFICATION:

The enclosed letterhead memorandum is classified "CONFIDENTIAL" to protect the Bureau's operations in Mexico.

LEAD:

MEXICO CITY:

AT MEXICO, D.F., MEXICO:

(7) - Bureau (Encs. 13)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
(1 - San Antonio, 105-2909 - Info)
1 - Mexico City
MDC:il
(8)

12 ENCLOSURE

21 SEP 2 1964

SOVIET SECTION

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

79 SEP 11 1964

MC 105-3702-256

Will continue to press vigorously the outstanding investigation in this matter and will report the results promptly.

COPIES:

No local dissemination is being made of the enclosed letterhead memorandum.

Three extra copies of this airtel are being furnished for forwarding by the Bureau, together with copies of the enclosed letterhead memorandum, two for the Office of Origin, Dallas, and one for San Antonio for information purposes in view of the results of the reinterview of ERNESTO LIMA JUAREZ and his intention to return to Reynosa, Tamaulipas, Mexico.

PLACED AS FOLLOWS: LOCATE AREA BOUNDED BY BERNAL, FERRO CARRILEROS, BUENAVISTA AND PUENTE. THIS AREA IS DIVIDED BY AN UNNAMED STREET RUNNING EAST AND WEST INTO WHICH AT APPROXIMATELY MIDPOINT RUNS A STREET RUNNING NORTH. THIS STREET RUNS INTO UNNAMED EAST-WEST STREET AS THE STEM OF A QUOTE T END QUOTE. NAME OF THIS STREET HAS BEEN OBLITERATED BY MARK, BUT IT MAY BE SAHAGUN. THE MARK IS LOCATED MIDWAY ON THE STREET DESCRIBED AS THE STEM OF THE QUOTE T END QUOTE. ALSO ON SMALL MAP APPEAR CIRCLES AT POINT ONE THREE TWO, PALACE OF FINE ARTS, AND THE POINT ONE TWO NINE, COLISEO ARENA. UNDER LATTER CIRCLE APPEARS INDISTINCT WORD IN INK, PROBABLY QUOTE WRESTLING END QUOTE. A SMALL ARROW POINTING NORTH APPEARS AT DR. JIMENEZ, THE INTERSECTION WITH DR. JOSE TERRES AND DR. OLVERA.

ON MAIN MAP CIRCLES APPEAR AS FOLLOWS: AT LOCATION PEMEX STATION BETWEEN JUANACATLAN AND CHITONTEPEC AND JALISCO. AT INTERSECTION OF F. MARQUEZ AND TULA. ABOVE MARKINGS ARE IN L-FIVE AREA OF MAIN MAP. A LARGER CIRCLE WITH AN INKED MARK IN THE MIDDLE APPEARS IN J-SEVEN AREA OF MAIN MAP AND IT IS POSSIBLE THIS MAY BE THE SAME LOCATION MARKED IN THE H-THREE AREA OF SMALL MAP AS DESCRIBED ABOVE. MARK ON MAIN MAP APPEARS MIDWAY ON THAT PORTION OF SAHAGUN BOARDED BY BUENAVISTA, RIBERA SN. COSME, DIAZ BERNAL AND P. ARRIAGA.

FOLLOWING INQUIRY IS DESIRED IN CONNECTION WITH FOREGOING: (1) OBTAIN SAMPLE TICKET FROM DEL NORTE LINES OF ROUTE TRAVELED FROM MEXICO CITY TO LAREDO AND DESCRIBE HOW THIS TICKET IS ASSEMBLED WHEN

MC 105-3702-1259

CABLEGRAM TO MEXICO CITY
RE: LEE HARVEY OSWALD, AKA
MC-82555

ISSUED. IDENTIFY THE PORTION OF TICKET RECOVERED AUGUST TWENTY-SEVEN LAST DESCRIBED HEREIN. (2) CONTACT MOTION PICTURE HOUSES IDENTIFIED HEREIN IN EFFORT TO DEVELOP TRACE OF OSWALD AND CONDUCT INQUIRY AT THOSE POINTS OF INTEREST NOT HERETOFORE CONTACTED FOR SAME PURPOSE. (3) LOCATE ALL AREAS MARKED ON MAPS AS DESCRIBED HEREIN AND DETERMINE IF ANYTHING OF SIGNIFICANCE AT THOSE POINTS TO THIS INVESTIGATION. CONDUCT INQUIRY AT THESE MARKS TO DEVELOP TRACK OF SUBJECT. WE ARE PARTICULARLY INTERESTED IN THE SIGNIFICANCE OF THE ROUTE MARKING AND THE INKED MARKS IN THE J-SEVEN AREA OF MAIN MAP AND THE H-THREE AREA OF SMALL MAP. HANDLE IMMEDIATELY. SUCAB PERTINENT DEVELOPMENTS AND FOLLOW WITH LETTERHEAD. SUCAB DATE LETTERHEAD TO BE SUBMITTED. PHOTOGRAPHS AND DALLAS LETTERHEAD FOLLOW. DALLAS ADVISED BY MAIL.

NOTE FOR SAC, DALLAS:
Reurairtel and letterhead 8/28/64 concerning material discovered by Marina Oswald. Recontact Marina Oswald immediately to insure she is not in possession of any further material of interest in this case. Review material in Brown suitcase from which material in question was recovered. Sutel pertinent developments and follow with letterhead.

NOTE:
On 8/26/64 Marina Oswald told a representative of Commission that she had discovered among her effects several articles which she believed to have been property of Oswald. Among items was his bus ticket from Mexico City to Laredo (our investigation has placed him on the Del Norte line bus in question), a tourist guide and a street map of Mexico City. Because of the markings on latter items, it is necessary for Legat to conduct additional investigation as requested herein.

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

NR. 235 - 236
EIC. MTS
CI. EFH
APPROVED BY MTS
TYPED BY

8/31/64

CODE

1 - Stokes

CABLEGRAM URGENT

TO LEGAT MEXICO CITY (105-3702)

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, AKA, IS - R - CUBA.

FOLLOWING ARTICLES BELIEVED TO BE PROPERTY OF OSWALD WERE OBTAINED AUGUST TWENTY-SEVEN LAST FROM MARINA OSWALD:

(1) PORTION OF TICKET PAREN PROBABLY TRAVELER'S PORTION END PAREN NUMBER ONE THREE SIX EIGHT EIGHT OF DEL NORTE LINE FOR TRAVEL OCTOBER TWO - THREE LAST FROM MEXICO CITY TO LAREDO. THIS TICKET BEARS SAME STAMPS ON REVERSE AS TWO PORTIONS OF TICKET BEARING ABOVE NUMBER WHICH WERE PREVIOUSLY OBTAINED BY YOUR OFFICE. PORTION RECOVERED IS SLIGHTLY LARGER THAN PORTIONS OBTAINED BY YOUR OFFICE AND ON FACE CARRIES REGULATIONS CONCERNING ACCIDENT INSURANCE.

(2) A PAMPHLET ENTITLED QUOTE THIS WEEK--ESTA SEMANA END QUOTE FOR PERIOD SEPTEMBER TWENTY-EIGHT TO OCTOBER FOUR LAST. THIS IS A SPANISH-ENGLISH TOURIST GUIDE FOR WEEK IN QUESTION FOR REPUBLIC OF MEXICO. ON PAGE THREE ONE APPEARS INKED CHECKMARKS INDICATING INTEREST IN FOLLOWING THEATERS WHICH DURING WEEK OF SEPTEMBER TWENTY-EIGHT THROUGH OCTOBER FOUR LAST DISPLAYED INDICATED FILMS, ALL OF WHICH WERE IN ENGLISH WITH SPANISH SUBTITLES: (A) ARIEL,

2 - DALLAS (100-10461)

JCS:pah

(6)

1 - Foreign Liaison Unit (Route through for review)

(SEE NOTE PAGE 4)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

VIA CABLEGRAM
AUG 31 1964
10:49 PM

REC 31

19 SEP 1 1964

4 SEP 4 - 1964

MAIL ROOM ☐ TELETYPE UNIT ☑

MC 105-3702-1260

(SEE NOTE PAGE 4)

AVE. EJERCITO NACIONAL EIGHT TWO SIX. QUOTE MI NOVIA ES DEL OTRO MUNDO END QUOTE. (B) CHAPULTEPEC. REFORMA FIVE ZERO FIVE. QUOTE LAS PICARAS DONCELLOS END QUOTE. (C) DIANA. AVE. REFORMA AND MISSISSIPPI. QUOTE WEST SIDE STORY END QUOTE. (D) METROPOLITO. AVE. BALDERAS AND INDEPENDENCIA. QUOTE JOSE VENDITO EN EGIPTO END QUOTE. (E) VARIEDADES. AVE. JUAREZ. QUOTE THE PARENT TRAP END QUOTE.

(3) A GUIDE MAP OF MEXICO CITY PUBLISHED FOR THE PEMEX SERVICE STATIONS BY THE FLECHA PUBLISHING HOUSE, POST OFFICE BOX EIGHT FIVE SEVEN SIX, MEXICO, D. F., MEXICO. ENGINEER PREPARING MAP IDENTIFIED AS MANUEL REJON NUNEZ. ON REVERSE OF MAIN MAP IS A SMALL DETAILED MAP OF DOWNTOWN MEXICO CITY AND A LISTING OF POINTS OF INTEREST. INKED CHECKMARKS APPEAR AT FOLLOWING POINTS OF INTEREST IN LISTING. NUMBERS ARE THE NUMBERS APPEARING IN LIST. ONE, NATIONAL PALACE; SEVEN THREE, NATIONAL TOURIST DEPARTMENT; EIGHT FOUR, NATIONAL HISTORY MUSEUM; EIGHT FIVE, ANTHROPOLOGY MUSEUM; EIGHT SEVEN, NATURAL HISTORY MUSEUM; ONE TWO TWO, OLIMPIA THEATER; ONE THREE ZERO, FRONTON JAI-ALAI; ONE THREE TWO, ALAMEDA CENTRAL PARK; ONE THREE THREE, CONSTITUTION SQUARE.

ON THE SMALL MAP OF DOWNTOWN AREA IN THE H-THREE AREA IS AN INKED ROUTE TRACING WHICH BEGINS AT PUENTE DE ALVARADO, TURNS LEFT AT BUENAVISTA, RIGHT ON FERRO CARRILLEROS. NAME OF LATTER STREET CHANGES TO MINA AND ROUTE TRACING ENDS AT MINA AND ZAREO. ALSO IN H-THREE AREA IS AN INKED MARK INDICATIVE OF INTEREST AT POINT OF MARK. MARK IS

9/2/64

CODE

CABLEGRAM URGENT

1 - Malley (SENT DIRECT)
1 - Stokes

TO LEGAT MEXICO CITY (105-3702)

FROM DIRECTOR, FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA.

REURCAB NUMBER FIVE TWO ZERO DATED APRIL TWO LAST REPORTING THAT ROLANDO BARRIOS, FORMER EMPLOYEE OF CHIHUAHUENSES TRAVEL AGENCY, CONFIRMED HE WOULD NORMALLY WRITE H. O. LEE FOR NAME AS IT APPEARS ON OSWALD'S TOURIST CARD. THIS INFORMATION WAS FURNISHED TO THE COMMISSION BY BUREAU LETTER APRIL SIX LAST. ONLY OTHER REFERENCES TO INTERVIEW OF BARRIOS APPEAR ON PAGE NINE OF YOUR APRIL SEVEN LAST LETTERHEAD AND ON PAGE SIX EIGHT OF YOUR MAY EIGHTEEN LAST SUMMARY LETTERHEAD. REPORTING RESULTS OF APRIL TWO LAST INTERVIEW BY SPECIAL AGENT ROLF LARSON. YOUR LETTERHEADS DID NOT REPORT BARRIOS' CONFIRMATION CONCERNING THE WAY HE WOULD HAVE WRITTEN NAME OF TRAVELER ON TRAVEL DOCUMENTS. COMMISSION INQUIRED AS TO NUMBER OF TIMES BARRIOS WAS INTERVIEWED. ADVISE IN THIS REGARD IDENTIFYING SOURCE WHO CONDUCTED INTERVIEWS. FURNISH ANY INFORMATION SUPPLIED BY BARRIOS IN ADDITION TO DATA IN RECAB AND INDICATED LETTERHEADS. WHEN AND TO WHOM DID BARRIOS CONFIRM MANNER IN WHICH HE WOULD HAVE WRITTEN NAME ON TRAVEL DOCUMENTS? FURNISH DETAILS AS TO HOW HE WAS QUESTIONED ON THIS POINT. SUCAB. DALLAS ADVISED BY MAIL.

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

REC 51

VIA CABLEGRAM
SEP 3 1964
6:49 PM

EX-131 SEP 3 1964

1 - DALLAS (100-10461)

JCS:pah

(7) SEP 10 1964

(SEE NOTE PAGE TWO)

1 - Foreign Liaison Unit (Route through for review)

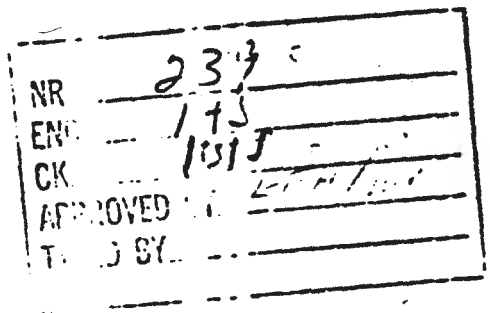
MAIL ROOM ☐ TELETYPE UNIT ☐

MC 105-3702-1261

CABLEGRAM TO MEXICO CITY
RE: LEE HARVEY OSWALD
105-82555

NOTE:

Miss Elaine Johnson of Mr. Slawson's office, Commission, inquired today of Inspector Malley if Commission has in its possession results of all interviews of Barrios. This appears to be the case and Miss Johnson was so advised on 9/2/64 by J. C. Stokes. However, advisable to double check this with Legat. We will confirm this with Commission on receipt of Legat's reply.



4-2 (Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 9-3-64
TO DIRECTOR (105-82555)
FROM LEGAT MEXICO CITY NO. 833

LEE HARVEY OSWALD, IS - R - CUBA.
INTERNAL Security - Russia - Cuba

Reference Bureau Cable
REBUCAB NUMBER 239 DATED SEPTEMBER 2 LAST.

ROLANDO BARRIOS, FORMER EMPLOYEE OF CHIHUAHUENSES TRAVEL AGENCY WAS INTERVIEWED ON APRIL 2 LAST BY SA ROLF L. LARSON AND WAS SHOWN PHOTOSTATS OF EXCHANGE ORDERS ON BASIS OF WHICH H. O. LEE PURCHASED TRANSPORTES DEL NORTE AND GREYHOUND TRANSPORTATION FROM MEXICO CITY TO DALLAS. HE ALSO WAS SHOWN PHOTOGRAPH OF OSWALD'S TOURIST CARD AND STATED HE WOULD INTERPRET THE COMMA FOLLOWING THE LEE TO INDICATE THE SURNAME TO BE LEE AND IN ORDER TO AVOID UNNECESSARY WRITING ON EXCHANGE ORDERS WOULD HAVE USED INITIALS OF FIRST AND MIDDLE NAMES WHICH HE CONSIDERED TO BE HARVEY OSWALD. HE COULD NOT RECALL SUBJECT OR DEALING WITH HIM BUT ON VIEWING ABOVE DOCUMENTS AFFIRMED THAT HE WOULD HAVE WRITTEN NAME AS H. O. LEE IF TAKING IT FROM TOURIST CARD.

ON BASIS OF ARRANGEMENT MADE AT THAT TIME BARRIOS STATED HE WOULD ATTEMPT TO RECONSTRUCT EVENTS IN EFFORT TO RECALL ADDITIONAL INFORMATION BUT CALLED SA LARSON TELEPHONICALLY ON APRIL 6 LAST TO ADVISE HE HAD BEEN UNABLE TO REMEMBER HIS CONTACT WITH OSWALD. END

CLARK D. ANDERSON

RECEIVED: 10:17 PM CMM
SA R. E. LENIHAN Addressee: WE Lux
6:45 AM, 8-4-64
CJV

TO SEP 8 1964

cc: MR. BELMONT

Intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-1262

4-3 (Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 9-4-64
TO DIRECTOR (105-92555)
FROM LEGAT MEXICO CITY NO. 834

LEE HARVEY OSWALD, AKA, IS - R - CUBA.

REBUCAB AUGUST 31 LAST. RE LHO.

RE TRANSPORTES DEL NORTE TICKET. MEXICO CITY MANAGER RICARDO MEDINA ADVISED TICKETS ISSUED FOR TRAVEL TO LAREDO CONSIST OF THREE SECTIONS WHICH ARE DELIVERED TO PURCHASER AND EACH OF WHICH BEARS SAME NUMBER. ONE SECTION IS FOR TRAVEL MEXICO CITY MONTERREY AND SECOND SECTION FOR TRAVEL MONTERREY LAREDO AND ARE REMOVED BY OPERATOR AT BEGINNING OF PARTICULAR TRAVEL. THIRD SECTION REFLECTS TOTAL TRAVEL FROM MEXICO CITY TO LAREDO, TEXAS AND IS RETAINED BY PASSENGER. IT REFLECTS TOTAL PRICE OF 93 PESOS AND 75 CENTAVOS, RECORDS INSURANCE DATA ON FRONT AND BACK, AND IS TWO AND THREE QUARTERS INCHES IN LENGTH, SHOWING EVIDENCE OF PERFORATIONS ON EITHER END. THE COMPLETE TICKET IS PINK IN COLOR. IT IS TORN FROM A BOUND, NUMBERED BOOK OF TICKETS IN WHICH A STUB REMAINS TO RECORD SALE THEREOF.

RE AREAS MARKED ON MAPS OF MEXICO CITY. PRELIMINARY REVIEW OF INKED MARKS ON MAP DESCRIBED IN REBUCAB INDICATES CENTRAL MARKING IN J - 7 AND H - 3 AREAS OF LARGE AND SMALL MAPS RESPECTIVELY DEFINED LOCATION SUBJECT'S PLACE OF RESIDENCE AT HOTEL DEL COMERCIO AT BERNARDIN DE SAHAGUN STREET NUMBER 19

REC-31 10-92555-4778

SEP 8 1964

SEX-108

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-1263

4-5 (Rev. 4-17-63)

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO FROM LEGAT MEXICO CITY NO. 834

NAME OF STREET OFTEN ABBREVIATED ON CITY MAPS TO SAHAGUN.
CONTACT OF THEATERS AND INQUIRIES AT OTHER AREAS MARKED ON MAP AND LOCALITIES MENTIONED IN PROGRESS AND BUREAU WILL BE ADVISED. LHM WILL BE SUBMITTED NOT LATER THAN SEPTEMBER 11 NEXT.

CLARK D. ANDERSON

RECEIVED: 12:43 AM CMM

3PD CC: MR. BRENNAN

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FD-302 (Rev. 3-3-59)

FEDERAL BUREAU OF INVESTIGATION

1

Date 8/27/64

MARINA OSWALD was interviewed at her residence, 629 Belt Line Road, Richardson, Texas. Mr. DECLAN FORD, an advisor of MARINA OSWALD, was present during this interview.

MARINA advised that on the evening of August 26, 1964, Mr. JAMES WESLEY LIEBELER, a representative of the President's Commission, telephonically contacted MARINA at her residence to inquire of her concerning several matters in the investigation of the assassination, including an inquiry as to whether LEE HARVEY OSWALD had left New Orleans for Mexico the day following the departure of MARINA from New Orleans to Texas, or if OSWALD had stayed on in New Orleans for a while before his departure for Mexico. MARINA said that when Mr. LIEBELER asked this question it recalled to her that she had, on about August 17 or 18, 1964, found among some personal effects belonging to her, a stub of a Mexican bus ticket. She said she told Mr. LIEBELER about this ticket and that she had found it in a paperback pamphlet which OSWALD had brought back from Mexico. MARINA said these items, as well as the other items described below, had been discovered by her in a small brown suitcase which contained old magazines, personal letters, personal photographs of her children, greeting cards and books. This suitcase and its contents had been in MARINA's possession at the PAINE house at the time of the assassination. Following the assassination, these items were delivered to her. She does not recall now exactly when she acquired them or from whom.

MARINA made available these pertinent items which are described as follows:

(1) A paper stub of a bus ticket issued by Transportes del Norte showing travel from Mexico, D. F. to Laredo, Texas. The price shown is $93.75 (M$-Pesos). The stub number is 13688. A block stamp bearing this legend appears on the back of the stub, "Transportes del Norte, Set. 30, 1963, Mexico D.F., J. Gascon". The date shown is September 30, 1963. MARINA stated she found this stub inside the paperback pamphlet entitled "This Week - Esta Semana" which is described immediately below.

(2) A paperback pamphlet entitled "This Week - Esta Semana", for the week September 28 - October 4, 1963, which is

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105-82555-4746

on 8/27/64 at Richardson, Texas File # DL 100-10461

by Special Agent WALLACE R. HEITMAN/cms Date dictated 8/27/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MC 105-3702-1266

written in the English and the Spanish languages. This book is a well-known tourist and entertainment guide for the Republic of Mexico and is published on a weekly basis. MARINA exhibited handwriting which appears on page 38 of this pamphlet. Some of this handwriting is in English and there is some Russian handwriting. MARINA identified the handwriting as that of LEE HARVEY OSWALD. She also pointed out markings made by a pen on pages 29, 31, 50, 54 and 78, but she could not identify these markings as having been made by LEE HARVEY OSWALD or any other person.

(3) A book with cover torn off entitled "Learning Russian", published by Foreign Languages Publishing House, Moscow. Author is NINA POTAPOVA. On page 12 of this book the Russian alphabet is printed and part of the alphabet is torn out. MARINA remarked that she had been exhibited by a representative of the President's Commission pieces of paper on which had been pasted printed letters cut from some book or magazine. She said therefore this item might be of interest in the investigation. She identified this book as a book used by OSWALD in his study of the Russian language.

(4) A guide map of Mexico City, folded, published by Editorial Flecha, printed in Mexico, D. F., which contains a large map of Mexico City on which appear three enclosed circle markings. There also appears on the back a smaller map which contains three circle markings, as well as a line drawn along streets in Mexico City. In the index opposite this smaller map, several locations are checked. MARINA identified this map as being the property of OSWALD. She said he probably obtained it in Mexico on his trip there.

(5) A paperback pamphlet entitled FIESTA BRAVA, published by Pemex Travel Club, Mexico, D. F., which describes the bullfight. MARINA stated this was also the property of OSWALD and was probably obtained by him in Mexico on his trip there and brought back by him to Dallas.

(6) A library pass in the name of LEE HARVEY OSWALD, dated April, 1962, written in the Russian language. This pass was used by OSWALD to obtain books in public libraries in Russia.

MARINA stated she had probably seen these pamphlets and book on several occasions, but did not think them of particular pertinence in this investigation. She said she did not know that the bus ticket stub was contained in one of the pamphlets.

UNIT[illegible]STATES DEPARTMENT OF [illegible]STICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Dallas, Texas
August 28, 1964

LEE HARVEY OSWALD

On August 27, 1964, James Wesley Liebeler of the President's Commission, advised the Federal Bureau of Investigation headquarters, Washington, D. C., that in a telephone conversation on the previous evening Marina Oswald had told him she had located a bus ticket stub issued by the Mexican Bus Line, Transportes del Norte. Mr. Liebeler requested that Marina Oswald be interviewed concerning this bus ticket stub and that such bus ticket stub be obtained.

Attached hereto are the results of the investigation requested.

Attachment

[illegible]

44 MAR 5 1973

105-82555-4746

MC 105-3702-1267

9/2/64

Airtel

1 - Stokes

To: Legat, Mexico City (105-3702)

From: Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R - CUBA

ReBucab 8/31/64 concerning material believed to have been in Oswald's possession in Mexico which was turned over by Marina Oswald 8/27/64. Enclosed for Legat are 21 photographs depicting Exhibits D-237, three pages of D-238 and all of D-240 which items were described in recab. Also enclosed is a copy of Dallas letterhead dated 8/28/64 and attachment thereto. The photographs are forwarded for assistance in connection with investigation requested in recab. Note particularly markings on the map, Exhibit D-240, placements of which were described in recab. The markings on pages 29, 50, 54 and 78 of D-233 appeared to have been random marks of no discernible significance.

Enclosures (23)

1 - Dallas (100-10461)

NOTE FOR SAC, DALLAS:

Photographs of pertinent portions of material enclosed with your 8/28/64 airtel and which have been designated Exhibits D-237 through and including D-242 have been furnished to you by separate communication

1 - Foreign Liaison Unit (Route through for review)

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COMM-FBI
SEP 2 1964

EX-131

SEP 10 1964

MAIL ROOM ☑ TELETYPE UNIT ☐

MC 105-3702-1268

1 - Mr. Stokes

TELETYPE URGENT

TO SAC SAN ANTONIO (105-2909)

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA. ON AUGUST TWENTY SEVEN LAST MARINA OSWALD PRODUCED COPY OF OSWALD'S BUS TICKET ON DEL NORTE LINE FOR TRIP MEXICO CITY TO LAREDO OCTOBER TWO AND THREE SIXTY THREE. SHE ALSO PRODUCED PAMPHLET ENTITLED QUOTE THIS WEEK DASH ESTA SEMANA UNQUOTE A SPANISH DASH ENGLISH TOURIST GUIDE OF MEXICO FOR WEEK SEPTEMBER TWENTY EIGHT THROUGH OCTOBER FOUR SIXTY THREE. LATTER PUBLICATION PUBLISHED MEXICO CITY.

PRESIDENT'S COMMISSION INQUIRES IF OSWALD COULD HAVE PICKED UP PAMPHLET AT LAREDO OR NUEVO LAREDO ON SEPTEMBER TWENTY SIX SIXTY THREE, EN ROUTE MEXICO CITY.

SA HANDLE IMMEDIATELY AND SUBMIT RESULTS BY SEPTEMBER THREE NEXT. DL AND MEXICO CITY ADVISED BY MAIL. REC 30

105-82555-4176

1 - Dallas (100-10461)
2 - Mexico City (105-3702)

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 2 1964

19 SEP 3 1964

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JCS:hrs
(7)

44 MAR 5 1973

TELETYPE

NOTE FOR LEGAT, MEXICO CITY:

Re Bureau cable 8-31-64.

Ascertain where pamphlet "This Week - Esta Semana" is distributed Mexico City and if copies for week in question would

(continued page two)

1 - Foreign Liaison Unit (ROUTE THRU FOR REVIEW)

NOTE PAGE TWO

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MAIL ROOM TELETYPE UNIT

20 SEP 10 1964

MC 105-3702-1269

TELETYPE TO SAN ANTONIO
RE: LEE HARVEY OSWALD
105-82555

have been available at Nuevo-Nuevo Laredo for travelers 9-26-63. Include results in letterhead to be submitted.

NOTE:

William Coleman of Commission inquired of SA John C. Stokes 9-2-64 if the Hotel Cuba was listed in pamphlet in question. Stokes checked and determined that Hotel Cuba was listed on page 20 and that the rates were indicated to be 30 to 35 pesos a day for single room. This is more than Oswald paid at Del Comercio. There are no markings on page 20. Coleman was advised of this on 9-2-64.

We are photographing page 20 to be sent to Commission. Coleman observed that Oswald made reference to Hotel Cuba to 2 passengers aboard the bus to Mexico City and he asked if we determined if he could have picked up the booklet at ~~Nuevo~~ Nuevo Laredo on way into Mexico. This is reasonable request and may establish how Oswald was able to speak of the hotel to 2 passengers who boarded the bus at Monterrey.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 2 1964
TELETYPE

1:20 P.

9/3/64

1 - Stokes

Airtel

To: SAC, Dallas (100-10461) (Enclosures - 4)
2 - San Antonio (105-2909) (Enclosures - 4)
2 - Legat, Mexico City (105-3702)

From: Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R - CUBA

For information of Dallas and San Antonio there are enclosed one copy each of Legat, Mexico City, airtel and letterhead dated 8/25/64 and Legat, Mexico City, airtel and letterhead dated 8/28/64.

In view of the results of reinterview of Lima Juarez, no further action is desired concerning his previous statements concerning his observance of Oswald at Hotel del Comercio. San Antonio discontinue efforts to locate Francisco Morales. For information of Legat, Bureau is not furnishing copy of your 8/25/64 airtel and letterhead to New Haven as it is deemed unnecessary to reinterview. Huerta Oliva. No further action desired by Legat, Mexico City, concerning Lima Juarez phase of this investigation.

REC 30 105-82555-4710

19 SEP 4 1964

EX 101

SEP 3 - 1964 COMM-FBI

CS:pah
(9)

- Foreign Liaison Unit

NOTE:

Lima advised a San Antonio PSI that he believed he saw Oswald at Del Comercio Hotel in company of four Cubans. His story has been completely discredited as there was only one Cuban at the hotel (Huerta Oliva) at pertinent period. Huerta Oliva denies meeting Oswald. Lima, on viewing a photograph furnished by Huerta Oliva, identified 5 individuals depicted therein and admitted that he was wrong in previously stating that picture in question depicted two of the Cubans to whom he referred. On reinterview by Legat, Lima recanted; he now states that he is quite certain he has never seen Oswald.

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MAIL ROOM ☐ TELETYPE UNIT ☐

MC 105-3702-1270

CONFIDENTIAL

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.
September 11, 1964

LEE HARVEY OSWALD

BASIS FOR INQUIRY

On August 27, 1964, MARINA OSWALD made available to the Federal Bureau of Investigation the following items:

(1) A section of a bus ticket for Transportes del Norte Bus Company for travel from Mexico, D. F., to Laredo, Texas, bearing No. 13688. A block stamp on the back of the ticket section reflects the following data: "Transportes del Norte, Set. 30, 1963, Mexico, D. F., J. Gascon." MARINA OSWALD stated that she had found the above-described ticket section inside a paperback pamphlet entitled "THIS WEEK - ESTA SEMANA" (tourist guide book).

(2) A paperback pamphlet entitled "THIS WEEK - ESTA SEMANA" for the week September 28 - October 4, 1963, which contains material in both the English and the Spanish languages. MARINA OSWALD identified handwriting which appeared in the pamphlet in the English and the Russian languages as being the handwriting of LEE HARVEY OSWALD.

(3) A guide map of Mexico City, which folds to pocket size and is published by Editorial Flecha, Mexico, D. F. This includes a map of the entire city, an enlarged map of the downtown area of Mexico City, an index of streets, and an index of points of interest, and contains ink markings and check marks as follows:

On the index of points of interest, check marks appeared opposite the National Palace, the National Tourist Department, the National History Museum, the Anthropology Museum, the Natural History Museum, the Olimpia Theater, the Fronton (Jai Alai) Mexico, the Alameda Central Park, and Constitution Square.

CONFIDENTIAL

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21 M[illegible] 1973

Group 1
Excluded from Automatic Downgrading and Declassification

ENCLOSURE

MC 105-3702-1274

On the downtown area map, there appears an inked tracing which begins at the corner of Insurgentes Norte along Puente de Alvarado, turns north at Buenavista street, east at Ferrocarrileros street, and continues until the latter becomes Mina street, terminating at the point where the latter intersects Zarco street. In the same area, a heavy ink mark is placed in the center of an area bound by Bernal Diaz, Ferrocarrileros, Buenavista and Puente de Alvarado streets. In the H-3 area of the above map, the Palace of Fine Arts and the "Coliseo Arena" (Sports Arena) are encircled in ink, and a small inked arrow pointing north appears on Dr. Jimenez street at the intersection of Dr. Jose Terres and Dr. Olvera streets.

On the main, larger map, inked circles appear at the following localities: At the intersection of Juanacatlan, Chicontepec and Jalisco streets; at the corner of Fernando and Tula streets; a larger circle with a large ink dot or marking in the center is noted in the area of Bernardino de Sahagun street in the area bordered by Buenavista, Ribera San Cosme, Diaz Bernal and Ponciano Arriaga streets.

INFORMATION CONCERNING BUS TICKET SECTION

The following information was furnished by a confidential source abroad:

On September 3, 1964, RAMON MEDINA BELTRAN, manager of the Mexico City terminal of the Transportes del Norte Bus Company, Insurgentes Sur 137, advised that tickets of that company for travel from Mexico City to Laredo, Texas, are printed in three sections which are detachable from each other and from a stub which remains in a bound, numbered book of tickets resembling a checkbook in its general appearance. Different colors are used for tickets to different destinations served by the company, and the Mexico, D. F. - Laredo tickets are pink in color. The stub and the three detachable sections of the ticket bear the same serial number, and it is an optional practice for the ticket salesman to place an identification and date stamp on the back of all three sections of the ticket at the time they are delivered to the purchaser. The ticket

sections are separated by perforations which permit the bus operator to detach the outer section at the time the traveler boards the bus at Mexico City. The second section is detached by the driver at the time of boarding at Monterrey for the last phase of travel to Laredo, and the main section of the ticket remains in the possession of the traveler as a receipt and evidence of entitlement to the transportation.

MEDINA stated that the ticket section found by Mrs. OSWALD as described above, being numbered 13688, is definitely a portion of the ticket which was sold on the basis of a Transportes Chihuahuenses Travel Agency purchase order presented by an individual who was identified on that purchase order as H. O. LEE and was assigned seat No. 12 for travel on October 2, 1963.

INQUIRY CONCERNING "THIS WEEK - ESTA SEMANA"

On September 9, 1964, JUAN MIRANDA, Ramon Alcazar No. 6, Mexico, D. F., advised that he is the distribution manager of the publication, "THIS WEEK - ESTA SEMANA." He described this publication as a weekly tourist pamphlet in English and Spanish of approximately 80 pages, which is published weekly at the above address and is distributed widely throughout Mexico, principally in areas frequented by tourists. It is also sent to Mexican Consulates, Mexican tourist bureaus, and airline offices in the United States and other countries. MIRANDA related that much of the information in the pamphlet is repeated from week to week, but data which is subject to change is modernized for each issue. He stated that the publication always bears an inclusive date from Saturday to the following Friday, but it actually leaves the presses in Mexico City at approximately 12:00 noon the previous Thursday. He mentioned that 8,000 copies of the pamphlet, which has been published continuously for almost thirty years, are run off each week, and most of the distribution is gratis. He expressed the firm opinion that the issue of September 28 - October 4, 1963, could not possibly have reached Laredo, Texas, or Nuevo Laredo, Tamaulipas, for distribution by the afternoon of September 26, 1963.

MOVIE THEATERS OF POSSIBLE INTEREST TO OSWALD

It was advised that on page 31 of the copy of "THIS WEEK," which had been made available by MARINA OSWALD, inked check marks appeared which indicated an apparent interest in the following theaters which were showing the films indicated, all of them being in English with subtitles in Spanish:

(A) Ariel, Avenida Ejercito Nacional 826, "Mi Novia es del Otro Mundo" (My Sweetheart is from Another World).

(B) Chapultepec, Reforma 505, "Las Picaras Doncellas" (The Gay Maidens).

(C) Diana, Ave. Reforma and Mississippi, "West Side Story."

(D) Metropolitan, Ave. Balderas and Independencia, "Jose Vendido en Egipto" (Joseph Sold into Egypt).

(E) Variedades, Ave. Juarez, "The Parent Trap."

The inquiries recorded hereinafter were conducted by a confidential source, who has furnished reliable information in the past, and who provided the results of his inquiries on September 10, 1964:

Photographs of LEE HARVEY OSWALD were shown to various employees of the movie theaters mentioned, with the request that they bear in mind the dates from September 28 to October 2, 1963, in an effort to recall having seen OSWALD at any of the theaters. In order to locate one of the employees, MAXIMINO MOLINA, the leader of the Union of Movie Theater Employees of the Capital, was contacted, and he expressed the opinion that it would be virtually impossible for personnel at the ticket booths or entrances to remember anyone who entered the theater unless the individual was a celebrity whom they recognized from previous familiarity with photographs of the person. In general, the ticket

salesladies commented that they rarely look up or see the faces of the persons purchasing tickets, as they are occupied with the ticket vending machine and the matter of making correct change. The salesladies and also the ticket takers who are identified in connection with each theater were unable to recall having seen OSWALD at any time other than in newspaper and magazine photographs subsequent to the assassination:

ARIEL - ticket saleslady, EMANTINA COLIN; ticket takers, JUAN ROBLES and FRANCISCO TORRES; and soda fountain clerk, CONSUELO BARROSO. EMANTINA COLIN was no longer employed at the Ariel but was located at the headquarters of the Union of Movie Theater Employees. Other personnel on duty at the theater had not been so employed as of September - October of 1963.

CHAPULTEPEC - ticket saleslady, ELENA URBIOLA; ticket takers, JESUS BARRIENTOS and CARLOS MERCADO; manager of the soda fountain, REBECA CASTANEDA.

DIANA - ticket saleslady, ROSITA RAMOS LUNA; ticket takers, CRISOFOR FRANCO and MARGARITO SANCHEZ; manager of the soda fountain, MARTHA RIOS.

METROPOLITAN - ticket saleslady, JOSEFINA RAMOS; ticket takers, AGUSTIN LOPEZ and LUIS AQUINA; manager of the soda fountain, CATALINA TORRES; theater manager, LUIS SANCHEZ CORTEZ.

VARIEDADES - ticket saleslady, MARIA DOLORES FLORES; ticket takers, LEOPOLDO PALMA and MARIO LUEVANO; manager of the soda fountain, CARMEN LUNA; theater manager, JOSE OCHOA.

OLIMPIA - ticket saleslady, ADELA ROMERO; ticket takers, ENRIQUE SOTO and FERNANDO VEJAR; manager of the soda fountain, LUCILA MARTINEZ.

GUIDE MAP OF MEXICO CITY

The confidential source abroad advised on September 8, 1964, that a "Guide Map of Mexico City," also described as a "Guia Flecha de la Ciudad de Mexico," published by the "Flecha" (Arrow) printing firm and registered in the name of MANUEL REJON NUNEZ as copyright owner, is widely distributed by the Mexican Government Tourist Department and the Pemex Travel Service in the name of "Pemex," which is the popular name for "Petroleos Mexicanos" (Mexican Petroleum), the Mexican Government monopoly for production and distribution of petroleum products in Mexico. Source stated that the principal features of the above-mentioned map are a full map of Mexico City, an index of streets and districts, an index of points of (tourist) interest, and an enlarged though smaller map of the central area of Mexico City.

(With respect to the points of interest which had been checked on the map described under paragraph (3), information previously has been reported concerning the National Palace, the National History Museum, the Anthropology Museum, and the Fronton (Jai Alai) Mexico.)

The confidential source abroad furnished the following information on September 8, 1964:

Circle in area of Juanacatlan, Chicontepec and Jalisco streets

There is a Pemex gasoline station located in the vicinity of the intersection of Juanacatlan, Chicontepec and Jalisco streets, but this also is the neighborhood of the Soviet Embassy in Mexico, the official address of which is listed in the Mexican Government "Diario Oficial" (Official Daily) as Calzada de Tacubaya No. 204. The Mexico City telephone directory lists the address of the Consular Department of the Soviet Embassy as being C. B. Zetina street No. 12.

Circle in the area of Fernando Marquez and Tula streets

The telephone directory of the Federal District of Mexico published in September, 1963, records that the address of the Cuban Consulate in the Mexican capital is located at the corner of Zamora and F. Marquez streets.

Hotel del Comercio at Bernardino de Sahagun 19

Earlier inquiries had established that LEE HARVEY OSWALD had lodgings at the Hotel del Comercio, Bernardino de Sahagun (street) No. 19, while in Mexico City in September and early October, 1963. The foregoing street is only one block in length, is often referred to on Mexico City maps as Sahagun because of lack of space to print the longer name, and is the approximate center of the area bordered by Buenavista, Ribera San Cosme, Diaz Bernal and Ponciano Arriaga streets in the J-7 area in the main map and in the H-3 locality of the smaller, central area map which is bordered by Bernal Diaz, Ferrocarrileros, Buenavista and Puente de Alvarado streets.

With respect to the inked tracing which begins approximately at the intersection of Puente de Alvarado and Insurgentes streets and terminates at Zarco street on Mina, it was observed that the Puente de Alvarado-Insurgentes intersection is located one and one-half blocks from the Hotel del Comercio on Bernardino de Sahagun street and is an embarcation point for numerous bus lines which provide transportation to virtually all areas of the city from that point. It also would be a logical area in which to find a taxi during the rush hours in Mexico City.

Intersection of Mina and Zarco streets

The following information was provided by the confidential source on September 9 and 11, 1964:

In the vicinity of the intersection of Mina and Zarco streets, the only facility of possible tourist interest was found to be the Hotel Astoria, which is located at

Zarco No. 39. Photographs of OSWALD were displayed to FRANCISCO de la CONCHA and FRANCISCO SAN PEDRO, co-managers of this small hotel, but they advised that they could not recall OSWALD as having been at that hotel at any time. Photographs of OSWALD were displayed to numerous individuals operating small business establishments along Mina and Zarco streets without locating anyone who recognized the photographs or could furnish any information concerning him.

It was observed that several bus lines which provide service to such localities as the downtown area of the city, the airport, and the Villa de Guadalupe Basilica travel along Mina street at this point.

It was also noted that Zarco street is on the route of several bus lines which provide service to the southern section of the city to such points as University City, the bull ring, and the football stadium.

Intersection of Dr. Jimenez,
Dr. Jose Terres and Dr. Olvera streets

It was noted that the area of the intersection of Dr. Jimenez, Dr. Jose Terres and Dr. Olvera streets is characterized by small businesses and humble, tenement-type residences. Photographs of OSWALD were displayed to employees and owners of numerous restaurants, lunch stands, automobile repair shops, shoe stores, grocery and dry goods stores, beauty shops, and other establishments in the area without locating anyone who recalled ever seeing OSWALD in person. Similarly, permanent residents in the proximity of the junction of the three streets were interviewed, and they advised that there are no facilities of tourist interest in the neighborhood and they were not familiar with OSWALD's photographs. Caretakers of the several small apartment buildings in the locality were interviewed, and all insisted that during the past year there had been no Cuban nationals or other foreigners residing in any apartments under their care. They were unable to recall OSWALD from his photographs as having been seen by them personally.

It was observed that the intersection of the three streets mentioned above is a logical place for boarding busses of a number of lines which provide transportation to numerous facilities of the Federal District.

Arena Coliseo

The Arena Coliseo is a popular boxing and wrestling stadium located at Peru Street No. 77. The manager of the establishment, VICENTE BOCANEGRA, advised that he could not recognize photographs of OSWALD as being of anyone he had ever seen at the Coliseo. He related that on September 28, 1963, a boxing program had been presented, and on the night of September 29, 1963, a wrestling program had taken place. MANUEL ZAVALA and HECTOR LOPEZ VIZCARRA, ticket salesmen, and JUAN BUENTELLO and LUIS BRAVO, ticket takers at the Coliseo on both September 28 and 29, 1963, advised that they did not recognize photographs of OSWALD as having been at the stadium at any time.

National Tourist Department and Pemex Travel Club

The tourist information service of the National Tourist Department is located at Juarez Avenue 89, and occupying space in the same general reception room is the Pemex Travel Club. JESUS RODRIGUEZ, manager of the Tourist Department information service at the above address was unable to recognize photographs of OSWALD as being of anyone he had seen at that locality. The following employees of the Pemex Travel Club were interviewed and shown photographs of OSWALD with similar negative results: RAMON ALPIZAR CAYDE, EMILIO TERRANO, ANGEL TERAN, ALFONSO VILLASENOR, MANUEL PERNAS, and ALVARO SANCHEZ ACOSTA.

The Alameda Central Park and Constitution Square

The Alameda Central Park is located in the heart of the Mexico City commercial area between Juarez and Hidalgo Avenues and occupies several square blocks of landscaping of monuments, walks, fountains, plants, shrubs and trees. It is provided with numerous benches for the public and access thereto is not controlled in any fashion whatsoever.

The Constitution Square, located in the center of Mexico City and commonly referred to as the "Zocalo," is several acres of paved area surrounded by the National Palace (Federal Government), the headquarters of the government of the Federal District, the National Cathedral, and one block of business establishments. It is traversed by thousands of persons daily and access thereto is not controlled in any manner.

In view of the foregoing, no effort was made to conduct interviews or display photographs of OSWALD in relation to his presumed interest in those localities.

The Palace of Fine Arts

It was observed that the Palace of Fine Arts, which is located to the east of the Alameda Central Park in Mexico City, is a huge building which, in addition to its main theater area where operas, musicals, ballet performances and symphonies are presented during various seasons, has numerous other halls utilized continuously for recitals, art exhibits, and varied special events. Access to the building is not controlled and it is open to the public at all times; consequently, no effort was made to display photographs of OSWALD or interview persons connected with the enterprises which are housed at the Palace of Fine Arts at the present time.

AIRTEL

To: Director, FBI (105-82555) Date: 9/11/64

From: Legat, Mexico (105-3702) (P)

Subject: LEE HARVEY OSWALD, aka
IS - R - CUBA

ENCLOSURES

Enclosed herewith are thirteen (13) copies of a letterhead memorandum, dated and captioned as above.

Also enclosed is a Transportes del Norte bus line ticket for travel from Mexico, D. F., to Laredo, Texas, as is currently used by that company and was in use at the time of travel by LEE HARVEY OSWALD on 10/2/63, as well as a copy of a 1964 edition of the Editorial Flecha guide map of Mexico City, which appears to be identical with that recently furnished to the Bureau by MARINA OSWALD.

REFERENCES

Bureau cable dated 8/31/64, and Mexico City cable dated 9/3/64.

SOURCES

The confidential source abroad, referred to in the enclosed letterhead memorandum, is SA ROLF L. LARSON.

[redacted]

(7) - Bureau (Encs. 15)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
(1 - San Antonio, 105-2909, Info.)
1 - Mexico City
RLL:jhk
(8)

ST-109 REC-49 105-82555 SEP 14 1964

MC 105-3702-275

SOV

MC 105-3702

CLASSIFICATION:

The enclosed letterhead memorandum is classified "CONFIDENTIAL" to protect the Bureau's operations in Mexico.

LEAD

MEXICO CITY OFFICE

At Mexico, D. F.

Will continue to follow vigorously the investigation outstanding in connection with this case and will report promptly the results thereof.

COPIES

No local dissemination is being made of the enclosed letterhead memorandum.

Three extra copies of this airtel are being furnished to the Bureau, together with copies of the enclosed letterhead memorandum, for transmittal to Dallas, the office of origin, and to San Antonio, which has been conducting investigation related to that reported in the enclosed letterhead memorandum.

X 2 cc (Xerox) LHM to Comm Bu 9/21 let
1 cc (Xerox) & CIA 014 9/21 Ltr + Encls
1 cc Returned 645 RB
2 cc Bu & 1 Xerox Sealed
Remainder destroyed
except a single Xerox sealed

- 2 -

1 - Stokes

9-15-64

CODE

CABLEGRAM URGENT

TO LEGAT MEXICO CITY

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA.

RE YOUR LETTERHEAD MEMORANDUM SEPTEMBER ELEVEN LAST REPORTING INTERVIEW OF JUAN MIRANDA DISTRIBUTION MANAGER OF PUBLICATION QUOTE THIS WEEK END QUOTE. SOURCES AT LAREDO REPORT PAMPHLET IS GENERALLY RECEIVED SOME FOUR DAYS PRIOR TO THE SATURDAY BEGINNING WEEK COVERED BY PUBLICATION. MIRANDA'S STATEMENT THAT PAMPHLET LEAVES PRESSES ON THURSDAY PRECEDING SATURDAY BEGINNING WEEK COVERED BY PUBLICATION WOULD SEEM TO DEFEAT PURPOSE OF PUBLICATION BY PROHIBITING CIRCULATION THROUGHOUT ALL OF MEXICO PRIOR TO BEGINNING OF WEEK COVERED. NOTE THAT PUBLICATION IS TOURIST GUIDE FOR ALL OF MEXICO. RECONTACT MIRANDA AND IF NECESSARY PUBLISHER OF THE PAMPHLET TO INSURE THAT DATE PAMPHLET LEAVES PRESSES IN MEXICO CITY IS ACCURATELY REPORTED. SUCAB. DALLAS ADVISED BY MAIL.

REC- 46

1 - DALLAS (100-10461)

1 - Foreign Liaison Unit (route through for review)

JCS:pdb
(5)

VIA CABLEGRAM
SEP 16 1964
5:08 P.M. MSL

NOTE:

Marina Oswald on 8-28 turned over pamphlet "This Week" which was among Oswald's effects. This is tourist guide of Mexico and issue in question was for week September 28 through

NOTE CONTINUED PAGE 2

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SEP 18 196

MAIL ROOM TELETYPE UNIT

MC 105-3702-1276

CABLEGRAM TO LEGAT MEXICO CITY
RE: LEE HARVEY OSWALD
105-82555

NOTE CONTINUED:

October 4. In it appeared listing for the Hotel Cuba to which Oswald made reference in talking to fellow passengers on the bus en route Mexico City. Commission has asked if Oswald could have picked up the pamphlet in Laredo en route Mexico City which might explain his knowledge of the Hotel Cuba. San Antonio reports this entirely possible. Legat, Mexico City, reports that according to distribution manager of the publication, this was not possible. It is likely that the distribution manager in Mexico City was confused for if pamphlet does not come off presses until noon on Thursday preceding the week beginning on Saturday it would not be possible to distribute the pamphlet throughout all of Mexico so that it would be of value to tourists in the following week. This seeks clarification of remarks of distribution manager.

356
RTS
RTJ
RTJ

4-3 (Rev. 4-17-63)

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DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 9-18-64
TO DIRECTOR (105-82555)
FROM LEGAT MEXICO CITY NO. 863

LEE HARVEY OSWALD, IS - CUBA.

REBUCAB SEPTEMBER 15 LAST.

INVESTIGATION MEXICO CITY TODAY CONFIRMS INFORMATION IN MC LHM DATED SEPTEMBER 11 LAST REPORTING DATA FROM JUAN MIRANDA, DISTRIBUTION MANAGER OF PUBLICATION "THIS WEEK," THAT PAMPHLET LEAVES PRESSES THURSDAY PRIOR TO SATURDAY OF FIRST DATE THEREON. MIRANDA AND ASSISTANT TO EDITOR, ROSA MARIA PEREDA, REAFFIRMED FOREGOING AND MANUAL VELEZ, SHOP FOREMAN AT EDITORIAL CULTURA, WHICH PRINTS PAMPHLET, STATED THAT ONCE OR TWICE A YEAR PRINTING MAY HAVE BEEN COMPLETED PRIOR TO THURSDAY BECAUSE OF EASTER OR OTHER NATIONAL HOLIDAY BUT ON SUCH CASES DISTRIBUTION DOES NOT BEGIN UNTIL THURSDAY. SA ROLF L. LARSON INSTANT THURSDAY PERSONALLY OBSERVED CURRENT MAILING FOR WEEK OF SEPTEMBER 19 TO 25, WHICH MIRANDA STATED WOULD BE PLACED IN POST OFFICE WITH MEXICAN TOURIST DEPARTMENT FRANKING SAME AFTERNOON OF SEPTEMBER 17. ALL PERSONS INTERVIEWED ADVISED THAT WEEKLY SCHEDULE OF PRODUCTION, PRINTING AND COLLECTING LATE INFORMATION THEREIN HAS ESTABLISHED SCHEDULE OF COMPLETION FOR MAILING ON THURSDAY WITH HOPE IT WILL REACH PRINCIPAL DESTINATIONS BY FOLLOWING SATURDAY.

INTERVIEWS CORRECTED INFORMATION PREVIOUSLY PROVIDED BY MIRANDA RE NUMBER OF COPIES STATING TOTAL OF EIGHT THOUSAND COPIES OF PAMPHLET ARE DISTRIBUTED.

105-82555-477

REC-42

CLARK D. ANDERSON

3 SEP 21 1964

79 SEP 23 1964

RECEIVED: 12:50 AM CMM

EX-114

3RD CC: MR. REED

MC 105-3702-1277

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

1 - Stokes

9-16-64

Airtel

To: Legat, Mexico City (105-3702)

From: Director, FBI (105-82555)

LEE HARVEY OSWALD, aka
IS - R - CUBA

Re your summary airtel August 17, Bucab August 31 and your airtel and letterhead memorandum dated September 11, 1964.

In view of results of inquiries into claims of Lima Juarez and in light of our findings concerning travel of Oswald under name H. O. Lee on the Del Norte Line busses on October 2-3, 1963, no further action is desired concerning efforts to locate guests at Hotel Del Comercio or fellow travelers on Del Norte Line busses. It will not be necessary for you to continue efforts to locate Manuel Santos as Commission has been advised Bureau is not taking further action in connection with claims of Lima Juarez.

For completion of Commission's records, submit in form to disseminate a summary of negative investigation to locate remaining hotel guests and bus passengers.

MAILED 11
SEP 17 1964
COMM-FBI

1 - Dallas (100-10461)

1 - Foreign Liaison Unit (route through for review)

JCS:pdb
(6)

ST-10?
REC-109

19 SEP 17 1964

NOTE:

Lima who claimed to have seen Oswald at Hotel Del Comercio in company of four Cubans has recanted and now denies that he saw Oswald. In addition, his claims concerning number of Cubans at Hotel have been completely discredited. Marina Oswald's action in finding the passenger portion of Oswald's

NOTE CONTINUED PAGE TWO

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60 SEP 24 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

MC 105-3702-1278

NOTE CONTINUED:

bus ticket on Del Norte Lines which portion match two other portions of ticket we uncovered during our investigation clearly establishes that Oswald traveled on that bus line out of Mexico on 10-2/3-63 under name H. O. Lee. Heretofore Legat has been attempting to locate all of the fellow passengers on these busses. 15 of 29 have been located and one of the passengers identified Oswald. It, therefore, appears that further efforts to locate guests at the Hotel and passengers on the busses are unnecessary. Santos was one of individuals involved in Lima's claims.

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

VERY URGENT 9-25-64
TO DIRECTOR (105-82555)
FROM LEGAT MEXICO CITY NO. 882

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

LEE HARVEY OSWALD, IS - R - CUBA.

REMY TELEPHONE CALL TO ASSISTANT DIRECTOR W. C. SULLIVAN TODAY.

IT IS BELIEVED FOLLOWING FACTORS, WHICH COULD NOT BE MENTIONED IN TELEPHONE CALL FOR SECURITY REASONS, SHOULD BE TAKEN INTO CONSIDERATION IN REACHING DECISION AS TO WHETHER MEXICO LHM OF MAY 18 LAST SHOULD BE DECLASSIFIED IN ORDER TO PERMIT ITS PUBLICATION BY COMMISSION.

WRITER FEELS MOST STRONGLY THAT LHM SHOULD NOT BE DECLASSIFIED AS ITS PUBLICATION WOULD MATERIALLY DAMAGE OUR OPERATIONS IN MEXICO AND CONCEIVABLY WOULD RESULT IN NEED TO SUSPEND THEM COMPLETELY. HTC 66 105-82555- 5069

[redacted]

INFO CONTAINED PAGES 122 - 127 LHM ON [redacted] IF PUBLISHED, PROBABLY WOULD PERMIT THEM READILY TO IDENTIFY THE SOURCE AND WOULD ENABLE THEM AND OTHER MEMBERS OF AMERICAN COMMUNIST GROUP IN MEXICO TO RATHER ACCURATELY ESTIMATE THE DEPTH OF OUR COVERAGE ON THIS GROUP.

[redacted]

Classified by 2070
Exempt from GDS, Category 3
Date of Declassification Indefinite

COPY - BRANIGAN

SOVIET

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-1280

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☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

PAGE TWO FROM LEGAT MEXICO CITY NO. 882

[redacted]

FINALLY INFORMATION FURNISHED BY EXCELLENT LIAISON CONTACTS OF THIS OFFICE WAS GIVEN AS A RESULT OF CONFIDENCE INSTILLED BY US IN THESE CONTACTS OVER THE YEARS THAT INFORMATION FURNISHED BY THEM TO US WOULD BE HANDLED IN SUCH A MANNER AS TO CAUSE NO EMBARRASSMENT TO THEM.

PUBLICATION OF THE ENTIRE LHM COULD WELL DESTROY THIS CONFIDENCE AND YEARS OF WORK INVOLVED IN ESTABLISHING IT.

IF IT IS STILL FELT THAT THE BUREAU, IN ORDER TO FULFILL ITS COMMITMENTS TO THE PRESIDENT AND THE COMMISSION, SHOULD DECLASSIFY THE LHM, IT IS STRONGLY RECOMMENDED THAT A SANITIZED VERSION OF THE LHM BE PREPARED, OMITTING THOSE PARTS WHICH COULD SERIOUSLY DAMAGE OUR OPERATIONS HERE IF PUBLISHED.

CLARK D. ANDERSON

RECEIVED: 11:11 PM JR

3RD CC: MR. BRENNAN

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

1 - Mr. Stokes

9/25/64

CODE

CABLEGRAM ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE REC- 66 URGENT CONFIDENTIAL

TO LEGAT MEXICO CITY

FROM DIRECTOR FBI (105-82555) — 5069

LEE HARVEY OSWALD, INTERNAL SECURITY - RUSSIA - CUBA.

[redacted]

1 - DALLAS (100-10461) (ENCLOSURE)
1 - Foreign Liaison Unit - Route through for review
JCS:REC
(5)

NR. 2 Cys
CK. 19
APPROVED BY
TYPED BY

NOTE FOR SAC, DALLAS:

Commission has requested that Legat's 5/18/64 last summary LEI be declassified so that it can be included in public record of this case or in the alternative that LEI be rewritten in such fashion to enable declassification. Enclosed for information is copy of reLegat cab.

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VIA CABLEGRAM
SEP 26 1964
8:07 PM - WBS

9 OCT 1 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

MC 105-3702-1281

CONFIDENTIAL

Classified by 2040
Exempt from GDS, Category 1 2 2 4 3
Date of Declassification Indefinite

9/D/64

1 - Stokes

Airtel

To: Legat, Mexico City (105-3702)

From: Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R - CUBA

Reurairtel 6/8/64 enclosing two portions of Del Norte line Ticket Number 9511 issued in connection with travel of Paula Rusioni. Returned herewith are ticket portions in question. Return them to Del Norte line.

Enclosures (2)

1 - Dallas (100-10461)

1 - Foreign Liaison Unit (Route through for review)

JCS:pah
(6)

NOTE:
Tickets in question are not exhibits in this case and were sent for forwarding to San Antonio in an effort to develop facts concerning issuance of exchange tickets for Rusioni. We have succeeded in locating and interviewing this woman. We have no needs for the tickets.

REC 32

4822

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67 SEP 17 1964

MAIL ROOM ☑ TELETYPE UNIT ☐

MC 105-3702-1282

A I R T E L

To: Director, FBI (105-82555) Date: 9/29/64

From: Legat, Mexico City (105-3702) (P)

Subject: LEE HARVEY OSWALD
IS - R - CUBA

Enclosed herewith to the Bureau is a copy of Mexico City letterhead memorandum dated 5/18/64, and captioned as above, containing penciled corrections and deletions as suggested by this office.

ReBucab 9/27/64 and Mexico City cables dated 9/25/64 and 9/28/64.

In addition to the problems previously suggested to the Bureau in Mexico City cables of reference in connection with the possible publication and general distribution to the public of the above-mentioned letterhead memorandum, it is pointed out that

[redacted]

6 - Bureau (Enc. 1)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
1 - Mexico City
RLL:jhk
(7)

REC-65 5193

1cc Dallas Air Courier

4 NOV 4 1964

MC 105-3702-1286

DECODED COPY

☐ AIRGRAM xx CABLEGRAM ☐ RADIO ☐ TELETYPE

URGENT 9-30-64
TO DIRECTOR (105-82555)
FROM LEGAT MEXICO CITY NO. 890

LEE HARVEY OSWALD, IS - CUBA - R.

US EMBASSY PRESS OFFICER, MEXICO CITY TODAY RECEIVED INQUIRY FROM TWO REPRESENTATIVES OF SPANISH LANGUAGE EDITION OF "LIFE" MAGAZINE WHO ASKED FOR LOCAL ADDRESS OF SYLVIA DURAN, FORMER CUBAN EMBASSY EMPLOYEE HERE WHO DEALT WITH OSWALD DURING VISIT TO MEXICO, FOR INFORMATION ON ALBERT OSBORNE, WHO ALLEGEDLY SAT BY SUBJECT ON BUS TRIP TO MEXICO FROM US, AND IN EFFORT SECURE COPIES OF DOCUMENTS SUCH AS HOTEL REGISTRATION SHEET AND OTHER DOCUMENTS WHICH MAY HAVE BEEN ACQUIRED BY MEXICAN GOVERNMENT DURING ITS INQUIRIES. PRESS OFFICER BELIEVES INQUIRY BASED ON DATA REVEALED IN COMMISSION'S REPORT RELEASED ON SEPTEMBER 27 LAST AND STATED LIFE REPRESENTATIVES PLAN TO PREPARE PICTORIAL PRESENTATION OF SUBJECT'S VISIT TO MEXICO.

EMBASSY PRESS OFFICER CONTACTED THIS OFFICE TODAY CONCERNING ABOVE PRESS INQUIRY AND WAS TOLD LEGAT UNABLE TO ENLARGE ON ANY INFORMATION RELEASED BY COMMISSION.

ABOVE FOR BUREAU'S INFO.

REC-3 105-82555-5079

CLARK D. ANDERSON

RECEIVED: 11:10 PM CMM

79 OCT 14 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-1287

10-6-64
1 - W. C. Sullivan (R. E. Lenihan
1 - C. D. DeLoach
1 - Mr. Belmont
1 - Mr. Rosen
1 - Mr. Malley
1 - Mr. Shroder
1 - Mr. Rogge

Airtel 105-82555

To: All SACs,
All Legats

From: Director, FBI (62-109060)

ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY
11-22-63, DALLAS, TEXAS
MISC. - INFO CONCERNING

Although the President's Commission's report on the assassination of President Kennedy has been published, it is anticipated complaints and allegations will continue to be received concerning the assassination. These complaints, allegations and the like must continue to be appropriately investigated and the results reported.

Miscellaneous-type complaints and allegations will be reported under the above caption by Dallas, the office of origin (Dallas file 89-13), while information specifically relating to Lee Harvey Oswald will be reported under the caption "Lee Harvey Oswald, aka., IS - R - Cuba," Bureau file 105-82555, Dallas file 100-10461.

Investigative results should be prepared in accordance with existing Bureau reporting procedures with the exception that 25 copies of inserts and FD-302s, where necessary, should be furnished to Dallas for incorporation in subsequent reports under the applicable captions.

It cannot be emphasized too strongly that thoroughness of investigation is absolutely essential. It will be the responsibility of the office first receiving the complaints or allegations or to whom the Bureau first refers a matter for investigation, to conduct a thorough inquiry and promptly initiate logical investigation where necessary. Meticulous care must be taken in preparing investigative results to preclude the necessity of Dallas' making corrections and/or revisions.

1 - Foreign Liaison
1 - 62-109060 (President's Commission)
1 - 105-82555 (Lee Harvey Oswald)

RDR:las (142)

OCT 16 1964

MC 105-3702-1293

Airtel to All SACs,
All Legats
RE: ASSASSINATION OF PRESIDENT

Those matters received, which would appear to require prompt dissemination, should be submitted to the Bureau and Dallas in a letterhead memorandum without property stamp. In those instances where investigative results are furnished by letterhead memorandum, inserts need not be submitted to Dallas. Any question which should arise with regard to the appropriateness of disseminating information, should be resolved in favor of submitting a letterhead memorandum at which time a decision as to dissemination will be made or further instructions issued.

NOTE:

This is being sent in order to reiterate prior instructions and to remind our offices and personnel that this matter will continue to be closely followed by the Bureau. The Commission has been requested to advise us to which authority our investigative results should be furnished when the Commission finally terminates all its activities. As of this date we have not been advised; however, all results will be incorporated in report form and disseminated to the Commission or its duly designated authority.

See memorandum Rosen to Belmont, "Assassination of President Kennedy," 10/6/64, RDR:las.

1 - Mail Room
1 - Mr. Stokes

10/12/64

Airtel

To: Legat, Mexico City (105-3702)

From: Director, FBI (105-82555) — 5195

REC-65
EX-117

LEE HARVEY OSWALD
IS - R - CUBA

Re Legat cable number 885 dated 9/29 last and Legat airtel of same date, one copy of each of which is enclosed for information of Dallas.

Enclosed for Legat are title page and 40 pages of your 5/18 last summary letterhead in this case which have been amended by the Bureau in order to enable declassification of your summary letterhead. The declassified version of your summary letterhead has been reproduced by the Bureau on xerox equipment and, where possible, the pages in your original summary were utilized in the unclassified version. The 40 pages enclosed herewith, when inserted among the appropriate pages in your classified letterhead, constitute the unclassified version furnished to the President's Commission. Note in this regard that the information set forth on pages 122 through and including 127 of your classified letterhead has been condensed into pages 122 through and including 124 in the unclassified version. This has necessitated renumbering the pages in the original draft beginning with page 128. The unclassified version is now 178 pages in length as opposed to the 181-page classified version.

OCT 13 1964

OCT 13 1964

Enclosures - 41
1 - Dallas (100-10461) (Enclosures - 43)
1 - Foreign Liaison Unit

JCS:mec
(7)

SEE NOTE PAGE THREE.

MAIL ROOM ☐ TELETYPE UNIT ☐

64 NOV 4 1964

MC 105-3702-1294

[redacted]

In preparing the unclassified version, the Bureau has endeavored to include therein results of all investigation, specifically requested by the Commission, and any investigation which was touched upon in the Commissions summary report. Accordingly, it was not possible to completely delete all of the information concerning Charles Small. The information concerning Small furnished by [redacted] has been further condensed in the unclassified version and dates when information was furnished by sources have been deleted.

In view of the extensive investigation conducted into the allegations of [redacted] and in light of the tenuous nature of his claims, Bureau deemed it inadvisable to delete his identity.

[redacted]

Airtel to Legat, Mexico City
RE: LEE HARVEY OSWALD
105-82555

[redacted]

Enclosed for Dallas in addition to referenced Legat communications are the title page and the 40 amended pages of the unclassified version of Legat's 5/18/64 letterhead.

NOTE:

[redacted]

1 - Mr. Stokes

10/29/64

Airtel

To: Legat, Mexico City (105-3702)

From: Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R - CUBA

ReBuairtel to Legat, Mexico City, 10/12 last enclosing title page and 40 pages of Legat's 5/18 last summary letterhead in this case which were amended by the Bureau in order to enable declassification of Legat's summary letterhead.

At the request of CIA, the Bureau has further amended pages 154 through 157 of the declassified version of summary letterhead by deleting therefrom the name of and other identifying data pertinent to [redacted] who is now referred to on amended pages 154 through 157 as source T-32.

Enclosed for Legat and Dallas is one copy each of amended pages 154 through 157.

Enclosures - 4

1 - Dallas (100-10461) (Enclosures - 4)

1 - Foreign Liaison Unit - Route through for review

JCS:mec
(6)

5194

REC-65 1 NOV 2 1964

NOTE:

These amended pages were furnished to President's Commission on 10/21/64.

4-ENCLOSURES

MAILED 25
OCT 2 1964
COMM FBI

1 NOV 4 1964

MC 105-3702-1296

1 - [illegible]. Stokes

September 4, 1964

LEE HARVEY OSWALD

The following was received from a confidential source abroad:

Mr. Roland Barrios, former employee of the Chihuahuenses Travel Agency, Mexico, D.F., Mexico, when shown Photostats of the exchange order (Exhibit D-202) issued in connection with the travel of H. O. Lee from Mexico, D.F., Mexico, to Laredo, Texas, via the Transportes del Norte bus line on October 2-3, 1963, stated that the handprinting and signature on this document were his and that undoubtedly he handled the transaction represented by the document. A photograph of the tourist card (Exhibit J-3) of Lee Harvey Oswald was also displayed to Mr. Barrios. He stated that he would interpret the comma following the name "Lee" on the tourist card to indicate surname of the traveler to be "Lee" and, in order to avoid unnecessary writing on the exchange order, he would have used the initials of the first and middle names appearing on the tourist card which he considered to be "Harvey Oswald."

Mr. Barrios stated he could not recall Lee Harvey Oswald or his dealings with him. On viewing the above-described documents, he affirmed that he would have written the name of the traveler as "H. O. Lee" had he copied this name from Oswald's tourist card.

Mr. Barrios stated that he would attempt to reconstruct the events following issuance of the exchange order in question. However, he subsequently advised that he was unable to recall his contact with the traveler for whom he issued the exchange order in the name "H. O. Lee."

JCS:mec
(4)

NOTE:

Letterhead prepared for dissemination (2 xerox copies) to President's Commission by 10/20/64 letter.

MAIL ROOM ☐ TELETYPE UNIT ☐

ENCLOSURE

MC 105-3702-1297

1 - Mr. [illegible]kes

September 4, 1964

LEE HARVEY OSWALD

Concerning the markings on the large and small maps depicted in Exhibit D-240, a confidential source abroad has advised that the central markings in the J-7 and the H-3 areas of these maps define Lee Harvey Oswald's place of residence at the Hotel del Comercio at Bernardin de Sahagun Street, Number 19, Mexico, D.F., Mexico.

Examination by the FBI Laboratory of Exhibit D-237, the portion of the Transportes del Norte bus ticket obtained from Mrs. Oswald, established that D-237 was originally connected to the two ticket stubs depicted in Exhibit D-202. The examination further established that the D-202 ticket stubs were originally connected.

According to a confidential source abroad, [Mr. Ricardo Medina, Mexico City manager of the Transportes del Norte line] explained that tickets issued by his company for travel from Mexico City, Mexico, to Laredo, Texas, consist of three sections which are delivered to the purchaser. Each of these sections bears the same number. According to [Mr. Medina] one section is for travel from Mexico City to Monterrey and the second is for the travel between Monterrey and Laredo, Texas. The third section, recording the total travel from Mexico City to Laredo Texas, is retained by the passenger. This section (Exhibit D-237) records the price of the ticket to be ninety-three pesos and seventy-five centavos. The tickets of the Del Norte line are pink in color and are torn from a bound, numbered book of tickets in which a stub remains to record the sale thereof.

JCS:mec
(4)

NOTE:

Letterhead prepared for dissemination (2 xerox copies) to President's Commission by 10/20/64 letter.

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room

XEROX
OCT 21 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

105

5/29A

ENCLOSURE

MC 105-3702-1297A

1 - Mr. Belmont
1 - Mr. Rosen
1 - Mr. Sullivan
1 - Mr. Malley
1 - Mr. Branigan
1 - J. C. Stokes

October 15, 1964

LEE HARVEY OSWALD

In connection with the availability of the pamphlet "This Week - Esta Semana" in the Laredo area on September 26, 1963, a confidential source abroad has reaffirmed the information obtained from Juan Miranda as set forth on page three of our memorandum in the Lee Harvey Oswald Case dated September 11, 1964, at Washington, D. C.

In this connection, our source advised that Rosa Maria Pereda, assistant to the editor of the pamphlet, and Manual Velez, shop foreman at Editorial Cultura, the firm printing the pamphlet, confirmed that the publication is printed each week on the Thursday immediately preceding the initial date of the publication and that it is mailed on the day it is printed with the hope that it arrives at its principal destination by the following Saturday.

JCS:mec
(5)

NOTE:

Letterhead memorandum prepared for dissemination to The President's Commission by 9/16/64 letter. Two xerox copies of original sent to Commission.

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

1 - xerox
OCT 15 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

MC 105-3702-1297B

1 - Mail Room

1 - Mr. Stokes
10/30/64

Airtel

To: Legat, Mexico City (105-3702)

From: Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R - CUBA

ReBuairtel 10/12 last enclosing title page and 69 pages of your 5/18 last summary letterhead, which were amended by Bureau in order to enable declassification of letterhead.

In addition to the 5/18 summary, the Bureau has declassified 30 other letterheads dealing with investigation in Mexico. The following 25 letterheads as prepared by you have been declassified for inclusion in the Commission's public record of this case:

1. Memorandum portion (3 pages) of 12/3/63 report of SA Eldon D. Rudd.
2. LHM of five pages dated 1/13/64.
3. LHM of four pages dated 1/23/64.
4. LHM of four pages dated 2/20/64.
5. LHM of seven pages dated 3/12/64.
6. LHM of seven pages dated 3/10/64.
7. LHM of five pages dated 4/8/64.
8. LHM of 13 pages dated 4/22/64.
9. LHM of three pages dated 5/4/64.
10. LHM of 24 pages dated 5/11/64.
11. LHM of five pages dated 5/18/64.
12. LHM of three pages dated 6/10/64.
13. LHM of three pages dated 6/23/64.
14. LHM of two pages dated 6/23/64.
15. LHM of four pages dated 6/23/64.
16. LHM of three pages dated 7/9/64.

MAILED 11
NOV - 5 1964
COMM-FBI

Enclosures - 10

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

1 - Dallas (100-10461) (Enclosures - 10)
1 - Foreign Liaison Unit - Route through for review

JCS:mec
(7)

SEE NOTE PAGE THREE.

NOV 5 1964

MAIL ROOM TELETYPE UNIT

MC 105-3702-1297C

17. LHM of four pages dated 7/10/64.
18. LHM of five pages dated 7/21/64.
19. LHM of two pages dated 7/23/64.
20. LHM of two pages dated 7/31/64.
21. LHM of four pages dated 8/7/64.
22. LHM of two pages dated 8/23/64.
23. LHM of five pages dated 8/10/64.
24. LHM of three pages dated 8/23/64.
25. LHM of ten pages dated 9/11/64.

In addition, after partial rewriting by Bureau, the following five LHMs were declassified:

1. LHM of 11 pages dated 3/31/64.
2. LHM of 33 pages dated 4/7/64.
3. LHM of 13 pages dated 4/20/64.
4. LHM of 14 pages dated 5/25/64.
5. LHM of three pages dated 8/4/64.

In regard to the latter five items, note that Bureau rewrote only portions of these LHMs and, where possible, the pages, as prepared by Legat, were reproduced by xerox with classification deleted and these pages were then assembled with copies of pages rewritten at Bureau. In this connection, the following items are enclosed for completion of Legat's and Dallas' files:

1. Copy of amended page one of 3/31/64 LHM.
2. One copy each of amended pages 1, 32, and 33 of the 4/7/64 LHM.
3. One copy each of amended pages 12 and 13 of the 4/20/64 LHM.
4. One copy of complete declassified 5/25/64 LHM in which pages 5, 6, 8, 10, and 11 were rewritten at Bureau and in which other deletions were made in xerox reproduction of pages 1, 9, 12, 13, and 14.

In connection with the seven enclosures to Legat's 4/7/64 letterhead, Bureau has declassified the enclosures which have been designated as Bureau Exhibit D-202 in this case.

In addition, Bureau has furnished to the Commission three letterhead memoranda prepared at Bureau dated September 4, 1964 (2), and October 15, 1964, in which is set forth information

from three Bureau letters to the Commission which letters the Bureau declined to declassify. One copy each of these three letterheads are enclosed for Legat and Dallas. The information incorporated therein was reported to the Bureau by cable from Legat.

NOTE:

All of the letterheads declassified have been carefully reviewed and all sources therein properly protected.

State Department advised it had no objection to declassifying results of our investigation in this case in Mexico. Enclosures and information reported herein are being furnished to Legat and Dallas for completion of their files and to enable Legat to note exactly what data the Bureau has declassified and to see how Bureau further protected Legat's sources in those memoranda which were rewritten.

1 - Liaison
1 - Mr. Stokes

(S) 105-82555

BY LIAISON

Date: November 6, 1964

To: Director
Central Intelligence Agency

Attention: Deputy Director, Plans

From: John Edgar Hoover, Director

Subject: LEE HARVEY OSWALD
INTERNAL SECURITY - RUSSIA - CUBA

Reference is made to our letter dated November 4, 1964, advising you of the declassification of various memoranda prepared in this case.

Pursuant to the request of the President's Commission, we have, in addition, declassified our memorandum of twenty-seven pages dated March 16, 1964, at Washington, D. C.

1 - Dallas (100-10461)
1 - Legat, Mexico City (105-3702)

NOTE FOR LEGAT, MEXICO CITY, AND SAC, DALLAS:

Refer to Buairtel to Legat, Mexico City, 10/30/64. The March 16, 1964, letterhead referred to herein was prepared by Legat, Mexico City, and referred to the individuals who entered Mexico at Nuevo Laredo on 9/26/63.

1 - Foreign Liaison Unit

REC-6

JCS:mec
(8)

MAILED 6
NOV 9 - 1964
COMM-FBI

Tolson
Belmont
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DeLoach
Casper
Callahan
Conrad
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

79 NOV 12 1964

MAIL ROOM TELETYPE UNIT

MC 105-3702-1300

SUBJECT OSWALD VISIT(S) TO MEXICO (1962-63)

FOIPA # 226,115

C.A. # 82-2156

PART 15 OF 15

Inventory Worksheet
FD-5003 (2-18-77)

44/80 ED 0

File No: 105-9702 SECT 13 Re: LEE HARVEY OSWALD

MEXICO CITY

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
1301	11/25/64	LEGAT MEMO TO CIA	1	0	(b)(1), (b)(3) 50 USC 403
1301A	11/18/64	OIR A/E TO OL	1	1	NONE
				0	Intentionally Deleted 105-82555-5288
1301G	11/16/64	OIR A/E TO OL	1	1	NONE
				0	Intentionally Deleted 105-82555-5291
1301C	11/18/64	OIR A/E TO OL	1	1	NONE
				0	Intentionally Deleted 105-82555-5281
1301D	11/16/64	OIR A/E TO OL	1	1	NONE
				0	Intentionally Deleted 105-82555-5285
1301E	11/17/64	OIR A/E TO OL	1	1	NONE
				0	Intentionally Deleted 105-82555-5284
1301F	12/2/64	AGENT MEMO TO LEGAT	3	0	(b)(1)
1301G	12/2/64	AGENT MEMO TO LEGAT	10	0	(b)(1)
1302	11/25/64	LEGAT LETTER TO CIA	1	0	(b)(1), (b)(3) 50 USC 403
1302A	12/7/64	OIR A/E TO SA	1	1	NONE
				0	Intentionally Deleted 105-82555-5284
1302B	12/2/64	SA A/E TO OIR	1	1	NONE
				0	Intentionally Deleted 105-82555-5311
1303	11/30/63	CIA MEMO	1	0	(b)(1) REFER CIA

FBI/DOJ

23 0 (16)

Inventory Worksheet
FD-5a (2-18-77)

(3)

File No: 105-3702 Sect 15 Re: LEE HARVEY OSWALD

Date: _____ (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (d) cited)
1303A		NEWS ARTICLE	1	1	NONE
1304	12/1/64	MC LHM	4	4	NONE
			4	0	Previously Processed 105-82555-6261
1304A	12/1/64	MC A/E TO DIR	2	2	NONE
			2	0	Previously Processed 105-82555-6262
1304B	2/24/65	NEWS ARTICLE	2	2	NONE
1305	3/5/65	MC A/E TO DIR	3	3	NONE
			3	0	Previously Processed 105-82555-6263
1306	3/10/65	DIR LETTER TO MC	1	1	NONE
			1	0	Previously Processed 105-82555-6264
1306A	3/26/65	NEWS ARTICLE	1	1	NONE
1307	4/6/65	MC A/E TO DIR	1	1	NONE
			1	0	Previously Processed 105-82555-6265
1308	"	ENVELOPE	1	1	NONE
			1	0	Previously Processed 105-82555-6266
1309		ENVELOPE	1	1	NONE
			1	0	Previously Processed 105-82555-6267
1310		LETTER	2	2	NONE
			2	0	Previously Processed 105-82555-6268
1311	4/26/65	DIR LETTER TO MC	1	1	NONE
			1	0	Previously Processed 105-82555-6269

FBI/DOJ

20

(1)

Inventory Worksheet
FD-5013 (2-10-71)

File No: 105-3702 SECT 15 Re: LEE HARVEY OSWALD

Dated: _____ (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
1312	8/20/65	MC A/E TO DIR	2	2	(b)(1)
			2	0	Previously Processed 105-82555-5956
1313	9/17/65	MC A/E TO DIR	2	2	(b)(1)
				0	Previously Processed 105-82555-5960
1314		FD-306	3	0	(b)(1)
1315	10/15/65	MC LHM	5	5	NONE
			5	0	Previously Processed 105-82555-5955
1316	10/15/65	MC A/E TO DIR	2	2	(b)(7)(D)
			2	0	Previously Processed 105-82555-5955
1317	12/10/65	MEMO	2	0	(b)(1) REFER STATE
1318	12/17/65	MC CABLE TO DIR	4	0	REFER STATE
			3	0	Previously Processed 105-82555-5967
1319	12/22/65	DIR A/E TO MC	1	0	REFER STATE
			1	0	Previously Processed 105-82555-5967
1320	12/27/65	LEGAT LETTER TO STATE	1	0	(b)(1) REFER STATE
1321	12/25/65	STATE MEMO	4	0	(b)(1) REFER STATE
1321A	2/4/66	MC A/E TO DIR	1	0	REFER STATE
			1	0	Previously Processed 105-82555-5969
1322	2/15/66	DIR LETTER TO MC	1	1	NONE
			1	0	Previously Processed 105-82555-5969
			27	0	

FBI/DOJ

(K)

Inventory Worksheet
FD-5a (2-18-77)

(4)

File No: 105-3702 SECT 15 Re: LEE HARVEY OSWALD

MEXICO CITY

Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
1323	2/23/66	LEGAT LETTER TO STATE	1	1	(b)(1), (b)(3) 50 USC 403
1324			1	0	REFER STATE
1325			2	0	REFER STATE
1326		ENVELOPE	1	0	REFER STATE
1327		LETTER	1	0	REFER STATE
1328		LETTER	1	0	REFER STATE
1329	7/15/66	STATE MEMO	3	0	(b)(1) REFER STATE
1330		FD-306	1	0	(b)(1)
1331	9/30/66	MC A/T TO DIR	1	0	REFER STATE
			~~1~~	~~0~~	~~Previously Processed 105-82555-4186~~
1332	9/29/66	SA LHM	2	2	NONE
			~~2~~	~~0~~	~~Previously Processed 105-82555-4186~~
NR	9/28/66	ROUTING SLIP	1	1	NONE
1333	10/13/66	LEGAT LETTER TO CIA	1	1	(b)(1), (b)(3) 50 USC 403

FBI/DOJ

16

(17)

Inventory Worksheet
FD-(illegible) (2-10-77)

File No: 105-3702 Sect 15 Re: LEE HARVEY OSWALD

Date: _____ (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
1334	10/13/66	MC A/E TO DIR	1	1	(b)(7)(D)
			+	0	Previously Processed 105-82555-8505
1335	10/28/66	DIR CABLE TO MC	1	1	NONE
			+	0	Previously Processed 105-82555-5506
1336	10/27/66	MC CABLE TO DIR	1	1	NONE
			+	0	Previously Processed 105-82555-8507
1337	3/2/67	MC CABLE TO DIR	1	1	NONE
			+	0	Previously Processed 105-82555-8547
1338	2/27/67	NEWS ARTICLE	2	2	NONE
1339	2/28/67	NEWS ARTICLE	2	2	NONE
1340	2/28/67	NEWS ARTICLE	2	2	NONE
1341	3/1/67	NEWS ARTICLE	2	2	NONE
1342	3/1/67	NEWS ARTICLE	2	2	NONE
1343	3/7/67	NEWS ARTICLE	3	3	NONE
1344	3/10/67	MC CABLE TO DIR	2	0	REFER CIA
				0	Previously Processed 105-82555-8546
1345	3/9/67	MC LHM	3	0	REFER CIA
				0	Previously Processed 105-82555-8505
			22	18	

(13)

FBI/DOJ

Inventory Worksheet
FD-5a (2-16-71)

File No: 105-3702 SECT 15 Re: LEE HARVEY OSWALD

Date: _____ (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (d) cited)
1346	3/9/67	MC A/E TO DIR	2	0	REFER CIA
			2	0	Previously Processed 105-82555-5566
1347	3/9/67	NEWS ARTICLE	1	1	NONE
1348	3/16/67	STATE TELEGRAM	1	0	(b)(1) REFER STATE
1349	3/2/67	NEWS ARTICLE	1	1	NONE
1350	3/18/67	MM A/E to DIR	2	2	(b)(1),(b)(7)(D)
			2	0	Previously Processed 105-82555-5569
1351	3/14/67	MM LHM	3	3	(b)(1)
			3	0	Previously Processed 105-82555-5570
1352	3/14/67	MM A/E TO DIR	1	1	(b)(1)
			1	0	Previously Processed 105-82555-5571
1353	5/8/67	MC A/E to DIR	2	2	NONE
			2	0	Previously Processed 105-82555-5572
1354	5/11/67	LETTER	2	0	(b)(1) REFER STATE
1354A	6/12/67	MC A/E TO DIR	1	0	REFER STATE
			1	0	Previously Processed 105-82555-5574
1355	6/29/67	AGENT MEMO TO FILE	1	0	(b)(1) REFER STATE & CIA
1356	7/5/67	CIA MEMO TO LEGAT	3	0	(b)(1) REFER CIA

FBI/DOJ

20 2

(9)

Inventory Worksheet
FBI-61(3) (2-16-77)

(7)

File No: 105-3702 SECT 15 Re: LEE HARVEY OSWALD Date: (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
1357	7/7/67	MC A/E TO DIR	1	0	REFER CIA
			+	0	Previously Processed 105-82555-5586
1357A	8/17/67	ROUTING SLIP	2	2	NONE
1358	8/24/67	MC A/E TO DIR	1	1	(b)(1), (b)(3)
			+	0	Previously Processed 105-82555-5591
1359	9/8/67	MC CABLE TO DIR	1	1	(b)(7)(C), (D)
1360	10/31/67	AGENT MEMO TO LEGAT	1	1	(b)(3) 50 USC 403
1361	12/29/67	MC A/E TO DIR	1	1	(b)(7)(C)
			+	0	Previously Processed 105-82555-5598
1362	12/18/67	NEWS ARTICLE	1	1	NONE
1363	12/30/67	NEWS ARTICLE	1	1	NONE
1364	9/12/69	DIR MEMO TO ARA	36	0	REFER STATE
			36	0	Previously Processed 105-82555-5611
1365	9/30/69	MC A/E TO DIR	7	7	(b)(1), (b)(3), (b)(7)(C), (D)
			+	0	Previously Processed 105-82555-5617
1366	10/2/69	DIR A/E TO MC	2	2	(b)(7)(C), (D) (FBIHQ NOTE P.2
			+	0	Previously Processed 105-82555-5619
1367	10/14/69	MC A/E TO DIR	2	2	(b)(7)(C)
			2	0	Previously Processed 105-82555-5621
			55	6	

FBI/DOJ

(6)

Inventory Worksheet
FD-5003 (2-10-77)

(P)

File No: 105-3702 SECT 15 Re: LEE HARVEY OSWALD

MEXICO CITY

Dated: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (3) cited)
1368	10/30/70	AGENT MEMO TO LEGAT	1	0	(b)(1)
1369	11/6/70	MC LETTER TO DIR	4	0	REFER CIA
			4	0	Previously Processed 105-82555-3681
1370	5/1/72	DIR TT TO MC	1	1	(b)(1), (b)(3)(C), (D)
			1	0	Previously Processed 105-82555-3668
1371	5/15/72	LEGAT MEMO TO CIA	2	0	(b)(1) REFER CIA
1372	5/23/72	DIR TT TO MC	1	1	(b)(1), (b)(3)
			1	0	Previously Processed 105-82555-3672
1373	5/24/72	CIA LETTER TO LEGAT	1	0	(b)(1) REFER CIA
1374	5/24/72	MC CABLE TO DIR	1	1	(b)(1)
			1	0	Previously Processed 105-82555-3673
1375	5/26/72	MC A/T TO DIR	1	1	NONE
			1	0	Previously Processed 105-82555-3680
1376	5/31/72	DIR TT TO MC	2	2	NONE
			2	0	Previously Processed 105-82555-3680
1377	5/31/72	DIR TT TO MC	2	0	NONE DUPLICATE MC 105-3702-1376
			2	0	Previously Processed 105-82555-3680
1378	6/1/72	MC CABLE TO DIR	2	2	(b)(3)
			2	0	Previously Processed 105-82555-3678
1379	5/25/72	DIR TT TO MC	1	1	(b)(1)
			1	0	Previously Processed 105-82555-3673
			19	0	

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FBI/DOJ

Inventory Worksheet
FD-5a (2-18-77)

(9)

File No: 105-3702 SECT 15 Re: LEE HARVEY OSWALD Date: _____ (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (d) cited)
1380	6/2/72	DIR TT TO MC	1	1	NONE
			1	0	Previously Processed 105-82555-5698
1381	6/5/72	MC CABLE TO DIR	3	3	NONE
			3	0	Previously Processed 105-82555-5699
1382	9/15/72	DIR TT TO MC	2	2	NONE
1383	9/18/72	LEGAT LETTER TO CIA	2	0	(b)(1) REFER CIA
1384	9/18/72	MC CABLE TO DIR	2	1	(b)(1) REFER CIA
1385	9/20/72	CIA MEMO TO LEGAT	1	0	(b)(1) REFER CIA
1386	3/15/74	MC A/T TO DIR	1	1	NONE
			1	0	Previously Processed 105-82555-5704
1387	4/3/74	DIR LETTER TO MC	1	1	NONE
			1	0	Previously Processed 105-82555-5704
1388	4/23/74	DIR TT TO MC	2	2	(b)(1)
1389	4/24/74	MC CABLE TO DIR	2	0	(b)(1)
1390	6/26/74	AGENT MEMO TO LEGAT	1	1	NONE
1391	6/27/74	DIR TT TO MC	1	1	(b)(1)
			1	0	Previously Processed 105-82555-5714

19 0

(12)

FBI/DOJ

Inventory Worksheet
FD-5011 (2-18-77)

File No: 105-3702 Sect 15 Re: LEE HARVEY OSWALD Date: _____ (month/year)

MEXICO CITY

Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual	No. of Pages Released	Exemptions used or, to whom referred (Identify statute if (b) or (d) cited)
1392	7/1/74	AGENT MEMO TO LEGAT	1	0	(b)(1) REFER CIA
1393	7/1/74	AIR TT TO MC	1 +	1 0	(b)(1) Previously Processed 105-82555-3116
1394	3/18/75	NEWS ARTICLE	1	1	NONE
1395	10/2/75	NEWS ARTICLE	1	1	NONE
1396	2/24/76	MC A/C TO AIR	1 +	0 0	REFER CIA Previously Processed 105-82555-3248
1396A	5/19/77	ROUTING SLIP	2	2	NONE
1397	5/12/76	AIR LETTER TO SA	3	3	(b)(7)(C)
1398	5/12/76	ROUTING SLIP	1	1	NONE
1399	6/24/76	ROUTING SLIP	1	1	NONE
1400	1/13/78	MEMO	1	1	(b)(7)(C)
1401	11/6/78	AIR A/C TO LA, NK & MC	2	2	(b)(7)(C)
			15	12 (13)	

FBI/DOJ

1 - [illegible] Lenihan

SAC, Dallas (100-10461) 11/18/64

Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R - CUBA

Rerep of SA Milton R. Kaack dated October 31, 1963, at New Orleans, Louisiana, in captioned matter.

For the information of each office, referenced report of SA Kaack has been declassified by the Bureau. Each office should declassify copies of such report in its possession.

1 - Little Rock (105-406)
1 - New Orleans (100-16601)
1 - Legat, Mexico City

REL:mec
(7)

NOTE:

Instant report of Special Agent Kaack was declassified when sent to the President's Commission. Commission now intends to publish such report as back-up data to its summary report on the assassination.

REC-53 [illegible] -5280

NOV 18 1964

[illegible] 1964
[illegible] FBI

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Tele. Room
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NOV 20 1964
MAIL ROOM TELETYPE UNIT

NC 105-3702-1301A

12

1 - Mr. Lenihan

SAC, Dallas (100-10461) 11/16/64

Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R

Rerep of SA John W. Fain dated July 3, 1961, at Dallas, Texas, in captioned matter. For information of each office, referenced report of SA Fain has been declassified by the Bureau. Each office should declassify copies of such report in its possession. The Dallas Office should notify the Office of Naval Intelligence, New Orleans, that the instant report of SA Fain has been declassified. The Dallas Office should also notify the Immigration and Naturalization Service (INS), Dallas, that such report has been declassified, inasmuch as a copy of such report was furnished INS, Dallas, December 7, 1961.

1 - Legat, Paris
1 - Legat, Mexico City

1 - Foreign Liaison Unit

REL:mec
(7)

NOTE:

Instant report of SA Fain was declassified when sent to the President's Commission. Commission now intends to publish such report as back-up data to its summary report on the assassination.

MAILED 30
NOV 16 1964
COMM-FBI

REC 4 105-82555-5264

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Holmes
Gandy

NOV 18 1964

MAIL ROOM TELETYPE UNIT

MC 105-3702-1301B

1 - Mr. Lenihan

SAC, Dallas (100-10461) 11/13/64

Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R

Rcrep SA James P. Hosty dated September 10, 1963, at Dallas, Texas.

For the information of each office, referenced report of SA Hosty has been declassified by the Bureau. Each office should declassify copies of such report in its possession.

1 - New Orleans
1 - Legat, Mexico City

REL:mec
(6)

NOTE:

Instant report of SA Hosty was declassified when we sent it to the President's Commission. Commission now intends to publish a number of our reports as back-up data to its summary report on the assassination. This is to notify designated offices that this report has been declassified.

REC- 5281

Tolson
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Tele. Room
Holmes
Gandy

NOV 21 1964

MC 105-3702-1301C

1 - Mr. Lenihan

SAC, Dallas (100-10461) 11/16/64

Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R

Rerep of SA John W. Fain dated July 10, 1962, at Dallas, Texas, in captioned matter. For information of each office, referenced report of SA Fain has been declassified by this Bureau. Each office should declassify copy of such report in its possession. The Dallas Office should notify the Office of Naval Intelligence, New Orleans, and the Immigration and Naturalization Service, Dallas, Texas, that such report has been declassified.

1 - Legat, Mexico City

REL:mec
(5)

NOTE:

Instant report of SA Fain was declassified when sent to the President's Commission. Commission now intends to publish such report as back-up data to its summary report on the assassination.

5265

REC 4

MAILED 30
NOV 16 1964
COMM-FBI

Tolson
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29 NOV 18 1964

MAIL ROOM TELETYPE UNIT

NC 105-3702-1301D

75

1 - R. E. [illegible]nihan

SAC, Dallas (100-10461) 11/17/64

Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R

Rerep of SA John W. Fain dated August 30, 1962, at Dallas, Texas, in captioned matter.

For the information of each office, referenced report of SA Fain has been declassified by the Bureau. Each office should declassify copies of such report in its possession. The Dallas Office should notify the Office of Naval Intelligence, New Orleans, and the Immigration and Naturalization Service, Dallas, Texas, that such report has been declassified.

1 - Legat, Mexico City

REL:mec
(5)

NOTE:

Instant report of SA Fain was declassified when sent to the President's Commission. Commission now intends to publish such report as back-up data to its summary report on the assassination.

EX-100
REC 30 105-[illegible]-5271

MAILED 11
NOV 17 1964
COMM-FBI

Tolson
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Tele. Room
Holmes
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29 NOV 20 1964
MAIL ROOM TELETYPE UNIT

MC 105-370 2-1301 E

1 - Mr. Lenihan

SAC, Dallas (100-10461) 11/16/64

Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R

Rerep of SA John W. Fain dated July 3, 1961, at Dallas, Texas, in captioned matter. For information of each office, referenced report of SA Fain has been declassified by the Bureau. Each office should declassify copies of such report in its possession. The Dallas Office should notify the Office of Naval Intelligence, New Orleans, that the instant report of SA Fain has been declassified. The Dallas Office should also notify the Immigration and Naturalization Service (INS), Dallas, that such report has been declassified, inasmuch as a copy of such report was furnished INS, Dallas, December 7, 1961.

1 - Legat, Paris
1 - Legat, Mexico City

1 - Foreign Liaison Unit

REL:mec
(7)

NOTE:

Instant report of SA Fain was declassified when sent to the President's Commission. Commission now intends to publish such report as back-up data to its summary report on the assassination.

MAILED 30
NOV 16 1964
COMM-FBI

REC 4

5264

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NOV 18 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

MC 105-3702-1302A

FD-36 (Rev. 5-22-64)

FBI

Date: 12/2/64

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL AIR MAIL (Priority)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, SAN ANTONIO (105-2909)

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

On 11/30/64, OSCAR FERRINO, St. Anthony Hotel, Laredo, Texas, advised he received a post card from JOHN H. BOWEN date stamped Memphis, Tennessee, 11/27/64.

The card stated that BOWEN had been in Washington, D.C. for two weeks and that he was going to visit Philadelphia, Pennsylvania, and would be in Laredo soon. BOWEN requested that his mail be held.

The Bureau is requested to advise what action is desired should OSBORNE, aka JOHN H. BOWEN appear in Laredo, Texas.

(3) Bureau
1 - Dallas (Info)
2 - San Antonio
RLC/mjb
(6)

REC-17

105-[illegible]-5331

DEC [illegible]

C. C. Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

MC 105-3702-1302B

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

December 11, 1964

LEE HARVEY OSWALD

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

The following information was supplied on November 24, 1964, by Mrs. ELENA GARRO DE PAZ and her daughter, ELENA PAZ GARRO.

They are residents of Mexico City, but declined to supply their home address. Mrs. PAZ stated she is a cousin of RUBEN, LIDIA, and HORACIO DURAN, the latter being the husband of SILVIA TIRADO DE DURAN. She said she had not furnished previously the information set forth hereinafter because of fear of reprisals.

Mrs. PAZ said that on August 23, 1963, she attended a dinner at the home of a Mexican Communist whom she declined to identify. Among others present at this dinner were Cuban Consul EUSEBIO AZCUE and his wife. She had not previously known AZCUE. In conversation with him during the course of the evening she learned that he was supposed to return to Cuba on or about August 27, 1963. She later learned that he did not depart Mexico at that time.

According to Mrs. PAZ, she had infrequent contact with her cousins, the DURANS; however, on a date she fixed as Saturday, September 28, 1963, she received a telephone call from RUBEN DURAN, who invited her and her daughter to attend a party at his house during the first part of the following week. She was unable to fix the exact date of this party, but felt it had been held on Monday, Tuesday, or Wednesday, September 30, October 1, and October 2, 1963, respectively, with the most likely possibility that it was held on the evening of October 1 or October 2, 1963.

It was Mrs. PAZ' recollection that at about

COPIES DESTROYED

ENCLOSURE

MC 105-3702-1304

9:00 a.m. on the date of the party she and her daughter were picked up and taken to the party by LIDIA DURAN. Also accompanying them was Mrs. PAZ' sister, DEVA GARRO DE GUERRERO GAVAN. She described this sister as a Communist who was expelled from the Party for being a Catholic.

She estimated that some thirty people attended the party, described as a "twist" party, at the home of RUBEN DURAN. Upon arrival at RUBEN's home she noted what appeared to be a young American couple near the door, but they left shortly thereafter.

At about 10:30 p.m. three young, white Americans arrived at the party. They were greeted by SILVIA DURAN and spoke only to her. They more or less isolated themselves from the rest of the party and insofar as she observed they had no conversation with anyone else at the party.

The three Americans appeared to be between twenty-two and twenty-four years of age. One of them was dressed in a sweater and dark trousers and appeared to be about five feet nine inches in height. The second one was about six feet tall, had blond, straight hair, a long chin, and was a bit "beatnik" in appearance although his dress included a coat. The third American wore no coat.

Mrs. PAZ said the American dressed in the sweater and dark trousers resembled very much press photographs of LEE HARVEY OSWALD. Her daughter agreed with this observation. Photographs of OSWALD in various poses were exhibited to both Mrs. PAZ and her daughter at the time of the interview and they were unable to make a positive identification, but claimed he very much resembled the American at the party as they recall him.

Mrs. PAZ could not state how long the three Americans remained at the party nor did she observe them when they departed. She questioned HORACIO DURAN as to the names of the Americans, and he told her they were friends of SILVIA DURAN. He did not give her their names, but did tell her they were supposed to depart Mexico City the following morning. She added that this latter was not correct inasmuch as she and her daughter, while driving in an automobile on Insurgentes Street the following morning, observed the three Americans walking near a furniture store on that street.

It is to be noted that investigation has established that LEE HARVEY OSWALD departed Mexico City by bus at 8:30 a.m. on October 2, 1963, and could not have been identical with the American allegedly observed by Mrs. PAZ at the party if this party were held on the evening of October 1 or October 2, 1963.

Mrs. PAZ was questioned regarding the identity of other persons attending the party at the RUBEN DURAN home who might have been in a position to observe the three Americans. She said that in the course of the party her daughter met a young man named "ALEJANDRO" at the party and danced with him. He was apparently quite smitten with the daughter and tried to call her on several occasions after the party. The daughter did not take the calls and as a result "ALEJANDRO" wrote several letters to the daughter. Mrs. PAZ exhibited two of these letters, as well as a business card which identified the young man as ARIO ALEJANDRO LAVAGNINI STENIUS.

An examination of the letter which Mrs. PAZ said was the first directed to her daughter by the young man disclosed that it bears the date of September 1, 1963, and was postmarked at the Mexico City Post Office on September 2, 1963.

Questioned as to whether her daughter had known the young man prior to the party at the RUBEN DURAN home, Mrs. PAZ was most insistent that she had not. When it was pointed out to her that the first letter from the young man to her daughter bore a Mexico City postmark of September 2, 1963, she commented that probably the Communists have facilities for falsifying postmarks.

On November 27, 1964, ARIO ALEJANDRO LAVAGNINI STENIUS, Martinez de Castro No. 19, Tacubaya, Mexico, D. F., Mexico, was interviewed. He advised that he is an employee of General Electric de Mexico and recalled attending a large party sometime in the latter half of 1963 at the apartment of RUBEN DURAN located on Herodoto Street in Mexico City. He was not a friend of the DURAN family, but had been invited to the party by Mrs. ISABEL NANSON, a divorcee who was formerly married to an American and a close friend of the wife of RUBEN DURAN. An Italian friend of his, MARCELLO FABRE, was also invited to the party by Mrs. NANSON. He, Mrs. NANSON, and FABRE went to the party together.

LAVAGNINI recalled that there were about thirty people at the party, few of whom he knew. At the party he met a Mexican girl who had recently returned from living in France. He was unable to fix the date of the party, but felt it was probably early in September because of a heavy rain which occurred as they were leaving the party at about 2:00 a.m.

LAVAGNINI noted no Americans present at this party. He was familiar with the appearance of LEE HARVEY OSWALD because of publicity following the assassination of President KENNEDY, but otherwise had no knowledge of him and had never seen him except for news photographs following the assassination.

He volunteered to consult his papers and attempt to fix the date of the party. On December 2, 1964, he advised that he recalled having been at two different parties at the DURAN home, one of these being the large party at which he had met the Mexican girl who had formerly lived in France. He was unable to fix the date of this party.

LAVAGNINI said he had questioned Mrs. NANSON and MARCELLO FABRE, and they were unable to recall the date of the party nor could they recall that any Americans had been present at the party.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555) DATE: 12/11/64

FROM : LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

ENCLOSURES

Enclosed are 12 copies of a letterhead memorandum dated and captioned as above.

ADMINISTRATIVE

Mrs. ELENA GARRO DE PAZ and her daughter, ELENA PAZ GARRO, first came to the attention of this office on 11/17/64 when they contacted Mr. PETER H. JACOBY, who is employed at the Office of the Regional Book Center in the Embassy. According to JACOBE, Mrs. PAZ' husband, OCTAVIO PAZ, had at one time been the Mexican Ambassador to India and had been known by JACOBE there.

Mrs. PAZ was initially interviewed on 11/17/64 by SA ROLF L. LARSON. At that time she claimed to have seen OSWALD at a party in the home of RUBEN DURAN, but was unable to specify the date. She declined to furnish her home address, but stated she could be contacted through Mexico City telephone number 40-20-57. When asked by SA LARSON as to why she had not come forward with the information sooner, she indicated that she had been afraid to do so. At that time she declined to furnish further information unless she could be assured that it would not be made public. She also stated she wanted to do some further research in an effort to fix the date of the party.

Mrs. PAZ and her daughter were interviewed in the Mexico City Office on 11/24/64 by Legat CLARK D. ANDERSON and SA RICHARD S. CLARK. The stories of both were inclined to be rambling and it was difficult to pin them down on details. From comments made during the course of the interview by Mrs. PAZ, it was obvious that she was rather familiar with at least

5 - Bureau (Encs. 12)
(1 - Liaison Section)
(2 - Dallas, 100-10461)
1 - Mexico City
CDA:plb
(6)

REC-102 105-82555-1304

DEC 22 1964

ENCLOSURE

EXP PROC

SOVIET SECTION

4 DEC 30 1964

MC 105-3702-1304A

some of the details of the Warren Commission Report, particularly those concerning OSWALD's activities while in Mexico City.

Mrs. PAZ and her daughter readily identified photographs of the members of the DURAN family and of EUSEBIO AZCUE. Photographs of OSWALD in different poses were exhibited to them along with photographs of several individuals completely unconnected with the OSWALD case. While they picked out some of the photographs of OSWALD as resembling the American, they saw at the party in the RUBEN DURAN home, they did not make a positive identification and it is to be noted it would have been quite easy to pick out the OSWALD photographs because of the numerous press photographs of him which appeared in Mexico City newspapers following the President's assassination.

Mrs. PAZ and her daughter appeared to be somewhat Bohemian. Mrs. PAZ, herself, while denying she was ever a Communist, stated that in former years she had taken an active part in promoting agrarian reform in the State of Morelos in order that poor peasants might be granted land. She mentioned the names of numerous Mexican liberals and leftists with whom she has been acquainted in the past.

As has been mentioned, Mrs. PAZ' conversation during the interview was quite rambling and the impression was gained by the interviewing agents that she might not be completely stable. Despite her request that her identity and that of her daughter be concealed, their names have been included in the letterhead memorandum since it is felt the memorandum would have no meaning if this were not done.

Interviews of ARIO ALEJANDRO LAVAGNINI STENIUS were conducted by SA RICHARD S. CLARK.

LEAD

MEXICO CITY

At Mexico, D. F., Mexico:

Will continue to report to the Bureau immediately all information received in instant case.

COPIES

No local dissemination was made of the LHM. Two extra copies of this letter have been attached for forwarding by the Bureau together with copies of the LHM to Dallas, domestic office of origin.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555) DATE: 3/5/65

FROM : LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

ReBulet 3/6/64 with which were transmitted to the Mexico City Office copies of the following reports:

DALLAS REPORTS

Report of SA JOHN W. FAIN, 7/3/61, classified "Confidential" with evaluation memorandum.

Report of SA ROBERT P. GEMBERLING, 11/30/63.

Report of SA WARREN C. DeBRUEYS, 12/2/63, with evaluation memorandum.

Report of SA WARREN C. DeBRUEYS, 12/8/63, with evaluation memorandum.

Report of SA ROBERT P. GEMBERLING, 12/10/63.

Report of SA ROBERT P. GEMBERLING, 12/23/63, with evaluation memorandum.

Report of SA ROBERT P. GEMBERLING, 1/7/64, with evaluation memorandum.

Report of SA ROBERT P. GEMBERLING, 1/22/64, with evaluation memorandum.

Report of SA ROBERT P. GEMBERLING, 2/11/64, with evaluation memorandum.

Report of SA ROBERT P. GEMBERLING, 2/22/64, with evaluation memorandum.

5 - Bureau
(1 - Liaison Section)
(2 - Dallas, 100-10461)
1 - Mexico City
CDA:plb
(6)

5393

8 MAR 8 1965

EX-103

SOVIET SECTION

MC 105-3702-1305

25

NEW ORLEANS REPORTS

Report of SA MILTON R. KAACK, 10/31/63, classified "Confidential" with evaluation memorandum.

Report of SA JOHN T. REYNOLDS, 12/6/63, with evaluation memorandum.

Report of SA STEPHEN M. CALLENDER, 12/10/63, with evaluation memorandum.

Report of SA STEPHEN M. CALLENDER, 12/12/63, with evaluation memorandum.

Report of SA STEPHEN M. CALLENDER, 12/16/63, with evaluation memorandum.

Report of SA STEPHEN M. CALLENDER, 12/19/63, with evaluation memorandum.

Report of SA STEPHEN M. CALLENDER, 12/24/63.

Report of SA JOHN T. REYNOLDS, 12/30/63, with evaluation memorandum.

Report of SA JOHN T. REYNOLDS, 1/10/64, with evaluation memorandum.

Report of SA JOHN T. REYNOLDS, 1/20/64.

Report of SA JOHN T. REYNOLDS, 1/30/64.

The above reports were furnished at the request of the Mexico City Office for background and for assistance in connection with the extensive and intensive investigation being conducted in Mexico at that time.

At the present time the Mexico City Office has no outstanding investigative leads in instant case and it is not believed that the above-mentioned reports would be needed in connection with any future investigation which might arise here.

The reports are quite voluminous and occupy an entire file drawer. In view of the space needs of this office, Bureau

permission is requested to either return the reports to the Bureau or to destroy them here.

Two extra copies of this letter are attached for forwarding to Dallas, office of origin.

1 - Mr. Lenihan

Legat, Mexico (105-3702) 3/10/65

Director, FBI 105-5393

LEE HARVEY OSWALD
IS - R - CUBA

Reurlet 3/5/65, two copies of which are enclosed for the Dallas Office.

Bureau has sufficient copies of all the reports listed in the referenced letter. Accordingly, Legal Attache, Mexico, is authorized to destroy copies of such reports in possession of the Legal Attache, Mexico.

1 - Dallas (100-10461) (Enclosures - 2)

1 - Foreign Liaison Unit (Route through for Review)
REL:hbl
(6)
NOTE:

During the course of the investigation of the assassination and of Lee Harvey Oswald, we furnished Legat, Mexico, copies of a number of reports prepared by Dallas and other offices which set forth considerable background data regarding Oswald and the investigation conducted regarding the assassination. We took this action to assist Legat, Mexico, in conducting its extensive inquiries in Mexico. There are no leads outstanding in the Oswald or assassination files in Mexico, and Legat desires to return these reports to Bureau or destroy them to save filing space in his office. We have sufficient copies of these reports in Bufiles and rather than go to the considerable expense and effort in sending these data back to the Bureau, desirable Legat, Mexico, be authorized to destroy the reports in question.

MAILED 4
MAR 10 1965
COMM-FBI

Tolson
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6 MAR 17 1965

MAIL ROOM TELETYPE UNIT

MC 105-3702-1306

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555) DATE: 4/6/65

FROM : LEGAT, MEXICO (105-3702) (RUC)

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

Remylet 3/5/65, requesting authorization to destroy certain background reports in instant case, and Bulet of 3/10/65, which authorized such destruction.

In accordance with this authorization, all reports listed in Mexico City letter of reference have been destroyed by burning.

Inasmuch as there are no investigative leads in this case outstanding in the Mexico City Office at this time, this case is being placed in an RUC status subject to being reopened in the event such leads are received.

4 - Bureau
(1 - Liaison Section)
(1 - Dallas, 100-10461)
1 - Mexico City
CDA:plb
(5)

REC-120 5402

10 APR 12 1965

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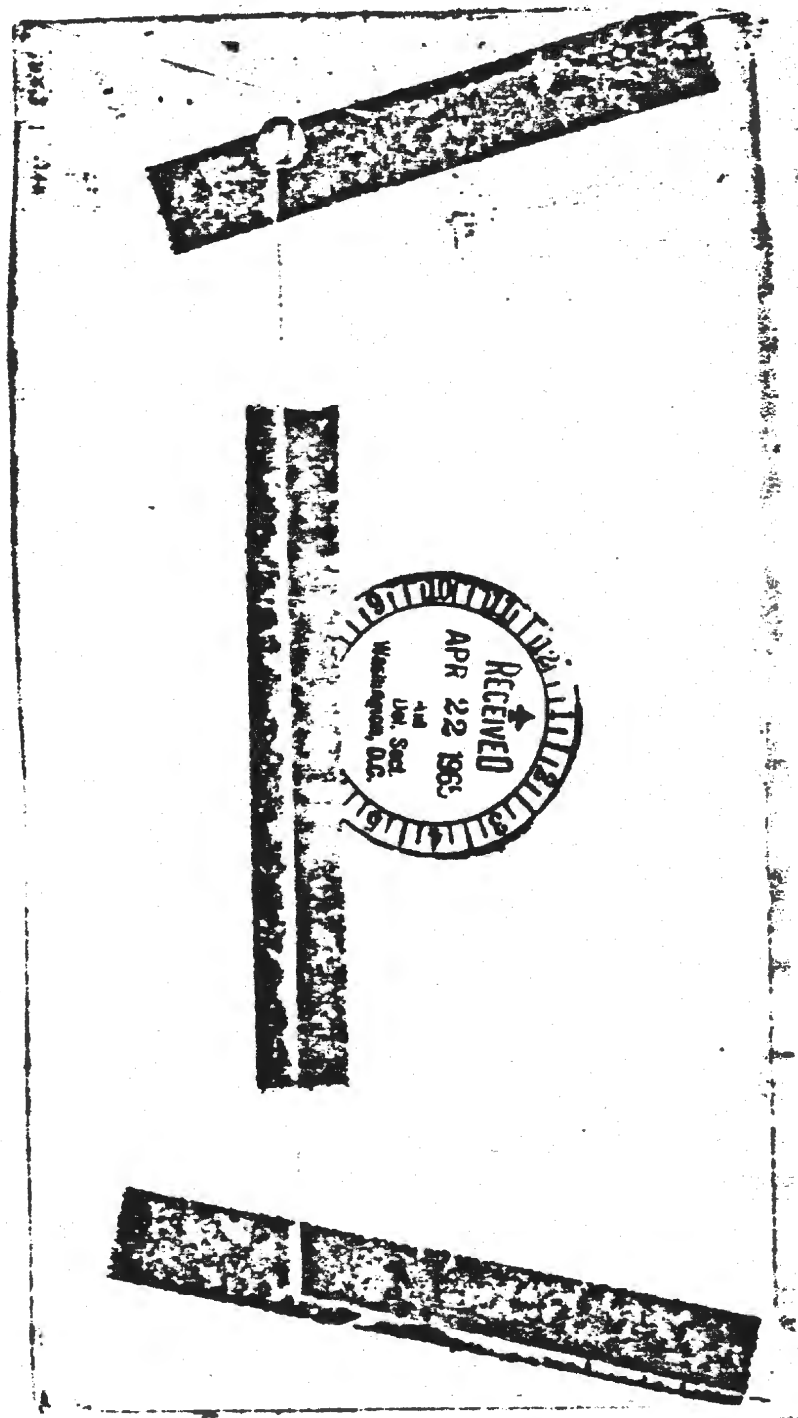
MC 105-3702-1307

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Tecate 20
Monterrey C.L.
Mexico

To The General
Federal Bureau of Investigation
Washington D.C.
U.S.A.

MC 105-3702-1308



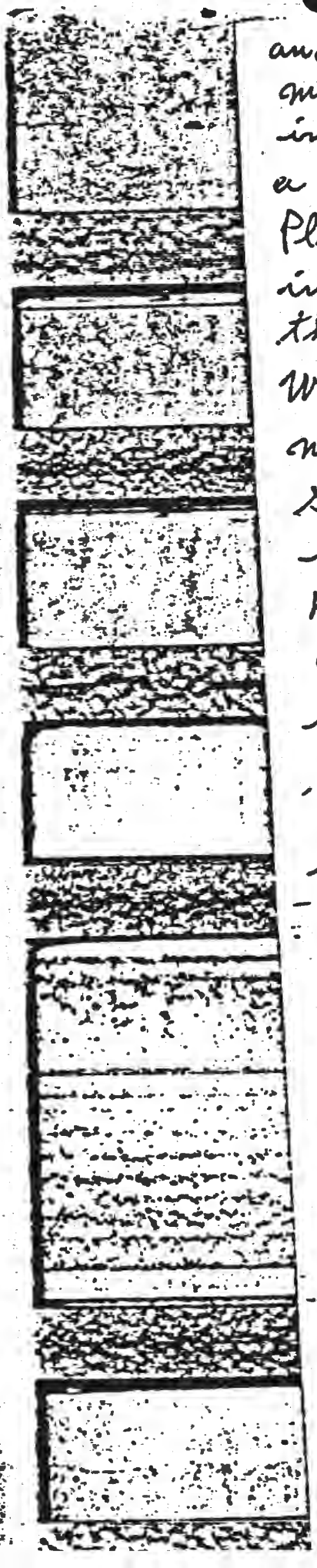
MC 105-3702-1309

Monterrey N.L. Mexico April 20 - 1965

Dear S.S. at Federal Bureau of Investigation
Washington D.C. U.S.A.

Dear Sirs.- I am surprised that you all ready closed your investigation on President Johan Kennedy Killing. Because there is more to it than - Think. The whole thing was planned in Cuernavaca, State of Morelos. as you may know that is the place where som Spaniards refugees from Franco Lea all the comunist and anti americans ma Propaganda in Mexico. ENRIQUE PEREZ BOUIN Whose Leade is Enrique Perez Bouin and his mexican Born son Enrique Perez Sancho, helpe ENRIQUE PEREZ SANCHO By another refugee named Ezequiel EZEQUIEL BENEDICTO IZQUIERDO Benedicto Izquierdo and a Lawyer. By the last name of oropeza. all thi group knows more about Kennedy's death than you think. 105-82555-5 REC-41 the Leader Enrique Perez Bouin made several Trips To Tijuana at Lower California, he said that was to fix a Hotel at Ensenada a 16 APR 29 1965 Town Below Tijuana, But I know that he interviewed oswald and some other guys of the comunist Party Because he was over there four times for two weeks each time

MC 105-3702-1310 over. 3



and each time he used to come back w
more than ten Thousand american dollars
in the first Place, he is not that su
a Hotel Busines man and in the s
Place no Hotel in mexico pays that
in such short times. they paid him
that the Plaza Hotel at Ensenada
Worth, because the Hotel is wor
more than $10,000 U.S. Dlls. - and as
stayed for one day at del Parque
in encinarreu, that I can arm
with all of his expenses paid, cour
of the houses from a man w
hates americans. short time afte
Kennedy was Killed.

Sirs. I am willing to prov
all I said in this letter, I
want the hatefull Russians and th
communist Leaders in Latin
america To think that the
F.B.I. is good for nothin
a mexican who loves free

Miguel Fonseca Rivas
Tecate 12 055
Col. Las anitras
Monterrey N.L.
Mexico

33

1 - R. E. Lenihan

Legat, Mexico City (105-3702) 4/26/65

REC-41
Director, FBI (105-82555) 5411

LEE HARVEY OSWALD
IS - R - CUBA

Enclosed for each recipient office is a copy of a letter and a copy of the transmittal envelope which were sent to the Bureau by Miguel Fonseca Rivas, Monterrey, Mexico. A check of Bufiles disclosed no information identifiable with Rivas.

Mexico City should contact appropriate sources to identify and obtain background data concerning Rivas. Thereafter, in the absence of information indicating such action undesirable, the Legat, Mexico City, should make arrangements through appropriate sources to have Rivas interviewed concerning his allegations in connection with the assassination of President John F. Kennedy. Following results of such investigation, the Legat, Mexico City, should conduct any other inquiries necessary to fully resolve this matter.

Results of your investigation should be furnished to the Bureau in a form suitable for dissemination.

Enclosures - 2

1 - Dallas (100-10461) (Enclosures - 2)

1 - Foreign Liaison Unit (Route through for review)

REL:kab
(6)

NOTE:

Rivas is a Mexican national who indicated that all data relating to the assassination of President Kennedy has n been fully resolved. He indicates there were others involved in the plot in Mexico and claims Oswald was in contact with such individuals. Desirable Legat, Mexico City, conduct nece inquiries to fully resolve these allegations.

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM TELETYPE UNIT

MAILED 4
APR 27 1965
COMM-FBI

MC 105-3702-4311

UNITED STATES GOVERNMENT

Memoranaum

TO : Director, FBI (105-82555) DATE: 8/20/65

FROM : Legat, Mexico (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

Rebulet dated 4/26/65.

At Monterrey, Nuevo Leon, Mexico

[redacted]

3445

(3) Bureau
(1 Liaison Section)
1 Mexico City
JSL:mms
(4)

REC-84 EX-100

2 AUG 30 1965

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MC 105-3702-1312

SOVIET SECTION

[redacted]

C

C

Due to the nature of the information developed to date, the results are not being furnished to the Bureau in a form suitable for dissemination.

LEAD

MEXICO CITY

At Monterrey, Nuevo Leon

[redacted]

C

UNITED STATES GOVERNMENT

Memorandum

DATE: 9/17/65

TO: DIRECTOR, FBI (105-82555)

FROM: LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

Re Mexico City letter dated 8/20/65.

AT MONTERREY, NUEVO LEON, MEXICO:

[redacted]

REC-55

1 SEP 24 1965

2 - Bureau
(1 - Liaison Section)
1 - Mexico City

1

MC 105-3702-1313

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[redacted]

LEADS:

MEXICO CITY OFFICE:

AT CUERNAVACA, MORELOS, MEXICO:

[redacted]

AT MONTERREY, NUEVO LEON, MEXICO

[redacted]

5050
227

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

[redacted] WASHINGTON 25, D. C.

October 18, 1965

LEE HARVEY OSWALD

This document contains neither recommendations nor conclusion of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

The following is a letter addressed to the General Director, Federal Bureau of Investigation, Washington, D. C., U.S.A., with return address of MIGUEL FONSECA RIVAS, Tecate 120, Monterrey, N. L., Mexico:

"Monterrey N. L. Mexico April 20 - 1965

"Dear Sirs: at Federal Bureau of Investigation
"Washington D. C. U.S.A.

"Dear Sirs.- I am surprised that you all ready closed your investigations on President Jhan Kennedy killing. Because there is more to it than you Think. The whole thing was planned in Cuernavaca, State of Morelos. As you may know that is the place where some spaniards refugees from Franco Lead all the communist and anti American propaganda in Mexico. Whose Leader is Enrique Perez Bonin and his mexican Born son Enrique Perez Sancho, helped By another refugee named Ezequiel Benedicto Izquierdo and a Lawyer By the Last name of Oropeza. all this group knows more about Kennedy's death than you think.

the Leader Enrique Perez Bonin made several trips to Tijuana at Lower California, he said that was to fix a Hotel at Ensenada a Town Below Tijuana, But I know that he interviewed Oswald and some other guys of the Communist Party. Because he

[redacted]

COPIES DESTROYED

21 MAR 12 1973

ENCLOSURE MC 105-3702-1315

was over there three or four times for two weeks each time. and each time he used to come Back with more than ten thousand american dollars and in the first place, he is not that smart as a hotel Bussines man and in the second Place no Hotel in mexico pays that much in such short time. they paid him more than the Plaza Hotel at ensenada is worth, because the Hotel is worth no more than $10,000 U.S. Dlls. - oswald stayed for one day at del Parque Hotel in Cuernavaca, that I can assure with all of his expenses paid, courtesy of the house, from a man who hates americans. short time after Kennedy was Killed.

"Sirs. I am willing to prove all I said in this letter, I don't want the hatefull Russians and The Communist Leaders in Latin America to think that the F.B.I. is good for nothing.

"a Mexican who Loves freedom

"Miguel Fonseca Rivas
"Tecate 120
"Col. Las Mitras
"Monterrey N.S.
"Mexico."

At Monterrey, Nuevo Leon, Mexico

On May 31, 1965, T-1, who has furnished reliable information in the past, advised that the identification records maintained at the Monterrey Police Department and at the Nuevo Leon State Police Department, contained no references whatsoever to the name of MIGUEL FONSECA RIVAS.

On June 11, 1965, T-2, who has furnished reliable information in the past, advised that he made discreet neighborhood inquiries concerning MIGUEL FONSECA RIVAS, and he ascertained that FONSECA is a young man, reportedly employed

as a waiter, who resides with his mother at Tecate 120, Colonia Las Mitras. He said neighbors appeared to know very little about FONSECA, contending that he was antisocial and had very little contact with anyone in the neighborhood. He stated the neighbors advised him FONSECA was employed as a waiter, but no one could furnish the name of the establishment where he worked. MEX-33 said FONSECA was considered in the neighborhood to be somewhat odd.

On June 22, 1965, T-2 advised that FONSECA was not listed as a member of the waiters' union in Monterrey, and he was not known to administrative officers of the union.

On July 31, 1965, T-3, who has furnished reliable information in the past, reported that FONSECA and his mother live alone at Tecate 120, Colonia Las Mitras, and that neither of them has much contact with neighbors. He said it was the general consensus in the neighborhood that FONSECA was not well adjusted mentally and the neighbors avoided his company in the same manner that FONSECA appeared to detach himself from them. T-3 said that while it was generally believed in the neighborhood that FONSECA was employed as a waiter, he had encountered no one who could identify the establishment in which FONSECA worked. T-3 stated that no one in the neighborhood seemed able to furnish any background information concerning FONSECA, and all those he contacted commented upon FONSECA's alleged mental condition.

On August 31, 1965, T-3 advised that he had on August 20, 1965, located and interviewed MIGUEL FONSECA RIVAS at the place of his employment, the Club Reno. He said FONSECA told him he had been previously employed at the Hotel Del Parque in Cuernavaca, Morelos, Mexico, and that he had seen LEE HARVEY OSWALD at that hotel accompanied by the hotel owner, ENRIQUE PEREZ BONIN, PEREZ' son ENRIQUE PEREZ SANCHO, EZEQUIEL BENEDICTO IZQUIERDO, and two other unidentified individuals. T-3 said FONSECA alleged that the individual believed by him to have been OSWALD was royally treated at the Hotel Del Parque, all of which appeared strange to FONSECA because of alleged previously displayed anti-American attitudes

of PEREZ.

T-3 said FONSECA advised he had reviewed the Warren Report relating to the assassination of President KENNEDY and when he had encountered no mention of OSWALD's alleged visit to Cuernavaca, he had written a letter to Washington, D. C. He said FONSECA advised he would welcome an opportunity to disclose all he knew of OSWALD's alleged visit to Cuernavaca to a properly authorized representative of the United States Government.

T-3 advised that FONSECA expressed great bitterness toward ENRIQUE PEREZ BONIN and the Hotel Del Parque. T-3 described FONSECA as having an effeminate, waspish and vindictive manner.

T-4, who has furnished reliable information in the past, made available the following information on 9/29/65.

The following people were interviewed in Cuernavaca, Morelos, Mexico: ENRIQUE PEREZ BONIN, his son ENRIQUE PEREZ SANCHO, and Attorney GUILLERMO OROPEZA. PEREZ BONIN is the owner of the Hotel Del Parque located in the principal plaza in Cuernavaca. According to PEREZ BONIN, LEE HARVEY OSWALD had never been a guest in his hotel in Cuernavaca and so far as was known was never in the city of Cuernavaca. OROPEZA, PEREZ BONIN, and PEREZ SANCHO all advised that they had never seen or heard of LEE HARVEY OSWALD prior to the assassination of President JOHN F. KENNEDY but, of course, after the assassination of President KENNEDY, due to the wide publicity involved, they all became aware of LEE HARVEY OSWALD as the assassin of President KENNEDY. PEREZ BONIN, PEREZ SANCHO, and OROPEZA all advised that if they had had any information relating to the assassination of President KENNEDY, they would have immediately advised the United States Government.

With regard to MIGUEL FONSECA RIVAS, PEREZ BONIN advised that FONSECA had for about a year managed another hotel, the Villa Galeana, which was the property of PEREZ BONIN. This was in 1962-1963; however, PEREZ BONIN became

[redacted]

aware of the homosexual activities of FONSECA RIVAS and the bad manner in which he had managed the Villa Galeana Hotel in Cuervavaca and had instructed his attorney GUILLERMO OROPEZA to institute investigation of FONSECA. This investigation revealed that FONSECA RIVAS had stolen a considerable quantity of money from the Hotel. Consequently, FONSECA RIVAS was relieved of his duties at his hotel and Mr. EZEQUIEL BENEDICTO IZQUIERDO had been named as manager of the Villa Galena Hotel. This was in May, 1963, and FONSECA was brought to trial on a charge of theft of funds, was convicted, and jailed on August 22, 1963. FONSECA remained in jail for about a year thereafter before being released. FONSECA never was employed at the Hotel Del Parque.

[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-82555) DATE: 10/18/65

FROM : Legat, Mexico (105-3702) (RUC)

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

ENCLOSURES

There are enclosed twelve copies of an LHM dated and captioned as above.

REFERENCES

Bureau letter 4/26/65;
Mexico City letters 8/20/65 and 9/17/65.

ADMINISTRATIVE

Since it appears that MIGUEL FONSECA RIVAS involved ENRIQUE PEREZ BONIN, his son ENRIQUE PEREZ SANCHO, and others in an accusation that LEE HARVEY OSWALD had visited at PEREZ' Hotel in Cuernavaca and they were involved in the plot to assassinate President KENNEDY out of spite, and since FONSECA was in jail during the period when the subject was known to be in Mexico (9/26/63 through 10/3/63), no additional investigation is being conducted and, UACB, FONSECA will not be interviewed.

SOURCES

Identity of Source	Location
T-1 is [redacted]	105-3702-1312
T-2 is [redacted]	105-3702-1312
T-3 is [redacted]	105-3702-1312
T-4 is [redacted]	

REC-54

5455

25 OCT 25 1965

(5) Bureau (Enc. 12)
(1 Liaison Section)
(2 Dallas, 100-10461)
1 Mexico City
EDR:mms
(6)

SOVIET RUSSIA

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MC 105-3702-1316

MC 105-3702

CLASSIFICATION

Enclosed LHM has been classified "CONFIDENTIAL" inasmuch as it contains information from Bureau informants operating in a foreign field, the disclosure of whose identities could be inimical to the national defense interests of the United States.

THIS SERIAL HAS BEEN REFERRED TO ASOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-82555~~ MC 105-3702-1318 + 1319

SERIAL NO. ~~5467~~

PAGE NO. 1-5

NO. OF PAGES 5

SECTION NO.

228

STATE

REFERRAL

THIS SERIAL HAS BEEN REFERRED TO

ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-43645~~ MC 105-370-2-1321A

SERIAL NO. ~~5469~~

PAGE NO. ~~5~~

NO. OF PAGES ~~5~~

SECTION NO.

~~2~~

STATE

REFERRAL

Legat, Mexico (105-3702) 2/15/66

Director, FBI (105-82555) REC-138 5469 1 - Mr. Lenihan

LEE HARVEY OSWALD
IS - R - CUBA

Reurairtel 2/4/66.

For your information, it was never definitely determined during the courde of our extensive investigation of subject where he was during the first part of September, 1963. However, from all information developed, it appears that he was in New Orleans, Louisiana, residing with his wife during this period. On September 25, 1963, he left New Orleans to visit Mexico and thereafter returned to Dallas, Texas. Extensive interviews with his wife, Marina Oswald, and with their neighbors in New Orleans, failed to indicate that Oswald traveled from the New Orleans area during early September, 1963. In addition, extensive contacts with airlines, railroads, buses and the like failed to indicate that Oswald traveled to Mexico other than his trip to Mexico from September 26, 1963 to October 3, 1963.

In view of the highly questionable reliability of Mrs. Elena Garro De Paz, no further investigation need be conducted by your office in this matter.

1 - Foreign Liaison Unit (Route through for review)

HKL:jg
(5)

NOTE: Mrs. De Paz has informed acquaintances in Mexico that she saw Oswald at a party in Mexico on September 2 or 3, 1963. She previously alleged that this event took place in early October, 1963, when we knew Oswald definitely was in the U.S. She apparently is now changing the dates in an effort to make her story sound convincing. She has a reputation for unreliability and no further action warranted in this particular inquiry.

Tolson
DeLoach
Mohr
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
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Trotter
Tele. Room
Holmes
Gandy

MAILED 18
FEB 15 1966
COMM-FBI

66 MAR 7 AM 1966 TELETYPE UNIT

mc 105-3702-1322

THIS SERIAL HAS BEEN REFERRED TO ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-82565~~ MC 105 370 2-B31

SERIAL NO. ~~5777~~

PAGE NO. 1 ~~X~~

NO. OF PAGES 1

SECTION NO.

~~227~~

State

REFERRAL

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

San Antonio, Texas

September 23, 1966

In Reply, Please Refer to File No.

LEE HARVEY OSWALD
INTERNAL SECURITY -
RUSSIA - CUBA

With reference to the FBI report of Special Agent Emory E. Horton dated March 11, 1964, at Dallas, Texas, concerning John Howard Bowen, the following additional information is furnished:

deceased

On September 1, 1966, Rev. Lyman Erickson, [illegible] an Servicemen's Center (CSC), 212 N. Alamo, San [illegible] Texas, appeared at the San Antonio FBI office and furnished the following information:

An elderly man he knew as John Howard Bowen, who had previously visited the CSC from time to time since April, 1966, advised Erickson on the night of August 29, 1966, that he, Bowen, was very ill as the result of uremic poisoning. Erickson immediately placed Bowen in the Medical Arts Hospital, San Antonio, where he died on the night of August 31, 1966.

In going through Bowen's personal effects to locate relatives or friends to notify, Erickson discovered Bowen appeared to be using two identities.

There were various credit cards, photographs, receipts, and identification cards showing John Howard Bowen. Social Security Card #449-36-9745, was born January [illegible], 1180, Chester, Pennsylvania, or

CANADA
LA

ALIAS Victor Emanuel Osborne
D.O.B. 11-12-1888
P.O.B Grimsby, England

COPIES DESTROYED

21 MAR 12 1973

ENCLOSURE

MC 105-3702-1332 105-82555-5496

LEE HARVEY OSWALD

There was a Canadian Passport #5-605377, issued October 10, 1963, at New Orleans, Louisiana, and other documents showing his name as Albert Victor Emanuel Osborne, born November 12, 1888, Grimsby, England. Osborne was described as a white male, 5'10", blue eyes, and brown-gray hair. His occupation was shown as clergyman. According to Erickson, the passport photo of Osborne is the same man he knew as Bowen. His income was derived from importing Bibles, religious books, Christian literature and material from England.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPR REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-90555)

DATE: October 13, 1966

FROM : Legat, Mexico City (105-3702) (RUC)

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

Re Mexico City letter dated 9/30/66.

[redacted] advised on 10/10/66 that the manager of the Hotel Vermont, Vermont #29, Mexico, D. F., had located the hotel guest record for November, 1963, which disclosed that ELENA PAZ, housewife from San Luis Potosi, San Luis Potosi, Mexico, had registered at the hotel on 11/23/63, leaving 11/24/63, registering again on 11/25/63, leaving 11/27/63 and registering 11/28/63, leaving 11/30/63.

The ELENA PAZ referred to above may or may not be identical with ELENA GARRO DE PAZ referred to in the enclosure to re Mexico City letter.

Above information is being furnished to CIA, Mexico.

For information.

3 - Bureau
(1 - Liaison Section)
1 - Mexico City
MDC:ako
(4)

EXP. PROC

REC-28 105-90555-5505

1X114

12 OCT 19 1966

51 OCT 25 1966

MC 105-3702-1334

10-28-66

CODE

CABLEGRAM URGENT

1 - Mr. Cunningham
1 - Mr. Lenihan

TO LEGAT MEXICO CITY (105-3702)

FROM DIRECTOR FBI (105-82555)

LEE HARVEY OSWALD, AKA, IS - R - CUBA.

REBULET JUNE SIXTEEN, ONE NINE SIX FOUR, TRANSMITTING THE ORIGINAL EVIDENCE DESIGNATED AS D-TWO ONE EIGHT. ADVISE BUREAU BY OCTOBER THREE ONE, NEXT, NAME OF OWNER TO WHOM YOU DELIVERED ORIGINAL EVIDENCE D-TWO ONE EIGHT AND DATE SUCH DELIVERY WAS MADE BY YOU TO OWNER.

1 - Foreign Liaison Unit (route through for review)
REL:clc (5)
NOTE: ck

D-218 consisted of passenger reservations and ticket sales lists of the Flecha Roja Bus Line in Mexico. Department is making study of all evidence furnished Warren Commission to determine what evidence should be permanently retained by Government. FBI Laboratory coordinating disposition of evidence obtained by Bureau and data requested herein necessary to respond to Department. 105-82555-5506

REC-21

EX-110

18 NOV. 1 1966

VIA CABLEGRAM
OCT 28 1966
9:09 PM Jam

NR 145
ENC. -none-
CK times
APPROVED BY
TYPED BY
LOGGED BY

LBI - INTELLIGENCE
REC'D - SECRETARY

OCT 28 4 25 PM

62NOV 8 1966 TELETYPE UNIT

MC 105-3702-1335

4-3 (Rev. 1-27-66)

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

STATE 03

VERY URGENT 10-29-66

TO DIRECTOR (105-82555)

FROM LEGAT MEXICO CITY NO. 249

LEE HARVEY OSWALD, AKA, IS-R-CUBA.

REBUCAB OCTOBER 28, LAST.

ORIGINAL EVIDENCE DESIGNATED AS D-218 WAS NOT RETURNED TO BUS LINE BUT IS STILL RETAINED IN ONE-A FILE OF CAPTIONED CASE IN THIS OFFICE.

RECEIVED: 7:25 PM EFH

D-218 apparently sent to
[illegible] inadvertently [illegible]
[illegible] 5-19-64 REC 53
(105-125555-5-5-4696)

105-125555-5507

16 NOV. 2 1966.

cc Mr. Conrad

3RD OC MR. BRENNAN

51 NOV 14 1966

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-1336

54

4-3 (Rev. 1-27-66)

Tolson
DeLoach
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Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☒ CABLEGRAM ☐ RADIO ☐ TELETYPE

STATE 09

URGENT 3-2-67

TO DIRECTOR (105-82555)

FROM LEGAT MEXICO CITY NO. 95

LEE HARVEY OSWALD, AKA, IS-R-CUBA.

LOCAL NEWSPAPER TODAY REPORTED UNCONFIRMED REPORTS THAT LOCAL POLICE WERE COOPERATING WITH AGENT OF NEW ORLEANS DISTRICT ATTORNEY AND WERE QUESTIONING CONTACTS OF OSWALD IN MEXICO CITY.

NO INFORMATION RECEIVED FROM SOURCES OF THIS OFFICE TO SUBSTANTIATE THIS REPORT.

ABOVE FOR INFORMATION OF BUREAU.

RUC.

RECEIVED: 8:38 PM EFH

REC 26 105-82555-354

MAR 6 1967

cc Tamm
3RD DC: MR. BRENNAN

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

MC 105-3702-837

THIS SERIAL HAS BEEN REFERRED TO ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-[illegible]~~ MC 105-3702-1344

SERIAL NO. ~~5566~~

PAGE NO. Entire Document

NO. OF PAGES 2

SECTION NO.

~~222~~

CIA

REFERRAL

THIS SERIAL HAS BEEN REFERRED TO

ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-82555~~ MC 105 3702-1345 + 1346

SERIAL NO. ~~5545~~

PAGE NO. Entire Document

NO. OF PAGES 5

SECTION NO.

~~33~~

CIA

REFERRAL

FD-36 (Rev. 5-22-64)

FBI

Date: 3/18/67

REC-62

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, MIAMI (105-8342)

LEE HARVEY OSWALD
IS - R - CUBA

[redacted]

On 3/16/67, a search of indices and alien address report cards maintained at U. S. Immigration and Naturalization Service, Miami, was made of all persons with surname of FIALLO and FIALLOS and no record was located for any person with the given name SERGIO.

Likewise the current telephone and street directory for Miami lists no one named SERGIO FIALLO(S).

EX-102

REC-62 105-82555-5569

(4) - Bureau (RM)
(1 - Legat, Mexico)
1 - Dallas (100-10461) (RM) (Info)
1 - New Orleans (100-16601) (RM) (Info)
2 - Miami
(105-2353)
JJO/vas
(8)

Copy to Legat/Mexico
by routing slip for
☒ info ☐ action
date 3-21-67
by MEO/sk

MAR 20 1967

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

MC 105-3702-1350

No further inquiry is being made in this matter based on information of [redacted]

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Miami, Florida
March 14, 1967

CONFIDENTIAL

RE: LEE HARVEY OSWALD
INTERNAL SECURITY - RUSSIA - CUBA

On March 13, 1967, MM T-1, an American citizen of Cuban descent, who has not been contacted a sufficient number of times to determine his reliability, claimed as follows: U

[redacted]

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Classified by 2040
Exempt from GDS, Category 2
Date of Declassification Indefinite

21 MAR 12 1973 MC 105-3702-1351

EO 6/ad 1/5/78

RE: LEE HARVEY OSWALD

It is noted that BERNARDO TORRES has been described in the public press as a Cuban private investigator at Miami who has been assisting District Attorney JAMES GARRISON of New Orleans in the latter's investigation of the assassination.

[redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-333 (Rev. 11-20-

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Miami, Florida
March 14, 1967

Title LEE HARVEY OSWALD

Character INTERNAL SECURITY - RUSSIA - CUBA

Reference Memorandum dated and captioned as above, at Miami, Florida.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

MM T-1 has been contacted an insufficient number of times to determine his reliability.

COPIES DESTROYED

21 MAR 12 1973

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 8-22-64)

FBI

Date: 3/14/67

Transmit the following in CONFIDENTIAL
(Type in plaintext or code)

Via AIRTEL
(Priority)

REC 7

TO: DIRECTOR, FBI (105-82555)

FROM: SAC, MIAMI (105-8342) (P)

LEE HARVEY OSWALD
IS - R - CUBA

[redacted]

Miami indices are negative on SERGIO FIALLO.

[redacted]

Miami will check with U. S. Immigration and Naturalization to identify SERGIO FIALLO and results will be submitted.

Copies of LHM are furnished Dallas and New Orleans for information only.

4 - Bureau (Enc 10) (RM)
(1 - Legat, Mexico)
1 - Dallas (Enc 1) (100-10461) (Info) (RM)
1 - New Orleans (100-16601) (Enc 1) (Info) (RM)
2 - Miami
(1 - 105-8342)
(1 - 105-2373)

JJO/gtj
(8)

Classified 2&D
Exempt from GDS, Category
Date of Declassification Indefinite

Approved: _____ Per _____
Special Agent in Charge

MAR 29 1967

MC 105-3702-1352

FBI

Date: 5/8/67

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL (Priority or Method of Mailing)

TO: Director, FBI (105-82555)

FROM: Legat, Mexico (105-3702) (RUC)

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

INTERNAL SECURITY - RUSSIA

During late afternoon of 5/4/67, Mr. ROBERT STEVEN, the Administrative Assistant to the Ambassador, brought Mr. BERNARD DIEDERICH to my office. Mr. DIEDERICH is the representative in Mexico of Time-Life magazine.

Mr. DIEDERICH explained that his bureau chief at Time-Life headquarters had been pushing him on a lead previously sent down to him relative to a picture which had appeared in a previous issue of Esquire magazine in an article relating to the OSWALD case. That picture was a reproduction of one which had appeared in the Warren Report and the sub-caption was to the effect that "this was not OSWALD." The Esquire article, with which the Bureau is undoubtedly familiar, stated that this picture had been furnished to the FBI in Dallas by CIA on the day of President KENNEDY's assassination. The Time-Life bureau chief had instructed DIEDERICH to ascertain in Mexico the facts concerning this photo.

Mr. STEVEN explained that Mr. DIEDERICH felt that to satisfy his bureau chief he should make inquiries concerning this matter with the Embassy and Mr. STEVEN, therefore, brought him to my office.

REC-19
EX-102

MAY 11 1967

4 - Bureau
(1 - Liaison Section)
1 - Mexico City
NLF:bs
(5)

Approved: _____ Sent _____ M

Special Agent in Charge

57 MAY 25 1967

SOVIET SECTION
LATIN-AMERICAN

MC 105-3702-1353

FD-3[illegible]

FBI

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

MEX 105-3702

I advised Mr. DIEDERICH that I had no comment whatsoever to make concerning the matter which appeared to satisfy Mr. DIEDERICH, who obviously understood that no comment could be made here. Mr. DIEDERICH further stated that he considered this request from his bureau chief to be unreasonable and stated that he was going to suggest that if Time-Life wanted any comment or clarification concerning the Esquire article and the photograph, such inquiry should be made at Washington.

The above is submitted for the Bureau's information inasmuch as some Time-Life representative may contact the Bureau relative to this matter.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

THIS SERIAL HAS BEEN REFERRED TO ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-82555~~ NC 105-370-1354A

SERIAL NO. 6584

PAGE NO. Entire Document

NO. OF PAGES 81

SECTION NO.

234

Dept. of State

REFERRAL

THIS SERIAL HAS BEEN REFERRED TO
ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-88555~~ MAE 105-3702-1357

SERIAL NO. ~~5506~~

PAGE NO. Entire Document

NO. OF PAGES ~~41~~

SECTION NO.

~~234~~

CIA

REFERRAL

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555)

DATE: 8-24-67

FROM : LEGAT, MEXICO (105-3702) (P)

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

Re Mex airtel 7-7-67.

[redacted] Head of CIA Station, Mexico City, advised on 8-14-67 that the matter referred to in reairtel had been placed in the hands of the Mexican authorities, but thus far the authorities apparently have not taken any action.

This Office will follow this matter with CIA, Mexico, and will furnished pertinent information to the Bureau when received.

(3) - Bureau
(1 - Liaison Section)
1 - Mexico City

MDC:wr
(4)

5591

REC 46
EX 101

14 AUG 28 1967

SOVIET SECTION

59 SEP 1 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MC 105-3702-1358

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555) DATE: December 29, 1967

FROM : LEGAT, MEXICO CITY (105-3702) RUC

SUBJECT: LEE HARVEY OSWALD
IS - R- CUBA

Re Mexico City airtel 7/7/67.

[redacted], head of CIA Station, Mexico City, advised on December 15, 1967, that OSCAR CONTRERAS, who furnished the information set out in CIA memorandum dated 7/5/67 which was sent to the Bureau as an enclosure to reairtel, refused to discuss this matter with Mexican Federal Security Police.

In view of the above, no further action is contemplated in this matter at this time.

ST-115

REC 37 5598

13 JAN 3 1968

3 - Bureau
(1 - Liaison Section)
1 - Mexico City

MDC:gmh
(4)

LATIN AMERICAN

JAN 16 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MC 105-3702-1361

THIS SERIAL HAS BEEN REFERRED TO ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~IDS-82555~~ MC IDS-102-1364

SERIAL NO. ~~5611~~ 5611

PAGE NO. Entire Document

NO. OF PAGES ~~3~~ 36

SECTION NO.

~~2~~ 2

STATE

REFERRAL

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-82555) DATE: Sept. 30, 1969

FROM : Legat, Mexico City (105-3702) (RUC)

SUBJECT: LEE HARVEY OSWALD
IS - RUSSIA - CUBA

ReBulet 9/12/69 to Assistant Attorney General, Internal Security Division, copies of which were forwarded to this office.

Enclosed herewith are two Xerox reproductions of the Mexico City file copies of [redacted] memorandum dated 12/10/65, and the memoranda from this office to the Ambassador dated 12/27/65 and 2/23/66.

Background

[redacted] calls her, is a well known figure in Mexican political, social and literary circles. She was a playwright and well known to many officials of the Embassy including the then Ambassador FULTON FREEMAN, the then Deputy Chief of Mission CLARENCE A. BOONSTRA, and many others. All of those officials expressed to me on various occasions the opinion that [redacted] is a very interesting person and a scintillating conversationalist, but that she has a vivid imagination and frequently appears to be unable to distinguish between truth and fiction. Although interesting, they all considered her as highly unreliable as a source of information except for [redacted] who apparently placed consistent credence in what [redacted] said.

When [redacted] visited this office in November 1964, she claimed that she had seen LEE HARVEY OSWALD at a party given at the home of RUBEN DURAN on September 30, October 1, or October 2, 1963, as reported in Mexico City letterhead memorandum of 12/11/64. As previously reported, [redacted] claimed that her daughter, [redacted] who accompanied her at that party met for the [redacted] man later identified by her as [redacted] Identification of this individual, who had

4 - Bureau (Encs.-6)
(1 - Liaison Section)
1 - Mexico City
NLF/ako
(5)

Copy to Dallas (1 cc each) Sent
by routing slip for
X Info ☐ Action
date 10-14-69
by TNC:ish

EX-111

REC 85

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

70 OCT 1 1969

MC 105-3702-1365

merely been introduced at the party as [redacted] was made on the basis of correspondence received by her daughter from [redacted] after the party. [redacted] was insistent that her daughter had not met that young man prior to the party. When it was pointed out to her that the letter from [redacted] was dated 9/1/63 and postmarked 9/2/63, she merely commented that probably the communists have facilities for falsifying postmarks.

When [redacted] was interviewed, he was unable to fix the date of the party but he believed it was probably early in September and neither he nor the two acquaintances of his who accompanied him to the party could recall any Americans having been present.

On 12/10/65 while talking to former Foreign Service Officer [redacted] claimed that the party where she had met [redacted] was held at the home of RUBEN DURAN "in September 1963, shortly after her return from abroad" as reported in [redacted] memorandum of 12/10/65.

In her conversation with [redacted] on 12/25/65 as reported in his memorandum of that date, [redacted] claimed that she believed the party was about September 2 or 3, 1963, "a few days before the visit of Soviet astronaut GAGARIN".*

Inasmuch as the Bureau is in possession of all of [redacted] memoranda concerning [redacted] story except his memorandum of 12/10/65 (his memoranda are dated the date of his conversations and not the date typed), copies of that memorandum are enclosed herewith for the completion of the Bureau's files. The Bureau will note that all the pertinent information contained therein is set forth in Mexico City cablegram of 12/17/65.

Observations

The following is submitted in response to the Bureau's request regarding my observations of [redacted] statements in his memorandum furnished to the Secretary of State:

* Mexico City newspapers show that Soviet astronaut GAGARIN was in Mexico from February 8 to 23, 1963.

MEX 105-3702

(1) With regard to paragraph 3 in which he refers to his meeting with me and [redacted] then head of CIA, Mexico:

I first met [redacted] one of the officers assigned to the Political Section of the Embassy on 12/17/65, the day after I took over as Legal Attache, when [redacted] told me he had received a memorandum which he believed I should see. It was [redacted] memorandum dated 12/10/65. As originally prepared that memorandum was designated for the Ambassador, the Deputy Chief of Mission, the Political Section, Political Research (CIA), and the Central Biographic Department. He subsequently furnished this office a copy although that dissemination does not show on the Embassy file copy of his memorandum. In view of the nature of the information, [redacted] was asked to join [redacted] and me in a conference. Since the investigation of the OSWALD case had been handled by a previous Legal Attache I remained non-committal about the allegations made by [redacted] but pointed out the Bureau's interest in that case. It was also pointed out to [redacted] that the information in his memorandum was incomplete in many respects, including the fact that [redacted] did not pinpoint the date of the alleged party but described it only as "in September 1963 shortly after her return from Europe". He stated that [redacted] was extremely reluctant to discuss the matter and doubted that she would discuss it with anyone else. He therefore volunteered to raise the subject again with her to obtain more details. He was thanked at that time for his cooperation.

(2) Regarding paragraph 5 in which [redacted] stated "he got no reaction from [redacted] regarding his memorandum of 12/25/65":

In view of the expressed interest of the Ambassador and the Deputy Chief of Mission who had received copies of [redacted] memoranda of 12/10 and 12/25/65 in the factualness of [redacted] story, they were advised by memoranda from this office dated 12/27/65 and 2/23/66, copies of which are enclosed, that in view of the fact that [redacted] allegations had previously been checked out without substantiation, no further action was being taken concerning her recent repetition of those allegations. Those memoranda were based on Buairtel 12/22/65 and Bulet 2/15/66. Both

23

memoranda were sent on a circulation basis to [redacted] superior, the Counselor for Political Affairs, who also had received a copy of [redacted] memoranda. It can only be concluded that the Counselor for Political Affairs did not route this office's memorandum of 2/23/66 to [redacted] or that [redacted] does not recall it.

(3) Regarding paragraph 6 concerning [redacted] interview with me relative to [redacted] again having changed the date of the alleged party to the end of September:

I never interviewed [redacted] alone. The first time I saw him was in the presence of [redacted] When he visited my office I called the Agent to whom the case had been assigned to come in and sit in on the interview. I did not tell him that [redacted] had given the late September date "accurately" when she had come to the Embassy and made her first report. I did tell him that her newly revised date was the same time that she had given when she came to the Embassy in November 1964 to tell her story. The investigation conducted at that time, as reflected in Mexico City letterhead memorandum of 12/11/64, showed that the late September date was not accurate. Neither did I tell him that someone else who was at the party had stated that there were no Americans there. Frankly, although I had reviewed the file after this matter first came up in December 1965, I did not memorize all of the details and I did not recall this fact which I did not become aware of until my current review in connection with [redacted] recent allegations. Neither did I tell him that I considered the case "closed". I would not have considered it to be of concern to him whether the case was closed or not. I did tell him in response to his inquiry, that it would not be necessary for him to pursue this matter any further with [redacted] since we had heard her story before and it had been checked out without being substantiated and I therefore considered her story to be a closed issue.

(4) Regarding paragraph 9 in which [redacted] referred to Mr. ALLEN WHITE's alleged statement that the Federal Security Police' interrogation of the DURANs was unsatisfactory and comment, "This transcript may be the source of Mr. FERRIS' belief that [redacted] story had been checked out and found to be untrue":

This statement is uninformed speculation. I know nothing about Mr. WHITE's evaluation of the interrogation of the DURANs which so far as I know, had nothing to do with the story about the alleged party subsequently related by [redacted] My "belief" was based on the investigation conducted by this office as reported in Mexico City letter and letterhead memorandum of 12/11/64, and the Bureau's concurring evaluation as set forth in Bureau airtel 12/22/65 and Bulet of 2/15/66.

(5) With regard to paragraph 10 in which [redacted] commented that "whereas the FBI has discounted [redacted] allegations, the CIA is still considerably disturbed by them":

I am aware of no foundations for this observation that CIA is "still considerably disturbed" by [redacted] story. [redacted] gave absolutely no indication of such reactions to me, but on the contrary indicated that he was well aware of [redacted] unreliability.

With regard to [redacted] claim that CIA may not have pressed further investigation for several reasons including "considering the sensitive overlap and subtle competition between two intelligence collection agencies, it had to yield to the FBI's jurisdiction":

This can only be described as a product of [redacted] imagination. During the period in question, relations between this office and CIA in Mexico were maintained on a friendly, mutually cooperative basis with respect for the authority and responsibilities of the two parent agencies. The principal function of CIA in Mexico in connection with the investigation of the OSWALD case was in checking out allegations concerning possible Cuban aspects through their established sources and confidential converage. The remaining points covered by [redacted] under items 2, 3 and 4, paragraph 10, are extraneous to [redacted] story and appear to have been included gratuitously in his memorandum to the Secretary of State.

(6) With regard to [redacted] terminal comment in paragraph 13 that the records should show that a representative of a major American publication has at least some knowledge of [redacted] story:

75

This office has no information indicating such to be a fact or that either [redacted] had given the story to such an individual or that [redacted] herself, in spite of her repeated protestations that she should not be revealed as the source of this information, had passed the story on to such an individual.

Comments

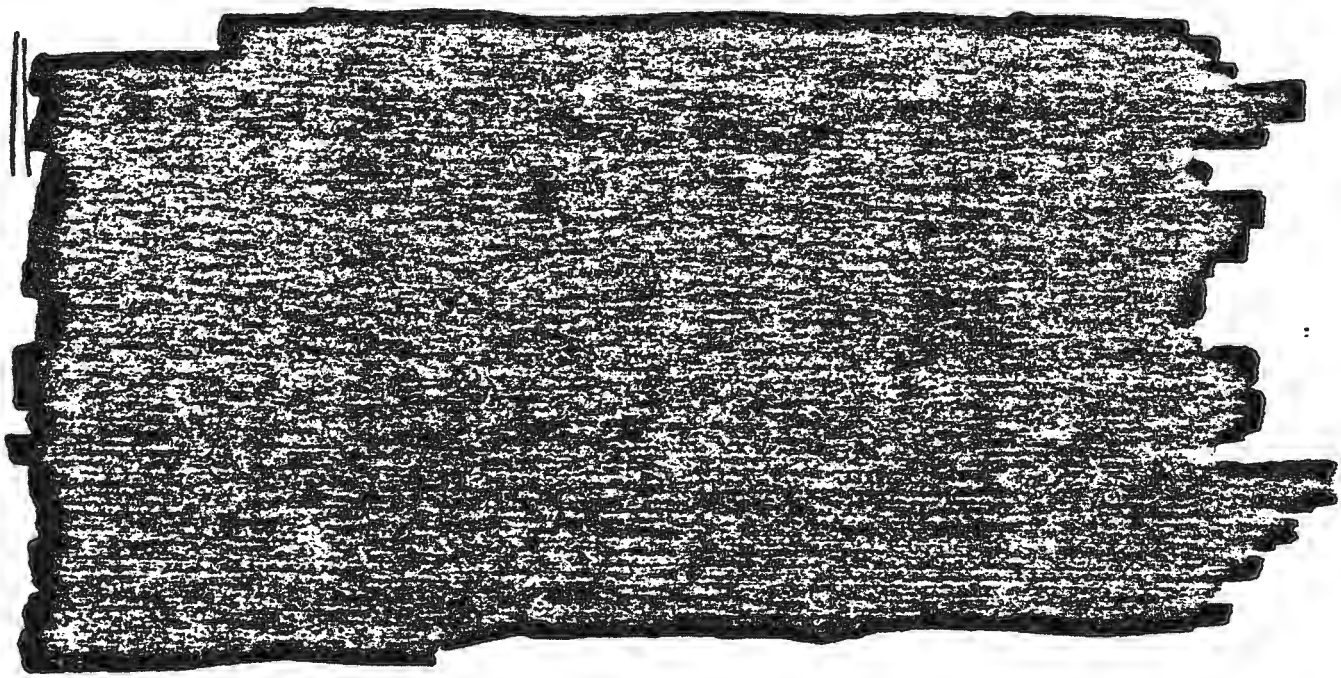
The significance is not known as to why the State Department disseminated [redacted] memorandum under the subject [redacted] instead of under the LEE HARVEY OSWALD investigation as [redacted] captioned his memorandum.

It appears that [redacted] has undergone a change in attitude since his departure from Mexico which is difficult to understand. This may possibly be a reaction to his separation from Foreign Service. According to Embassy sources, [redacted] is believed to have been "selected out", a phrase used when an officer is "retired" after having been in one grade for the maximum period of time and is not considered qualified for promotion to a higher grade. This involuntary separation from the Foreign Service may account for his present attitude which otherwise is difficult to comprehend.

During the time after I took over as Legal Attache on 12/16/65 until his departure from Mexico in 1967, I and other personnel of this office had very limited contact with [redacted] He was one of various officers assigned to the Political Section and although he was ostensibly friendly, his assignment had little in common with the work of this office and therefore our relations, both official and personal, were closer with other officers in the Political Section. The only official contact I had with him was in connection with instant matter. Although at that time he exhibited somewhat of a "detective complex" in desiring to probe into the story recounted by [redacted] he at no time demonstrated a desire to take over the OSWALD investigation from the authorized authorities.

[redacted] current attitude as set out in his letter and memorandum to the Secretary of State dated 7/25/69 is obvious from his statement, "Since I was the Embassy officer in Mexico

who acquired this intelligence information, I feel a responsibility for seeing it through to its final evaluation." It appears, therefore, that [redacted] has now decided that he and not the FBI or the Department of Justice is the one to decide how the story given by [redacted] is to be evaluated. The concept that every person who passes on to another government agency information relating to matters within the jurisdiction of that agency has the responsibility and authority to review and evaluate the action taken by that agency is, of course, untenable.



An additional copy of this letter is being forwarded for use in the event the Bureau desires to forward a copy to Dallas which received a copy of referenced letter.

1 - Mr. T. N. Goble

October 2, 1969

Airtel

To: Legat, Mexico City (105-3702)

From: Director, FBI (105-82555)

LEE HARVEY OSWALD
IS - R - CUBA

ReBulet to Assistant Attorney General, Internal Security Division, dated 9/12/69, captioned as above, a copy of which was furnished you with instructions. You were requested in relet to furnish your observations on the material which had been received from State Department and which was enclosed for you.

Reference is also made to telephone call from Mr. Nathan Ferris, wherein he pointed out that some of the handwriting on the State Department material was illegible. Mr. Ferris was advised an effort would be made to obtain better copies from the State Department.

MAILED OCT 3 1969 COMM-FBI

Bureau Liaison has been advised by a representative of State Department that efforts to locate the original material or a more legible copy have been unproductive. The State Department representative advised that the original was prepared by [redacted] while the latter was political officer in Mexico in 1965. The State Department representative advised that the original is probably in the files of the American Embassy, Mexico City, if it has not already been destroyed. The State Department representative suggested that the Legal Attache attempt to obtain the original in the Embassy files in Mexico City. The State Department representative suggested that if the original was not in the files of the Embassy in Mexico City, the only remaining alternative would be to interview [redacted] Bureau does not believe this warrants interview of [redacted] based on the information available to the Bureau.

This is for your information.

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TNG:mkl
(5)

REC 46 105-82555-361

1 - Foreign Liaison Unit

56 OCT 17 1969

SEE NOTE PAGE TWO

19 OCT 3 1969

MAIL ROOM ☒ TELETYPE UNIT ☐

MC 105-3702-1366

Airtel to Legat, Mexico City
RE: LEE HARVEY OSWALD
105-82555

NOTE:

[redacted] a retired State Department employee formerly stationed in Mexico City at the American Embassy, furnished State Department information which he, [redacted] believed indicated the possibility of a conspiracy in connection with the assassination of President Kennedy. Bufiles reveal the allegations were investigated by Legat, Mexico City, before [redacted] ever heard of them, and determined to have no substance. We furnished the material which [redacted] gave State Department to Legat, Mexico City, for his observations. The [redacted] material was Xeroxed, and there is handwriting on the material which is illegible. Ferris asked if we could get legible copies, and Liaison Agent Rachner passed the inquiry on to Mr. Francis R. Tully, Office of Security, State Department, who furnished the information set out above.

7

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-82555) DATE: October 14, 1969

FROM : Legat, Mexico City (105-3702)

SUBJECT: LEE HARVEY OSWALD
IS - R - CUBA

RAYFRAUD

ReBuairtel 10/2/69.

The only remaining copies of [redacted] memoranda dated 12/10/65, 12/25/65 and 7/13/66 which are in file in the Embassy Records Section contain no handwritten notations. They are merely carbon copies and the originals of the memoranda are no longer available.

It is apparent from the copies furnished the Bureau by the State Department that [redacted] made available to the State Department reproductions of the Political Section copies of his memoranda of 12/10/65 and 7/13/66. The copy of his memorandum of 12/25/65 which he furnished to the State Department, as reproduced and made available to the Bureau by the State Department, does not indicate to whom the copy from which the reproduction was made, was designated. It is noted, however, that [redacted] made two copies of that memorandum for the Political Section where he was assigned and it would therefore appear probable that this was a reproduction of one of those copies which he may have made for his own use.

It is noted that in his memorandum furnished the Secretary of State under date of 7/25/69, [redacted] stated that he had not furnished a copy of memorandum dated 12/10/65, "to Washington". The file copies of these memoranda do not indicate he furnished copies of his other two memoranda to the State Department at the time they were written, which is logical, since they were all intra-Embassy memoranda. It would appear, therefore, that [redacted] may have taken either the Political Section copies of his memoranda of 12/10 and 12/25/65, or reproductions of those copies with him for his own personal use when he left Mexico and utilized them to make the reproductions he furnished the State Department subsequently..

105-82555

REC-96
EX-105

15 OCT 21 1969

3 - Bureau
(1 - Liaison Section)
1 - Mexico City
WLF/ako

NOV 3 1969

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MC 105-3702-1367

80

MEX 105-3702

This office has no knowledge of State Department regulations regarding the retention of classified material by employees after their separation from the Government and therefore, no recommendations are being submitted at this time. The above is furnished for the Bureau's information in event any further correspondence is received from [redacted]

/

[redacted], STATE SY, ADVISED THAT STATE IS TAKING NO FURTHER ACTION RE THIS MATTER. [redacted] INDICATED THAT [redacted] 7/25/69 LETTER WAS INITIATED PRIOR TO [redacted] RETIREMENT + HIS ACCESS NOT QUESTIONED 10/29/69 RAL

THIS SERIAL HAS BEEN REFERRED TO

ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-82555~~ MC 105-3102-1369

SERIAL NO. ~~5652~~

PAGE NO. Entire Document

NO. OF PAGES 4

SECTION NO.

~~236~~

CIA

REFERRAL

1 - [redacted] A. Branigan
1 - Mr. L. Whitson

CODE CABLE URGENT

5/1/72
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TO LEGAT, MEXICO

FROM DIRECTOR, FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA.

TELETYPE

REURCABS THREE EIGHT NINE, THREE NINE ZERO, AND THREE NINE TWO, DATED FEBRUARY NINETEEN AND TWENTY, NINETEEN SIXTY FOUR RE INVESTIGATION OF ALLEGATIONS OF PEDRO GUTIERREZ VALENCIA. BERNARD FENSTERWALD, WASHINGTON, D.C., ATTORNEY HAS REQUESTED COPIES OF PHOTOS OF UNIDENTIFIED WHITE MALE WHICH WERE SHOWN GUTIERREZ. REQUEST MADE UNDER FREEDOM OF INFORMATION ACT.

[redacted] INDIVIDUAL APPEARING IN PHOTOS HAD NOT BEEN IDENTIFIED AT TIME OF WARREN COMMISSION HEARINGS.

1 - Foreign Liaison Desk (Route through for review)

LW:bkr
(5)

105-82555-5668

REC-58
EX-114

19 MAY 2 1972

NOTE:

See memorandum W. A. Branigan to Mr. E. S. Miller, dated 4/28/72, captioned as above, prepared by LW:bkr.

Tolson
Felt
Campbell
Rosen
Mohr
Bishop
Miller, E.S.
Callahan
Casper
Conrad
Dalbey
Cleveland
Ponder
Bates
Walters
Soyars
Tele Room
Holmes
Gandy

61 MAY 5 1972

MAIL ROOM ☐ TELETYPE UNIT ☐

[redacted]
DIRECTOR'S OFFICE

MC 105-3702-1370

CODE CABLEGRAM URGENT

5/23/72

TO LEGAT, MEXICO

1 - Mr. W. A. Branigan
1 - Mr. L. Whitson

FROM ACTING DIRECTOR, FBI (105-82555)

LEE HARVEY OSWALD, IS - R - CUBA.

REBUCAB MAY ONE, REQUESTING PHOTOS SHOWN PEDRO GUTIERREZ VALENCIA BE FORWARDED BUREAU AND INSTRUCTING [redacted]

SUBMIT CABLEGRAM WHETHER PHOTOS AVAILABLE AND DATE FORWARDED, AND WHETHER THEY CAN BE MADE PUBLIC. BERNARD FENSTERWALD, WHO MADE REQUEST FOR PHOTOS UNDER FREEDOM OF INFORMATION ACT, IS SUING DEPARTMENT OF JUSTICE TO OBTAIN COPIES OF PHOTOS.

1 - Foreign Liaison Desk (Route through for review)

LW:dld
(5)

EX-114
REC-30
105-82555-5672

12 MAY 26 1972

1030P mlka

Tolson
Felt
Campbell
Rosen
Mohr
Bishop
Miller, E.S.
Callahan
Casper
Conrad
Dalbey
Cleveland
Ponder
Bates
Baikart
Walters
Soyars
Tele. Room
Holmes
Gandy

386 312

JMAIL ROOM TELETYPE UNIT

BSM/dcm

MC 105-3702-1372

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 24 1972

TELETYPE

JB028 643PM MXW

3:50 PM URGENT 5-24-72 HLR

TO ACTING DIRECTOR (105-82555) NR 273-24

FROM LEGAT MEXICO CITY (105-3702) 1P

LEE HARVEY OSWALD, IS DASH R DASH CUBA.

REBUCABS MAY ONE AND TWENTY THREE LAST.

SECRET

[redacted]

Classified by 2070
Exempt from GDS, Category 2
Date of Declassification Indefinite

END

SECRET

JLB F FBI WASH DC FOR 27 28

EX-114
REC 99 5673

NAT. INT. SEC.

MC 105-3702-1374

85

Mr. Felt
Mr. Campbell
Mr. Rosen
Mr. Mohr
Mr. Bishop
Mr. Miller, E.S.
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Dalbey
Mr. Cleveland
Mr. Ponder
Mr. Bates
Mr. Wikart
Mr. Walters
Mr. Sevais
Tele. Room
Miss Holmes
Miss Gandy

FBI

Date: 5/26/72

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: Acting Director, FBI (105-82555)

FROM: Legat, Mexico (105-3702) RUC)

SUBJECT: LEE HARVEY OSWALD
INTERNAL SECURITY - R - CUBA

Rebucab 5/25/72.

Enclosed are two copies each of side view and nearly front view of photos of unkown individual which photos were shown to PEDRO GUTIERREZ VALENCIA.

It is noted that the photo designated Odum Exhibit No. 1 on page 691 of Volume XX on the "Hearings Before the President's Commission on the Assassination of President Kennedy" is apparently of the same individual. These photos are further described in the report of same Commission, page 364.

In furnishing the enclosed photos to Legat, Mexico, on 11/23/63, CIA Station, Mexico, advised that the photographs are classified "SECRET" and should be kept in the Bureau's possession at all times and not turned over to police authorities. CIA further requested that the photographs and information (relating thereto) be utilized for lead purposes only.

"ENCLOSURE ATTACHED"
ENCLOSURE

(3) Bureau (Encs. 4)
(1 Foreign Liaison Desk)
1 Mexico City
JJO:mms
(4)

REC 31

5680

17 MAY 30 1972

ESPIONAGE

Approved: _____ Sent _____ M ~~NOT INT. SEC.~~
Special Agent in Charge

MC 105-3702-1375

86

CODE CABLEGRAM URGENT

5/31/72

1 - W. A. Branigan
1 - L. Whitson

TO LEGAT MEXICO (105-3702)

FROM ACTING DIRECTOR FBI (105-82555) REC 31

LEE HARVEY OSWALD, INTERNAL SECURITY - R - CUBA.

REBUCAB MAY TWENTY FIVE LAST AND URAIRTEL MAY TWENTY SIX FORWARDING COPIES OF TWO CROPPED PHOTOS OF UNKNOWN MALE.

REBUCAB INSTRUCTED YOU FORWARD COPIES OF CROPPED PHOTOS DISPLAYED TO PEDRO GUTIERREZ VALENCIA. COPIES FORWARDED MAY TWENTY SIX DO NOT FIT DESCRIPTIONS CONTAINED IN LETTERHEAD MEMO DATED FEBRUARY TWENTY FOUR, ONE NINE SIX FOUR, AS FOLLOWS: QUOTE, ATTIRED IN A WHITE SHIRT AND TAN TROUSERS HOLDING WHAT APPEARS TO BE A COURIER-TYPE POUCH UNDER HIS LEFT ARM, ETC., CLOSE QUOTE; QUOTE, ATTIRED IN SAME DRESS DESCRIBED ABOVE AND HOLDING THE WALLET TYPE FOLDER IN HIS LEFT HAND, ETC., CLOSE QUOTE; QUOTE, ATTIRED IN A DARK SHIRT WITH WHITE COLLAR BUTTONS AND APPARENTLY WALKING ALONG WITH THE THUMB OF HIS LEFT HAND HOOKED INTO THE TOP OF HIS LEFT-HAND TROUSER POCKET, CLOSE QUOTE.

1 - Foreign Liaison Desk (Route through for review)

LW:pld
(5)

SEE NOTE PAGE TWO

Felt
Mohr
Rosen
Bates
Bishop
Callahan
Campbell
Casper
Cleveland
Conrad
Dalbey
Miller, E.S.
Ponder
Soyars
Weikart
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Herr

TELETYPE UNIT

61 JUN 26 1972

MC 105-3702-1376

87

CABLE TO MEXICO
RE: LEE HARVEY OSWALD
105-82555

PHOTOS FORWARDED SHOW MAN IN DARK SHIRT BUT HANDS NOT VISIBLE. SUCAB WHETHER PHOTOS SHOWN GUTIERREZ VALENCIA AVAILABLE IN YOUR FILES, AND IF SO, SEND THEM TO BUREAU PROMPTLY.

NOTE:

During investigation of assassination of President Kennedy, CIA, Mexico, made available to Legat certain photos of unknown male taken outside the United States sometime between 7/1/63 and 11/23/63. Three of these photos, with background cropped out, were displayed to Gutierrez Valencia in Mexico during investigation of his allegation that he had seen Oswald on the premises of the Cuban Embassy in Mexico. Gutierrez Valencia stated the photos were not of the man he saw at the Embassy. The man in the photos had not been identified at the time of the Warren Commission report, and appears to have no pertinence whatsoever to the investigation. The photos shown Gutierrez Valencia were never made a part of the commission record.

4-750 (2-7-79)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deleted under exemption(s) _____ with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) _____ _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

_____

_____

☑ For your information: This serial is a duplicate of MC 105-3702-1376

☑ The following number is to be used for reference regarding these pages:
MC 105-3702-1377

XXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXX

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XXXXXX

FBI/DOJ 89

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 1 1972

TELETYPE

Mr. Tolson
Mr. Felt
Mr. Campbell
Mr. Rosen
Mr. Mohr
Mr. Bishop
Mr. Miller, E.S.
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Dalbey
Mr. Cleveland
Mr. Ponder
Mr. Bates
Mr. Wannall
Mr. Walters
Mr. Sullivan
Tele. Room
Miss Holmes
Miss Gandy

JB019 6Ø5PM RSP
STATE 656
3:Ø5 PM URGENT Ø6-Ø1-72 JSS

TO ACTING DIRECTOR (1Ø5-82555) NR 29Ø-Ø1

FROM LEGAT MEXICO CITY (1Ø5-37Ø2) RUC 2P

LEE HARVEY OSWALD, IS DASH R DASH CUBA.

REBUCAB MAY THIRTY ONE LAST.

COPIES OF PHOTOS DESCRIBED IN REBUCAB ARE NOT AVAILABLE IN MEXICO CITY FILE. [redacted] ADVISES ALL MATERIAL FROM THEIR OFFICE WAS SENT THEIR HEADQUARTERS AND NO ITEMS REMAIN AT [redacted]

IT IS NOTED PHOTOS FORWARDED BY LEGAT MEXICO AIRTEL MAY TWENTY SIX LAST ARE APPARENTLY OF THE UNKNOWN INDIVIDUAL DESCRIBED IN ITEM NUMBER THREE OF PAGE TWO OF LETTERHEAD MEMO DATED FEBRUARY TWENTY FOUR, NINETEEN SIXTY FOUR, AND PHOTOS DESIGNATED NUMBERS ONE AND TWO IN THE SAME LETTERHEAD MEMO ARE ALSO OF THE SAME UNKNOWN INDIVIDUAL BUT THE THREE PHOTOS WERE TAKEN BY CIA ON OCTOBER ONE AND FOUR, NINETEEN SIXTY FOUR THUS ACCOUNTING FOR THE DIFFERENCE IN DRESS.

REC 31

5678

3 JUN 20 1972

105-82555

MC 105-3702-1378

90

ATTENTION IS DIRECTED TO BUREAU CABLE NUMBER NINE THREE ZERO TO LEGAT MEXICO DATED FEBRUARY TWELVE, SIXTY FOUR, AND MEXICO CITY CABLE NUMBER THREE SEVEN SEVEN DATED FEBRUARY FOURTEEN, SIXTY FOUR, WHICH FURTHER EXPLAIN HANDLING OF PHOTOS AND INDICATE PHOTOS REQUESTED MAY BE LOCATED IN FILE OF DALLAS OFFICE.

END

GXC FBI WASHDC

cc Mr. Belmont

CODE CABLEGRAM URGENT

EX-114

5/25/72

1 - Mr. W. A. Branigan
1 - Mr. L. Whitson

TO LEGAT, MEXICO (105-3702)

REC 99

FROM ACTING DIRECTOR, FBI (105-82555)-5673

LEE HARVEY OSWALD, INTERNAL SECURITY - R - CUBA.

REURCAB MAY TWO FOUR, LAST.

FORWARD CROPPED PHOTOS DISPLAYED TO PEDRO GUTIERREZ VALENCIA. THESE ARE FOR TRANSMITTAL TO DEPARTMENT, WHICH WILL MAKE FINAL DETERMINATION REGARDING REPLY TO COMPLAINT FILED BY BERNARD FENSTERWALD UNDER FREEDOM OF INFORMATION ACT.

1 - Foreign Liaison Desk (Route through for review)

LW:dld
(5)

NOTE:

[redacted] Three of these photos, with background cropped out, were displayed to Gutierrez Valencia in Mexico during investigation of his allegation that he had seen Oswald on the premises of the Cuban Embassy in Mexico. Gutierrez Valencia stated the photos were not of the man he saw [redacted]. The man in the photos had not been identified at the time of the Warren Commission report, and appears to have no pertinence, whatsoever, to the investigation. The photos shown Gutierrez Valencia were never made a part of the commission record.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 25 1972

7551 mbs
TELETYPE

FBI/DOJ

Felt
Mohr
Bosen
Bates
Bishop
Callahan
Campbell
Casper
Cleveland
Conrad
Dalbey
Miller, E.S.
Ponder
Soyars
Waikart
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Herwig
Mrs. Neenan

54 JUN 1 1972

MAIL ROOM TELETYPE UNIT

LW

MC 105-3702-1379

9

CODE CABLEGRAM URGENT

6/2/72

1 - W. A. Branigan
1 - L. Whitson

TO LEGAT MEXICO (105-3702)

FROM ACTING DIRECTOR FBI (105-82555) REC 31 5678

LEE HARVEY OSWALD, IS - R - CUBA.

REURCAB NUMBER TWO NINE ZERO, JUNE ONE, ONE NINE SEVEN TWO.

DL HAS PHOTOS FURNISHED THEM IN NOVEMBER, ONE NINE SIX THREE, BUT NOT THE ACTUAL CROPPED PHOTOS SHOWN TO PEDRO GUITERREZ VALENCIA, FEBRUARY, ONE NINE SIX FOUR.

WHAT DOES YOUR FILE SHOW FOR DISPOSITION OF PHOTOS IN IA FOLDER AFTER THEY WERE SHOWN TO PEDRO? WERE THOSE PHOTOS THEN RETURNED TO CIA? WHAT PHOTOS DID YOU FORWARD TO CIA WITH YOUR MEMORANDUM OF MAY FIFTEEN, ONE NINE SEVEN TWO, REQUESTING CONSENT TO RELEASE TO PUBLIC OF CROPPED PHOTOS SHOWN TO PEDRO? SUCAB.

1 - Foreign Liaison Desk (Route through for review)

LW:pld
(5)

NOTE:

Bernard Fensterwald, local attorney, suing Department under Freedom of Information Act for copies of photos displayed to one Pedro Guiterrez Valencia in Mexico in February, 1964. Photos were obtained from CIA, Mexico, and backgrounds cropped. Legat, Mexico, vague as to disposition of cropped photos.

Felt
Mohr
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Bates
Bishop
Callahan
Campbell
Casper
Cleveland
Conrad
Dalbey
Miller, E.S.
Ponder
Soyars
Walkart
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herr

TELETYPE UNIT

EN DEM

JUN 26 1972

MC 105-3702-1380

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 5 1972

TELETYPE

Mr. Tolson	
Mr. Felt	
Mr. Campbell	
Mr. Rosen	
Mr. Mohr	
Mr. Bishop	
Mr. Miller, E.S.	
Mr. Callahan	
Mr. Casper	
Mr. Conrad	
Mr. Dalbey	
Mr. Cleveland	
Mr. Ponder	
Mr. Bates	
Mr. Wannall	
Mr. Walters	
Mr. Sears	
Tele. Room	
Miss Holmes	
Miss Gandy	

JB030 701PM MXW

STATE 837

3:48PM URGENT 06-05-72 JSS

TO ACTING DIRECTOR (105-82555) NR 293-05

FROM LEGAT MEXICO CITY (105-3702) (RUC) 3P

LEE HARVEY OSWALD. IS DASH R DASH CUBA.

REBUCAB JUNE TWO LAST SETTING OUT THREE QUESTIONS.

ATTENTION IS REDIRECTED TO BUCAB NINE THREE ZERO, DATED FEBRUARY ONE TWO, NINETEEN SIXTY FOUR, WHEREIN REFERENCE IS MADE TO THE PHOTO OF AN UNIDENTIFIED WHITE MALE, POSSIBLY AMERICAN, HOLDING WALLET AND MONEY AND, IN ANOTHER PHOTO, HOLDING A BAG OF TYPE USED BY A MESSENGER. THESE ARE PRESUMABLY THE PHOTOS BEING SOUGHT.

ANSWER TO QUESTION ONE:

THE MEXICO CITY FILE DOES NOT REVEAL THAT THESE PHOTOS WERE EVER ENTERED IN ONE A SECTION, AND THERE IS NO REFERENCE TO THEM EXCEPT IN BUCAB NINE THREE ZERO AND IN MEXICO CITY CABLE NUMBER THREE SEVEN SEVEN DATED FEBRUARY ONE FOUR, NINETEEN SIXTY FOUR. THIS LATTER CABLE REFLECTS THE PHOTOS OF THE UNSUB WERE SHOWN TO PEDRO GUTIERREZ VALENCIA AMONG SIXTEEN MISCELLANEOUS PHOTOS AS MENTIONED ON PAGE NINE OF MEXICO CITY

REC 31 5679

1 XEROX

JUN 19 72

61 JUN 26 1972

3 JUN 20 1972

105-82555

MC 105-3702-1381

LHM DATED FEBRUARY SEVEN, NINETEEN SIXTY FOUR.

ANSWER TO QUESTION TWO:

IT CAN ONLY BE ASSUMED AT THIS TIME THAT THE PHOTOS OF UNSUB SHOWN TOGETHER WITH THE MISCELLANEOUS PHOTOS WERE ALL RETURNED TO CIA, MEXICO CITY. THE COVER PAGE OF THE LHM DATED FEBRUARY SEVEN, NINETEEN SIXTY FOUR, REFLECTS THAT TWENTY TWO PHOTOS OF CUBAN EMBASSY EMPLOYEES WERE RETURNED TO CIA.

ANSWER TO QUESTION THREE:

THE PHOTOS FORWARDED TO CIA BY LEGAT MEMORANDUM DATED MAY FIFTEEN LAST ARE THE SAME AS FURNISHED TO THE BUREAU BY AIRTEL MAY TWENTY SIX LAST. THESE TWO CROPPED PHOTOS ARE THE ONLY ONES IN MEXICO CITY FILE THAT COULD POSSIBLY PERTAIN TO THE REQUESTED UNSUB PHOTOS AND THE UNCROPPED VERSIONS ARE NOT CONTAINED IN MEXICO CITY FILE.

AS FOR THE ORIGIN OF THESE TWO CROPPED PHOTOS, THE FILE INDICATES THEY WERE RECEIVED FROM CIA, MEXICO, ON NOVEMBER TWO THREE, NINETEEN SIXTY THREE, AND ARE PROBABLY PART OF THE SERIES OF PHOTOS TAKEN ON OCTOBER ONE, NINETEEN SIXTY THREE, AND

OCTOBER FOUR, NINETEEN SIXTY THREE, WHICH WERE BELIEVED POSSIBLY OF OSWALD BECAUSE OSWALD HAD CONTACTED THE RUSSIAN EMBASSY, MEXICO CITY, ON OCTOBER ONE, NINETEEN SIXTY THREE. THESE PHOTOS WERE FLOWN FROM MEXICO TO DALLAS BY SA ELDON RUDD ON NOVEMBER TWENTY THREE, NINETEEN SIXTY THREE, AND ARE DESCRIBED IN MEMO OF SA RUDD TO SAC, DALLAS, DATED NOVEMBER TWENTY THREE, NINETEEN SIXTY THREE.

MEXICO CITY FILE DOES NOT EXPLAIN WHY THE TWO PHOTOS OF UNSUB FURNISHED BY AIRTEL MAY TWENTY SIX LAST WERE COPIED AND RETAINED IN FILE, WHILE THE OTHERS OF THE QUOTE SERIES UNQUOTE WERE NOT COPIED AND RETAINED. LIKEWISE, THE FILE DOES NOT SPECIFY THAT TWO PHOTOS SUBMITTED WERE THOSE SHOWN TO GUTIERREZ OR WHETHER OTHER PHOTOS OF THE SERIES WERE SHOWN, THROUGH MEXICO CITY CABLE THREE SEVEN SEVEN SUPPORTS SHOWING OF SOME OF THE SERIES, VERY PROBABLY THOSE FURNISHED THE BUREAU SINCE THEY WERE THE ONLY ONES RETAINED IN THE ONE A SECTION WHEN PHOTOS WERE SHOWN TO GUTIERREZ ON JANUARY TWENTY NINE, NINETEEN SIXTY FOUR.

END

MRF JB

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-82555) DATE: 3-15-74

FROM : LEGAT, MEXICO CITY (105-3702)

SUBJECT: LEE HARVEY OSWALD
IS-R-CUBA

In connection with the file destruction program in this office, captioned case has come up for review. There are at present 15 volumes maintained here in this case. The latest volume begins with serial 1301 which is dated 11-25-64. Bureau is requested to advise whether all volumes can be destroyed at this time or in the alternative all volumes with serials ten years or over.

Please send 8 x 10 glossy prints - negative

FY-1973

B

(3) - Bureau
(1 - Foreign Liaison Unit)
2 - Mexico City
WJH:ffs
(5)

REC-67 105-82555-5704

14 MAR 22 1974

Call 8 MEX
4-3-74
RM:usk

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MC 105-3702-1386

Legat, Mexico City (105-3702) 4/3/74

Director, FBI (105-82555) - 5704

REC-45

LEE HARVEY OSWALD
IS - R

EX-111

1 - Mr. W. A. Branigan
1 - Mr. P. C. Mogen

ReMEXlet 3/15/74.

In view of the importance of this case and the fact it is always under review, at this time you should not destroy any serials maintained by you in same.

1 - Foreign Liaison Unit (Route through for review)

PCM:wsk (6)

NOTE:

Legat notes 15 volumes in captioned matter are being maintained. General rule for Mexico City Legat is material should be kept for five years. In view of high past interest in this matter Legat is being instructed not to destroy any serials in same.

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

MAILED
APR 8 1974
FBI

MAIL ROOM ☐ TELETYPE UNIT ☐

56 APR 11 1974

MC 105-3702-1387

CODE TELETYPE

1 - Mr. H. A. Boynton, Jr.
(route through for review)
NITEL
1 - Mr. W. A. Branigan
JUNE 28, 1974

TO LEGAT MEXICO CITY (105-3702)

FROM DIRECTOR FBI (105-82555)

1 - Mr. P. C. Mogen

LEE HARVEY OSWALD, IS - R.

REMEXLET AND LHM DATED FEBRUARY 24, 1964.

FOR INFORMATION LEGAT, BUREAU HAS RECEIVED RECENT REQUEST FOR PHOTOGRAPHS MENTIONED ON PAGE 4, LAST PARAGRAPH, OF REFERENCED LHM FROM PRIVATE INDIVIDUAL UNDER FREEDOM OF INFORMATION ACT. ADVISE IF TWENTY PHOTOGRAPHS IN QUESTION ARE IN YOUR POSSESSION AND IF SO, FURNISH SAME PROMPTLY TO HEADQUARTERS. IF NOT IN YOUR POSSESSION, ADVISE DISPOSITION OF SAME.

1 - Foreign Liaison Unit (Route through for Review)

REC-41 105-82555-5714

PCM:emg
(6)

NOTE: EX-110

SECRET



SECRET
Classified by 3676, XGDS 3
Indefinite

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

DO JUL 18 1974

MAIL ROOM TELETYPE UNIT

MC 105-3702-1391

1 - Mr. H. A. Boynton, Jr.
(route through for review)

CODE TELETYPE NITEL

1 - Mr. W. A. Branigan

JULY 1, 1974

TO LEGAT MEXICO CITY (105-3702)

FROM DIRECTOR FBI (105-82555) 1 - Mr. P. C. Mogen

LEE HARVEY OSWALD, IS - R.

REBUTEL JUNE 28, 1974.

DISCONTINUE INVESTIGATION REQUESTED IN REFERENCED TELETYPE SINCE IT HAS BEEN DETERMINED THIS REQUEST FOR PHOTOGRAPHS HAS BEEN HANDLED PREVIOUSLY.

1 - Foreign Liaison Unit (Route through for review)

PCM:eng
(6)

Classified 2040
Exempt from GDS, Category 2 3
Date of Declassification Indefinite
BUA 7/15/77

NOTE:

SECRET

[redacted]

SECRET

105-82555-5716

ST-105

9 JUL 2 1974

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 1 1974

TELETYPE

MC 105-3702-1393

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF
DATE 8-19-77 BY [illegible]

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dirs.
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training

THIS SERIAL HAS BEEN REFERRED TO ANOTHER AGENCY AND IS IN A PENDING STATUS:

FILE NO. ~~105-82555~~ NC 105-3702-1396

SERIAL NO. ~~5743~~

PAGE NO. Entire Document

NO. OF PAGES ~~20~~ 1

SECTION NO.

~~238~~

CIA

REFERRAL